

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 Pastor Rick Jewett of Deerfield Free Methodist Church

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, and Mark Kandes

ABSENT: Councilpersons Suzanne Moreno and Thomas Murphy

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 June 3, 2013, the Special Meeting held June 4, 2013 at 7:33 pm re: Collective Bargaining Matters/Attorney Client Communications be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held June 4, 2013 at 6:32 pm re: Library Reorganization)

(NOTE: Closed Session held June 4, 2013 at 7:34 pm re: Collective Bargaining & Attorney Client Privileged communications)

A Certificate of Achievement was presented to State High Jump Champion, Robert Atwater

A Certificate of Recognition was presented to Marjorie Putek on her 90th birthday

A Certificate of Recognition was presented to Trinie Diaz on her 92nd birthday

Better Home Awards were presented to Gary and Sandy Orman, 2071 Markese and Martin Galvan, 1808 Richmond

The Detroit Institute of Arts gave a presentation on their Inside/Out Art Program

RESOLUTION 2013-222 Accounts & Claims Payable

By Councilwoman Bush, 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: \$1,062,001.50

Motion unanimously carried.

RESOLUTION 2013-223 Proposed Ord. Amend./Chap. 210

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTION 210.01(d) AND REPLACING IT WITH A NEW SECTION 210.01(d) ENTITLED ORDER OF BUSINESS." be given its first and second readings.

THE CITY OF LINCOLN PARK ORDAINS:

That the codified Ordinances of the City of Lincoln Park be amended by repealing and replacing Section .01(d) of Chapter 210 as follows:

210.01(d)

(d) Order of Business. The business of all regular meetings of Council shall be conducted as determined by resolution by Council from time to time.

Motion unanimously carried.

City Attorney Ed Zelenak entered the meeting at 8:10 p.m.

RESOLUTION 2013-224 Solicitation & Award of Bids

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that sealed bids shall be opened in public and read aloud by the City Clerk/designee at the date, time and location advertised in the bid solicitation. In addition to the City Clerk, the City employee/designee responsible for the purchase of the product and/or service will be in attendance at the bid opening. Bid notices will be placed on the City's website, in City Hall, on an internet governmental bid system (currently MITN), and the appropriate trade journals, if any. In addition a copy of each bid solicitation will be sent to members of the City Council.

Motion unanimously carried.

RESOLUTION 2013-225 Hennessey Fee Schedule

By Councilwoman Bush, supported by Councilman Kaiser

WHEREAS, the City of Lincoln Park is facing a financial crisis and has requested that all vendors be contacted to propose ways to reduce their fees, and

WHEREAS, Hennessey Engineers, Inc. has proposed to reduce their rates for all City Initiated Projects by 12%, starting July 1, 2013, as stated in the proposal dated June 11, 2013, and

WHEREAS, the Hennessey has offered to extend the existing contract set to expire on June 30, 2014, for three additional years through June 30, 2017 and will maintain the 12% fee reduction throughout the extension period.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the fee reduction proposal with Hennessey Engineers, Inc. and extend the current contract through June 30, 2017.

Motion unanimously carried.

RESOLUTION 2013-226 Plante Moran/Fee Schedule

By Councilwoman Bush, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park is facing a financial crisis and has requested that all vendors be contacted to propose ways to reduce their fees, and

WHEREAS, Plante & Moran, PLLC has proposed to reduce their rates by 25% for general auditing services for the 2012-13 fiscal year, and

WHEREAS, said proposal shall be subject to the same terms and conditions of the existing contract by and between the City of Lincoln Park and Plante & Moran, PLLC.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the fee reduction proposal with Plante & Moran, PLLC on behalf of the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2013-227 Set Study Session/Engineering

By Councilwoman Bush, supported by Councilman DiSanto

WHEREAS, the City Engineer have requested a study session of the City Council to review and update the City Council on the S2 (sanitary sewer system grant project), and

WHEREAS, the City Manager agrees with the need and purpose of the request.

NOW, THEREFORE, BE IT RESOLVED, that a study session be established for July 15, 2013 at 6:30 p.m. in the John A. Aloisi Council Chambers for the purpose listed above.

Motion unanimously carried.

RESOLUTION 2013-228 DDA Funding Agreement

By Councilwoman Bush, supported by Councilman Kandes

WHEREAS, the City and the Lincoln Park Downtown Development Authority have been in discussion for several months on how the DDA can help the City through its financial situation, and

WHEREAS, the two parties have met several times recently in an attempt to bring the matter to conclusion, and

WHEREAS, the Lincoln Park Downtown Development Authority has submitted an offer dated June 10, 2013 which substantially meets the counter proposal offered by the City dated June 3, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Mayor & City Council accept the offer from the Lincoln Park Downtown Development Authority and authorize the Mayor & City Clerk to sign it.

Motion carried.

NO: Councilman Kandes

RESOLUTION 2013-229 Set Special Meeting/Fiscal Matters

By Councilwoman Bush, supported by Mayor Krause

RESOLVED, that a Special Council Meeting be held on Thursday, June 27, 2013 at 6:30 p.m. in the John A. Aloisi Council Chambers for the purpose of concluding year-end fiscal matters.

Motion unanimously carried.

RESOLUTION 2013-230 Purchase Service Credit/Anita C. Mullins

By Councilwoman Bush, supported by Councilman DiSanto

WHEREAS, pursuant to the MERS Plan Document with the City of Lincoln Park, the purchasing of additional service credit for up to three years is allowable for employees of the Defined Benefit Plan and;

WHEREAS, such purchases are to be paid up front at the time of service credit purchase and shared by the Employee and Employer pursuant to the collective bargaining agreement;

WHEREAS, such purchases must be approved by the Governing Body and;

WHEREAS, the cost for said employee is calculated at \$38,526.00 for 3 years of service and the City’s portion of this is \$26,286.21 to be paid out of account number 101-923-722SC;

WHEREAS, such purchases of service credit requires certain operational resolutions and standard form resolutions of agreement.

NOW BE IT RESOLVED, that the City of Lincoln Park hereby approves the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR ADDITIONAL CREDITED SERVICE

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized by this resolution to sign the MERS application for additional credited service and to issue all required letters and documents consistent with the purchasing of service credit along with the check for the cost of the City portion of service credit as required.

Motion unanimously carried.

RESOLUTION 2013-231 Purchase Service Credit/Pacheco

By Councilwoman Bush, supported by Councilman Kandes

WHEREAS, pursuant to the MERS Plan Document with the City of Lincoln Park, the purchasing of additional service credit for up to three years is allowable for employees of the Defined Benefit Plan and;

WHEREAS, such purchases are to be paid up front at the time of service credit purchase and shared by the Employee and Employer pursuant to the collective bargaining agreement;

WHEREAS, such purchases must be approved by the Governing Body and;

WHEREAS, the cost for Charles Pacheco is calculated at \$28,286.00 for 3 years of service and the City’s portion of this is \$19,331.72 to be paid out of account number 101-923-722SC;

WHEREAS, such purchases of service credit requires certain operational resolutions and standard form resolutions of agreement.

NOW, BE IT RESOLVED, that the City of Lincoln Park hereby approves the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR ADDITIONAL CREDITED SERVICE

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized by this resolution to sign the MERS application for additional credited service and to issue all required letters and documents consistent with the purchasing of service credit along with the check for the cost of the City portion of service credit as required.

Motion unanimously carried.

RESOLUTION 2013-232 Participation/Res. Rehab Program

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the following citizens 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 37th Program Year CDBG Budget Account Number 24937 720R or HOME Account Number 249001-975H.

- #1356LI Sylvia Convery – 911 White
New roof and porch steps, LBP and code corrections if applicable
- #1357DL Randy Goodman Jr. – 771 Park
Roof and siding, LBP and code corrections if applicable

continued

#1358DL Betty Bomia – 443 Mayflower
Replace 1 window and paint aluminum siding. LBP 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 these applications in accordance with the Policy and Procedures Guidelines previously approved.

Motion unanimously carried.

RESOLUTION 2013-233 Traffic Control Order/One-way Alley

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Traffic Control Order #12-91 regarding One-Way Alley in the west Fort Park alley between Anne & the north Southfield alley be approved. Per the recommendation of the Police Dept.

Motion unanimously carried.

RESOLUTION 2013-234 Special Event Permit/4210 Fort/Cruise

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #11 be approved for the 2013 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 28 & 29, 2013 from 10:00a.m. to 11:00 p.m. for McCaffery’s Bar - 4210 Fort St. 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

Motion unanimously carried.

RESOLUTION 2013-235 Special Event Permit/4210 Fort/Beach Party

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #12 be approved for McCaffery’s “Beach Party” to be held in the City of Lincoln Park on August 10, 2013 from 10:00a.m. to 11:00 p.m. for McCaffery’s Bar - 4210 Fort St. 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

Motion unanimously carried.

RESOLUTION 2013-236 Special Event Permit/3815 Fort/Cruise

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #13 be approved for the 2013 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 29, 2013 from noon to 11:00 p.m. for Celebrity Silver 3815 Fort St.

Motion unanimously carried.

RESOLUTION 2013-237 Approve Block Party/Chandler

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the residents of the 1300/1400 block of Chandler (between Russell & Cicotte) be granted permission to have a block party on Saturday, July 13, 2013 from 10:00 a.m. until 9 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.

Motion unanimously carried.

