

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

INVOCATION by Reverend Patrick Bossio, Sr. of CHRIST Family Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Suzanne Moreno and  
Thomas Murphy

ABSENT: Councilperson Tracy Bush

ALSO PRESENT: City Manager Joseph Merucci, and City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 2013-379 Approve Consent Agenda**

By Councilman DiSanto, supported by Council President Murphy

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 # 2 to be considered as the last item of business.

1. Approval of Minutes: Regular Meeting held October 7, 2013
2. Solicit Bids/Outfit 4 Police Vehicles

Motion unanimously carried.

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**RESOLUTION 2013-380 Approve Minutes**

RESOLVED, that the minutes of the Regular Meeting held under the date of October 7, 2013 be approved as recorded.

**Approved**

PUBLIC HEARING regarding a Special Assessment District for Lighting

CALLED TO ORDER

DISCUSSION

PUBLIC COMMENTS

No written objections received

Adjourn Public Hearing

Reconvene Regular Meeting

Assistant City Attorney, Amy Higgins, entered the meeting at 7:56 p.m.

**RESOLUTION 2013-381 Confirm Special Assessment District**

By Councilwoman Moreno, supported by Councilman DiSanto

WHEREAS, City Council has been considering investigating providing for street lighting through a Special Assessment district; and

WHEREAS, City Council desires to provide for the public improvement of street lighting through the creation of a special assessment district consisting of the entire City which is to be paid for partly from the general fund and partly by the special assessment district; and

WHEREAS, on May 20, 2013 in Resolution 2013-189, City Council directed the City Manager to prepare a report outlining the plans and estimates of the costs of such improvements as well as the maps showing the property affected; and

WHEREAS, on October 7<sup>th</sup>, 2013 the City Manager's report was received by the Mayor and City Council; and

WHEREAS, a public hearing was held on October 21<sup>st</sup>, 2013 to solicit public comments on the street lighting Special assessment District.

**continued**

NOW THEREFORE BE IT RESOLVED, that the City confirms the necessity of the Street Lighting public improvement project and adopts the aforementioned report (plans, maps and estimates) and determines to create a special assessment district consisting of the entire City. This street lighting public improvement project is to be paid for partly by the City with general fund dollars and partly by the special assessment district. (Total Project costs are estimated to be \$3,188,968, the Special Assessment District portion of the total costs is estimated to be \$2,497,781, and City general fund costs are estimated to be \$691,187). The adopted Street Lighting Special Assessment Report and Recommendation estimates the annual per parcel cost to be approximately \$38.33. This assessment will be collected for 5 years

BE IT FURTHER RESOLVED, that the City hereby directs the City Assessor to assess against all real parcels in the City and make out an assessment roll.

Motion carried.

NO: Council President Murphy and Mayor Krause

Resolution to set a 2<sup>nd</sup> public hearing regarding SAD- PULLED

**RESOLUTION 2013-382 Set Trick or Treat Hours**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the City of Lincoln Park designate the hours of 5:00 P.M. through 8:00 P.M. on Thursday, October 31, 2013 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

Motion unanimously carried.

Resolution regarding Cost Savings & Contract Extension/RJ&J - HELD

**RESOLUTION 2013-383 Attend Training/Police Chief**

By Council President Murphy, supported by Mayor Krause

RESOLVED, that Mayor and Council authorize Interim Police Chief Brian Hawk to attend the "2013 Police Executive and New Chiefs School" being offered at Hampton Inn & Suites in Okemos, Michigan. The first class begins on Monday, November 4, 2013 and will continue through Friday, November 8, 2013. The cost of this school, lodging and meals is approximately \$1620.00 of which \$597.00 is MCOLES 302 Fund approved. A Police Department vehicle will be used. The funds will come from the Police Department's 302 Training Fund 101.000.370PT and 101.305.960

Motion unanimously carried.

**RESOLUTION 2013-384 Install Keyless Entry Cables/Property Barn**

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the City Council authorize the installation of the necessary cabling to the Police property barn located at the DPS yard, in the amount of \$3,883 payable to Cygnus Systems, Inc. Funds to come from Acct. #265.320.818.

Motion unanimously carried.

**RESOLUTION 2013-385 Complete Installation/Keyless Entry**

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the City Council authorize the Detection Systems and Engineering to complete the work on the remote access control system, in the amount of \$2,150; with \$1,419 (66%) charged to account # 101-263-818 and \$731 (33%) charged to account #265-320-818.

Motion carried.

NO: Councilman DiSanto

Resolution to Award Bid/ Purchase (4) Police Vehicles - HELD

**RESOLUTION 2013-386 Approve Tentative Agreement/IAFF**

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the International Association of Fire Fighters (IAFF) Local 1292 have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment, and

WHEREAS, an amicable settlement of the contract issues had been arrived at, and

**continued**

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion unanimously carried.

Resolution regarding Outfitting New Police Vehicles - HELD

**RESOLUTION 2013-387 Accounts & Claims Payable**

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$492,909.92

Motion unanimously carried.

CITY MANAGER’S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2013-388 Adjournment**

By Council President Murphy, supported by Councilwoman Bush

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

Motion unanimously carried.

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PATRICIA KRAUSE, MAYOR

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DONNA BREEDING, CITY CLERK