

REGULAR MEETING

The meeting was called to order at 7:30 pm, Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

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

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

ALSO PRESENT: City Attorney Ed Zelenak, Acting City Manager Lisa Griggs and
City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2012-187 Minutes – City Mgr. Interviews

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Special Meeting, regarding City Manager Interviews, held under the date of May 19, 2012 at 9:00 a.m. be approved as recorded.

Motion carried.

ABSTAINED: Council President Murphy

RESOLUTION 2012-188 Minutes – Spec. Meeting

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Special Meeting held under the date of May 21, 2012 at 6:00 p.m. be approved as recorded.

Motion carried.

ABSTAINED: Councilpersons Kaiser and Kandes

(Note: Closed Meeting held May 21, 2012 at 6:05 p.m. re: Pending Litigation)

By Councilman DiSanto, supported by Councilman Kandes that the minutes of the Public Hearing held May 21, 2012 at 7:05 p.m. regarding the Proposed 2012-13 FY Budget be approved as printed.

RESOLUTION 2012-189 Minutes – Regular Meeting

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of May 21, 2012 be approved as recorded.

Motion unanimously carried.

(Note: Closed Meeting held 5-21-12 at 9:52 p.m. re: Attorney-Client Communication and Collective Bargaining)

RESOLUTION 2012-190 Appointment/Millennial Mayor Congress

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Michael Parr be reappointed to serve as the City of Lincoln Park delegate to the Millennial Mayor's Congress and will serve a one year term to end May 1, 2013.

Motion unanimously carried.

RESOLUTION 2012-191 Accounts & Claims Payable

By Councilwoman Moreno, supported by Councilwoman Bush

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows: Warrant Report: \$878,453.61

Motion unanimously carried.

RESOLUTION 2012-192 Transfer MVHF Funds

By Councilwoman Bush, supported by Councilman DiSanto

WHEREAS, the City of Lincoln Park has received to date the sum of \$1,680,784 as its share of Motor Vehicle Highway Fund Major Street System for the months of July 2011 through June 2012 and

WHEREAS, the Local Street System for the City of Lincoln Park is in dire need of both maintenance and construction,

continued

BE IT RESOLVED, that the Director of Finance and Treasurer be and are hereby authorized and instructed to transfer the sum of \$402,523 of the aforesaid \$1,680,784 of the Motor Vehicle Highway Fund Major Streets System monies to the Motor Vehicle Highway Fund Local Street System pursuant to the provisions of the Michigan Compiled Laws 247.663 Section 13 (d) subsection (6).

Motion unanimously carried.

RESOLUTION 2012-193 Adopt Budget/FY 2012-13

By Councilman Kandes, supported by Council President Murphy

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 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, 2012 and ending June 30, 2013, 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

PROPERTY TAXES	11,714,969
FEDERAL SOURCES	0
STATE SOURCES	4,110,474
LICENSES AND PERMITS	776,850
FINES & FORFEITS	1,795,293
INTEREST AND RENTS	13,500
TRANSFER FROM OTHER FUNDS	594,000
OTHER	1,895,298
TOTAL REVENUES	20,900,384

EXPENDITURES

MAYOR & COUNCIL	73,939
CLERK	192,070
MANAGEMENT OFFICE	233,287
ELECTIONS	67,705
ASSESSOR	154,998
CITY ATTORNEY	213,600
FINANCE	276,329
TREASURER	130,775
BUILDING & GROUNDS	790,529
HISTORICAL MUSEUM	17,000
POLICE	7,935,956
POLICE/FIRE CLERICAL	577,514
FIRE	5,312,157
BUILDING	428,513
DEPARTMENT OF PUBLIC SERVICES	30,027
STREET LIGHTING	682,885
SOCIAL SERVICES	171,555
PARKS & FORESTRY	99,430
RECREATION	178,247
COMMUNITY CENTER	76,350
LIBRARY	200,387
DISTRICT COURT	1,368,557
PLANNING COMMISSION	11,250
COMM PLANNING & DEV	15,735
GENERAL GOVERNMENT	3,134,806
TOTAL EXPENDITURES	22,373,601

22,373,601

TOTAL EXPENDITURES

APPROPRIATED USE OF UNASSIGNED

FUND BALANCE	(1,473,217)
TOTAL GENERAL FUND	22,373,601

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	1,691,749
	TOTAL REVENUES	1,692,199
EXPENDITURES		
	ROUTINE MAINTENANCE	686,242
	TRAFFIC SERVICES	40,084
	WINTER MAINTENANCE	323,027
	TRANSFER TO LOCAL STREETS	664,670
		0
	TOTAL EXPENDITURES	1,714,023
	USE OF FUND BALANCE	(21,824)
	TOTAL MAJOR ROADS	1,714,023

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	20,575
	STATE SHARED REVENUES	567,431
	TRANSFER IN - MAJOR STREETS FUND	664,670
	TOTAL REVENUES	1,252,676
EXPENDITURES		
	ROUTINE MAINTENANCE	892,546
	TRAFFIC SERVICES	38,382
	WINTER MAINTENANCE	381,112
	TOTAL EXPENDITURES	1,312,040
	USE OF FUND BALANCE	(59,364)
	TOTAL LOCAL ROADS	<u>1,312,040</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	95,200
CABLE T.V. EXPENDITURES	68,731

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	1,762,476
SANITATION EXPENDITURES	1,944,666

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:

COMMUNITY DEVELOPMENT GRANTS REVENUES	647,817
COMMUNITY DEVELOPMENT GRANTS EXPENDITURES	647,817

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

DRUG/FORFEITURE REVENUES	135,300
DRUG/FORFEITURE EXPENDITURES	198,966

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

2010 LIMITED TAX GENERAL OBLIGATION BOND REVENUE	239,356
2010 LIMITED TAX GENERAL OBLIGATION BOND EXPENDITURE	239,356

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:

WATER AND SEWER REVENUES	10,093,018
WATER AND SEWER EXPENDITURES	9,958,245

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:

VEHICLE AND EQUIPMENT REVENUES	611,075
VEHICLE AND EQUIPMENT EXPENDITURES	1,419,067

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

TECHNOLOGY SERVICES REVENUES	151,662
TECHNOLOGY SERVICES EXPENDITURES	125,282

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

ECONOMIC DEVELOPMENT CORPORATION REVENUES	13,300
ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES	68,790
APPROPRIATED USE OF FUND BALANCE	55,490
TOTAL ECONOMIC DEVELOPMENT CORPORATION	<u>68,790</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:

DOWNTOWN DEVELOPMENT AUTHORITY REVENUES	436,000
DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES	546,245

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, 2012 through June 30, 2013. 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, 2012:

Water Rates	##	per 1,000 cu ft.
Capital Improvements	##	per 1,000 cu ft.
Sewer Rates	##	per 1,000 cu ft.
Sewer Improvements	##	per 1,000 cu ft.
Ecorse Creek User Fee	##	per 1,000 cu ft.
Sewer Surcharge	##	per 1,000 cu ft.
Meter Charges:		
Less than 1"	##	per quarter
1"	##	per quarter
1.5"	##	per quarter
2"	##	per quarter
2.5"	##	per quarter
3"	##	per quarter
3.5"	##	per quarter
Composting Charge	##	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.
charter or statute be assessed:

Be it further resolved that the following millage rates as provided by

OPERATING MILLAGE*	19.3300
SANITATION MILLAGE*	2.3278

* 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 2012-194 Lot Split-Combo/ OA Riopelles Sub

By Councilwoman Bush, supported by Councilman Kandes

BE IT RESOLVED that the Lot Split/Combination of Parcel no: 45-007-04-0004-002, more commonly known as 1555 Fort St., O.A. Riopelles Sub and Parcel no: 45-004-04-0006-302, more commonly known as 1583 Fort St. O.A. Riopelles Sub be approved. The new Parcel Id's and Legal description to be determined.

Motion unanimously carried.

RESOLUTION 2012-195 Approve Application/Historical Marker

By Mayor Krause, supported by the Full Council

WHEREAS, the City of Lincoln Park has a proud history and, as such, encourages the designation of historical sites within the city; and

WHEREAS, the City of Lincoln Park owns park property legally described as "Land laying in the east triangular portion of the part of Lot 6 of Lincoln Park Assessor's Plat No. 1, Parcel Number 45 001-03-0006-004; the triangular portion lying northwest of the point the North Branch of Ecorse River meets the South Branch of Ecorse River", commonly referred to as property adjacent to Council Point Park; and

WHEREAS, on April 27, 1763, Chief Pontiac spoke at a council at the above mentioned property; and

WHEREAS, the Lincoln Park Historical Society has requested that a Michigan Historical Marker be placed at the above described property to commemorate this historic event and any fees associated with this application be paid by the Historical Commission;

RESOLVED, that the City of Lincoln Park authorizes placement of the Historical Marker at the above described property.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to take all necessary administrative actions to implement this resolution.

Motion unanimously carried.

RESOLUTION 2012-196 Special Event Permit/3717 Fort St.

By Councilwoman Moreno, supported by Councilwoman Bush

RESOLVED, that Special Event Permit #8 be approved for the 2012 "Cruisin' Downriver Event" to be held in the City of Lincoln Park on June 30, 2012 for Chesley's Bar – 3717 Fort St.

Motion unanimously carried.

RESOLUTION 2012-197 Street Closing/Kings Hwy at Fort St.

By Councilman Kandes, supported by Council President Murphy

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.

Motion unanimously carried.

RESOLUTION 2012-198 Participation/Residential Rehab Program

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 35th Program Year CDBG Budget Account Number 24935 720R.

#1347DL Gladys Vazquez – 1486 Cicotte
New roof on house

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 2012-199 Set Study Session/Roads

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that a Study Session be scheduled for Monday, June 11, 2012 at 6:30 p.m. to discuss "Roads".

Motion unanimously carried.

RESOLUTION 2012-200 Set Study Session/City Park Operations

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that a Study Session be scheduled for Monday June 18, 2012 at 6:30 p.m. to discuss "City Park Operations".

Motion unanimously carried.

RESOLUTION 2012-201 Set Study Session/Bldg. Dept. Operations

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that a Study Session be scheduled for Monday, July 16, 2012 at 6:30 p.m. to discuss "Building Department Operations".

Motion unanimously carried.

DISCUSSION regarding City Manager employment contract

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 10:15 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK