

Lincoln Park, Michigan
June 6, 2016

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Invocation by Reverend Kara Hildebrandt of Lincoln Park Presbyterian Church

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Matt Coppler, Asst. City Attorney Amy Higgins, City Attorney Ed Zelenak, and Asst. City Clerk Kerry Kehrer

Mayor's remarks

Presentation by the Wayne County Treasurer's Office regarding their foreclosure/auction process

RESOLUTION 2016-139 Approve Consent Agenda

By Mayor Karnes, supported by Councilman DiSanto

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes - Regular Meeting held May 16, 2016
2. Approve Minutes – Public Hearing held May 16, 2016 re: Proposed Budget
3. Approve Minutes – Special Meeting held May 23, 2016
4. Renew – Annual Secondhand Dealer Licenses
5. Renew – Annual Used Auto Dealer Licenses
6. Renew – Annual Pawn Broker Licenses

Motion carried.

NO: Councilpersons Dardzinski and Murphy

ca-1 **RESOLUTION 2016-140 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 16, 2016 be approved as recorded.

Approved

ca-2 **RESOLUTION 2016-141 Approve Minutes/Public Hearing/Budget**

RESOLVED, that the minutes of the Public Hearing held under the date of May 16, 2016 at 7:00 p.m. regarding the Proposed 2016-17 Budget be approved as recorded.

Approved

ca-3 **RESOLUTION 2016-142 Minutes/Special Meeting/Adopt Budget**

RESOLVED, that the minutes of the Special Meeting adopting the FY 2016-17 Budget held under the date of May 23, 2016 be approved as recorded.

Approved

ca-4 **RESOLUTION 2016-143 Renew Secondhand Dealer Licenses**

RESOLVED, that renewal of "Annual 2016 Secondhand Dealer Licenses" be approved for the following locations per the recommendation of the Police Department:

14K Gold #3	1430 Fort St.
Lincoln Park Jewelry & Exchange	1456 Fort St.
Appliances Center	3265 Fort St.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5 RESOLUTION 2016-144 Renew Used Auto Dealer Licenses

RESOLVED, that renewal of "Annual 2016 Used Auto Dealers Licenses" be approved for the following locations:

Cruise Classic Auto	1704 John A Papalas Dr
RJ Power Sports, Inc.	4181 Dix
Jack's Automotive Sales	3108 Fort St.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-6 RESOLUTION 2016-145 Renew Pawn Broker Licenses

RESOLVED, that renewal of "Annual 2016 Pawn Broker Licenses" be approved for the following locations per the recommendation of the Police Department:

14K Gold #3	1430 Fort St.
Lincoln Park Jewelry & Exchange	1456 Fort St.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

City Attorney, Ed Zelenak, excused himself from the meeting at 8:00 p.m.

RESOLUTION 2016-146 Award Bid/2016 Asphalt Resurfacing

By Councilman Kelsey, supported by Councilman Dardzinski

BE IT RESOLVED, that Al's Asphalt be awarded the bid for the 2016 Asphalt Resurfacing Program in the amount of \$1,017,000.00. Inclusive within this amount is the cost of forty (40) days of construction Inspection (\$21,120.00) to be paid to Hennessey Engineers, Inc., pursuant to subsequent construction inspection, QA/QC Testing, and Construction Administration award. The funds to be taken from Account 450-000-818000 Road Construction Fund; and

BE IT FURTHER RESOLVED, that a contingency amount of 10% of the awarded bid to added with a total cost not to exceed \$1,119,250; and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-147 Award Bid/2016 Concrete Sectioning

By Councilman Dardzinski, supported by Councilman DiSanto

BE IT RESOLVED, that GV Cement Contracting Co. Inc. be awarded the bid for the 2016 Concrete Sectioning and Utility Paving Program in the amount of \$624,830.00. Inclusive within this amount is the cost of sixty (60) days of construction Inspection (\$31,680.00) to be paid to Hennessey Engineers, Inc., pursuant to subsequent construction inspection, QA/QC Testing, and Construction Administration award. The funds to be taken from Account 450-000-818000 Road Construction Fund; and

BE IT FURTHER RESOLVED, that a contingency amount of 10% of the awarded bid to be added with a total cost not to exceed \$687,313.00; and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-148 Construction Administration/Hennessey

By Councilman Dardzinski, supported by Councilman DiSanto

BE IT RESOLVED, that pursuant to the Engineering Services Agreement between the City of Lincoln Park and Hennessey Engineers, Inc., the Mayor and Council approves these expenditures for the listed services to be provided as part of the following projects:

2016 Asphalt Resurfacing Program

Construction Inspection (40 days @ \$528 per day)	\$21,120.00
Construction QA/QC Testing (1.5% of Construction)	\$12,255.00

<u>Construction Administration (2.0% of Construction)</u>	<u>\$20,340.00</u>
With a cost not to exceed	\$56,715.00

2016 Concrete Sectioning and Utility Paving Program

Construction Inspection (60 days @ \$528 per day)	\$31,680.00
Construction QA/QC Testing (1.5% of Construction)	\$ 9,370.00
<u>Construction Administration (2.0% of Construction)</u>	<u>\$12,500.00</u>
With a cost not to exceed	\$53,550.00

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account No. 450-000-818000 Road Construction Fund in the amount of \$ 99,270.00 , and Account No. 420-923-983000 Water & Sewer Capital Funds in the amount of \$11,000.00. BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board. Motion unanimously carried.

RESOLUTION 2016-149 Extend Lease Agreement/E & J Tree

By Councilman Dardzinski, supported by Councilman DiSanto

BE IT RESOLVED, the Mayor and City Council hereby approve the agreement to lease a portion of the Department of Public Services rear lot, west of the main office located at 500 Southfield Road to E&J Tree Service for a period of one (1) year, with an option for an additional one (1) year term for the amount of \$1,000 per month; and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to sign all pertinent contract documents on behalf of the City of Lincoln Park. The funds from this lease to be deposited in General Fund Revenue Account 101-445-466000; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

Resolution regarding Disposal of City Owned Vehicles - HELD

RESOLUTION 2016-150 Recognize “Art in the Park”/Memorial Park

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council hereby authorize the use of Memorial Park for a new “ART IN THE PARK” event sponsored by the parks and recreation department. The art/music event will be held on July 28 & 29, 2016 from 5:00 pm until 11:00 pm and July 30, 2016 from noon until 11:00 pm at the Lincoln Park Band Shell and Memorial Park.

BE IT RESOLVED, that this event must comply with Municipal Code Chapter 878 Special Events regulations.

FURTHER BE IT RESOLVED, that this authorization be granted upon the approval of the Lincoln Park Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-151 Approve Special Event/DDA – Cruise

By Councilman Dardzinski, supported by Council President Murphy

RESOLVED, that Special Event Permit #12 be approved for the DDA –“Cruisin’ Downriver Event” to be held in the City of Lincoln Park on June 24-25, 2016 from 10:00 a.m. to 11:00 p.m. closing off the public streets at 3 locations -Warwick from Fort St. west to the alley, Arlington from Fort St. east to the alley, and Garfield from Fort St. west to the alley under the following conditions:

1. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-152 Approve Special Event/KDA 5K Run

By Councilman Dardzinski, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #13 be approved for Paulette Montie to conduct a “Memorial 5K Run for Edward Montie”, a fundraiser for Kennedy’s Disease Association, at Council Point Park on September 18, 2016 from 10 a.m. – 11 p.m.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-153 DDA/Revenue Sharing

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Emergency Manager balanced the City's two year annual budget with revenue that is to come from the Lincoln Park Downtown Development Authority operational budget; and WHEREAS, The Lincoln Park Downtown Development Authority at its April 2016 monthly meeting approved an agreement with the City of Lincoln Park to share 50%, but no more than \$95,000.00, of its incremental tax revenue it receives from tax year 2015.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve the Revenue Sharing Agreement with the Lincoln Park Downtown Development Authority; and

BE IT FURTHER RESOLVED, the Mayor Thomas E. Karnes is authorized to execute on behalf of the City of Lincoln Park the Revenue Sharing Agreement with the Lincoln Park Downtown Development Authority; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-154 Approve 25th District Court Budget

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, on May 20, 2016 a meeting of the 25th District Court Management Council was held by representatives of the 25th District Court and the Cities of Lincoln Park, Ecorse and River Rouge to discuss the Operation Budget of the Court for the fiscal year July 1, 2016 through June 30, 2017; and

WHEREAS, the 25th District Court Management Council approved that the Court Operating Budget would be funded by the respective funding units consistent with a five year case average between 2011 through 2015 reflecting percentages: Lincoln Park – 60% - Ecorse – 18% and River Rouge – 22%;

BE IT RESOLVED, that the 25th District Court Operating Budget for the fiscal year July 1, 2016 through June 30, 2017 shall be \$1,612,118 to be funded based upon the following percentages:

Lincoln Park (60%)	\$967,271
Ecorse (18%)	\$290,181
River Rouge (22%)	\$354,666

Motion unanimously carried.

RESOLUTION 2016-155 Establish Building Authority/District Court

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, on May 20, 2016 a meeting of the 25th District Court Management Council was held by representatives of the 25th District Court and the Cities of Lincoln Park, Ecorse and River Rouge to discuss the March 10, 2016 Final Report of the National Center for State Courts entitled, 25th District State of Michigan Court Consolidation Study; and

WHEREAS, the final report of the National Center for State Courts recommends and concludes that a new 25th District Courthouse is necessary to properly serve the communities of Lincoln Park, Ecorse and River Rouge as a result of the 2012 State of Michigan consolidation of the courts for each community into one unified court;

BE IT RESOLVED, that on or before July 1, 2016, a Court Building Authority shall be established comprised of representatives from the 25th District Court and each of the funding unit Cities to oversee the planning, design and construction of a new 25th District Court; and

BE IT FURTHER RESOLVED, that the 25th District Court is hereby authorized to establish and maintain in a separate bank account a New Court Building Fund which shall be funded by the Court assessing as of June 1, 2016 an additional sum of \$20 per each civil infraction responsible plea and each misdemeanor guilty plea received by the Court; and

BE IT FURTHER RESOLVED, that the Court shall submit on a monthly basis to each City a report setting forth the current balance of The New Court Building Fund and any sums received into the account during the preceding month; and

BE IT FURTHER RESOLVED, that no funds shall be expended from the 25th District Court New Court Building Fund in the absence of prior written approval by the Court Building Authority.

Motion unanimously carried.

RESOLUTION 2016-156 Reappointments/DDA

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that the following Commissioners serving on the Downtown Development Authority be and are hereby reappointed:

Peter Romain term to expire 12-1-2017

Eleas Moraitis term to expire 2-1-2018

BE IT FURTHER RESOLVED, that said appointments be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-157 Accounts & Claims Payable

By Councilman Dardzinski, supported by Council President Murphy
RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

City of Wyandotte	Central Dispatch	\$ 42,226.08
	Jan - Mar 2016	
PNC Institutional Investments	3 rd Qtr Payment	\$1,399,529.00
	Police & Fire Pension	
Great Lakes Water Authority	March 2016 Water	\$ 104,010.58
E&J Tree Service	Tree Removal Services	\$ 26,499.60
Michigan Employees Retirement System	April 2016 Defined Benefit Pmt	\$ 261,762.33
Wayne County	May 2016 Excess Flow	\$ 70,083.00
Rizzo Environmental Svc	May 2016 trash service	\$ 104,965.58
City of Riverview	April 2016 Dumping	\$ 30,346.70
DTE	April 2016 Street Lighting	\$ 46,764.02
Safebuilt	April 2016 Building Service	\$ 51,884.00
25 th District Court	June 2016 Payment	\$ 30,350.00

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Police Department & Building Department

CITIZEN COMMUNICATIONS

Councilman Zelenak excused himself from the meeting at 9:15 p.m.

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-158 Adjournment

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 9:50 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

KERRY KEHRER, ASST. CITY CLERK