Lincoln Park, Michigan
September 15, 2014

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend Gary Schippling of Blessed Hope Church

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Thomas Murphy and Elliott Zelenak
ABSENT: Councilperson Mark Kandes, and Larry Kelsey
ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks
PROCLAIM the week of September 17-23 as "Constitution Week"

RESOLUTION 2014-294 Approve Consent Agenda
By Council President Murphy, supported by Councilman Zelenak
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 September 2, 2014
2. Approve 2014 Annual "Used Auto Dealer License"
3. Accept Election Results

Motion unanimously carried.

ca-1 **RESOLUTION 2014-295 Minutes/Regular Meeting**
RESOLVED, that the minutes of the Regular Meeting held under the date of September 2, 2014 be approved as recorded.
Approved
ABSTAINED: Councilpersons DiSanto & Henderson

ca-2 **RESOLUTION 2014-296 Approve Used Auto Dealer License**
RESOLVED, that "Annual 2014 Used Auto Dealers License" be approved for the following:
Pro Auto Sales 533 Southfield
Approved

ca-3 RESOLUTION 2014-297 Accept Election Results
RESOLVED, that the results of the Primary Election held under the date of Tuesday, August 5th, 2014 be accepted as certified by the Wayne County Board of Canvassers on 19th of August, 2014.
BE IT FURTHER RESOLVED, that the following results be recorded as follows:
Lincoln Park Headlee Override Millage Proposal (failed)
YES 1,399 NO 1,658
Lincoln Park School Proposal 2014 Sinking Fund (passed)
YES 1,781 NO 1,310
Per the recommendation of the City Clerk.
Approved

RESOLUTION 2014-298 Adjournment
By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the meeting be adjourned at 8:36 p.m.
Motion unanimously carried.

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THOMAS E. KARNES, MAYOR DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER