

## 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 Gary Schippling of Blessed Hope Church

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

ALSO PRESENT: City Manager Matt Coppler, Attorney Brandon Fournier, and  
City Clerk Donna Breeding

Mayor's remarks

Proclaim the month of October as "National Roller Skating Month"

Lincoln Park Fire Department's Meritorious Service Citation and the Unit/Kelly Award was presented to Lieutenant Michael Prinz, and Firefighters Paul Pavlovich & Mona Markabani.

### **RESOLUTION 2015-159 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 21, 2015
2. Approve Minutes – Special Meeting held September 21, 2015

Motion unanimously carried.

### ca-1 **RESOLUTION 2015-160 Minutes/Regular Meeting**

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

Approved

### ca-2 **RESOLUTION 2015-161 Minutes/Special Meeting/Review Committee**

RESOLVED, that the minutes of the Special Meeting held under the date of September 21, 2015 at 6:30 p.m. regarding the 75-day Review Committed be approved as recorded.

Approved

### **RESOLUTION 2015-162 Approve Special Event/Ghost Walk**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that Special Event Permit #20 be approved for the Friends of Lincoln Park Farmer's Market to conduct a Ghost Walk upon the streets of Lincoln Park on Saturday, October 17, 2015 from 3:00 p.m. until 9:00 p.m. beginning & ending next to the municipal lot at Fort Park & Philomene.

Motion unanimously carried.

**RESOLUTION 2015-163 Approve Membership/SEMCOG**

By Mayor Karnes, supported by the Full Council

WHEREAS, The City of Lincoln Park is interested in joining the Southeast Michigan Council of Governments.

BE IT RESOLVED, that the Mayor and City Clerk are authorized to sign the intergovernmental agreement with the Southeast Michigan Council of Governments (SEMCOG) with the understanding that the Lincoln Park EDC has agreed to pay the sum of \$4524.00 for one year annual dues.

BE IT FURTHER RESOLVED, the Mayor will serve as the delegate and the City Manager will be the alternate for the Southeast Michigan Council of Government General Assembly.

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Police Dept.

CITIZEN COMMUNICATIONS

Councilman Zelenak excused himself from the meeting at 8:10 p.m.

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2015-164 Adjournment**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 8:40 p.m.

Motion unanimously carried.

---

**THOMAS E. KARNES, MAYOR**

---

**DONNA BREEDING, CITY CLERK**