

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 Gary Schippling of Blessed Hope Church

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

ABSENT: Councilperson Tracy Bush

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

Mayor's remarks

RESOLUTION 2012-228 Minutes

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the minutes of the following meeting be approved as recorded:

1. Regular Meeting held 7-2-12 at 7:30 pm (Abstain: Councilman Kandes)
2. Special Meeting held 7-9-12 at 7:42 p.m. re: Roads

Motion unanimously carried.

(NOTE: Closed Meeting re: Labor negotiations held 7-9-12 at 6:30 pm)

RESOLUTION 2012-229 Open Bids/Demolition of Dang. Bldg.

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids marked "2012 Demolition of Dangerous Buildings" be opened.

Motion unanimously carried.

RESOLUTION 2012-230 Referral of above bids

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids marked "2012 Demolition of Dangerous Buildings" be referred to a committee made up of City Manager Greg Capote, DPS Supt. Bob Bartok, Building/Engineer Manager Dennis Chegash, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2012-223A Zoning Amendment/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 third and final reading by TITLE ONLY. These Zoning Amendments will take effect seven (7) days after publication in the Official Newspaper.

The City of Lincoln Park Ordains:

That the Amendments to the Zoning Ordinances which create a definition, off-street parking requirements and site design standards for Antique Malls be incorporated under Park Twelve of the Municipal Code be ADOPTED.

Motion unanimously carried.

ADOPTED: July 16, 2012

PUBLISHED: July 25, 2012

EFFECTIVE: August 1, 2012

RESOLUTION 2012-231 Rescind Res./CDBG Concrete Sect.

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Resolution #2012-218 awarding the 2012 CDBG Concrete Sectioning Project be rescinded.

Motion unanimously carried.

RESOLUTION 2012-232 Award Bid/CDBG Concrete Sectioning

By Councilman DiSanto, supported by Councilman Kandes

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. Bids came in such that completion of the entire project would require more funding than is currently available and consequently, a reduction in the projects scope of up to 20% will be necessary.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work upon HUD Budget approval. 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 2012-233 Accounts & Claims Payable

By Councilman DiSanto, 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: \$915,827.32

Motion unanimously carried.

RESOLUTION 2012-234 Traffic Contr Ord/Howard St. Speed Limit

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Traffic Control Order #12-89 regarding HOWARD ST. SPEED LIMIT (between Southfield and Cicotte) be approved. Per the recommendation of the Police Dept.

Motion unanimously carried.

RESOLUTION 2012-235 LP Preservation Alliance Request

By Councilman DiSanto, supported by Council President Murphy

WHEREAS, the Lincoln Park Preservation Alliance has requested that the City of Lincoln Park donate certain portions of a city owned property located at 2106 Fort Park for use at a pocket park or at the Lincoln Park Historical Museum, and

WHEREAS, the Lincoln Park Preservation Alliance agrees to hold the city harmless from any injury or loss that may occur as a result of its removal of these items and agrees to fill, regrade and/or enclose and make safe the structure and adjacent grounds to the satisfaction of the city, and

NOW, THEREFORE BE IT RESOLVED, the Council hereby consents to allow the Lincoln Park Preservation Alliance to remove said items so noted in their correspondence of June 29, 2012 for uses stated therein.

Motion unanimously carried.

RESOLUTION 2012-236 Block Party/Agnes

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the residents of the 4100-4200 block of Agnes (between Goddard & Brest) be granted permission to have a block party on Saturday, August 4, 2012 from noon 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.

RESOLUTION 2012-237 Transfer Liquor License/722 Southfield Rd.

By Councilman DiSanto, supported by Mayor Krause

RESOLVED, that the Lincoln Park Police Department is recommending the Mayor and Council approve T & B Enterprises, Inc. request to transfer ownership of 2011 Class C Licensed Business with Outdoor Service (1 Area), Off Premise Storage and two Bars, located at 722 Southfield (Flappers Bar), Lincoln Park, MI 48146, Wayne County from Mc Ginnis, Inc., Seth P. Tompkins, Receiver, and requests to add new SDM License in conjunction and Dance-Entertainment Permit at 722 Southfield, Lincoln Park, MI 48146.
Motion unanimously carried.

RESOLUTION 2012-238 Extend W/C Home Consortium Agree

By Councilwoman Moreno, supported by Councilman Kandes

WHEREAS, the United States Department of Housing and Urban Development (HUD) awards an annual formula allocation of funds to Wayne County as an Urban County through the HOME Investment Partnership program (HOME).

WHEREAS, Wayne County's strategic plan for the expenditure of HUD funds is included in the 2011-2015 Consolidated Plan, which has been approved by HUD;

WHEREAS, currently, there are thirty-four communities within Wayne County who are considered "Participating Jurisdictions" for the purposes of the formula allocation of funds;

WHEREAS, HUD provides for the establishment of a "Consortia" with non-participating jurisdictions to allow for the expenditure of HOME funds in those communities, thereby increasing the formula allocation of HOME funds to Wayne County;

WHEREAS; in 2010, Wayne County established a HOME Consortia that includes the non-participating jurisdictions of Dearborn, Dearborn Heights, Lincoln Park, Livonia, and Taylor, through an Interlocal Agreement that expires on June 30, 2013;

WHEREAS; HUD requires that the members of the Consortia notify HUD in writing of their intent to continue the Consortia beyond the current termination date.

WHEREAS; The Interlocal Agreement requires that upon the approval of any extension by the governing body, that each Consortia Member authorize the chief official to execute any documents necessary to implement the extension.

WHEREAS; the termination of the Interlocal Agreement, and thereby the Consortia, would eliminate the allocation of Wayne County HOME dollars to the City of Lincoln Park.

THEREFORE BE IT RESOLVED, this 16th day of July, 2012 that the Lincoln Park Mayor and City Council supports the extension of the Interlocal Agreement for the duration of the Wayne County 2011-2015 Consolidated Plan.

BE IT FURTHER RESOLVED, that approval is hereby granted authorizing the Mayor the delegated authority to execute the document necessary to modify the termination date of the Interlocal Agreement, as required by that document.

Motion unanimously carried.

RESOLUTION 2012-239 District Court Magistrate

By Council President Murphy, supported by Mayor Krause

RESOLVED, that the Mayor and Council of the City of Lincoln Park concur with the recommendation of the Michigan Supreme Court-State Court Administrator recommending the appointment by the 25th District Court of a Magistrate to assist the judges of the 25th District Court in their operations. Cost not to exceed \$13,000.

Motion unanimously carried.

RESOLUTION 2012-240 Set Study Session/Roads

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that the Mayor & Council schedule a Study Session for Monday, August 6, 2012 at 6:15 p.m. to discuss Roads & Infrastructure.

Motion unanimously carried.

RESOLUTION 2012-241 Set Study Session/Bldg. Dept. Operations

By Councilman Kandes, supported by Mayor Krause

RESOLVED, that the Mayor & Council schedule a Study Session for Monday, August 20, 2012 at 6:00 p.m. to discuss Building Department Operations. The Bldg. Engineer is requested to be in attendance.

Motion unanimously carried.

RESOLUTION 2012-242 Set Special Meeting/Roads

By Councilman Kandes, supported by Mayor Krause

RESOLVED, that the Mayor & Council schedule a Special Meeting for Monday, August 13, 2012 at 6:30 p.m. regarding Roads & Infrastructure.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:30 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK