

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 Patrick Bossio, of CHRIST Family Church

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

ABSENT: Councilwoman Tracy Bush

ALSO PRESENT: City Manager Joseph Merucci, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2013-246 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of June 17, 2013 be approved as recorded.

Motion carried.

ABSTAINED: Councilpersons Moreno & Murphy

RESOLUTION 2013-247 Accounts & Claims Payable

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$1,016,848.60

Motion unanimously carried.

RESOLUTION 2013-223A Adopt Ord. Amend/Order of Business

By Councilwoman Moreno, supported by Council President Murphy

RESOLVED, that " AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTION .01(d) OF CHAPTER 210 AND REPLACING IT WITH A NEW SECTION.01(d) CHAPTER 210 ENTITLED ORDER OF BUSINESS." be given its third and final reading and be ADOPTED.

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.

ADOPTED: July 1, 2013

PUBLISHED: July 10, 2013

EFFECTIVE: July 10, 2013

RESOLUTION 2013-248 Adopt Consent Agenda

By Councilwoman Moreno, supported by Council President Murphy

WHEREAS, the City Manager has previously discussed with City Council the benefits of the use of a Consent Agenda; and

WHEREAS, the City Manager has prepared a Consent Agenda policy for City Council consideration; and

WHEREAS, the City Manager is recommending the City Council adopt the proposed policy;

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park City Council has reviewed and discussed the Consent Agenda policy and adopts it for use effective July 2, 2013.

Motion unanimously carried.

RESOLUTION 2013-168A Amend Millage Rate/P & F

By Council President Murphy, supported by Mayor Krause

WHEREAS, Mayor and Council approved the ballot proposal for the Renewal of Police and Fire Millage on May 6th, 2013, and

WHEREAS, the millage renewal amount was improperly submitted as 3.45 mills, rather than the 3.4591 mills currently assessed.

THEREFORE BE IT RESOLVED, that Resolution #2013-168 regarding the Charter Amendment for Police and Fire purposes be amended to read, "Shall the City of Lincoln Park continue to levy 3.4591 mills".

Motion unanimously carried.

RESOLUTION 2013-249 Approve JAG Application

By Council President Murphy, supported by Mayor Krause

RESOLVED, that Mayor and Council authorize Interim Chief of Police Brian Hawk to sign the Memorandum of Understanding from the Wayne County Department of Homeland Security Justice Assistance Grant to begin the application process to receive the 2013 Justice Assistance Grant (JAG) funds in the amount of \$10,069.00.

Motion unanimously carried.

RESOLUTION 2013-250 Waive Bid/Purchase-ALPR Computers

By Council President Murphy, supported by Mayor Krause

RESOLVED, that the Mayor and Council authorize the purchase of the three ruggedized mobile computers from OEM Micro Solutions in the amount of \$13,435.50 as they are the supplier of the computers for the rest of the LPPD Police fleet which allows for a savings in the reuse of many peripheral components, and

BE IT FURTHER RESOLVED, that the money to initially pay for this expenditure come from the Narcotics Forfeiture Account with a reimbursement to this account once the money has been received from 2010 Justice Assistance Grant and the COPS 2010 Technology Grant.

Motion unanimously carried.

Resolution for Sexton-Kilfoil Drain Maintenance - HELD

RESOLUTION 2013-251 Award Bid/Printing Services

By Councilman DiSanto, supported by Mayor Krause

RESOLVED, that Integrity Business Solutions of Warren, Michigan be awarded the bid to provide printing services for the City of Lincoln Park for a period of one year, with the option to renew for additional years, but not to exceed a three year period; as they are lowest bidder which meets all specifications.

Motion unanimously carried.

RESOLUTION 2013-252 Prop. Ord Amend/Fireworks

By Mayor Krause, supported by Council President Murphy

RESOLVED, THAT "AN ORDINANCE TO AMEND CHAPTER 668 OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK CONCERNING THE USE OF FIREWORKS BY ADDING A NEW SECTION TO LIMIT FIREWORKS USE DURING CERTAIN HOURS OF NATIONAL HOLIDAYS, IN CONFORMITY WITH STATE LAW", be given its first and second reading by TITLE ONLY

THE CITY OF LINCOLN PARK ORDAINS:

That the codified Ordinances of the City of Lincoln Park be amended by adding a new Chapter 668, Entitled FIREWORKS, which Chapter shall read as follows:

Motion unanimously carried.

RESOLUTION 2013-253 Underground Tank Repair & Testing

By Councilwoman Moreno, supported by Council President Murphy

BE IT RESOLVED, the Mayor and City Council award the bid for the repair and testing of underground fuel storage tanks to Mercer, the low bidder, per bid quotations.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account 592-527-818

Motion unanimously carried.

RESOLUTION 2013-254 Set Special Meeting/Labor Negotiations

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Mayor and City Council schedule a Special Meeting to go into Closed Session on Monday, July 8, 2013 at 8:00 pm in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI regarding labor negotiations.

Motion unanimously carried.

CITY MANAGER REPORT

RESOLUTION 2013-255 Set Study Session/Road Repair Bond

By Councilman Kandes, supported by Councilman Kaiser

RESOLVED, that the Mayor and City Council schedule a Study Session for Monday, July 15, 2013 at 6:00 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI to discuss a Road Repair Bond Proposal.

Motion carried.

NO: Councilpersons DiSanto and Murphy

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2013-256 Adjournment

By Council President Murphy, supported by Councilman Kandes

RESOLVED, the meeting be adjourned at 8:40 p.m.

Motion unanimously carried.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK