

Pre meeting Study Session canceled due to lack of Quorum

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, Mark Kandes, Larry Kelsey,
Thomas Murphy and Elliott Zelenak

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak, and
Asst. City Clerk Kerry Kehrer

Mayor's remarks

RESOLUTION 2015-127 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 20, 2015
2. Approve Renewal - Annual Used Auto Dealer License
 - a. 616 Southfield
 - b. 1780 Southfield
 - c. 3384 Fort

Motion unanimously carried.

ca-1 RESOLUTION 2015-128 Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of July 20, 2015 be approved as recorded.

Approved

ca-2 RESOLUTION 2015-129 Renew/Used Auto Dealer Licenses

RESOLVED, that "Annual 2015 Used Auto Dealers License" be approved for the following:

Class Auto, Inc	616 Southfield
Service First Auto Sales	1780 Southfield
First Class Auto	3384 Fort

Approved

RESOLUTION 2015-130 Special Event Permit/LP Days

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the Special Event Permit #19 be approved for "Lincoln Park Days" to be held in the City of Lincoln Park on August 28-30, 2015 at Youth Center Park, under the following conditions:

DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash & debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

Motion unanimously carried.

RESOLUTION 2015-131 New Secondhand Dealer/1478 Southfield

By Councilman Zelenak, supported by Councilman Kandes

RESOLVED, that a new “2015 Secondhand Dealers License” be approved for the following location:

Peanut & Friends Thrift Store 1478 Southfield

Per the recommendation of the Police Department.

Motion carried.

NO: Councilpersons Dardzinski and Murphy

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-132 Adjournment

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 9:05 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

KERRY KEHRER, ASST. CITY CLERK

BRAD COULTER, EMERGENCY MANAGER