

**REGULAR MEETING**

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

Pledge of Allegiance to the Flag

Invocation by Reverend Patrick Bossio, Sr. of CHRIST Family Church

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

ABSENT: Councilpersons Tracy Bush, and Joseph Kaiser

ALSO PRESENT: City Manager Joseph Merucci, Attorney Ed Zelenak and Asst. City Clerk  
Kerry Kehrer

Mayor's remarks

1. Presented Proclamations to Lincoln Park North Little League All-Stars
2. Presented Pride in Property Award to Mr. & Mrs. Arthur Jesue, 1374 Cicotte

**RESOLUTION 2013-331 Approve Consent Agenda**

By Mayor Krause, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approval of Minutes:
  - a. Regular Meeting held August 19, 2013
  - b. Special Meeting held August 19, 2013 at 7:00 p.m.
2. Approve Sub-recipient Agreement/Senior Alliance
3. Attend Training/K-9 Unit/Police Dept.
4. Attend Training/Animal Control Officer
5. Approve Renewal of Used Auto Dealer Licenses
6. Set Study Session/Michigan Vacant Property Campaign

Motion unanimously carried.

ca-1 **RESOLUTION 2013-332 Minutes**

RESOLVED, that the minutes of the following meetings be approved as recorded:

- Regular Meeting held August 19, 2013  
Special Meeting held August 19, 2013 at 7:00 p.m.

**Approved**

ca-2 **RESOLUTION 2013-333 Sub-recipient agreement/Sr. Alliance**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2013 between the City of Lincoln Park and The Senior Alliance, is hereby approved with a budget allocation of \$3,201 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from the 39<sup>th</sup> Program Year CDBG Budget Account Number 24939-75604 Senior Alliance.

**Approved**

ca-3 **RESOLUTION 2013-334 Attend Training/K-9 unit/Police**

RESOLVED, that Mayor and Council authorize Officer Frank Cavazos and K-9 Delo to attend the National Association of Professional Canine Handler (NAPCH) Seminar being held in Alpena, MI from September 28 through October 3, 2013. The total cost for the seminar is \$400.00 plus the cost of fuel. One Police Department canine vehicle will be used. Funds to come from the Police Department's Forfeiture Account – 265.320.983.

**Approved**

ca-4                    **RESOLUTION 2013-335 Attend Training/Animal Control Officer**  
 RESOLVED, that Mayor and Council authorize Code Enforcement Officer Adam Manchester to attend the MAACO (Michigan Association of Animal Control Officers) 2013 Fall Training / Conference in Troy, MI from the Monday, September 16, 2013 through Wednesday September 18, 2013. The cost for meals will be approximately \$50.00. A Police Department vehicle will be used. An expense report will be completed upon return from this training. The funds will come from the Police Department's Training Account—101.305.960.

**Approved**

ca-5                    **RESOLUTION 2013-336 Renew 2013 UADL**  
 RESOLVED, that "Annual 2013 Used Auto Dealers License" be approved for the following:

Class Auto, Inc.	616 Southfield Rd.
LA Trading	4036 Dix
Lincoln Park Foreign Car	3414 Dix
Dix Automotive Recyclers	3298 Dix

**Approved**

ca-6                    **RESOLUTION 2013-337 Set Study Session/MI Vacant Property**  
 WHEREAS, The Michigan Vacant Property Campaign has completed its report on the City of Lincoln Park.

NOW, THEREFORE, BE IT RESOLVED, that a Study Session be scheduled for Monday, September 16, 2013 at 6:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd. to review and discuss the report.

**Approved**

**RESOLUTION 2013-338 Prelim Review/City Finances**

By Council President Murphy, supported by Councilman Kandes

WHEREAS, the city faced a \$2.5 million deficit and had to borrow this amount from the Water Fund to loan to the General Fund prior to June 30, 2013, in order for the city to make its annual payment to the police/fire pension system, and

WHEREAS, the city missed its third and fourth quarter 2012-2013 fiscal year payments totaling \$164,500 to SunTrust, the current owner of the loan that financed the city's 2006 and 2007 building improvements, and

WHEREAS, there have not been any funds included in the current fiscal year budget to make any portion of the \$329,000 annual payment to SunTrust, and

WHEREAS, the city was anticipating saving at least \$1.7 million by reaching new concessionary collective bargaining agreements with its employee groups, if these new agreements had been in place effective July 1, 2013, and

WHEREAS, the lack of new concessionary collective bargaining agreements are costing the city approximately \$141,000/month.

NOW, THEREFORE, BE IT RESOLVED, the city council requests the Michigan Department of Treasury Office of Fiscal Responsibility to immediately conduct a preliminary financial review as authorized by PA 436 of 2011.

Motion unanimously carried.

**RESOLUTION 2013-339 Award Bid/KMB Waterproofing**

By Councilwoman Moreno, supported by Council President Murphy

RESOLVED, that R.J. & J. Enterprise, Inc. be awarded the bid for Memorial Park Bandshell waterproofing/drainage repairs in the amount of \$34,978.00 as they are the lowest best bidder that meets all specifications and documents. The scope of work shall be items #1-11, excluding item #4. Funds to come from 2012 Wayne County Parks Agreement for Memorial Park Bandshell Improvements and the Roads Contractual Service Account #202-464-818. A 10% retention of the project cost shall be held to verify completion pursuant to the contract.

Motion unanimously carried.

**RESOLUTION 2013-340 Purchase Property/1730 Mill**

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the Mayor and Council have determined that it is in the best interests of the community to participate in the Governmental Home Purchase Program through the U.S. Department of Housing and Urban Development, and

WHEREAS, the City was afforded the opportunity of purchasing properties through the program, THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the decision to purchase 1730 Mill at a cost of up to \$23,000 plus closing cost. Funds to come from Account #24938-721HIP Housing Stock Improvement.

BE IT FURTHER RESOLVED, that Donald Cook, Director of Community Planning and Development is authorized to execute all documents on the purchase of the property on behalf of the city.

Motion unanimously carried.

**RESOLUTION 2013-341 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$542,601.99

Motion unanimously carried.

CITY MANAGER’S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2013-342 Adjournment**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, the meeting be adjourned at 10:50 p.m.

Motion unanimously carried.

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PATRICIA KRAUSE, MAYOR

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KERRY KEHRER, ASST. CITY CLERK