

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes 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, Larry Kelsey,
Thomas Murphy and Elliott Zelenak

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

Mayor's remarks

Multi-year Budget Presentation given by Beth Bialy of Plante-Moran, Deb Peck, City of Westland
Budget Director and Thelma Kubitsky, City of Westland Deputy Mayor

RESOLUTION 2015-135 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 August 3, 2015
2. Charitable Solicitation/Fire Fighters

Motion unanimously carried.

ca-1 **RESOLUTION 2015-136 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of August 3, 2015 be
approved as recorded.

Approved

ca-2 **RESOLUTION 2015-137 Charitable Solicitation/Fire Dept/MDA**

RESOLVED, that the Lincoln Park Firefighters be granted permission to solicit donations on the
streets of Lincoln Park on August 21 & August 28, 2015 for their "**MDA – Fill the Boot Drive**".
All reporting provisions of the local ordinance to be timely observed.

Approved

RESOLUTION 2015-138 Grant Writing/Community Investment Team

By Councilman Dardzinski, supported by Council President Murphy

RESOLVED, that the Mayor and Council to oversee the implementation of a general grant
writing/Community Investment team:

Whereas, this includes the following components:

A formal request to the Downtown Development Authority and the Economic Development
Corporation, to share the managing and financing of one graduate level intern, for general grant
writing/community investment responsibilities.

Further that the offering of unpaid internships will be offered as work load and duties dictate.
Along with offering general volunteer positions to interested residents, who may have the
appropriate management, professional and/or grant experience, to help supplement the internships.

Targeted goals: Infrastructure, sewage & water, technology, communications and all peripherals
that will free up general fund resources.

The Mayor and Council to set general policy and daily management to be the over-sight of the
City Manager, DDA and EDC.

Motion unanimously approved.

**EMERGENCY MANAGER ORDER NO. 6
FIRST AMENDMENT**

ADDITIONAL RESTORATION OF CITY COUNCIL POWERS TO INCLUDE AUTHORIZATION TO APPROVE HOME FUNDS

Document received and filed in the City Clerk’s Office. SO ORDERED August 3, 2015

EMERGENCY MANAGER ORDER NO. 34

APPOINT MATTHEW W. COPPLER CITY MANAGER FOR THE CITY OF LINCOLN PARK, COMMENCING AT THE LATEST OCTOBER 1ST, 2015 AND ENDING DECEMBER 31, 2017.

IT IS FURTHER ORDERED, THAT EFFECTIVE JULY 27, 2015 MUTUAL COVENANTS BETWEEN THE PARTIES DOES CONSTITUTE THE COMPLETE AGREEMENT CONCERNING MR. COPPLER’S EMPLOYMENT ARRANGEMENTS.

Document received and filed in the office of City Clerk. SO ORDERED July 27, 2015

EMERGENCY MANAGER ORDER NO. 35

JOIN DOWNRIVER UTILITY WASTEWATER AUTHORITY AND APPOINT REPRESENTATIVES

Document received and filed in the office of City Clerk. SO ORDERED August 7, 2015

EMERGENCY MANAGER ORDER NO. 36

UPDATE THE USER FEE SCHEDULES FOR THE BUILDING DEPARTMENT AND FIRE DEPARTMENT, SAID INCREASES HAVE IMMEDIATE EFFECT.

Document received and filed in the City Clerk’s Office. SO ORDERED August 10, 2015

EMERGENCY MANAGER ORDER NO. 37

SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015 AT WHICH TIME A POLICE OFFICERS AND FIRE FIGHTERS RETIREMENT SYSTEM BALLOT PROPOSAL WILL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF LINCOLN PARK.

Document received and filed in the City Clerk’s Office. SO ORDERED August 11, 2015

EMERGENCY MANAGER ORDER NO. 38

REPEAL AND REPLACE CHAPTER 1482 OF THE LINCOLN PARK MUNICIPAL CODE, RENTAL DWELLINGS EFFECTIVE IMMEDIATELY.

Document received and filed in the City Clerk’s Office. SO ORDERED August 11, 2015

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – Fire Dept.

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-139 Adjournment

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that the meeting be adjourned at 9:04 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER