

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Invocation by Father Gerard Cupple of St. Henry's Catholic Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Suzanne Moreno and Thomas Murphy

ABSENT: Councilperson Tracy Bush

ALSO PRESENT: City Manager Joseph Merucci, Attorney Fred Frank and City Clerk Donna Breeding

Mayor's remarks

Motion by Councilman DiSanto, supported by Councilman Kandes  
That the minutes of the Regular Meeting held May 20, 2013 and the  
Public Hearing held May 20, 2013 re: 2013-14FY Budget be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held May 6, 2013 re: City Manager Goals & Objectives  
Closed Meeting held May 20, 2013 re: Labor Negotiations)

**RESOLUTION 2013-212 Accounts & Claims Payable**

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$972,578.68

Motion unanimously carried.

**RESOLUTION 2013-213 Adopt Budget/FY2013-14**

By Councilwoman Moreno, supported by Councilman DiSanto

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR AND COUNCIL CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:**

**SECTION 1.** That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2013 and ending June 30, 2014, the amounts in the following sections are hereby appropriated.

**SECTION 2.** That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

**REVENUES**

<b>PROPERTY TAXES</b>	11,366,997
<b>FEDERAL SOURCES</b>	0
<b>STATE SOURCES</b>	4,562,894
<b>LICENSES AND PERMITS</b>	677,895
<b>FINES &amp; FORFEITS</b>	1,843,222
<b>INTEREST AND RENTS</b>	49,200
<b>TRANSFER FROM OTHER FUNDS</b>	0
<b>OTHER</b>	2,250,587
<b>TOTAL REVENUES</b>	<hr/> 20,750,795

<b>EXPENDITURES</b>	<b>MAYOR &amp; COUNCIL</b>	59,061
	<b>CLERK</b>	124,411
	<b>MANAGEMENT OFFICE</b>	218,909
	<b>ELECTIONS</b>	89,501

ASSESSOR	147,991
CITY ATTORNEY	230,195
FINANCE	215,112
TREASURER	70,189
BUILDING & GROUNDS	524,458
HISTORICAL MUSEUM	0
POLICE	7,267,609
POLICE/FIRE CLERICAL	417,008
FIRE	4,622,966
BUILDING	422,348
DEPARTMENT OF PUBLIC SERVICES	29,733
STREET LIGHTING	654,429
SOCIAL SERVICES	155,000
PARKS & FORESTRY	81,473
RECREATION	148,508
COMMUNITY CENTER	0
LIBRARY	188,003
DISTRICT COURT	1,306,928
PLANNING COMMISSION	9,600
COMM PLANNING & DEV	0
GENERAL GOVERNMENT	3,767,363
TOTAL EXPENDITURES	<u>20,750,795</u>
TOTAL EXPENDITURES	<u>20,750,795</u>
OPERATING DEFICIT	<u>0</u>
TOTAL GENERAL FUND	<u>20,750,795</u>

**SECTION 3.** That for the said fiscal year there is hereby appropriated out of the Major Streets Fund on an activity basis, the following:

**REVENUES**

INTEREST ON INVESTMENTS	450
STATE SHARED REVENUES	1,595,103
TOTAL REVENUES	1,595,553
<b>EXPENDITURES</b>	
ROUTINE MAINTENANCE	1,017,393
TRAFFIC SERVICES	43,188
WINTER MAINTENANCE	333,252
TRANSFER TO LOCAL STREETS	558,286
	0
TOTAL EXPENDITURES	1,952,119
USE OF FUND BALANCE	(356,566)
TOTAL MAJOR ROADS	<u>1,952,119</u>

**SECTION 4.** That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

**REVENUES**

INTEREST ON INVESTMENTS	300
STATE SHARED REVENUES	571,260
TRANSFER IN - MAJOR STREETS FUND	558,286
TOTAL REVENUES	1,129,846
<b>EXPENDITURES</b>	
ROUTINE MAINTENANCE	854,790
TRAFFIC SERVICES	46,116
WINTER MAINTENANCE	368,469
TOTAL EXPENDITURES	1,269,375
USE OF FUND BALANCE	(139,529)
TOTAL LOCAL ROADS	<u>1,269,375</u>

**SECTION 5.** That for the said fiscal year there is hereby appropriated out of the Cable T.V. Fund on an activity basis, the following:

CABLE T.V. REVENUES	107,150
CABLE T.V. EXPENDITURES	102,847

**SECTION 6.** That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION REVENUES	1,951,577
SANITATION EXPENDITURES	1,951,517

**SECTION 7.** That for the said fiscal year there is hereby appropriated out of the Community Development Block Grant Fund on an activity basis, the following:

<b>COMMUNITY DEVELOPMENT GRANTS REVENUES</b>	621,729
<b>COMMUNITY DEVELOPMENT GRANTS EXPENDITURES</b>	621,729

**SECTION 8.** That for the said fiscal year there is hereby appropriated out of the Drug/Forfeiture Fund on an activity basis, the following:

<b>DRUG/FORFEITURE REVENUES</b>	215,200
<b>DRUG/FORFEITURE EXPENDITURES</b>	224,924

**SECTION 9.** That for the said fiscal year there is hereby appropriated out of the Road Improvement Fund on an activity basis, the following:

<b>2010 LIMITED TAX GENERAL OBLIGATION BOND REVENUE</b>	238,044
<b>2010 LIMITED TAX GENERAL OBLIGATION BOND EXPENDITURE</b>	238,044

**SECTION 10.** That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

<b>WATER AND SEWER REVENUES</b>	9,228,671
<b>WATER AND SEWER EXPENDITURES</b>	9,165,666

**SECTION 11.** That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

<b>VEHICLE AND EQUIPMENT REVENUES</b>	451,550
<b>VEHICLE AND EQUIPMENT EXPENDITURES</b>	924,863

**SECTION 12.** That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

<b>TECHNOLOGY SERVICES REVENUES</b>	151,662
<b>TECHNOLOGY SERVICES EXPENDITURES</b>	133,300

**SECTION 13.** That for the said fiscal year there is hereby appropriated out of the Economic Development Fund on an activity basis, the following:

<b>ECONOMIC DEVELOPMENT CORPORATION REVENUES</b>	17,600
<b>ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES</b>	131,820
<b>APPROPRIATED USE OF FUND BALANCE</b>	114,220
<b>TOTAL ECONOMIC DEVELOPMENT CORPORATION</b>	<u>131,820</u>

**SECTION 14.** That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

<b>DOWNTOWN DEVELOPMENT AUTHORITY REVENUES</b>	459,243
<b>DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES</b>	853,090

**SECTION 15.** That the City Council adopts by this resolution fees for the public records and services provided by the City of Lincoln Park for the fiscal year July 1, 2013 through June 30, 2014. Any parts of resolutions that are in conflict with this article are repealed. Charges for Water services and Sewerage services shall be increased to the following rates for bills rendered after July 1, 2013:

Water Rates	\$	24.50	per 1,000 cu ft.
Capital Improvements	\$	2.90	per 1,000 cu ft.
Sewer Rates	\$	28.50	per 1,000 cu ft.
Sewer Improvements	\$	5.68	per 1,000 cu ft.
Ecorse Creek User Fee	\$	4.04	per 1,000 cu ft.
Sewer Surcharge	\$	1.43	per 1,000 cu ft.
Meter Charges:			
Less than 1"	\$	2.55	per quarter
1"	\$	4.10	per quarter
1.5"	\$	5.75	per quarter
2"	\$	7.60	per quarter
2.5"	\$	8.85	per quarter
3"	\$	10.45	per quarter
3.5"	\$	12.05	per quarter
Rubbish Charge	\$	32.02	per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service. The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for

those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids.

The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

**SECTION 16.** Be it further resolved that the following millage rates as provided by charter or statute be assessed:

<b>OPERATING MILLAGE*</b>	19.3300
<b>PROMOTIONAL TAX MILLAGE*</b>	0.0925

\* These are estimated millage rates at the time of preliminary budget preparation. Waiting for Wayne County final equalization numbers so actual millage rates are yet to be determined.

Motion unanimously carried.

#### **RESOLUTION 2013-214 City Hall/Business Hours**

By Councilwoman Moreno, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park is undergoing a prolonged period of financial distress; and WHEREAS, the city-wide clerical staffing has been downsized by five employees through attrition and reorganization of City departments is necessary, and

WHEREAS, due to the reduction in staff, it is necessary to reduce public hours to allow the remaining staff to complete their job duties and responsibilities;

THEREFORE BE IT RESOLVED, that City Hall hours will be Monday through Thursday from 8 a.m. to 4 p.m. and closed to the public on Fridays, beginning July 5, 2013.

Motion unanimously carried.

#### **RESOLUTION 2013-215 Grant Submittal Approval**

By Councilwoman Moreno, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park is undergoing a prolonged period of financial distress; and WHEREAS, grant funding opportunities arise periodically, most requiring some form of in-kind contribution and/or cash match; and

WHEREAS, the City has never had a policy regarding which individual or entity has the authority to authorize the submittal of a grant application; and

WHEREAS, the City Council and the Administration believe there must be a rational, centralized system in place prior to grant applications being submitted;

NOW, THEREFORE, BE IT RESOLVED, that beginning June 4, 2013, all grant applications must be approved by the City Manager and then by the City Council prior to it being submitted to the funding source;

BE IT FURTHER RESOLVED, that all requests for grant submittal approvals must contain the long and short-term costs that will be incurred by the City, should the grant be funded, as well as both the positive and negative aspects of receiving the grant.

Motion unanimously carried.

#### **RESOLUTION 2013-216 Participation/Res. Rehab Loan**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program and/or the Wayne County HOME Rehab Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 37<sup>th</sup> Program Year CDBG Budget Account Number 24937 720R or HOME Account Number 249001-975H.

#1355DL Carol Soltesz – 1057 New York  
Roof, chimney, garage repairs, cement, lead based paint and code corrections if applicable

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Planning & Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved.

Motion unanimously carried.

**RESOLUTION 2013-217 Special Event/Chesley’s 3717 Fort St.**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that Special Event Permit #8 be approved for the 2013 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 28 & 29, 2013 from noon to 11:00 p.m. for Chesley’s Bar - 3717 Fort St.

BE IT FURTHER RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin’ Downriver. Per the recommendation of the Police Dept. under the following conditions:

1. The street be barricaded at each end and closed to through traffic.
2. The party end and barricades be removed at 9:00 pm, as well as the debris removed from the street
3. No alcohol consumption in the street.

Motion unanimously carried.

**RESOLUTION 2013-218 Special Event/DDA Cruisin’ Downriver**

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, the Downtown Development Authority has applied to participate in the “Cruisin’ Downriver Event” by engaging 3 live bands to provide entertainment in the downtown area, THEREFORE BE IT RESOLVED, that Special Event Permit #9 be approved for the DDA to participate in the 2013 “Cruisin’ Downriver Event” to be held in the City of Lincoln Park on June 28 & 29, 2013 under the following conditions:

1. The City lot to be clean of all debris.
2. No outside vendors permitted on City property
3. Permit hours 11:00 am to 11:00 pm
4. Must comply with Noise Ord. #666.04

Motion unanimously carried.

**RESOLUTION 2013-219 Sp. Event/Cruisin’ Downriver -3755 Fort St.**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #10 be approved for Grace Bible Church at 3755 Fort St. to participate in the 2013 “Cruisin’ Downriver Event” to be held in the City of Lincoln Park on June 29, 2013.

Motion unanimously carried.

City Attorney Ed Zelenak entered the meeting at 8:09 p.m.

**CITY MANAGER REPORT**

**CITIZENS COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

There being no further business before the Mayor & Council, the meeting adjourned at 8:42 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**