

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of silence

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

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak, and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2015-95 Approve Consent Agenda

By Council President Murphy, 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 June 1, 2015
2. Approve Minutes – Public Hearing held June 1, 2015 Re: 2015/16 Budget
3. Approve Participation/Residential Rehab Loan Program
4. Approve Block Party
 - a. 1400 block of Chandler
 - b. 500 block of Mill
 - c. O'Connor between Pingree & Applewood
 - d. 1600 Block of Victoria Ln
5. Approve Used Auto Dealer License/3298 Dix

Motion unanimously carried.

ca-1 **RESOLUTION 2015-96 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of June 1, 2015 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-97 Minutes/Public Hearing-Budget**

RESOLVED, that the minutes of the Public Hearing held under the date of June 1, 2015 at 6:30 pm regarding the proposed 2015/16 Budget be approved as recorded.

Approved

ca-3 **RESOLUTION 2015-98 Part/CDBG Residential Rehab Loan Prog.**

RESOLVED, that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program for a loan not to exceed **\$20,000.00**.

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|----------|--|
| #1375 LI | Dale Russell – 803 Stewart
Replace roof & windows, repair all other code violations. |
| #1376 DL | Todd Weems – 1515 Pingree
Repair/replace roof, porch, awnings, gutters, siding, windows, drywall & any other code violations. |

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

Approved

ca-4a **RESOLUTION 2015-99 Approve Block Party/Chandler**
 RESOLVED, that the residents of the 1400 block of Chandler(between Russell & Cicotte) be granted permission to have a block party on Saturday, July 14, 2015 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.
 Approved

ca-4b **RESOLUTION 2015-100 Approve Block Party/Mill**
 RESOLVED, that the residents of the 500 block of Mill (between Elliott & Applewood) be granted permission to have a block party on Saturday, August 1, 2015 from 10:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.
 Approved

ca-4c **RESOLUTION 2015-101 Approve Block Party/O'Connor**
 RESOLVED, that the residents of the abutting O'Connor between Pingree & Applewood be granted permission to have a block party on Saturday, July 18, 2015 from 10:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.
 Approved

ca-4d **RESOLUTION 2015-102 Approve Block Party/Victoria**
 RESOLVED, that the residents of the 1600 block of Victoria Lane(between O'Connor & Arlington) be granted permission to have a block party on Saturday, July 4, 2015 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.
 Approved

ca-5 **RESOLUTION 2015-103 Apprv. Used Auto Dealer/3298 Dix**
 RESOLVED, that renewal of "Annual 2015 Used Auto Dealers License" be approved for the following:

Dix Automotive Recyclers, Inc	3298 Dix
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Approved

RESOLUTION 2015-104 Req.Presentation-Budget Mechanisms

By Councilman Dardzinski, supported by Councilman Zelenak
 RESOLVED, that Mayor and Council to approach the City of Westland and/or Oakland county, for a formal presentation, on their multi-year budget mechanisms.
 Motion unanimously carried.

RESOLUTION 2015-105 Spec. Event Permit/Grace Bible Church

By Council President Murphy, supported by Councilman Dardzinski
 RESOLVED, that Special Event Permit #14 be approved for Grace Bible Church, 3755 Fort St. to participate in the 2015 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 27, 2015
 Motion unanimously carried.

RESOLUTION 2015-106 Spec. Event Permit/McCaffery's Bar

By Councilman Zelenak, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #15 be approved for McCaffery's Bar to hold their annual Cruisin' Downriver party at 4210 Fort St., Lincoln Park, Michigan on June 26 & 27, 2015 from 10:00 a.m. to 11:00 p.m. under the following conditions:

1. Tent to be inspected by the Fire Department prior to use.
2. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
3. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Motion unanimously carried.

RESOLUTION 2015-107 Special Event Permit/McCaffery's

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that Special Event Permit #16 be approved for McCaffery's Bar to hold their annual Beach Bash party at 4210 Fort St., Lincoln Park, Michigan on August 1, 2015 from 10:00 a.m. to 11:00 p.m. under the following conditions:

1. Tent to be inspected by the Fire Department prior to use.
2. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
3. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Motion unanimously carried.

RESOLUTION 2015-108 Special Event Permit/Historical Museum

By Councilman Dardzinski, supported by Councilman Zelenak

RESOLVED, that Special Event Permit #17 be approved for the Lincoln Park Historical Museum to host a 50th Anniversary of the MC5 Celebration at the Memorial Park Bandshell, 3240 Ferris, Lincoln Park, Michigan on July 12, 2015 from 2:00 p.m. to 6:00 p.m. under the following conditions:

1. Tents to be inspected by the Fire Department prior to use.
2. Special Event to cease at 6:00 p.m.

Motion unanimously carried.

RESOLUTION 2015-109 Adopt S2 Grant Program Project Plan

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, the City of Lincoln Park recognizes the need to make improvements to its existing wastewater collection system throughout the City where structural defects and deficiencies exist and have been identified through sanitary sewer cleaning and closed captioned televising, visual inspection of manholes, smoke testing, flow monitoring and hydraulic modeling and field evaluation of pump stations and retention treatment basin.

WHEREAS, the City of Lincoln Park authorized Hennessey Engineers, 13500 Reeck Road, Southgate, Michigan 48195 under the supervision of James D. Hollandsworth, P.E. to conduct a S2 grant program and prepare a comprehensive Project Plan for submittal to the Michigan Department of Environmental Quality recommending corrective action to the existing system through rehabilitation or replacement of existing sewers with severe defects and improvements to the outlet control for the retention treatment basin.

WHEREAS, said Project Plan was made available for the public to review and comment from May 15, 2015 to June 15, 2015 and was presented at a Public Hearing held on June 15, 2015 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park formally adopts said Project Plan and agrees to implement the selected alternative stated above and;

BE IT FURTHER RESOLVED, that the Director of Public Services; a position currently held by Mr. John Kozuh,, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan.

Motion unanimously carried.

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – DDA/EDC

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-110 Adjournment

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 8:59 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER