

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 Bill Clark of First Baptist Church

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, Mark Kandes, Larry Kelsey,
Thomas Murphy and Elliott Zelenak

ABSENT: None

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and City Clerk Donna
Breeding

Mayor's remarks

Certificate of Appreciation presented to Matthew Coleman for extinguishing a garage fire at 2316
Detroit St.

RESOLUTION 2016-296 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 19, 2016
2. Approve Minutes – Special Meeting held September 19, 2016
3. Adopt Ordinance Amendment//Chapter 1488/Fines-Certificate of Approval
4. Adopt Ordinance Amendment/Chapter 1482/Fines-Rental Inspections
5. Solicit Bids
 - a. CDBG Demolitions
 - b. IT Services
 - c. Grounds Maintenance
 - d. LP Pride Contractor
 - e. Janitorial Services
6. Participation/Residential Rehab Loan Program
7. Special Event Permits
 - a. Ghost Walk
 - b. Community Campfire
8. Set “Trick or Treat” Hours

Motion unanimously carried.

ca-1 **RESOLUTION 2016-297 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of September 19, 2016
be approved as recorded.

Approved

ABSTAINED: Councilman Kandes & Kelsey

ca-2 **RESOLUTION 2016-298 Approve Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of September 19, 2016
at 7:15 p.m. regarding a Closed Session to discuss Litigation be approved as recorded.

Approved

ABSTAINED: Councilman Kandes & Kelsey

ca-3 **RESOLUTION 2016-289A Adopt Ord Amend/Ch 1488/Fines**
RESOLVED, that ‘AN ORDINANCE TO AMEND PART FOURTEEN OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE EIGHT, HOUSING AND EXTERIOR PROPERTY MAINTENANCE, CHAPTER 1488 INSPECTIONS OF RESIDENTIAL DWELLINGS PRIOR TO SALE OR TRANSFER, SECTION .02, CERTIFICATE OF APPROVAL REQUIRED, (c) PENALTY” be given its third and final reading and be Adopted by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

Part Fourteen of the Codified Ordinances for the City of Lincoln Park by repealing and replacing to Title Eight, Housing and Exterior Property Maintenance, Chapter 1488 Inspections of Residential Dwellings Prior to Sale or Transfer, Section .02, Certificate of Approval Required, (c) Penalty is hereby amended.

Approved

ADOPTED: October 3, 2016
PUBLISHED: October 12, 2016
EFFECTIVE: October 12, 2016

ca-4 **RESOLUTION 2016-290A Adopt Ord Amend/Ch 1482/Fines**
RESOLVED, that “AN ORDINANCE TO AMEND PART FOURTEEN OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE EIGHT, HOUSING AND EXTERIOR PROPERTY MAINTENANCE, CHAPTER 1482 RENTAL DWELLINGS, SECTION .99, PENALTY AND SANCTION – MUNICIPAL CIVIL INFRACTION – MISDEMEANOR,” be given its third and final reading and be Adopted by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

Part fourteen of the Codified Ordinances for the City of Lincoln Park by incorporating an amendment to Title Eight, Housing and Exterior Property Maintenance, Chapter 1482 Rental Dwellings, Section .99, Penalty and Sanction – Municipal Civil Infraction – Misdemeanor is hereby amended.

Approved

ADOPTED: October 3, 2016
PUBLISHED: October 12, 2016
EFFECTIVE: October 12, 2016

ca-5a **RESOLUTION 2016-298 Solicit Bids/ CDBG Demolitions**
RESOLVED, that the Director of Community Planning & Development and Director of Public Services are authorized to solicit bids for the demolition of structures located at 1573 Pagel, 1911 Paris, 985 Garfield and 839 Lincoln. Funds to come from Account #249-040-75521 Building Department Demolition.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5b **RESOLUTION 2016-299 Solicit Bids/IT Services**
WHEREAS, The City of Lincoln Park utilizes an outside vendor to provide Information Technology services for the City; and
WHEREAS, the vendor for this service is a month to month agreement, and the City Manager and Director of Finance believe it would be financially and operationally beneficial to the City that this service be competitively bid, requiring the City of Lincoln Park to advertise for competitive bids.
NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed bids for information technology services to be provided to the City; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5c

RESOLUTION 2016-300 Solicit Bids/Grounds Maintenance

WHEREAS, The City of Lincoln Park utilizes an outside vendor to provide grounds maintenance services for City owned land; and

WHEREAS, the contract for this service is set to expire, requiring the City of Lincoln Park to advertise for competitive bids for lawn maintenance services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed bids for grounds maintenance services for City owned land; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5d

RESOLUTION 2016-301 Solicit Bids/LP Pride Contractor

WHEREAS, The City of Lincoln Park utilizes an outside vendor to provide nuisance abatement services for properties identified by the LP Pride Program as nuisance properties; and

WHEREAS, the contract for this service is set to expire, requiring the City of Lincoln Park to advertise for competitive bids for nuisance abatement services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed bids for nuisance abatement services for properties identified by the LP Pride Program as nuisance properties; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-5e

RESOLUTION 2016-302 Solicit Bids/Janitorial Services

WHEREAS, The City of Lincoln Park utilizes an outside vendor to provide janitorial services for City Hall, the Library, and the Parks and Recreation/Senior Center Building; and

WHEREAS, the contract for this service is set to expire, requiring the City of Lincoln Park to advertise for competitive bids for janitorial services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed bids for janitorial services to be provided at City Hall, the Library, and the Parks and Recreation/Senior Center Building; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-6

RESOLUTION 2016-303 Participation/Rehab Loan Program

RESOLVED, that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program. The loan is not to exceed \$20,000.00. Funds are to come from the 40th Program Year of the CDBG Residential Rehabilitation Loan Program.

#1384DL Mario & Serena Reyna – 4204 Irene
Code violations

#1385DL Shirley A. Keenan – 1921 Charter
Code Violations

#1386LI Patricia A. Martin – 808 Cleveland
Code Violations

BE IT RESOLVED, that Doreen P. Christian, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-7a

RESOLUTION 2016-304 Special Event Permit/Ghost Walk

RESOLVED, that Special Event Permit #19 be approved for the Friends of the Lincoln Park Farmer's Market to hold a "Ghost Walk" beginning next to the municipal parking lot on Philomene and Fort Park on October 15, 2016 from 4:00 p.m until 8:30 p.m.

Approved

ca-7b

RESOLUTION 2016-305 Special Event Permit/ Community Campfire

RESOLVED, that Special Event Permit #20 be approved for the Community Improvement Commission to hold a "Community Campfire" at Quandt Park on October 21, 2016 from 4:00 p.m. until 11:00 p.m.

Approved

ca-8

RESOLUTION 2016-306 Set "Trick or Treat" Hours

RESOLVED, that the City of Lincoln Park designate the hours of 5:00 P.M. through and including 8:00 P.M. on Monday, October 31, 2016 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

Approved.

RESOLUTION 2016-307 Adopt Policy/Fund Balance

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Policy regarding Fund Balance be Adopted as presented.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board

Motion unanimously carried.

RESOLUTION 2016-308 Approve Helicopter Landing

By Councilman Dardzinski, supported by Council President Murphy

WHEREAS, Fire Chief Al Dyer is requesting approval for a medical helicopter to land at the Lincoln Park Fire Department on October 9th 2016 between the hours of 1:00 p.m. and 4:00 p.m. for the fire departments annual open house. Weather permitting for a safe landing.

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.

WHEREAS, Security measures, that will be put in place on October 9th 2016. Security measures will be handled by the Lincoln Park Fire Department Firefighters. The landing of the helicopter will be on the East side of the fire department. Fort Park Blvd. will be closed between Cleophus Pkwy. and Philomene Blvd. by the Lincoln Park Fire Department, also the area on the east side of the fire department will be closed and maintained for the safety of the flight crew and guest of the fire department upon the arrival and landing of the medical helicopter.

RESOLVED, that approval be granted for the landing of the helicopter to Fire Chief Al Dyer on October 9th, 2016 between the hours of 1pm and 4pm.

BE IT FURTHER RESOLVED, that Fire Chief Al Dyer may make any and all final decisions regarding the safety and welfare of all to the landing of the helicopter.

Motion unanimously carried.

RESOLUTION 2016-309 Schedule Special Meeting

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that a Special Meeting for the Mayor and Council be scheduled on October 10, 2016 at 6:30 PM in the John A. Aloisi Council Chambers, 1355 Southfield Road. The purpose is to discuss:

1. Financially Distressed City, Village Township Grant Submissions
2. Management and operation of the Lincoln Park Community Center.

Motion unanimously carried.

RESOLUTION 2016-310 Award Bid/Retention Basin Repairs

By Councilman DiSanto, supported by Councilman Dardzinski

RESOLVED, that the Mayor and City Council hereby award the bid for the Retention Basin Concrete Restoration Project to Pullman SST, Inc. , as submitted, for any/all work not to exceed \$171,571.00 plus a 15% contingency (\$25,735.65).

RESOLVED, that the Mayor and Council authorize the funds of \$ 197,306.65 to be taken from Account #420-923-983000 (Capital Improvements, Retention Basin).

FURTHER BE IT RESOLVED, the Mayor and City Council authorize the Mayor and City Clerk to sign all pertinent contract documents.

NOW THEREFORE BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2016-311 Attend Training/DPS

By Councilman Dardzinski, supported by Councilman Kelsey
RESOLVED, that the Mayor and City Council authorize Eric Boné and Frank Pizzo to attend the Water Distribution Exam Review being offered by Oden Training at DRCC Southgate on October 31, 2016 and November 1, 2016 to prepare for the S-3 and S-4 Water Distribution Exam. The cost of the Water Distribution Exam Review is \$110.00 per person per day for a total cost of \$440.00, with the funds to come from account no. 592-920-96000 Water Training-School.
BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.
Motion unanimously carried.

RESOLUTION 2016-312 Solicit Bids/Install Manholes/Riverbank

By Councilman Kelsey, supported by Councilman Dardzinski
WHEREAS, the City has had historic issues related to street flooding on Moran Street due to the failure of the existing storm sewer to convey the necessary flow of storm water during storm events; and
WHEREAS, the City’s engineering firm is recommending the installation of two manholes on the storm sewer line located on Riverbank that will allow the City to then have the storm sewer cleaned.
NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize City Staff to place the installation of the two manholes and cleaning of the existing 36 inch storm sewer on Riverbank out for immediate bid; and
BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.
Motion unanimously carried.

RESOLUTION 2016-313 Accounts & Claims Payable (Over \$25,000)

By Councilman Kelsey, supported by Councilman Dardzinski
RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

Liquiforce	SRF Sanitary Sewer Rehab	\$ 55,017.00
	Pay request #2	
Michigan Municipal League	Annual Liability Insurance Policy	\$620,512.00
	Renewal	
Wayne County	September 2016 Excess Flow	\$ 70,317.00
Wayne County	Downriver Sewage Bonds	\$148,932.22

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board
Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Police Dept.

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-314 Adjournment

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that the meeting be adjourned at 9:33 p.m.
Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK