

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 Patrick Bossio, Sr. of CHRIST Family Church

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

ABSENT: Councilperson Deborah Henderson

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

Mayor's remarks

PROCLAMATION presented to Muriel Lobb for 30 years of service to the historical museum and the City with best wishes upon her retirement.

**RESOLUTION 2014-299 Approve Consent Agenda**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council with the removal of item #4 to be considered as the last item of business.

1. Approve Minutes - Regular Meeting held September 15, 2014
2. Attend Training/Animal Control Officer
3. Set Public Hearing/Dangerous Buildings
  - a. 1374 Arlington
  - b. 2161 Hanford
  - c. 1354 Merrill
  - d. 1533 Morris
4. ~~DTE "Smart Meters"~~

Motion unanimously carried.

ca-1 **RESOLUTION 2014-300 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of September 15, 2014 be approved as recorded.

Approved

ABSTAINED: Councilpersons Kandes & Kelsey

ca-2 **RESOLUTION 2014-301 Attend Training/Animal Control Officer**

RESOLVED, that Mayor and Council authorize Animal Control Officer David Horvath to attend the MPAW (Michigan Partnership for Animal Welfare) Training Conference in Mt. Pleasant, MI on Wednesday, October 29, 2014 to Thursday, October 30, 2014. The total cost for the conference and lodging is \$322.00. Meals will be subject to the Travel Policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department's Narcotic Forfeiture Training Account 265.320.960.

Approved

ca-3a **RESOLUTION 2014-302 Set Public Hearing/Demolition-1374 Arlington**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1374 Arlington is a dangerous building under Ordinance 1444, and issued its order that the structure be 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 demolished

**continued.**

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of November 3, 2014 at 8:00 p.m., 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.

Approved

ca-3b

**RESOLUTION 2014-303 Set Public Hearing/Demolition-2161 Hanford**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 2161 Hanford is a dangerous building under Ordinance 1444, and issued its order that the structure be 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 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 November 3, 2014 at 8:00 p.m., 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.

Approved

ca-3c

**RESOLUTION 2014-304 Set Public Hearing/Demolition-1354 Merrill**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1354 Merrill is a dangerous building under Ordinance 1444, and issued its order that the structure be fix, repair or demolish garage 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 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 November 3, 2014 at 8:00 p.m., 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.

Approved

ca-3d

**RESOLUTION 2014-305 Set Public Hearing/Demolition-1533 Morris**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1533 Morris is a dangerous building under Ordinance 1444, and issued its order that the structure be 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 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 November 3, 2014 at 8:00 p.m., 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.

Approved

**RESOLUTION 2014-306 DTE “Smart Meter”**

By Council President Murphy, supported by Councilman Zelenak  
 WHEREAS, the Lincoln Park City Council has been addressed by several residents with regard to  
 HB #4315 and Senate bill #819 which have remained in committee, and  
 WHEREAS, our residents want these bills released from committee so that they can provide  
 public input on the subject of Smart Meters.  
 NOW THEREFORE, BE IT RESOLVED, that the Lincoln Park City Council hereby requests that  
 members of the Michigan House and Senate release these bills for the sake of transparency and  
 public discussion.  
 BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State  
 Committee Chairs and Representative Clemente and Senator Hopgood.  
 Motion unanimously carried.

EMERGENCY MANAGER’S REPORT

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2014-307 Adjournment**

By Council President Murphy, supported by Councilman DiSanto  
 RESOLVED, that the meeting be adjourned at 9:08 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