

REGULAR MEETING

The meeting was called to order at 7:40 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

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

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes, Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Joseph Merucci, Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

1. Presented Pride in Property Award to 3583 Fort St.
2. Announced EDC Logo contest winners:
1st Place - Jasmine Bruce 2nd place – Jamal Long
3. Presented "Making a Difference" Award to Faith Recovery Center

RESOLUTION 2013-343 Proclaim "Drive 4 Pledges Day"

By Mayor Krause, supported by the Full Council

WHEREAS, the Downriver Community Conference (DCC) a consortium of twenty Downriver communities in Wayne County whose total population is approximately 500,000, has joined in an effort to improve local government and enhance the quality of life for area residents through municipal cooperation; and

WHEREAS, texting has become the way many people communicate today, which means some people are doing it at the worst possible time-while driving; and

WHEREAS, texting while driving is involved in over 100,000 motor vehicle crashes each year, often causing injuries and deaths; and

WHEREAS, those who text while driving are 23 times more likely to be involved in some type of safety critical event as compared to those drivers who don't text while they drive; and

WHEREAS, in 2009 AT&T launched the public awareness campaign "It Can Wait" to educate the public about the dangers of texting while driving by encouraging consumers to take the personal pledge not to text while driving.

NOW, THEREFORE, BE IT RESOLVED, the city council supports AT&T's efforts, and other wireless providers, to raise public awareness about the dangers of texting while driving and hereby proclaims September 19, 2013 as "Drive 4 Pledges Day" to focus attention on the dangers of texting while driving.

Motion unanimously carried.

RESOLUTION 2013-344 Approve Consent Agenda

By Councilman Kandes, supported by Councilwoman Moreno

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

1. Approval of Minutes: Regular Meeting held September 3, 2013
2. Participation/Residential Rehab Loan Program
3. Block Party/2000 block of Keppen
4. Special Event Permit/2459 Dix
5. Continue Associate level membership/Michigan Main Street Program

Motion unanimously carried.

ca-1 **RESOLUTION 2013-345 Approve Minutes**

RESOLVED, that the minutes of the Regular Meeting held under the date of September 3, 2013 be approved as recorded.

Approved

ca-2 **RESOLUTION 2013-346 Participation/Residential Rehab Loan**

RESOLVED, that the following citizen 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. Funds to come from the 37th Program Year CDBG Budget Account Number 24937 720R or HOME Account Number 249001-975H.

- | | |
|---------|--|
| #1359LI | Andrew and Tammy Davis – 1567 Mayflower
New siding and gutters, furnace, hot water tank, windows, any lead paint and code corrections |
| #1360DL | Tiffany Sharp – 4176 High
New roof and gutters, concrete work, entry doors, lead based paint and code corrections if necessary |

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

Approved

ca-3 **RESOLUTION 2013-347 Block Party/2000 Keppen**

RESOLVED, that the residents of the 2000 block of Keppen (between Dix and Frank) be granted permission to have a block party on Saturday, September 28, 2013 from 11:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Approved

ca-4 **RESOLUTION 2013-348 Special Event Permit/2459 Dix – Eagles**

RESOLVED, that Special Event Permit #16 be approved for the Lincoln Park FOE to hold a Spaghetti Dinner Fundraiser at 2459 Dix, Lincoln Park, Michigan on October 19, 2013 from 3:00 p.m. to 11:00 p.m.

Approved

ca-5 **RESOLUTION 2013-349 Associate Membership/MI Main St. Program**

WHEREAS, the Lincoln Park City Council has received a resolution from the Lincoln Park Downtown Development Authority regarding its decision to request to remain at the Associate Level for another year with the Michigan Main Street Center and the Michigan Main Street Program, and

WHEREAS, the Lincoln Park City Council supported the original request to become an Associate Level Member, and

WHEREAS, the Lincoln Park City Council understands that the Main Street Program is a tool to aid in the preservation and redevelopment of downtowns, and

WHEREAS, the Lincoln Park City Council understands that the Michigan Main Street Center provides training, assistance and resources that are essential to the proper execution of the Main Street Program and can improve the impact the Program has on the Downtown area.

THEREFORE, BE IT RESOLVED, that the Lincoln Park City Council supports the Lincoln Park Downtown Development Authority's decision and efforts to continue as an Associate Level member with the Michigan Main Street Center and obtain the necessary education as to the operation of the Main Street Program and to implement the Program to further the preservation and redevelopment of the Downtown Area.

Approved

RESOLUTION 2013-350 Reduction/Assessing Fees

By Councilwoman Moreno, supported by Councilman Kaiser
 WHEREAS, on March 18, 2013 the Mayor and Council requested a 10% annual pay reduction for assessing services from “Anthony Fuoco Assessing Consultant, Inc., and
 WHEREAS, on June 25, 2013 the firm submitted a counter proposal in which it was stated, “I am aware of the current financial condition of the City and would like to be a team player and be a part of the Cost Saving”.
 THEREFORE, BE IT RESOLVED, that the Mayor and Council accept the counter proposal from Anthony Fuoco Assessing Consultant, Inc. for a 5% annual compensation reduction for the current 2013 fiscal year.
 FURTHER BE IT RESOLVED, that the annual compensation reduction will be reviewed in July, 2014 per the request of the contractor.
 Motion carried.
 NO: Council President Murphy

RESOLUTION 2013-351 Ordinance Amendment/Zoning Map

By Councilman Kandes, supported by Councilwoman Bush
 RESOLVED, that “AN ORDINANCE TO CONDITIONALLY AMEND THE OFFICIAL ZONING MAP CHAPTER 1266.02 OF THE CITY OF LINCOLN PARK.” THE ORDINANCE INVOLVES THE CONDITIONAL REZONING OF PARCEL ID # 82-45-005-03-0018-001, MORE COMMONLY KNOWN AS 1780 SOUTHFIELD, BE ADOPTED AND GIVEN IMMEDIATE EFFECT UPON PUBLICATION.
THE CITY OF LINCOLN PARK HEREBY ORDAINS:
 THAT THE ZONING ORDINANCE FOR THE CITY OF LINCOLN PARK, SPECIFICALLY THE ZONING MAP OF THE CITY WITH RESPECT TO THE ZONING CLASSIFICATION OF THE PROPERTY KNOWN AS PARCEL ID # 82-45-005-03-0018-001, MORE COMMONLY KNOWN AS 1780 SOUTHFIELD, SHALL BE CONDITIONALLY REZONED FROM MBD, MUNICIPAL BUSINESS TO LID, LIGHT INDUSTRIAL.
 FURTHERMORE, Mayor Krause is authorized to execute the conditional rezoning agreement.
 REPEAL:
 All ordinances or parts of other ordinances in conflict herewith are and the same hereby are repealed.
 SEVERABILITY:
 This ordinance and the various parts, sentences, paragraphs, sections, and clauses it contains are hereby declared to be severable. Should any part, sentence, paragraph, section, or clause be adjudged unconstitutional or invalid by any court for any reason, such judgment shall not affect the validity of this ordinance as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.
 Furthermore, should the application of any provision of this ordinance to a particular property, building, or structure be adjudged by any court, such judgment shall not affect the application of said provision to any other property, building, or structure in the City, unless otherwise stated in the judgment.
 EFFECTIVE DATE:
 This ordinance shall be in full force and effect from and after its adoption and publication according to law.
 Motion unanimously carried.

ADOPTED: September 16, 2013
 PUBLISHED: September 25, 2013
 EFFECTIVE: September 25, 2013

RESOLUTION 2013-352 Conditional Rezoning/1870 Southfield

By Councilwoman Bush, supported by Councilwoman Moreno
 RESOLVED, that per the Planning Commission’s recommendation on August 22, 2013, the property located at 1780 Southfield, Lots 18 through 27, inclusive, EXCEPT the southerly 10.15 feet of each lot, also Lots 28 through 33, inclusive, also vacated alley adjacent thereto, Lincoln Park Manor Subdivision as recorded in Liber 44, Page 62, Wayne County Records (Parcel ID # 82-45-005-03-0018-001) be conditionally rezoned from Municipal Business (MBD) to Light Industrial (LID).
 Further, the applicant is required to enter into a Conditional Rezoning Agreement (CZA) with the City. Once the CZA is finalized, Mayor Krause is authorized to sign the agreement on behalf of the City.
 Motion unanimously carried.

RESOLUTION 2013-353 Major Street Reconstruction

By Councilman DiSanto, supported by Councilwoman Moreno

WHEREAS, the City Council on August 5, 2013, authorized the expenditure of up to \$500,000 for road reconstruction, and

WHEREAS, a meeting was held with the City Engineers on August 13, 2013, to develop a list of potential road projects, and

WHEREAS, the cost of the potential road reconstruction projects totals \$1,119,880, and

WHEREAS, the City Administration recommends the reconstruction of River Drive-Harrison to Ford (\$243,221) Gregory-Dix to Fort (\$271,989) and Moran-Dix to Fort (\$83,147); the latter as an alternate only.

NOW, THEREFORE, BE IT RESOLVED, the City Council authorizes the City Administration to seek bids on the reconstruction of the aforementioned streets.

Motion carried.

NO: Councilpersons Bush, Kaiser and Moreno

RESOLUTION 2013-354 Transfer Property to DDA/1657 Fort

By Council President Murphy, supported by Mayor Krause

WHEREAS, the Lincoln Park Downtown Development Authority has requested that the City of Lincoln Park purchase the real property commonly known as 1657 Fort Street under its first right of refusal from the Wayne County Tax foreclosure sale, and

WHEREAS, the Wayne County Treasurer has issued a Deed for the property to the City of Lincoln Park Treasurer, and

WHEREAS, the Lincoln Park Downtown Development Authority has reimbursed to the City of Lincoln Park the purchase price for the property, the sum of \$21,177.02.

THEREFORE, BE IT RESOLVED, that the City of Lincoln Park hereby agrees to transfer the real property commonly known as 1657 Fort Street to the Lincoln Park Downtown Development Authority and authorizes the Mayor, City Clerk and City Treasurer to sign the necessary documents and Quit Claim Deed to accomplish the transfer.

Motion carried.

NO: Councilwoman Bush

RESOLUTION 2013-355 Wages/Part-time Employees

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the City Manager be given the flexibility in hiring of part-time or temporary employees to adjust the wage scale to account for special licenses or special skills of the employees seeking employment with the City.

NOW, THEREFORE, BE IT RESOLVED, that all variances from the base wage of regular part-time or temporary employees will be noted by the City Manager and reported to the City Council when the employees are hired or if they achieve the special licenses/skills after beginning employment with the City.

Motion unanimously carried.

RESOLUTION 2013-356 Account & Claims Payable

By Councilwoman Moreno, supported by Councilwoman Bush

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

Warrant Report: \$533,654.59

Motion unanimously carried.

CITY MANAGER’S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2013-357 Move to Closed Session

By Councilwoman Bush, supported by Councilwoman Moreno
RESOLVED, that the Mayor and Council move into Closed Session to discuss collective bargaining matters.
Motion unanimously carried.

RESOLUTION 2013-318A Amend Res. /Decrease Workforce/FD

By Mayor Krause, supported by Council President Murphy
RESOLVED, that Resolution 2013-318 as adopted on August 19, 2013 regarding the LP Fire Department be amended to read “the City of Lincoln Park will reduce the Fire Department workforce by not more than 5 full time members due to layoff or other reasons by September 20, 2013”.
Motion unanimously carried.

RESOLUTION 2013-358 Adjournment

By Council President Murphy, supported by Councilman Kandes
RESOLVED, the meeting be adjourned at 10:23 p.m.
Motion unanimously carried.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK