

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 Rev. Russell Bone of LP Church of Christ

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Suzanne Moreno and Thomas Murphy

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk Donna Breeding

RESOLUTION 2012-216 Memorial Park Tennis Wall

By Mayor Krause, supported by Council President Murphy

RESOLVED, that the Manager of Building and Engineer Department perform an inspection of the "tennis wall" to verify its integrity and report his findings back to the Mayor and Council.

BE IT FURTHER RESOLVED, that the Department of Public Services Director contact RJ & J (who previously offered to remove the fence and tennis wall at no charge to the city), to see if the contractor will volunteer their services to tuck-point, cap and paint the wall, paint the chain link fence and resurface the tennis court.

FURTHER BE IT RESOLVED, that the DPS seek proposal from vendors for the tennis wall repairs, which include tuck-pointing, capping and painting as well as the cost breakdown to have city employees complete the work.

Motion carried.

NO: Councilpersons Bush and Moreno

RESOLUTION 2012-217 Minutes

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of June 18, 2012 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held June 18, 2012 at 6:30 pm re: City Park Operations)

(Note: Study Session held June 25, 2012 at 6:30 pm re: Roads & City Manager Goals & Objectives)

RESOLUTION 2012-218 Award Bid/CDBG Street Sectioning

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the bid from G. V. Cement Contracting Company for the 2012 CDBG Concrete Sectioning Project in the amount of \$483,072.50 is hereby accepted as the lowest bid received that meets all specifications. This is a unit price project and the final quantities of materials used will determine the final contract amount, therefore a 10% contingency amount is being added with a Total Cost not to exceed \$531,379.75.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from CDBG Budget Account Number 24937-75519 and 24938-75519 Street & Utility Replacement and 202-464-818 Major Roads (MVHF) and 203-464-818 Local Roads (MVHF).

Motion unanimously carried.

RESOLUTION 2012-219 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilwoman Moreno

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

Warrant Report: \$3,955,201.26

Motion unanimously carried.

RESOLUTION 2012-220 Extend Management Agree/Ice Rink

By Councilwoman Moreno, supported by Councilwoman Bush

RESOLVED, that the City of Lincoln Park concurs with the extension of the agreement with Family Entertainment Properties, Inc. to manage the City Ice Rink, for the final two years.

Motion unanimously carried.

RESOLUTION 2012-221 Lot Split/4138 Burns

By Councilman DiSanto, supported by Council President Murphy

BE IT RESOLVED, that the Lot Split for Lots 62 and 63, 022-03-0062-000, more commonly known as 4138 (vacant) Burns, Burns Park Sub be approved. This split will change the now current 80 ft parcel into two 40 ft parcels. New Parcel ID's and Legal descriptions will be assigned at a later date.

Motion unanimously carried.

RESOLUTION 2012-222 Solicit Bids/Sewer Repair-1230 Chandler

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that Donald Cook, CDBG Director, is authorized to solicit bids for the repair of the sewer at city-owned 1230 Chandler, per the specification provided by the building department.

Funds to come from CDBG Account # 24938-721HIP Housing Stock Improvement.

Motion unanimously carried.

RESOLUTION 2012-223 Proposed Ord.Amend/Zoning-Antique Malls

By Councilman DiSanto, supported by Mayor Krause

RESOLVED, that "An Ordinance amending Part Twelve of the Codified Ordinances for the City of Lincoln Park by incorporating amendments to Title Six, Zoning, Chapter 1260 Definitions, Chapter 1278 Municipal Business Districts (MBD), Chapter 1280 Central Business Districts (CBD), Chapter 1282 Regional Business Districts (RBD), Chapter 1284 Light Industrial Districts (LID), Chapter 1290 Off-Street Parking and Loading, and Chapter 1296 Site Design Standards For Uses Permitted After Special Approval to add antique malls less than 20,000 square feet in area as a principal permitted use in the MBD and RBD district, to add antique malls that are at least 20,000 square feet in area as a special use in the MBD and RBD districts, to add antique malls as a special use to the CBD or LID districts, and to create a definition, off-street parking requirements, and site design standards for antique malls", be given its first and second reading by TITLE ONLY.

Motion carried.

ABSTAIN: Councilman Kaiser, "Member of Planning Commission."

RESOLUTION 2012-224 Set Clsd Mtg.Negotiations

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that a Closed Meeting of the Mayor and Council be held in the Conference Room of City Hall on Monday, July 9, 2012 at 6:30 pm to discuss Labor Negotiations which is exempt from disclosure pursuant to Section 8 of the Open Meetings Act.

FURTHER BE IT RESOLVED, that a Special Council Meeting be held on Monday, July 9, 2012 immediately following the Closed Session in the John A. Aloisi Council Chambers for the purpose of discussing roads.

Motion unanimously carried.

RESOLUTION 2012-225 Block Parties

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the residents of the following locations be granted permission to have a block party on the designated dates and 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.

| <u>Location</u> | <u>Date</u> | <u>Time</u> |
|---|---------------|-----------------------|
| 1300-1400 Block Chandler (between Russell & Cicotte) | July 14, 2012 | 10:00 a.m.-9:00 p.m. |
| 1000 Block Josephine (between Montie & Reo) | July 21, 2012 | 1:00 p.m. – 9:00 p.m. |

Motion unanimously carried.

RESOLUTION 2012-226 Suspend Violations for Dogs in Public Places

By Mayor Krause, supported by Council President Murphy

RESOLVED, that Mayor and Council suspend the prosecution of the offense of “No Dogs in Public Places” in Council Point Park for a period of 90 days commencing on July 4, 2012, subject to strict enforcement and observance of all Codes and Ordinances, including dogs on leash.

Motion unanimously carried.

RESOLUTION 2012-227 Request Legal Opinion/Walmart Turbo Prog.

By Mayor Krause, supported by Council President Murphy

RESOLVED, that the City Attorney be instructed to research and provide a legal opinion regarding the legality of the Turbo Program as applied to the proposed Walmart Project and whether or not concurrence of City Council is required for specific adoption of the program to the Walmart Project.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor and Council, the meeting adjourned at 10:20 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK