

REGULAR MEETING

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

Pledge of Allegiance to the Flag

INVOCATION by Reverend Russell Bone of Lincoln Park Church of Christ

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

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

Mayor's Remarks

Councilperson Bush excused herself from the meeting at 7:49 p.m. She re-entered at 7:59 p.m.

RESOLUTION 2012-310 Minutes

By Council President Murphy, supported by Mayor Krause

RESOLVED, that the minutes of the Regular Meeting held under the date of September 17, 2012 be approved as recorded.

Motion carried.

ABSTAINED: Councilpersons DiSanto and Kaiser

(NOTE: Closed Meeting held 9-17-12 at 6:30 pm re: Labor Negotiations)

RESOLUTION 2012-311 Appointment CIC

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Emily Mixer of 445 Moran, is hereby appointed to the Community Improvement Commission to fill the unexpired term of Virginia Mondon. Term to expire May 1, 2014.

Motion unanimously carried.

RESOLUTION 2012-312 Appointment CIC

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that Evelyn Henry of 2145 Keppen is hereby appointed to the Community Improvement Commission to fill the unexpired term of Shawn Tempe. Term to expire May 1, 2015.

Motion unanimously carried.

RESOLUTION 2012-313 Appointment Parks & Recreation

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Jeff Carter is hereby re-appointed to a three year term as a member of the Lincoln Park Parks & Recreation Commission. Term to expire May 1, 2015.

Motion unanimously carried.

PUBLIC HEARING - DANGEROUS BUILDINGS

CALLED TO ORDER

4205 Hubbard – PUBLIC COMMENT – Property owner present

1462 Ethel – PUBLIC COMMENT – None

ADJOURN

RECONVENE Regular Meeting

RESOLUTION 2012-314 Order to Demolish/4205 Hubbard

By Council President Murphy, supported by Councilman Kandes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **4205 Hubbard**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 01-06, which was held on January 26, 2012 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

continued

WHEREAS, the City Council has established the date of October 1, 2012, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at 4205 Hubbard, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-315 Order to Demolish/1462 Ethel

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1462 Ethel**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 04-03, which was held on April 26, 2012 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of October 1, 2012, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at 1462 Ethel, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2012-316 Award Bid/Detention Services

By Council President Murphy, supported by Councilwoman Moreno

RESOLVED, that Allied Barton be awarded the bid to supply Detention Services for the Lincoln Park Police Department at the hourly rate of \$15.71 per hr for a Detention Officer and \$17.53 per hr for a Detention Officer Supervisor as they are the best lowest bidder and meets all of the Police Department's specifications.

FURTHER BE IT RESOLVED, that the city Attorney be authorized to prepare the contract documents with the effective date of the contract to be determined by the Mayor and Council; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents. Funds to come from the Police Department's Detention Officer Services Account—101.305.776. Per the recommendation of the Chief of Police Thomas Karnes and Lieutenant John Martin.

Motion unanimously carried.

RESOLUTION 2012- 317 Award Bid/Leak Detection Program

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, The Mayor & Council award the Lincoln Park Leak Detection Project to M.E. Simpson in the amount of \$23,040.00, plus a 10% contingency, for a total not-to-exceed price of \$25,344.00.

Funds to come from Water Account # 592.920.818.

Motion unanimously carried.

RESOLUTION 2012-318 Open Bids/2012 Winter Maintenance Services

By Councilwoman Moreno, supported by Councilwoman Bush
RESOLVED, that the City Clerk be authorized to open bid proposals received marked “2012 Winter Maintenance Services”
Motion unanimously carried.

RESOLUTION 2012-319 Refer Above Bids

By Council President Murphy, supported by Councilwoman Bush
RESOLVED, that the bid proposals received marked “2012 Winter Maintenance Services” be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2012-320 Approve Accounts & Claims Payable

By Councilman Kandes, 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: \$896,244.75
Motion unanimously carried.

RESOLUTION 2012-321 Memorial Park Funding Agreement/WC

By Councilwoman Bush, supported by Councilwoman Moreno
WHEREAS, the County of Wayne, Michigan and the City of Lincoln Park, Michigan have an interest in entering into cooperative parks and recreation projects that are mutually beneficial to the residents of Wayne County.
WHEREAS, the County will cooperatively fund the construction of improvements at Memorial Park Bandshell in the amount of \$25,000.
THEREFORE BE IT RESOLVED, that the City of Lincoln Park enter into a funding agreement with the County of Wayne and the Mayor and City Clerk are authorized to sign all documents necessary to execute said agreement.
Motion unanimously carried.

RESOLUTION 2012-322 Approve Addendum/P & R Master Plan

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, that the Mayor and City Clerk are authorized to execute an addendum to the existing contract with McKenna & Associates to develop a Five-Year Parks and Recreation Master Plan for a fee not to exceed \$11,000.
Motion unanimously carried.

RESOLUTION 2012-323 Participation/Residential Rehab Program

By Council President Murphy, supported by Councilwoman Bush
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 36th Program Year CDBG Budget Account Number 24936 720R.

#1348LI Marelyn Orellana – 3372 Applewood
New roof on house

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

RESOLUTION 2012-324 Authorize Voting/MML Directors

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, that the City Manager be authorized to vote for the two incumbent Directors who are seeking re-election for the Michigan Municipal League Liability and Property Pool Board of Directors for the three-year term beginning January 1, 2013.
Motion unanimously carried.

RESOLUTION 2012-325 Water Valve Repair Program

By Councilwoman Bush, supported by Councilwoman Moreno

BE IT RESOLVED, that the Mayor and City Council authorize the 2nd year of the Water Valve Repair Program to be performed by the DPS and RJ&J Enterprises, under current contract.

BE IT RESOLVED, the cost of the Program does not exceed \$110,000 for contract labor and materials.

BE IT FURTHER RESOLVED, the funding come from Account #592-920-818 "Water Contractual"

Motion carried.

NO: Councilpersons DiSanto, Murphy and Mayor Krause

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 11:00 p.m.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK