

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes,
Suzanne Moreno, and Thomas Murphy

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk
Donna Breeding

Mayor's remarks

RESOLUTION 2012-269 Minutes

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the minutes of the Regular Meeting held under the date of August 6, 2012 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held 8-6-12 at 6:20 pm re: Road Infrastructure/Funding)

(NOTE: Closed Mtg. held 8-13-12 at 6:30 pm re: Labor Negotiations)

PRESENTATION by Jeff Day, Museum Curator

PRESENTATION by Bob Brown of the Senior Alliance

RESOLUTION 2012-270 Appointment/DDA

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that Robert Bruner of Lauvers Cash Register, 1586 Fort St., be appointed to the Downtown Development Authority. Term to expire 8/20/16.

Motion unanimously carried.

RESOLUTION 2012-271 Appointment/DDA

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Leslie Lynch-Wilson of 1308 University be appointed to the Downtown Development Authority. Term to expire 8/20/16.

Motion unanimously carried.

RESOLUTION 2012-272 Appointment/EDC&BRA

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that George Cretu of 507 Garfield, be appointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors. Term to expire 8/15/18.

Motion unanimously carried.

RESOLUTION 2012-273 Appointment EDC&BRA

By Council President Murphy, supported by Councilwoman Moreno

RESOLVED, that Kathleen Kelsey of 1684 Riverbank, be appointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors. Term to expire 8/15/18.

Motion unanimously carried.

RESOLUTION 2012-258A Adopt Ord Amend/Temporary Uses

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that “ An Ordinance to Amend the Lincoln Park Municipal Code by incorporating amendments to Title Six, Zoning, Chapter 1294, Provisions Relating to All Districts, to amend Section .14, by adding subsection (n) , to clarify use regulations, Section .19, to restrict certain temporary uses to commercial districts, and to add Section .39, Sidewalk Sales, to create zoning regulations for sidewalk sales” be given its third and final reading by TITLE ONLY. These Zoning Amendments will take effect seven (7) days after publication in the Official Newspaper.
THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding certain subsections and repealing and replacing sections of Chapter 1294 Provisions Relating to All Districts of the Zoning Code thus restricting certain temporary uses to commercial districts and regulate location of sidewalk sales. Motion unanimously carried.

ADOPTED: August 20, 2012
PUBLISHED: August 29, 2012
EFFECTIVE: September 5, 2012

RESOLUTION 2012-259A Adopt Ord Amendment/Flea Markets

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that “ An Ordinance to amend the Lincoln Park Municipal Code to establish regulations for Flea Markets, both Indoor and Outdoor by incorporating Amendments to Title Six, Zoning, to include Chapter 1260(b) Definitions, Chapter 1282 (RBD) Subsection v. , Chapter 1284 (LID)Subsection (h) , Chapter 1290 Off-Street Parking and Loading Subsection (c), adding paragraph MM to Chapter 1296.02, to add indoor flea markets as a principal permitted use in the RBD, and to Repeal and Replace Subsection (e) (3) of Chapter 1294.19. Thus creating definitions, off-street parking requirements, and site design standards for FLEA MARKETS”, be given its third and final reading by TITLE ONLY. These Zoning Amendments will take effect seven (7) days after publication in the Official Newspaper.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding certain sections and repealing and replacing other sections of Title Six- Planning & Zoning Code as it relates to “Flea Markets both Indoor and Outdoor”.

Motion unanimously carried.

ADOPTED: August 20, 2012
PUBLISHED: August 29, 2012
EFFECTIVE: September 5, 2012

RESOLUTION 2012-274 Reject Bids/Sewer Lead Replc.

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the bid received for the “Sewer Lead Replacement – 1230 Chandler” be rejected.

Motion carried.

NO: Councilwoman Bush

RESOLUTION 2012-275 Accounts & Claims Payable

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$1,535,575.95

Motion unanimously carried.

RESOLUTION 2012-276 Final Budget Adjustment FY2011/2012

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the Generally Appropriated Revenues and Expenditure budgets for Fiscal Year 2011/2012 as submitted (inserted in minute book).

Motion unanimously carried.

RESOLUTION 2012-277 Lot Combination/1634 Ford Blvd.

By Councilwoman Bush, supported by Councilwoman Moreno
BE IT RESOLVED, that the Lot Combination of Parcel 45-021-01-0086-000, Commonly known as 1634 Ford – with the legal description of LOT 86 ALSO S 9 FT ADJ. VACATED ALLEY, MINERAL SPRINGS SUB, PC 179, L41, P9, WCR, and Parcel 45-021-01-0085-002, Commonly known as Vacant Ford – with the legal description of W 17.5 FT OF LOT 85 ALSO S. 9 FT OF ADJ. VACATED ALLEY, MINERAL SPRINGS SUB, PC 179, L41, P9, WCR be approved.
Motion unanimously carried.

RESOLUTION 2012-278 Headlee Override Millage Proposal

By Councilwoman Bush, supported by Councilwoman Moreno

Headlee Override Millage Proposal

Shall a “Headlee Override” be adopted so that the current limitation on the amount of City taxes that may be levied against all taxable property in the City of Lincoln Park, Wayne County, Michigan, be increased as follows:

Up to 20 mills from approximately 19.33 mills (\$20.00 from approximately \$19.33 per \$1,000.00 of taxable value) for general operating expenses.

If approved and levied in its entirety, this millage would raise an estimated maximum amount of \$379,000.00 for the City in 2013 by allowing the City to levy the maximum mills previously approved by the voters and authorized by the City Charter and State law which have been reduced as required by the Michigan Constitution of 1963. Ballot language to read as follows:

HEADLEE OVERRIDE MILLAGE PROPOSAL

Shall the City of Lincoln Park, Wayne County, Michigan, approve a “Headlee Override” to authorize the levy up to 20 mills from approximately 19.33 mills (\$20.00 from approximately \$19.33 per \$1,000.00 of taxable value on all property in the city) for general operating expenses? If approved and levied in its entirety, this millage would raise an estimated maximum amount of \$379,000.00 for the City in 2013 by allowing the City to levy the maximum mills previously approved by the voters and authorized by the City Charter and State law which have been reduced as required by the Michigan Constitution in 1963.

YES _____

NO _____

Motion carried.

NO: Councilman DiSanto

Resolution to authorize 2nd year of Water Valve Repair Program HELD.

RESOLUTION 2012-279 Waive bid/Wa-Stop Control Valve

By Councilwoman Bush, supported by Councilwoman Moreno

BE IT RESOLVED, that the Mayor and City Council waive the formal bidding procedures for a “one-way” storm sewer control valve.

BE IT RESOLVED, that the Mayor and City Council authorize the purchase of Wa-Stop Control Valve from HD Supply WaterWorks for a total amount of \$11,878.79 for the RiverDrive Outfall Station.

BE IT FURTHER RESOLVED, the funding will come from Account # 592-527-757 “Sewer Operational”

Motion unanimously carried.

RESOLUTION 2012-280 Repeal Resolution/Liaisons Designations

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that Resolution 2012-28, which establishes liaison designations be REPEALED.

Motion carried.

NO: Councilman Murphy

CITIZENS COMMUNICATIONS
ORAL REPORTS OF THE MAYOR AND COUNCIL
CITY MANAGER’S REPORT

There being no further business before the Mayor and Council, the meeting adjourned at 9:52 p.m.

Patricia Krause, Mayor

Donna Breeding, City Clerk

