

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, City Attorney Ed Zelenak, and City Clerk Donna
Breeding

Mayor's remarks

Presented "Pride in Property Award" to Randal Antonishak, 775 Merrill

Proclaimed the month of November as "National American Heritage Month"

RESOLUTION 2016-318 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 October 3, 2016
2. Approve Minutes – Special Meeting held October 10, 2016
3. Appointment/Parks & Recreation Commission/Jeffery Comer

Motion unanimously carried.

Ca-1 **RESOLUTION 2016-319 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of October 3, 2016 be
approved as recorded.

Approved

ca-2 **RESOLUTION 2016-320 Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of October 10, 2016 at
6:30 p.m. regarding Community Center Operations and Distressed Cities Grant Submissions be
approved as recorded.

Approved

ca-3 **RESOLUTION 2016-321 Appointment/Parks & Rec. Commission**

RESOLVED, that Jeffrey Comer, 2954 Alper Ave, Lincoln Park, MI 48146 is appointed to the
Parks and Recreation Commission with a term set to expire October 17th, 2019.

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

Approved

RESOLUTION 2016-322 Attend Training/Fire Dept.

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the Lincoln Park Fire Department is requesting approval to send two Firefighters to
the Fire Officer I & II training, and

WHEREAS, they will demonstrate knowledge, and skills to safely work as members of a
firefighting team. When hazardous activities are engaged, it will also allow firefighters to function
under general supervision.

BE IT RESOLVED, that approval be granted for Firefighters Adam Amrozi and Paul Pavlovich to
attend the Fire Officer I & II course at Schoolcraft College Fire Technology In-Service Training,
to be held in Livonia, MI from October 31st thru November 21, 2016. The cost of the training is
\$850.00 this includes all materials needed for the course. A city vehicle will be utilized. Funds to
come from Acct. # 101-340-960.

Motion unanimously carried.

RESOLUTION 2016-323 Attend Training/Police Dept.

By Councilman Kelsey, supported by Councilman DiSanto

RESOLVED, that Mayor and Council authorize Sergeant Patrick Culter and Sergeant Joseph Galbreath to attend "First Line Supervision School" being offered at the Troy Police & Fire Training Center in Troy, Michigan on Tuesday, October 25, 2016 through Thursday, October 27, 2016. The cost of the school for both Officers is \$590.00. Meals for the Officers will be subject to the City travel policy. A Police Department vehicle will be used to commute daily.

BE IT FURTHER RESOLVED, Funds to come from the Police Department's Training Account 101-305-960.

Motion unanimously carried.

RESOLUTION 2016-324 Budget Amendment/Comm. Ctr. Operations

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Finance Director be and is hereby authorized to make adjustments to the Fiscal Year 2016/17 revenue and expenditure line items as proposed:

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

Motion unanimously carried.

RESOLUTION 2016-325 Set Public Hearing/Alley Vacation

By Councilman Dardzinski, supported by Councilman Kelsey

WHEREAS, the Mayor and Council have been requested to vacate a certain alley in the City of Lincoln Park, Wayne County, Michigan, hereinafter described; and

WHEREAS, it is deemed advisable to vacate this certain alley hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, that it is advisable to vacate this certain alley described as follows, to-wit:

The 18ft wide public alley from Howard St. on the west to Lafayette St. on the east, between Cleophus Pkwy. on the north, and Philomene Blvd. on the south, adjacent to Lots 262 through 303, inclusive, of the Geo P. Emrick's Maplelawn Subdivision.

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities.

BE IT FURTHER RESOLVED, that the City Council shall meet on the 5th day of December at 7:30 P.M., or as soon thereafter as the ordinary order of Council business shall permit, in the John A. Aloisi Council Chambers of the City Hall, 1355 Southfield Rd., Lincoln Park, to hear objections to the vacation of said alley as above described,

BE IT FURTHER RESOLVED, that this resolution, as notice of the aforementioned meeting, be published in the official newspaper of the City of Lincoln Park, as required by Charter.

Motion unanimously carried.

RESOLUTION 2016-326 Support Taxpayers for MI Const. Gov

By Mayor Karnes, supported by Council President Murphy

WHEREAS, the TMCG is a registered, Michigan 501©(3) non-profit corporation organized for the purpose of, amongst other things, raising public awareness of errors discovered in the State's calculation of minimum percentage payments due to municipalities under the Headlee Amendment, as well as seeking court intervention to compel the State of Michigan to provide local municipalities with the minimum percentage payment dictated by the Headlee Amendment (which is 48.97 percent of monies raised through state taxes and local governments). ("Litigation Program")

WHEREAS, the TMCG's continuing efforts are dependant, in large part, upon volunteers, charitable and "in-kind" donations from individuals, as well as association dues paid by its Associate Member municipalities;

WHEREAS, TMCG's efforts, if successful, will greatly benefit the general public, City, all other municipalities throughout the State of Michigan;

WHEREAS, TMCG's By-Laws provide for a municipality to become an Associate Member so long as the Municipality is a local government as the term is defined in Article IX, Section 33 of the Michigan Constitution of 1963 and makes a one-time dues payment of \$1,500.00.

WHEREAS, the City would like to support the efforts of the TMCG's efforts although constrained by financial restrictions State Government oversight.

continued.

NOW THEREFORE, the City of Lincoln Park is supportive of the efforts of the TMCG on the terms and consideration contained herein:

SUPPORTIVE MEMBERS shall not be represented on the Board of Directors of TMCG, shall not hold ownership interest in TMCG, and shall not be permitted to vote on the operations of TMCG. Associate Members and supporters have the right to participate in Membership meetings and discussions, but have no right to vote on any matters to be decided in connection therewith.

PUBLICITY. City may, in its discretion, make public announcements or press releases concerning this Association.

1. LITIGATION PROGRAM: City and TMCG acknowledge and agree that TMCG is not acting as legal counsel for the City, is not representing its interests, and that the City shall not be named as a “party” in any future lawsuit filed by TMCG. Further, TMCG acknowledges that the City is not obligated in any way to fund any such lawsuit in any manner. Finally, nothing contained in this resolution is intended to create an attorney/client relationship by or between City or TMCG, or TMCG’s attorneys.
2. NO EMPLOYMENT/AGENCY RELATIONSHIP. Nothing in this resolution is intended to give rise to or create an agency relationship between the Parties, nor does either Party have authority to bind the other.
3. GOVERNING LAW. This resolution shall be construed and controlled by the laws of the State of Michigan, without reference to conflict of laws principles.

Motion carried.

NO: Councilman Dardzinski

RESOLUTION 2016-327 Auction DPS Equipment

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the City of Lincoln Park’s semi-tractor is no longer safe, MDOT repairable, road worthy, or cost effective to repair, and

WHEREAS, it is the recommendation of the Director of Public Service that the vehicle be declared surplus and sold for the greatest value.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council declare the following vehicle to be surplus equipment and sold in the prescribed manner with the proceeds from this sale to be placed in Account Number 410-001-649000 (Sales of Used Equipment).

M-76 1994 Ford LT 9000 , VIN 1FTYU90RORUA28603 , mileage 181,937

BE IT FURTHER RESOLVED, the Director of Public Services is authorized to offer the aforementioned surplus equipment for sale through public auction; and

BE IT FURTHER RESOLVED, prior to the auction of this surplus property, the Director of Public Service set an acceptable minimum bid (\$1,000.00) for this vehicle that shall be met and if the minimum bid is not received or no bid is received for a particular item, the Director shall be authorized to sell this vehicle for salvage value; 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 2016-328 Accounts & Claims Payable

By Councilman Kelsey, supported by Councilman Kandes

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

Al’s Asphalt	2016 Asphalt Resurfacing Program	\$394,037.05
GV Cement	2016 Utility Repairs	\$134,620.19
Great Lake Water Authority	August 2016 Water	\$194,986.64
Hennessey	Constructions Management & Project Administration	\$115,318.00
Wayne County	October 2016 Excess Flow	\$ 70,161.00
Wayne County	August 2016 Sewage/User Fee	\$110,048.42

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 – DDA/EDC

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-329 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:26 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK