

LINCOLN PARK, MICHIGAN
AUGUST 18, 2014

REGULAR MEETING

Meeting called to order at 7:30pm, Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Invocation by Reverend Russell Bone of Lincoln Park Church of Christ

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Larry Kelsey and Thomas Murphy

ABSENT: Councilpersons Deborah Henderson and Elliott Zelenak

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

Mayor's remarks

Presentation by Director of Emergency Management, Liam Carroll

RESOLUTION 2014-285 Approve Consent Agenda

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and Council with the removal of #3 to be considered as the last item of business.

1. Approve Minutes-Regular Meeting held August 4, 2014
2. Attend training- Police Department
3. ~~DPS Review Committee~~

Motion unanimously carried.

ca-1 RESOLUTION 2014-286 Minutes

RESOLVED, that the minutes of the Regular Meeting held under the date of August 4, 2014 be approved as recorded.

Approved

NOTE: Study Session held 8-4-14 at 6:30pm regarding Parks & Recreation Grants

ca-2 RESOLUTION 2014-287 Attend Training/Police Dept.

RESOLVED, that Mayor and Council authorize Detective Ryan Hammerle to attend Fire Findings "Investigation of Gas and Electric Appliance Fire School" being offered at Fire Findings Laboratory Testing Facility in Benton Harbor, Michigan. The school will be held November 4, 2014 through November 7, 2014. The total cost for the school and lodging is \$1198.00. Meals will be subject to the Travel Policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department's Narcotic Forfeiture Training Account 265.320.960.

Approved

RESOLUTION 2014-288 DPS Review Committee/Amended

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the application period for citizens to be on the DPS Review Committee has expired and the applicants have had their resumes reviewed. The applicants have been selected and their names are hereby presented to the full council for confirmation.

Kathy Miller,* ~~Virginia Mondon~~, Edward Selan, Tim Wrona

RESOLVED, that the DPS Review committee will meet as soon as possible for its first meeting as a committee.

FURTHER BE IT RESOLVED, that after the committee has been formed, it will post meeting notices and agenda's on the business to be conducted as well as time, date and location of the meetings.

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the foregoing resolution be *Amended by striking the name of Virginia Mondon and inserting the names of Bruce Hurd and Lita Toney.

Motion carried

NO: Councilman Kandes, Mayor Karnes

DEPARTMENT HEAD REPORT: DPS Director Bob Bartok

Councilman Kandes excused himself from the meeting at 8:20pm

CITIZENS COMMUNICATIONS

ORAL REPORT OF THE MAYOR AND COUNCIL

RESOLUTION 2014-289 Adjourn

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 8:56pm.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER