

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

ABSENT: Councilperson Deborah Henderson

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 2014-278 Approve Consent Agenda**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council with the removal of item #6 to be considered as the last item of business.

1. Approve Minutes - Regular Meeting held July 21, 2014
2. Adopt Wayne County Hazard Mitigation Plan
3. Participation Residential Rehab Loan Program
4. Approve Special Event Permit – Lincoln Park Days
5. Approve Block Party – 1900 Riverbank
6. ~~DPS Review Committee~~ (moved to last item of business)

Motion unanimously carried.

ca-1 **RESOLUTION 2014-279 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of July 21, 2014 be approved as recorded.

ABSTAINED: Councilman DiSanto

Approved

ca-2 **RESOLUTION 2014-280 Adopt Hazard Mitigation Plan**

WHEREAS, Wayne County and its communities are at risk of natural, technological and human hazards; and

WHEREAS, the Disaster Mitigation Act of 2000 requires communities to have a five-year Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) in order to receive funds made available through certain mitigation grant programs; and

WHEREAS, the Wayne County Hazard Mitigation Plan, prepared in cooperation with the Wayne County communities, identifies the hazard threats to the County and feasible mitigation projects to minimize hazard impacts; and

WHEREAS, the contents of the Hazard Mitigation Plan were reviewed by, and received input from, residents and local officials representing the local units of government within Wayne County.

THEREFORE, BE IT RESOLVED, that the City of Lincoln Park hereby adopts the Wayne County Hazard Mitigation Plan (dated August 5, 2013) pursuant to the Code of Federal Regulations Title 44 Chapter 1 Subchapter D Part 201 Section 201.6.c.5.

Approved

ca-3 **RESOLUTION 2014-281 Participation/Residential Rehab Loan**

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Loan Program and/or the Wayne County HOME Rehab Loan Program for a loan not to exceed \$20,000.00. Funds to come from the 38<sup>th</sup> Program Year CDBG Budget Account Number 24938-720R or HOME Account Number 249002-975H.

1368DL Shelley Denby – 1640 Stewart

New siding, windows, driveway, sidewalk, city code violations and lead-based paint if applicable

**continued.**

1369DL Nicholas and Amanda Purcell – 1474 Merrill  
 City code violations and lead-based paint if applicable. Interior updates  
 BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Planning &  
 Development is hereby authorized and directed to process this application in accordance with the  
 Policy and Procedures Guidelines previously approved.  
 Approved

ca-4 **RESOLUTION 2014-282 Special Event Permit/LP Days**  
 RESOLVED, that the Special Event Permit #16 be approved for “Lincoln Park Days” to be held in  
 the City of Lincoln Park on August 21-24, 2014 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.

Approved

ca-5 **RESOLUTION 2014-283 Block Party/1900 Riverbank**  
 RESOLVED, that the residents of the 1900 block of Riverbank (between Hazel & Dix) be granted  
 permission to have a block party on Saturday, August 16, 2014 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.

Approved

DISCUSSION regarding DPS Review Committee – no action taken

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2014-284 Adjournment**  
 By Council President Murphy, supported by Councilman Kandes  
 RESOLVED, that the meeting be adjourned at 8:50 p.m.  
 Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK