

REGULAR MEETING

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

Pledge of Allegiance to the Flag.

INVOCATION by Pastor Patrick Bossio, Sr. of CHRIST Family Fellowship Church

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Donald Majors, Suzanne Moreno
and Thomas Murphy

ABSENT: Councilperson Joseph Kaiser

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk
Donna Breeding

Mayor's remarks

RESOLUTION 2011-206 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of August 15, 2011 be
approved as recorded.

Motion carried.

ABSTAINED: Councilman Kandes

RESOLUTION 2011-207 Award Bid/2011 CDBG Concrete Restoration

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the bid from Hard Rock Contracting for the 2011 CDBG Concrete Pavement
Restoration Project in the amount of \$360,152.00 is hereby accepted as the lowest bid received that meets
all specifications. This is a unit price project and the final quantities of materials used will determine the
final contract amount, therefore a 10% contingency amount is being added with a Total Cost not to exceed
\$396,167.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents
necessary to accomplish this work. Funds to come from CDBG Budget Account Number 24937-75519
Street & Utility Replacement.

Motion unanimously carried.

RESOLUTION 2011-208 Open Bids/Renovation-536 Farnham

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the bids marked "536 Farnham – Renovation" be opened.

Motion unanimously carried.

RESOLUTION 2011-209 Refer Above Bids

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids marked "536 Farnham –Renovation" be referred to a committee made up of
CDBG Director Don Cook, Building & Engineering Manager Dennis Chegash and Finance Director Lisa
Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2011-210 Open Bids/Riopelle Lift Station

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that bid for the "Riopelle Lift Station Refit" be opened.

Motion unanimously carried.

RESOLUTION 2011-211 Refer Above Bids

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that Robert Bartok, Director of Public Works is hereby directed to review and make a
recommendation for award to the Mayor and Council.

Motion unanimously carried.

RESOLUTION 2011-212 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows: Warrant Report: \$2,616,619.30

Motion unanimously carried.

RESOLUTION 2011-213 Approve MERS Agreement

By Councilwoman Moreno, supported by Councilman DiSanto

WHEREAS, pursuant to agreements reached between the City of Lincoln Park (City) and the Collective Bargaining Associations, and representative Labor Organizations the transfer of Municipal or non-police and fire employee pension benefit administration has been transferred from the Local Municipal Employees Retirement System of Lincoln Park to the Municipal Employees Retirement System (MERS) and

WHEREAS, such transfer of employees and retirees of the City of Lincoln Park forms a membership agreement between the City and MERS and requires certain operational resolutions and standard form resolutions of agreement,

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park hereby adopts the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS
2. RESOLUTION ADOPTING THE DEFINITION OF A DAY OF WORK OR HOURS PER MONTH
3. RESOLUTION ADOPTING ACT NO. 88
4. RESOLUTION ADOPTING THE EXCLUSION OF TEMPORARY EMPLOYEES
5. AGREEMENT FOR ADMINISTRATION OF ANNUITY WITHDRAWAL

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized by this resolution to sign the MERS membership agreement and to issue all required letters and documents consistent with the implementation of the membership and transfer action as described and authorized by this and form resolutions of MERS as required.

Motion unanimously carried.

RESOLUTION 2011-214 Ratify Labor Contract/LPPCOA

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the Lincoln Park Police Command Officers Association (LPPCOA) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion carried.

NO: Councilman Murphy

RESOLUTION 2011-215 Ratify Labor Contract/IAFF

By Councilman DiSanto, supported by Councilman Majors

WHEREAS, the International Association of Fire Fighters Local 1292 have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion unanimously carried.

RESOLUTION 2011-216 Assignment of Brownfield Agreement

By Councilman DiSanto, supported by Councilman Kandes
 WHEREAS, the City of Lincoln Park and WG-Lincoln Park, LLC entered into a Brownfield Agreement and Plan on 2/26/07, and
 WHEREAS, WG-Lincoln Park, LLC now wishes to assign said Agreement to Lincoln Park Retail, LLC, and
 WHEREAS, WG-Lincoln Park, LLC and Lincoln Park Retail, LLC have identical ownership, and
 WHEREAS, the Agreement requires written consent from the City of Lincoln Park prior to any permitted assignment, and
 WHEREAS, the Agreement calls for the consent of the BRDA also, said consent being granted via resolution adopted by the BRDA on 7/21/11.
 THEREFORE BE IT RESOLVED, that the Mayor and Council agree to consent to this permitted assignment.
 BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are authorized to sign the Assignment of Brownfield Agreement.
 Motion unanimously carried.

RESOLUTION 2011-217 Execute MDOT Contract/Harrison St. Bridge

By Councilman Murphy, supported by Councilman DiSanto
 RESOLVED, that the Mayor and City Council authorizes the Mayor and City Clerk to sign and execute MDOT Contract #11-5493, that will allow for the removal of the current bridge and construction of a new bridge over the Ecorse Creek located at Harrison and River Drive streets.
 Motion unanimously carried.

RESOLUTION 2011-218 Extend Contract/Road Salt

By Councilman DiSanto, supported by Councilman Murphy
 RESOLVED, that the Mayor and City Council hereby authorize the Mayor to sign an agreement between the City and the Detroit Salt Company for the 2011 Road Salt, as submitted (inserted in minute book).
 BE IT FURTHER RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 202-478-782 and 203-478-782.
 Motion unanimously carried.

RESOLUTION 2011-219 Riopelle Lift Station Upgrade

By Councilwoman Moreno, supported by Councilman Kandes
 RESOLVED, that the Mayor and Council approve the proposal for the purchase of two new pumps, telemetry system, generator and appurtenances to be used to retrofit the Riopelle Street Lift Station by Kennedy Industries, the sole source company that meets the City specifications, for a total not-to-exceed cost of \$33,689.00.
 BE IT FURTHER RESOLVED, the funds for this to come from Sewer Account #592-527-983.
 Motion unanimously carried.

RESOLUTION 2011-220 Approve Sub Recipient Agreement/Sr. Alliance

By Councilman Murphy, supported by Councilwoman Moreno
 RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2011 between the City of Lincoln Park and the Senior Alliance, is hereby approved with a budget allocation of \$5,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 37th Program Year CDBG Budget Account Number 24937-75604 "Senior Alliance".
 Motion carried.
 ABSTAINED: Mayor Vaslo

RESOLUTION 2011-221 Lease Agreement/Papalas Park

By Councilman DiSanto, supported by Councilman Murphy
 RESOLVED, that the Mayor and the City Clerk be and are hereby authorized to execute a lease amendment agreement between the City of Lincoln Park and John A. Papalas & Co. for the continued operation and maintenance of Papalas Park.
 Motion unanimously carried.

RESOLUTION 2011-222 Comm. Ctr./Ice Rink Operation Agreement

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the City of Lincoln Park enters into an agreement with Family Properties, Inc. in the management of the City ice rink for one (1) year with an option to extend the agreement for two (2) additional years.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute all necessary documents to enter into the agreement.

Motion carried.

NO: Councilman Murphy

RESOLUTION 2011-223 Participation/Residential Rehab

By Councilman DiSanto, supported by Councilwoman Moreno

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.

- #1333LI Marino Ynclan – 931 Harrison
Sewer replacement
- #1334DL Laretta Yeager – 1596 McLain
City codes, lead based paint, insulation,
roof, basement waterproofing
- #1335DL Dale Thirtyacre and Linda Belanger – 1512 Marion
City codes, kitchen floor, copper pipes, repair rear porch, install
balcony and stairs at second floor door

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved.

Motion unanimously carried.

RESOLUTION 2011-224 Joint Services Agreement/Assessing

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the Mayor and City Clerk are authorized to execute a three-year agreement between the City of Lincoln Park, the City of Southgate, and Anthony Fuoco Assessing Inc. for the purpose of combined assessing services.

Motion unanimously carried.

RESOLUTION 2011-225 Lot Combination/1106 St. Johns

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED that the lot combination for Parcel ID 45-021-04-0003-000, commonly known as 1106 St. Johns, Rushlow and Reaume Sub, and Parcel ID 45-021-04-0004-000, commonly known as vacant St. Johns, Rushlow and Reaume Sub, be approved. The new legal descriptions and Parcel ID's to be determined.

Motion unanimously carried.

RESOLUTION 2011-226 Lot Combination/3108 Fort

By Councilman Kandes, supported by Councilwoman Moreno

BE IT RESOLVED that the lot combination for Parcel ID 45-013-04-0120-000, commonly known as 3108 Fort St, Assessor's Fort Superhighway sub No. 3, and Parcel ID 45-013-04-0121-000, commonly known as 3110 Fort St., Assessors Fort Superhighway Sub No. 3. The new legal descriptions and Parcel ID's will be determined.

Motion unanimously carried.

RESOLUTION 2011-227 Approve 2011 Used Auto Dealer Licenses

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that "Annual 2011 Used Auto Dealers Licenses" be approved for the following:

- Cruise Classic Auto 1704 John A Papalas Dr.
- Lincoln Park Foreign Car 3414 Dix
- Class Autos, Inc. 616 Southfield
- Templeton Auto Sales 1276 Fort

Per the recommendation of the Building Department.

Motion unanimously carried.

RESOLUTION 2011-228 Sewer System Performance Committee

By Councilman Murphy, supported by Councilwoman Moreno

WHEREAS, areas of the City have experienced high water in public streets and a surcharged section of the Combined Sewer System; and

WHEREAS, storm events occurring in the summer 2011 have provided new challenges to the public storm and sanitary sewer system and have resulted in a large fiscal and operational response from city resources; and

WHEREAS, to ensure all facets of system design and capacity are performing at optimal levels and that specific challenges to public system capacity in meeting storm and systems surcharge events are being met, an open review of engineering, service infrastructure and operations will be performed by city officials, staff and consultants.

THEREFORE BE IT RESOLVED, to structure this effort the Mayor and City Council hereby designate Councilman Mario DiSanto as Chair of an Ad Hoc committee on sewer system performance and direct the City Manager with appropriate staff and consultants to formulate a work plan and investigate alternatives to improve or modify the city systems as required.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council the meeting adjourned at 9:29 p.m.



FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK