

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 Rick Jewett of Deerfield Methodist Church

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

ABSENT: None

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and City Clerk Donna
Breeding

Mayor's remarks

RESOLUTION 2016-161 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 June 6, 2016
2. Approve Block Party – 500 Mill
3. Participation/Residential Rehab Loan Program
4. Set Public Hearings – Dangerous Building Board
 - a. 1354 Merrill – garage only
 - b. 1911 Paris
 - c. 762 Ford Blvd – garage only
 - d. 1672 Richmond – garage only
 - e. 1534 Wilson – garage only
 - f. 1574 Fort St.
 - g. 1583 Riverbank – garage only

Motion unanimously carried.

ca-1 **RESOLUTION 2016-162 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of June 6, 2016 be
approved as recorded.

Approved

ABSTAINED: Councilman Kandes

ca-2 **RESOLUTION 2016-163 Approve Block Party/500 block Mill**

RESOLVED, that the residents of the 500 block of Mill (between Elliott & Applewood) be
granted permission to have a block party on Saturday, July 23, 2016 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.

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-3 **RESOLUTION 2016-164 Participation/Residential Rehab Program**

RESOLVED, that the following citizens be approved for the participation in the CDBG
Residential Rehabilitation Loan Program. The loan is not to exceed \$20,000.00. Funds are to come
from the 39th Program Year of the CDBG Residential Rehabilitation Loan Program.

continued

#1383DL Kelly & William Jacobs – 2225 Angelique
Code violations

BE IT 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.

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-4 **RESOLUTION 2016-165 Set Public Hearing/1354 Merrill -garage**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1354 Merrill (Garage)**, Case #DB16-01 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished within 30 days, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

ca-4b **RESOLUTION 2016-166 Set Public Hearing/1911 Paris**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1911 Paris**, Case #DB16-02 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished within 30 days, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th, 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

ca-4c **RESOLUTION 2016-167 Set Public Hearing/762 Ford Blvd -garage**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **762 Ford (Garage only)**, Case #DB16-03 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

ca-4d

RESOLUTION 2016-168 Set Public Hearing/1672 Richmond-garage

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1672 Richmond (Garage only)**, Case #DB16-04 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and

WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th, 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

ca-4e

RESOLUTION 2016-169 Set Public Hearing/1534 Wilson-garage

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1534 Wilson (Garage only)**, Case #DB16-05 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and

WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th, 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

ca-4f

RESOLUTION 2016-170 Set Public Hearing/1574 Fort St.

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1574 Fort St.**, Case #DB16-07 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished within 30 days, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and

WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th, 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

ca-4g

RESOLUTION 2016-171 Set Public Hearing/1583 Riverbank-garage

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1583 Riverbank (Garage only)**, Case #DB16-08 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and

continued

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5th, 2016 at 7:30 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved

RESOLUTION 2016-172 Adopt Ord./Sewer Maintenance

By Councilman Zelenak, supported by Councilman Kelsey

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY ADDING A NEW SECTION .06 TO NEW CHAPTER 1044 ENTITLED **RESPONSIBILITY FOR MAINTENANCE OF SANITARY SEWERS**", be given its third and final reading by TITLE ONLY. Said Ordinance amendment having been posted conspicuously throughout City for 72 hours prior to adoption.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding a new Section .06 to Chapter 1044 entitled Responsibility for Maintenance of Sanitary Sewers be adopted upon the approval of the Lincoln Park Receivership Transition Advisory Board and publication in the Official Newspaper. Motion unanimously carried.

ADOPTED: June 20, 2016
PUBLISHED: June 29, 2016
EFFECTIVE: RTAB

RESOLUTION 2016-173 Codified Ordinance Updates

By Council President Murphy, supported by Councilman Kandes

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City, and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (February 1, 2015) and have been included in the Codified Ordinances of the City.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2016-1	12-21-15	1041.01 to 1041.25
<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2016-12A	2-1-16	1610.01 to 1610.07, 1610.99
2016-13A	2-1-16	1260.08, 1276.03, 1278.03, 1282.03, 1284.03, 1286.03, 1294.40, 1296.02
Em. Manager		
<u>Order</u>	<u>Dated</u>	<u>C.O. Section</u>
No. 11	2-2-15	292.10, 294.02, 296.02
No. 12	3-9-15	Repeals 852.12 to 852.15
No. 31	4-23-15	205C.01 to 205C.03
No. 38	8-11-15	1482.01 to 1482.12, 1482.99
No. 39	8-14-15	1490.01 to 1490.11
No. 41	8-24-15	618.12

The effective date of this resolution shall be the 21st day of June, 2016.

Motion unanimously carried.

RESOLUTION 2016-174 Approve Budget Amendment

By Councilman Dardzinski, supported by Councilman Zelenak

Resolved, that the Finance Director be and is hereby authorized to make the following adjustments to the FY 2015/16 expenditure line items as follows:

	<u>Account Number:</u>	<u>Current Budget:</u>	<u>Proposed Amendment:</u>
General Fund	101-760-722ME0	258,892	293,214
	101-923-722ME0	1,714,615	1,941,923
Major Roads	202-464-722ME0	114,890	130,121
	202-478-722ME0	59,186	67,032
Local Roads	203-464-722ME0	166,531	188,608
	203-478-722ME0	85,789	97,162
Water and Sewer	592-500-722ME0	146,673	166,118
	592-527-722ME0	255,024	288,833
	592-920-722ME0	175,505	198,772
District Court	760-136-722ME0	258,892	293,214

BE IT FURTHER RESOLVED, that the Mayor and City Council authorize payment to the Municipal Employees Retirement System (MERS) in the amount of \$429,000;

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

Motion unanimously carried.

RESOLUTION 2016-175 Schedule Spec. Meeting/Litigation

By Mayor Karnes, supported by Councilman Zelenak

RESOLVED, that a Special Meeting of the Mayor and Council be held on July 5, 2016 at 6:45 p.m. in the John A. Aloisi Council Chambers 1355 Southfield Road. The Purpose being a closed meeting in regards to the following Pending litigation:

Kaminski, et al v. Coulter, et al; and

Moulios, et al v. Coulter, et al

Motion unanimously carried.

RESOLUTION 2016-176 Attend Training/Police Dept.

By Council President Murphy, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and Council authorize three (3) police officers to attend Basic Narcotic Investigator Course, offered at Macomb Community College, from July 11, 2016 to July 22, 2016. There is no cost for the course and meals will be subject to the travel policy and a Police Department vehicle will be used for the commute.

Motion unanimously carried.

RESOLUTION 2016-177 Approve Lease/Chamber of Commerce

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Lincoln Park Chamber of Commerce is interested in locating their offices in space currently vacant at City Hall due to the relocation of the DDA/EDC Director to the second floor; and

WHEREAS, the Mayor and Council believe allowing the Lincoln Park Chamber of Commerce to utilize space in City Hall will be beneficial to the residents, businesses, and visitors to the City.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve the Lease Agreement with the Lincoln Park Chamber of Commerce for vacant office and conference room space in City Hall; and

BE IT FURTHER RESOLVED, the Mayor Thomas E. Karnes is authorized to execute on behalf of the City of Lincoln Park the Lease Agreement with the Lincoln Park Chamber of Commerce; 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 2016-178 Special Event/Exchange Club/Art in the Park

By Councilman Dardzinski, supported by Councilman Kelsey
RESOLVED, that the Special Event Permit #15 be approved for the Lincoln Park Exchange Club to operate a refreshment tent , during the “Art in the Park” event to be held at Memorial Park on July 29-30, 2016
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 2016-179 Special Event/Exchange Club/Cruise

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the Special Event Permit #16 be approved for the Lincoln Park Exchange Club to operate a refreshment tent , during the “Cruisin’ Downriver” event to be held at Memorial Park on June 24-25, 2016
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 2016-180 Special Event Exchange Club/LP Days

By Councilman Dardzinski, supported by Councilman DiSanto
RESOLVED, that the Special Event Permit #14 be approved for “Lincoln Park Days” to be held in the City of Lincoln Park on August 26-28, 2016 at Youth Center Park, under the following conditions:
DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash & debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.
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 2016-181 Accounts & Claims Payable

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

Wayne County	Sewer/User fees Apr16	\$ 78,963.18
	Sewer/User fees Mar16	\$ 84,578.76
Sungard Public Sector Users	License for OSSI	\$ 26,287.88
Great Lakes Water Authority	April 2016 Water	\$ 172,277.14
Municipal Employees Retirement	May 2016	\$ 261,762.33
	Defined benefit	
Hennessey Engineers Inc.	April 2016	\$ 46,715.64
	Engineering service	
	Various projects	

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 – DDA/EDC Director
- CITIZEN COMMUNICATIONS
- ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-182 Adjournment

By Council President Murphy, supported by Councilman Kandes
RESOLVED, that the meeting be adjourned at 9:14 p.m.
Motion unanimously carried.