

**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 Gary Schippling of Blessed Hope Church

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 Deputy Clerk  
Janice S. Hochberg

Mayor's remarks

**RESOLUTION 2012-281 Court Works Program**

By Mayor Krause, supported by Council President Murphy

RESOLVED, that the City Manager, the Finance Director and 25<sup>th</sup> District Court Judge Michael Ciungan prepare a cost neutral Court Works program and submit a report to the Mayor and Council.

Motion unanimously carried.

**RESOLUTION 2012-282 Minutes**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of August 20, 2012 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held 8-20-12 at 6:00 pm re: Building Dept. Operations)

**RESOLUTION 2012-283 Appointment/EDC-BRA**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that Wendy Alley of 1553 Liberty 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 2012-284 Appointment/EDC-BRA**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that Sandra Alviani of 1311 Buckingham 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 2012-285 Award Bid/Road Salt**

By Councilwoman Bush, supported by Council President Murphy

BE IT RESOLVED, the Mayor and City Council hereby waives the City's formal bidding procedure and accept the bid performed by the Downriver Community Collaborative (DCC) for road salt.

BE IT RESOLVED, the Mayor and City Council award the bid for road salt to Detroit Salt, per bid pricing, for a duration of three (3) years.

FURTHER, BE IT 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 2012-286 Open Bids/Detention Services**

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Detention Services."

Motion unanimously carried.

**RESOLUTION 2012-287 Refer Bids/Detention Services**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "Detention Services" be referred to the Chief of Police and the Finance Director for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 2012-288 Accounts & Claims Payable**

By Councilwoman Bush, 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: \$1,704,764.15

Motion unanimously carried.

**RESOLUTION 2012-289 Attend Training/Police Dept.**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Mayor and Council authorize Officer Dean Vann, K-9 Aegis, Officer Frank Cavazos, K-9 Delo, and Officer Ryan Behrik, K-9 Thor, to attend the National Association of Professional Canine Handler (NAPCH) Seminar being held in Alpena, MI from September 29 through October 4, 2012. The total cost for the seminar is \$1,200.00 plus the cost of fuel. Three Police Department's canine vehicles will be used. Funds to come from the Police Department's Forfeiture Account – 265.320.983.

Motion unanimously carried.

**RESOLUTION 2012-290 Solicit Bids Water Valve Repair – FAILED**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the Mayor and City Council authorize the DPS Director to solicit bids for the 2<sup>nd</sup> Year of the Water Valve Repair Program.

YES: Councilpersons DiSanto, Murphy, and Mayor Krause

NO: Councilpersons Bush, Kaiser, Kandes, and Moreno

NO Action taken on Resolution to Authorize 2<sup>nd</sup> year of Water Valve Repair Program

**RESOLUTION 2012-291 Solicit Bids/2012 Winter Maint. Program**

By Councilwoman Bush, supported by Council President Murphy

WHEREAS, the Department of Public Services is interested in obtaining pricing for winter maintenance services,

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services to solicit sealed bids for winter maintenance services.

Motion carried.

NO: Councilman DiSanto

**RESOLUTION 2012-292 Set Public Hearing/DBB-4205 Hubbard**

By Council President Murphy, supported by Councilman Kaiser

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 4205 Hubbard is a dangerous building under Ordinance 1444, and issued its order that the structure was to be made safe or demolished within 30 days, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of October 1, 2012, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Motion unanimously carried.

**RESOLUTION 2012-293 Liaisons Commissions/Boards**

By Mayor Krause, supported by Council President Murphy  
RESOLVED, that Council Liaisons be re-established for City Commissions/Boards.  
Motion carried.  
NO: Councilman Kaiser

**RESOLUTION 2012-294 Accept SAFER Grant – FAILED**

By Mayor Krause, supported by Councilman DiSanto  
RESOLVED, that the Mayor and Council accept the SAFER Grant.  
YES: Councilman DiSanto and Mayor Krause  
NO: Councilpersons Bush, Kaiser, Kandes, Moreno and Murphy

**RESOLUTION 2012-295 Set Closed Meeting/Labor Negotiations**

By Mayor Krause, supported by Council President Murphy  
RESOLVED, that the Mayor and Council schedule a Closed Meeting with Labor Attorney Howard Shifman on Monday, September 17, 2012 at 6:30 pm, regarding Labor Negotiations.  
Motion unanimously carried.

**RESOLUTION 2012-296 Set Study Session - FAILED**

By Mayor Krause, supported by Councilman DiSanto  
RESOLVED, that the Mayor and Council schedule a Study Session on September 24, 2012 at 6:30 p.m. to consider recommendations for a 10 year plan as submitted by Lincoln Park resident, Christopher Dardzinski.  
YES: Councilpersons DiSanto, Kaiser and Mayor Krause  
NO: Councilpersons Bush, Kandes, Moreno and 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 10:30 p.m.

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Patricia Krause, Mayor

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Janice S. Hochberg, Deputy Clerk