

SPECIAL MEETING

The meeting was called to order at 7:00 p.m., Mayor Frank Vaslo presiding

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
and Thomas Murphy

ABSENT: Councilperson Suzanne Moreno

ALSO PRESENT: City Clerk Donna Breeding

RESOLUTION 2011-260 Recess for Closed Meeting

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Mayor and City Council recess this Special Meeting to meet in Closed Session to discuss labor negotiations at 7:01 p.m.

Motion unanimously carried.

RECONVENE SPECIAL MEETING at 7:18 p.m.

Meeting Adjourned at 7:19 p.m.

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Father Gerard Cupple of St. Henry's Catholic Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
and Thomas Murphy

ABSENT: Councilperson Suzanne Moreno

ALSO PRESENT: Acting City Manager Lisa Griggs, Attorney Phil Whitman and City Clerk
Donna Breeding

Mayor's remarks

RESOLUTION 2011-261 Minutes

By Councilman DiSanto, supported by Council President Kaiser

RESOLVED, that the minutes of the Regular Meeting held under the date of October 17, 2011 be approved as recorded.

Motion unanimously carried.

LITIGATION: Cathay House, Inc. vs City of Lincoln Park

PRESENTATION by the MML Liability and Property Pool Insurance Program of dividend checks in the amount of \$91,857 and \$54, 808 derived from Member surplus.

RESOLUTION 2011-262 Award Bids/Janitorial Services

By Councilman DiSanto, supported by Council President Kaiser

RESOLVED, that the bid proposal received from Kristel Cleaning Inc. for janitorial services for the Library, City Hall and the Kennedy Memorial Building, be accepted for a term of one-year with a one-year option to renew.

Motion unanimously carried.

Award Bid for the Lincoln Park Pride Program HELD.

RESOLUTION 2011-263 Accounts & Claims Payable

By Councilman DiSanto, 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: \$1,514,773.25

Motion unanimously carried.

RESOLUTION 2011-264 Change Order #1/2011 – CDBG Concrete

By Council President Kaiser, supported by Councilman DiSanto

RESOLVED, that Change Order #1 to increase the contract for the 2011 CDBG Concrete Pavement Restoration Project, in the amount of \$77,580.00, is hereby approved. Funds to come from CDBG Account #24937-75519 Streets & Utilities (\$53,440) and Water/Sewer Budget Account #592-527-818 Contractual Services (\$24,140).

Motion unanimously carried.

RESOLUTION 2011-265 Prop. Ord. Amend./Chapter 666.01(C)(23)

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY AMENDING CHAPTER 666, SECTION .01 (C) PARAGRAPH 23 BY ADDING ADDITIONAL LANGUAGE,” be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinance of the City of Lincoln Park be amended to include additional language to Paragraph (23) of Chapter 666.01 (C)

Further, it shall be unlawful for any person to provide false or misleading information to a police officer with respect to that person’s identity, or to provide false or misleading information which otherwise tends to hinder or obstruct an investigation being conducted by that officer.

Motion unanimously carried.

RESOLUTION 2011-266 Adopt MERS Hybrid & DC Plans

By Councilman Kandes, supported by Councilman Majors

WHEREAS, pursuant to agreements reached between the City of Lincoln Park (City) and the Collective Bargaining Associations and representative Labor Organizations the transfer of Municipal or non-police and fire employee pension benefit administration has been transferred from the Local Municipal Employees Retirement System of Lincoln Park to the Municipal Employees Retirement System (MERS), and

WHEREAS, such transfer of employees and retirees of the City of Lincoln Park forms a membership agreement between the City and MERS and requires certain operational resolutions and standard form resolutions of agreement

NOW BE IT RESOLVED, that the City of Lincoln Park hereby adopts the following Resolutions as presented by MERS in content and form:

1. RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM OF MICHIGAN HYBRID BENEFIT PROGRAMS
2. RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM OF MICHIGAN DEFINED CONTRIBUTION BENEFIT PROGRAMS

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized by this resolution to sign the MERS membership agreement and to issue all required letters and documents consistent with the implementation of the membership and transfer action as described and authorized by this and form resolutions of MERS as required.

Motion unanimously carried.

RESOLUTION 2011-267 Designate Real Estate Broker

By Councilman Murphy, supported by Council President Kaiser

RESOLVED, that Century 21 Allstars, 4159 Fort Street, Lincoln Park, Michigan is designated as the Real Estate Agent to market and sell City-owned property renovated using CDBG Housing Stock Improvement Funds, with the resulting real estate fee to be paid at closing from the proceeds of the sale.

RESOLVED, that the balance of proceeds from the sale of the property be placed in a CDBG Housing Stock Improvement Program revolving loan fund.

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Planning and Development, is authorized to represent the City of Lincoln Park at closing and sign all necessary documents.

Motion unanimously carried.

RESOLUTION 2011- 268 Approve Christmas Tree Lot/3313 Dix

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that Vince DiSanto, 15808 Sigwalt, Clinton Twp., MI 48038, be granted permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November 8th, thru December 31, 2011. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris on or before December 31, 2011.

Motion unanimously carried.

RESOLUTION 2011-269 Approve Used Auto Dealer/590 Southfield

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Michigan Auto Trader, LLC be approved for a “2011 Used Auto Dealers” license which will be located at 590 Southfield Rd. Lincoln Park, MI 48146.

Motion unanimously carried.

RESOLUTION 2011-270 Charitable Solicitation/Goodfellows

By Council President Kaiser, supported by Councilman Kandes

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park December 2-3, 2011 and December 9-10, 2011 and December 17, 2011 for their “Annual Newspaper Drive”. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 2011-271 Charitable Solicitation/LPHS Band

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the Lincoln Park High School Band, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on November 12, 2011 for a “Tootsie Roll Sale”. All reporting provisions of the local ordinance to the timely observed.

Motion unanimously carried.

RESOLUTION 2011-272 Liquor License Transfer/1216 Dix

By Councilman Murphy, supported by Councilman Majors

RESOLVED, the Mayor and Council authorize the request from 1216 Dix-Browning, Inc. to transfer ownership of 2010 Class C & SDM Licensed Business with Dance-Entertainment Permit, located at 1216 Dix, Lincoln Park, MI 48146, Wayne County, from 4212 Inc.

Motion unanimously carried.

RESOLUTION 2011-273 Purchase Special Ops Vehicle

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, the Mayor and Council authorize the Lincoln Park Police Department to solicit bids to purchase three used mid to full sized vehicles and one used minivan or sport utility not to exceed a total of \$62,000.00. Funds would come from the Drug Forfeiture Account number 265.320.983.

Motion unanimously carried.

Police Department Training – HELD

Sale of City Owned Property - HELD

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business before the Mayor & Council, the meeting adjourned at 8:40 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK