

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

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

ABSENT: Councilperson Elliott Zelenak

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

Mayor's remarks

Presented Community Improvement Commission "Pride in Property Awards"

RESOLUTION 2015-165 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:

1. Approve Minutes - Regular Meeting held October 5, 2015
2. Designate Hours – "Trick or Treat"

Motion unanimously carried.

ca-1 **RESOLUTION 2015-166 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of October 5, 2015 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-167 Designate "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 Saturday, October 31, 2015 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

Approved

RESOLUTION 2015-168 Execute Easement Agreement/DTE

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Mayor and City Clerk are authorized to execute an Underground Easement (Right of Way) agreement with DTE Electric Company, a Michigan Corporation, One Energy Plaza, Detroit, MI 48226 for parcel # 82-45-006-028-000.

Motion unanimously carried.

EMERGENCY MANAGER REPORT

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – EDC Director Report

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-169 Adjournment

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the meeting be adjourned at 8:46 p.m.

Motion unanimously carried.