

**REGULAR MEETING**

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

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Tracy Bush, Mark Kandes, Suzanne Moreno and Thomas  
Murphy

ABSENT: Councilpersons Mario DiSanto and Joseph Kaiser

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk  
Donna Breeding

Mayor's Remarks

**RESOLUTION 2012-297 Minutes**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, September 4,  
2012 be approved as recorded.

Motion unanimously carried.

**PRESENTATION:** "Making a Difference" Awards to Beverly Vincent and Paula Grimaldo

**RESOLUTION 2012-298 Appointment/ZBA**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Joe Doute of 1389 Euclid is hereby appointed to the Zoning Board of Appeals.  
Term to expire May 1, 2015.

Motion unanimously carried.

**RESOLUTION 2012-299 Appointment/Planning Commission**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Rosolino LoDuca be reappointed to the Planning Commission. Term to expire  
5/1/15.

Motion unanimously carried

**RESOLUTION 2012-300 Appointment/Comm. Imprv. Commission**

By Council President Murphy, supported by Councilwoman Bush

RESOLVED, that Michael Higgins of 814 Pagel, is hereby appointed to the Community Improvement  
Commission to fill the unexpired term of William Samland. Term to expire May 1, 2014.

Motion unanimously carried.

**RESOLUTION 2012-301 Reappt. Compensation Commission**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Rosolino LoDuca be reappointed to the Compensation Commission. Term to expire  
10/1/2017.

Motion unanimously carried.

**RESOLUTION 2012-302 Account & Claims Payable**

By Council President Murphy, 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: \$1,581,052.61

withholding Check #46356 in the amount of \$15,565.16.

Motion carried.

NO: Councilpersons Bush and Moreno

**RESOLUTION 2012-303 Lot Split/958 Champaign**

By Councilwoman Bush, supported by Councilwoman Moreno  
BE IT RESOLVED, that the Lot Split for 012-01-0050-000 more commonly known as 958 Champaign (now Vacant Champaign) be approved. This split will change the now current 45 X 108 ft. Parcel into two 22.5 x 108 ft parcels. New Parcel ID's and Legal descriptions will be assigned at a later date.  
Motion unanimously carried.

**RESOLUTION 2012-304 Set Public Hearing/Dang. Bldg.**

By Councilwoman Bush, supported by Council President Murphy  
WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1462 Ethel 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 2012-305 W/C Home Consortium Agreement**

By Councilwoman Bush, supported by Councilwoman Moreno  
WHEREAS, it is the desire of the City of Lincoln Park to continue participation in the Wayne County Home Consortium for a term of July 1, 2013 and end on June 30, 2016 and execute said agreement,  
THEREFORE BE IT RESOLVED, that the Mayor of the City of Lincoln Park is hereby authorized as the proper authority to sign the Wayne County HOME Consortium Agreement and any other documents to ensure the city's participation in said HOME Consortium including all subsequent Sub Recipient Agreement.  
FURTHER RESOLVED, that Donald Cook, Community Development Director, is hereby appointed as the HOME Consortium designee representative and Doreen Christian Assistant Director Community Development as the alternative designee.  
BE IT FURTHER RESOLVED, that Resolution #2012-238 dated July 16, 2012 extending the prior agreement be rescinded.  
Motion unanimously carried.

**RESOLUTION 2012-306 Attend Training/Animal Control**

By Council President Murphy, supported by Councilwoman Bush  
RESOLVED, that Mayor and Council authorize Code Enforcement Officer Adam Manchester to attend the MAACO (Michigan Association of Animal Control Officers) 2012 Fall Training / Conference in Lansing, MI from the Tuesday, October 2, 2012, through Thursday, October 4, 2012. Officer Manchester will arrive in the evening of Monday, October 1, 2012, to attend the MAACO Board meeting. The cost for the lodging and meal expenses will be approximately \$400.00. 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.  
Motion unanimously carried.

**RESOLUTION 2012-307 Attend Convention/City Manager**

By Councilwoman Moreno, supported by Councilwoman Bush  
RESOLVED, that Mayor and Council authorize City Manager Greg Capote to attend the Michigan Municipal League Convention held at Mackinac Island on October 3 – 5, 2012. The cost of the convention and lodging is approximately \$650. Meals will be subject to the Travel Policy. An expense report will be completed upon return of this convention. A City vehicle will be used. Funds to come from Account 101.172.960.  
Motion unanimously carried.

**RESOLUTION 2012-308 Set Closd. Mtg./Labor Negotiations**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Mayor and Council schedule a Closed Meeting with Labor Attorney Howard Shifman on Tuesday, October 2, 2012 at 6 p.m., regarding Labor Negotiations.

Motion unanimously carried.

**RESOLUTION 2012-309 Disavow Acceptance/Detroit St. Vacant Property**

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that the City of Lincoln Park disavows acceptance of Lot 82, vacant Detroit Street, ID#450-140-4014-2000 purportedly purchased for \$100 and conveyed by Quit Claim Deed on July 2, 2012.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council the meeting adjourned at 8:55 p.m.

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PATRICIA KRAUSE, MAYOR

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DONNA BREEDING, CITY CLERK