

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

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

ABSENT: Councilperson Mark Kandes

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

Mayor's remarks

RESOLUTION 2016-203 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

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 July 5, 2016
2. Approve Minutes – Special Meeting re: Litigation held July 5, 2016
3. Reappointment – Parks & Rec

ca-1 **RESOLUTION 2016-204 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of July 5, 2016 be approved as recorded.

ABSTAINED: Councilpersons DiSanto & Kelsey

Approved

ca-2 **RESOLUTION 2016-205 Approve Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of July 5, 2016 at 6:45 p.m. regarding Pending Litigation be approved as recorded.

ABSTAINED: Councilpersons DiSanto & Kelsey

Approved

ca-3 **RESOLUTION 2016-206 Appoint/Parks & Recreation Commission**

RESOLVED, that Dennis Anderson and Michael Barragan be reappointed to the Parks & Recreation Commission with a term to expire May 1, 2017.

BE IT FURTHER RESOLVED, that said appointment be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

PUBLIC HEARING re: Dangerous Building

CALLED TO ORDER

DISCUSSION: 1574 Fort St.

PUBLIC COMMENT - property owner in attendance w/translator Salim Huerta

Architect John Bingham spoke on behalf of the property owner regarding repairs needed

ADJOURN PUBLIC HEARING

RECONVENE Regular Meeting

RESOLUTION 2016-207 Order of Demolition/1574 Fort St.

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1574 FORT ST**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-07 1574 FORT ST**, which was held on May 19, 2016 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **July 5, 2016 & continued to July 18, 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1574 FORT ST**, Lincoln Park MI, is hereby approved *as amended by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Moved by Councilman DiSanto, supported by Councilman Dardzinski ****AMENDED**
RESOLVED, that the property owner must post a \$15,000 surety bond by July 28, 2016 to cover the cost of demolition as ordered herein; Should he fail to make the property safe in accordance with local ordinance within six months of July 18, 2016, wherein failure to comply shall result in demolition.

YES: Councilpersons Dardzinski, DiSanto, Kelsey and Mayor Karnes

NO: Councilpersons Murphy and Zelenak

ABSENT: Councilperson Kandes

ROLL CALL on Original Resolution as amended

YES: Councilpersons Dardzinski, DiSanto, Zelenak and Mayor Karnes

NO: Councilpersons Kelsey and Murphy "I oppose this due to the amendment."

Motion carried.

RESOLUTION 2016-208 Appointment EDC/BRA

By Councilman Dardzinski, supported by Councilman Kelsey

RESOLVED, that the Lincoln Park City Council approve the appointment of Jad Judeh who resides at 1812 Arlington to both the Lincoln Park Economic Development Corporation and the Lincoln Park Brownfield Redevelopment Authority for a term to expire 7/18/2022.

Motion unanimously carried.

RESOLUTION 2016-209 Appointment DDA

By Councilman Dardzinski, supported by Mayor Karnes

RESOLVED, that the following individual be appointed to the Downtown Development Authority (DDA).

Brian Reicker, (representing Tim Horton's) term to expire 7-18-2020

Motion unanimously carried.

RESOLUTION 2016-210 Fort St. Speed Limit

By Mayor Karnes, supported by Councilman Dardzinski

WHEREAS, on March 4, 2015 the State of Michigan has raised the speed limit on Fort Street within the City to 45 mph from the Goddard Road on the southern city limits to Southfield Road and to 40 mph from Southfield Road to Outer Drive on the northern city limits; and

WHEREAS, because of the volume of traffic on the road, the narrowness of the lanes, and the number of curb cuts, the safety of motorist using this roadway has been diminished; and

WHEREAS, the Michigan Department of Transportation will be doing major bridgework on I-75, it is expected that traffic volumes will increase for that period during construction; and

WHEREAS, the Mayor and City Council believe that the current speed limit on Fort Street (SR 85) as it goes through the City creates a safety hazard for motorists and citizens of Lincoln Park.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council request the appropriate Departments of the State of Michigan to review the current speed limits on Fort Street within the City of Lincoln Park and that they be reduced to a more appropriate speed that improves the safety for traveling motorists and pedestrians.

Moved by Council President Murphy

Amendment to above resolution

Motion DIED due to lack of support

Roll Call on Original Motion

Motion carried.

NO: Council President Murphy

RESOLUTION 2016-211 Approve Block Party/1300 Mill

By Councilman Dardzinski, supported by Councilman Zelenak

RESOLVED, that the residents of the 1300 block of Mill (between Fort Park & Fort St.) be granted permission to have a block party on Saturday, July 23, 2016 from 12:00 p.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.

Motion unanimously carried.

RESOLUTION 2016-212 Approve Block Party/1400 Cicotte

By Councilman Dardzinski, supported by Councilman DiSanto

RESOLVED, that the residents of the 1400 block of Cicotte (between Fort Park & Lafayette) be granted permission to have a block party on Saturday, July 30, 2016 from 9:00 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.

Motion unanimously carried.

RESOLUTION 2016-213 Approve Street Light Conversion

By Mayor Karnes, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council hereby authorize DTE to convert city streetlights to LED's at the following locations:

- Southfield Rd. between Electric Ave. and River Dr.
- East of Fort St. between Outer Dr. and Southfield Rd.
- West of Fort St. between Cicotte Ave. and Outer Dr.
- And Fort St. between Cleveland Ave. and Champaign Rd.

Funding in the amount of \$40,242.00 to be taken from account #101-450-926U00.

FURTHER BE IT RESOLVED that this authorization be granted upon the approval of the Lincoln Park Transition Advisory Board.

Motion carried.

NO: Council President Murphy

RESOLUTION 2016-214 Approve Budget Transfer

By Council President Murphy, supported by Councilman DiSanto

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	293,214	313,393
	101-923-722ME0	1,941,923	1,980,715
Major Roads	202-464-722ME0	130,121	139,076
	202-478-722ME0	67,032	71,645
Local Roads	203-464-722ME0	188,608	201,588
	203-478-722ME0	97,162	103,849
Water and Sewer	592-500-722ME0	166,118	177,550
	592-527-722ME0	288,833	308,710
	592-920-722ME0	198,772	212,451
District Court	760-136-722ME0	293,214	313,393

BE IT FURTHER RESOLVED, that the Mayor and City Council authorize payment to the Municipal Employees Retirement System (MERS) in the amount of \$345,048;

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 2016-215 Senior Alliance Multi-Year Plan

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Mayor and Council of the City of Lincoln Park, Wayne County, Michigan recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for southern and western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Lincoln Park, comprises the Planning and Service Area to the agency’s governing body.

WHEREAS, the communities of southern and western Wayne County, including the City of Lincoln Park, appoint members of The Senior Alliance’s Board of Directors through the Downriver Community Conference and the Conference of Western Wayne.

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Mayor and Council has received and reviewed the 2017-2019 Multi-Year Plan (MYP) for the planning service area (PSA) 1-C.

WHEREAS, The Senior Alliance has held three (3) public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan (MYP).

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of Mayor and Council approves 2017-2019 Multi-Year Plan (MYP), as presented to the City.

Motion unanimously carried.

RESOLUTION 2016-216 Accounts & Claims Payable (over \$25,000)

By Councilman Dardzinski, supported by Councilman DiSanto

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

County of Wayne Dept. of Env.	June 2016 Fixed Excess	\$70,083.00
Great Lakes Water Authority	June 2016 Water	\$180,658.59
Lawrence M. Clarke Inc.	June 2016 Final Payment Mill	\$118,469.89
	Street Water Main Replacement	
Troy-Alliant Insurance Services	July 2016-July 2017 Wayne County	\$34,373.00
	Public Official Bond for Definite Term	

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 – CDBG

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

Council President Murphy excused himself from the meeting at 9:55 p.m.

RESOLUTION 2016-217 Adjournment

By Councilman Dardzinski, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 10:12 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK