

**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, Mark Kandes, Larry Kelsey,  
Thomas Murphy and Elliott Zelenak

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

Mayor's remarks

Community Improvement Commission presented "Pride in Property Awards" to Adam Michalak,  
2356 Fort Park and James & Diane Haley, 1530 Mayflower.

**RESOLUTION 2015-153 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 September 8, 2015
2. Approve Inter-Agency Agreement/ Fire Dept.
3. Approve Block Party/1300 Chandler

Motion unanimously carried.

ca-1 **RESOLUTION 2015-154 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of September 21, 2015  
be approved as recorded.

Approved

ABSTAINED: Councilman Kandes

ca-2 **RESOLUTION 2015-155 Inter-Agency Agreement/Fire Dept.**

RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2015 between the City  
of Lincoln Park and the Lincoln Park Fire Department Code Enforcement Program, is hereby  
approved with a budget allocation of \$30,000 and the Mayor and City Clerk are hereby  
authorized and directed to execute said Agreement on behalf of the City. Funds to come from  
41<sup>st</sup> Program Year CDBG Budget.

Approved

ca-3 **RESOLUTION 2015-156 Approve Block Party/1300 Chandler**

RESOLVED, that the residents of the 1300/1400 block of Chandler (between Cicotte & Russell)  
be granted permission to have a block party on Saturday, October 31, 2015 from 9:00 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

**RESOLUTION 2015-157 Land Helicopter/Fire Dept.**

By Councilman Zelenak, supported by Council President Murphy

WHEREAS, The Lincoln Park Fire Department is requesting approval for a medical helicopter to land at the Lincoln Park Fire Department on October 4th, 2015 between the hours of 12:00 p.m. and 4:00 p.m., weather permitting, for the Fire Department’s annual open house, and

WHEREAS, Ordinance 482.01(b) Persons making application to the Mayor and Council for permission to land any aircraft in the City must first obtain the written approval of the land owner or lessee of the land on which the landing is to be made and a written description of the security measures which are to be taken to protect persons from injuries by the aircraft, and

WHEREAS, security measures will be handled by Lincoln Park Fire Department firefighters as follows; the landing of the helicopter will be on the east side of the fire department. Fort Park Blvd. will be temporarily closed during the landing and takeoff of medical helicopter between Cleophus Pkwy. and Philomene Blvd. by the Lincoln Park Fire Department firefighters, also the area on the east side of the Fire Department will be temporarily closed to maintain the safety of the flight crew and guests of the Fire Department upon the landing and takeoff of the medical helicopter.

NOW, THEREFORE, BE IT RESOLVED, that approval be granted for the landing of the medical helicopter to The Lincoln Park Fire Department

BE IT FURTHER RESOLVED, that Fire Chief Al Dyer, in conjunction with the helicopter flight crew may make any and all final decisions regarding the safety and welfare of all guests attending the Lincoln Park Fire Departments open house to the landing of the helicopter.

Motion unanimously carried.

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – Building Dept.

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2015-158 Adjournment**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 8:52 p.m.

Motion unanimously carried.

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**THOMAS E. KARNES, MAYOR**

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**DONNA BREEDING, CITY CLERK**

BRAD COULTER, EMERGENCY MANAGER