

Pre meeting Study Session canceled due to lack of Quorum

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Pro-tem Thomas Murphy presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Debra Stottele of Harvest Community Church of the Nazarene

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Mark Kandes, and Larry Kelsey

ABSENT: Councilperson Elliott Zelenak and Mayor Thomas E. Karnes

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak, and  
City Clerk Donna Breeding

Mayor's remarks

Presentation by the Senior Alliance

**RESOLUTION 2015-120 Approve Consent Agenda**

By Councilman Kandes, 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 6, 2015
2. Approve Senior Alliance Annual Implementation Plan

Motion unanimously carried.

ca-1 **RESOLUTION 2015-121 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of July 6, 2015 be approved as recorded.

Approved

ABSTAIN: Councilmen Kandes & Kelsey

ca-2 **RESOLUTION 2015-122 Senior Alliance/Implementation Plan**

WHEREAS, the City of Lincoln Park, Wayne County, Michigan recognizes the role of The Senior Alliance as the 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, and

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, and

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

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

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council approves the Annual Implementation Plan for Fiscal Year 2016, as presented to the City of Lincoln Park.

Approved

**RESOLUTION 2015-123 Review Committee**

By Councilman Dardzinski, supported by Mayor Pro-tem Murphy

RESOLVED, that the Mayor and Council form a 75 day review sub-committee, for establishing a comprehensive city-wide 10 year revitalization plan and branding mechanism. A formal structure and all other metrics to be decided by the committee chairman and assistant chairman and voted on by the Mayor/Council.

The committee's goals: to review all economics of the city, surrounding Wayne County, and submit a formal 10 year revitalization plan.

The plan shall include but not be limited to: Individual detail-specific action steps, time tables, recommended staffing levels per action step, recommended resources of the city to use for each action step.

The committee shall be comprised of two (2) council members, city manager, EDC/DDA director(s), one CIC member, one Planning commission member and 8 residents in the following categories:

2 Business owners, 2 Home owners, 1 Professional in economics, 1 Professional in Marketing, 2 college students in Public administration

The committee shall be seated by September 8, 2015 and submit a final draft of a revitalization plan/city branding by November 20, 2015.

The revitalization plan implementation shall start after the Mayor & Council vote to accept the final draft. The emergency manager will need to sign off on the revitalization plan as well.

The Committee Chairman, Assistant chair and all committee members shall be voted on by Mayor & Council. Councilman Chris Dardzinski recommends he serve as chairman of the committee, and the assistant chair shall be one of the 8 residents. The 8 residents will be chosen from a solicited group of volunteers, by the chairman and assistant chairperson.

The second council member to serve on the committee shall be given to the member who volunteers.

In the event of an absence of the Chair and Assistant chair, the meeting shall be over-seen by the second council member who will sit as "Acting Chairperson."

By Councilman Kandes, supported by Councilman Dardzinski

RESOLVED, that the above resolution be amended by deleting the following language:

"The 8 residents will be chosen from a solicited group of volunteers, by the chairman and assistant chairperson."

Motion unanimously carried.

ROLL CALL on original resolution as AMENDED.

Motion unanimously carried.

**RESOLUTION 2015-124 Recognize Non-Profit/Zoey's Outreach**

By Councilman Dardzinski, supported by Councilman Kandes

RESOLVED, that the request from Zoey's Make a Difference Outreach, Inc. asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be approved.

Motion unanimously carried.

**RESOLUTION 2015-125 W/C Property/Right of First Refusal**

By Mayor Pro-tem Murphy, supported by Councilman Dardzinski

WHEREAS, PA 436 Section 12(1) allows the Emergency Manager to sell, lease, convey, assign, or otherwise use or transfer the assets of the local government, and

WHEREAS, PA 436 Section 19(1) requires the local governing body to approve or disapprove this action, and

WHEREAS the Emergency Manager has issued an RFP and received proposals for allowing developers to work with the City to exercise the Right of First Refusal on foreclosed properties going to the tax auction. A description of the transaction is attached. (Inserted in minute book)

BE IT RESOLVED, that the City Council approves the transaction to exercise the Right of First Refusal under the conditions that all monies are funded in advance by the developers involved and that no properties will be transferred for a price below the outstanding amount owed in delinquent taxes.

FURTHER BE IT RESOLVED, the Emergency Manager is authorized to execute all documents necessary for executing the Right of First Refusal transaction.

Motion unanimously carried.

**EMERGENCY MANAGER  
ORDER NO. 33**

APPOINTMENT OF BARBARA PORATH OF 926 GARFIELD, LINCOLN PARK AS A MEMBER OF THE BOARD OF REVIEW EFFECTIVE JULY 1 , 2015 FOR A TERM OF THREE YEARS.

Document received and filed in the office of City Clerk.

SO ORDERED July 15<sup>th</sup> 2015

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – CDBG

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2015-126 Adjournment**

By Councilman Kandes, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:15 p.m.

Motion unanimously carried.

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**THOMAS MURPHY, MAYOR PRO-TEM**

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**DONNA BREEDING, CITY CLERK**

BRAD COULTER, EMERGENCY MANAGER