

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mark Kandes

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

Mayor's remarks

RESOLUTION 2015-140 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

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

1. Approve Minutes - Regular Meeting held August 17, 2015
2. Approve Minutes – Special Meeting/Closed Session held August 17, 2015
3. Approve Sub-Recipient Agreement – Guidance Center
4. Approve Sub-Recipient Agreement – First Step
5. Approve Inter-Agency Agreement – Senior Center
6. Approve Inter-Agency Agreement – LPPD/Community Policing
7. Approve Inter-Agency Agreement – LPPD/Code Enforcement

Motion unanimously carried.

ca-1 **RESOLUTION 2015-141 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of August 17, 2015 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-142 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of August 17, 2015 at 6:30 p.m. be approved as recorded.

Approved

ca-3 **RESOLUTION 2015-143 Sub-Recipient Agreement/Guidance Center**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2015 between the City of Lincoln Park and the Guidance Center, is hereby approved with a budget allocation of \$2,500 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 41st Program Year CDBG Budget Account Number 24940-75605 Guidance Center.

Approved

ca-4 **RESOLUTION 2015-144 Sub-Recipient Agreement/First Step**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2015 between the City of Lincoln Park and First Step, 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 the 41st Program Year CDBG Budget Account Number 24940-75607 First Step.

Approved

ca-5 **RESOLUTION 2015-145 Inter-Agency Agreement/Senior Center**
RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2015 between the City of Lincoln Park and the Lincoln Park Senior Center, is hereby approved with a budget allocation of \$28,999 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 41st Program Year CDBG Budget Account #24941-75613 Sr. Center.
Approved

ca-6 **RESOLUTION 2015-146 Inter-Agency Agrmt/LPPD/Comm. Policing**
RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2015 between the City of Lincoln Park and the Lincoln Park Police Department Community Policing Program, is hereby approved with a budget allocation of \$10,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 41st Program Year CDBG Budget Account #249-41-75608.
Approved

ca-7 **RESOLUTION 2015-147 Inter-Agency Agreement/LPPD/Code Enf.**
RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2015 between the City of Lincoln Park and the Lincoln Park Police Department Code Enforcement Program, is hereby approved with a budget allocation of \$24,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 41st Program Year CDBG Budget.
Approved

RESOLUTION 2015-148 Park “Adoption”/Marion Park/Little Caesars
By Councilman Zelenak, supported by Councilman Dardzinski
RESOLVED, that the City of Lincoln Park approves Little Caesar’s request to adopt Marion Park for a period of two years. Little Caesar’s agrees to perform the following maintenance tasks in good faith:

- Weekly grass cutting
- Weed killing as needed
- Seasonal brush trimming
- Freshen playground mulch within play area yearly
- Remove trees and branches that obstruct fence line
- Replace the park fence with new fence
- Pick up and dispose of trash throughout Marion Park

FURTHER BE IT RESOLVED, that Little Caesar’s accepts no responsibility or liability for the repair and replacement of any Play Equipment within Marion Park.
Motion unanimously carried.

RESOLUTION 2015-149 Set Special Meeting/Review Committee
By Councilman Dardzinski, supported by Council President Murphy
RESOLVED, that a Special Meeting of the Mayor & Council be scheduled for Monday, September 21, 2015 at 6:30 p.m. in the John A Aloisi Council Chambers, 1355 Southfield Rd, regarding the 75 day review committee.
Motion unanimously carried.

Emergency Manager Order #39 – Ord. Amend. - Vacant Properties
REPEAL AND REPLACE CHAPTER 1490 OF THE LINCOLN PARK MUNICIPAL CODE, “VACANT PROPERTIES”. EFFECTIVE IMMEDIATELY.
Document received and filed in the City Clerk’s Office.

SO ORDERED August 14, 2015

Emergency Manager Order #40 – Interlocal Agreement - MABAS

INTERLOCAL AGREEMENT WITH DOWNRIVER MUTUAL AID
THIS AGREEMENT CREATES A NEW “MUTUAL AID BOX ALARM SYSTEM” (MABAS) DIVISION AS A MECHANISM THAT MAY BE USED FOR DEPLOYING PERSONNEL AND EQUIPMENT IN A MULIT-JURISDICTIONAL OR MULTI-AGENCY EMERGENCY AID RESPONSE.

Document received and filed in the City Clerk’s Office.

SO ORDERED August 24, 2015

Emergency Manager Order #41 – Ord Amend – Transport Marihuana

AMEND LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW SUBSECTION .12 OF CHAPTER 618 DRUGS, ENTITLED “TRANSPORTATION AND POSSESSION OF MARIJUANA” INCLUDING SACANTIONS AND PENALITIES FOR THIS MISDEMEANOR.

Document received and filed in the City Clerk’s Office.

SO ORDERED August 24, 2015

Emergency Manager Order #42 – Wholesale Water Contract/ GLWA

AGREEMENT TO ASSIGN WHOLESALE CUSTOMER WATER SERVICE CONTRACT BETWEEN CITY OF DETROIT WATER AND SEWERAGE DEPARTMENT, THE GREAT LAKES WATER AUTHORITY (GLWA), AND THE CITY OF LINCOLN PARK.

Document received and filed in the City Clerk’s Office.

SO ORDERED September 1, 2015

Emergency Manager Order #43 – Approve Annual Budget FY 2015/16

ADOPT THE ANNUAL BUDGET FOR FISCAL YEAR 2015/16.

Document received and filed in the City Clerk’s Office.

SO ORDERED September 1, 2015

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance Dept.

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-150 Adjournment

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the meeting be adjourned at 8:55 p.m.
Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER