

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

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

Mayor's remarks

A "Pride in Property" award was presented to Marilyn Tokarz, 1535 McLain

A proclamation was presented to Muriel Lobb for her 96th birthday and many years of dedicated service to the City of Lincoln Park.

RESOLUTION 2013-391 Approve Consent Agenda

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council.

- VI. Consent Agenda
 - 1. Approval of Minutes:
 - a. Regular Meeting held October 21, 2013
 - b. Special Meeting held October 21, 2013
 - c. Special Meeting held October 26, 2013
 - 2. Used Auto Dealer Licenses (4)
 - 3. Approve Christmas Tree Lot/3313 Dix
 - 4. Support Millennial Mayors Congress
 - 5. Reappoint Representative/Millennial Mayor Congress

Motion unanimously carried.

ca-1a **RESOLUTION 2013-392 Approve Minutes**

RESOLVED, that the minutes of the Regular Meeting held under the date of October 21, 2013 be approved as recorded.

ABSTAINED: Councilperson Bush

Approved

ca-1b **RESOLUTION 2013-393 Approve Minutes – Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of October 21, 2013 at 6:30 p.m. be approved as recorded.

ABSTAINED: Councilperson Bush

Approved

ca-1c **RESOLUTION 2013-394 Approve Minutes – Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of October 26, 2013 at 6:30 p.m. be approved as recorded.

ABSTAINED: Councilpersons Bush, Moreno and Murphy

Approved

ca-2 **RESOLUTION 2013-395 Approve Used Auto Dealer Licenses**

RESOLVED, that "Annual 2013 Used Auto Dealers License" be approved for the following:

Service First Auto Sales	1780 Southfield Rd
Jack's Auto Sales, Inc.	3108 Fort St.
Pro Auto Sales	533 Southfield Rd.
Top Notch Auto Sales	1027 Southfield Rd.

Approved

ca-3 **RESOLUTION 2013-396 Approve Christmas Tree Lot/3313 Dix**

RESOLVED, that Vince DiSanto, 69457 Meadowbrook, Bruce Twp., MI 48065, be granted permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November 15th, thru December 31, 2013. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris on or before December 31, 2013.

Approved

ca-4 **RESOLUTION 2013-397 Support Millennial Mayor Congress**

WHEREAS the City of Lincoln Park is one of 23 local governments participating in the Millennial Mayors Congress, a voluntary regional coalition of local elected officials and young residents; and WHEREAS Mayor Patricia Krause and Michael Parr are the City of Lincoln Park's representatives to the Millennial Mayors Congress; and

WHEREAS the Millennial Mayors Congress unanimously adopted the Millennial Representation Protocol on June 22, 2013 via the attached resolution in order to increase the number of Millennials on boards, committees and commissions in Congress member cities; and WHEREAS the City Council has determined that it is in the interests of the City of Lincoln Park to incorporate Millennial perspectives and ideas into public problem-solving in order to stay forward-thinking.

BE IT RESOLVED that it is the goal of the City of Lincoln Park to implement the Congress' Best Practices by 2016 and for Millennials to hold 8.0% of board, committee and commission seats in Lincoln Park by the end of 2014 and 10.0% of board, committee and commission seats in Lincoln Park by the end of 2016.

IT IS FURTHER RESOLVED that the City Manager and City Clerk will work with the City's representatives to the Millennial Mayors Congress and the staff of the Michigan Suburbs Alliance to implement the Congress' Best Practices, taking into account the specific conditions and priorities of the City of Lincoln Park.

Approved

ca-5 **RESOLUTION 2013-398 Reappointment MMC/Parr**

WHEREAS, the City of Lincoln Park is participating in the Michigan Suburbs Alliance's Millennial Mayors Congress, which is a regional partnership of city officials and young leaders who will work together to address metropolitan issues, and

WHEREAS, by incorporating the ideas and perspectives of Southeast Michigan's young residents into public problem-solving, the Millennial Mayors Congress will create opportunities to significantly innovate local governance and grow a culture of civic engagement throughout the region, and

WHEREAS, the City of Lincoln Park and the Millennial Mayors Congress recognizes the health and vibrancy of the region's urban core is essential to greater regional prosperity and competitiveness, and

WHEREAS, the City of Lincoln Park and the Millennial Mayors Congress believes that Metropolitan Detroit's ability to retain and attract young adults is vital to economic prosperity, and

WHEREAS, the Millennial Mayors Congress recognizes the ability of southeast Michigan's local governments to cooperate is essential to resolving region-wide challenges.

NOW, THEREFORE, BE IT RESOLVED, that Michael Parr be appointed to serve as the City of Lincoln Park's millennial representative on the Millennial Mayors Congress and will serve until July 2014.

Approved

RESOLUTION 2013-399 Amend Contract/2013 Cement Restoration

By Councilwoman Bush, supported by Councilman Kandes

RESOLVED, that the contract for the 2013 Cement Restoration Program with Domenic Gaglio Construction be increased \$5,000.00 to \$145,850.00 due to additional work added to this year’s program.

Motion unanimously carried.

RESOLUTION 2013-400 Approve Application/SAW Grant

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Mayor and City Council authorize the City Administration to apply for the 2013 “SAW” Grant Program through the Michigan Department of Environmental Quality in the amount of \$2,000,000.00. Application costs not to exceed \$5000.00

Motion unanimously carried.

RESOLUTION 2013-401 Purchase Police Vehicles

By Council President Murphy, supported by Mayor Krause

RESOLVED, that the city administration be authorized to lease-purchase no more than four police patrol vehicles, as long as the current year expenditure for purchasing and outfitting of these vehicles does not exceed the budgeted amount of \$80,000.00 in the motor pool fund.

Motion unanimously carried.

RESOLUTION 2013-402 Solicit Bids/Equip Police Vehicles

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that Mayor and Council authorize the request from Interim Police Chief Brian Hawk to solicit bids for the outfitting of 4 new Police Vehicles. Funds are to come from the Forfeiture Account 265.320.983.

Motion unanimously carried.

RESOLUTION 2013-403 TABLE RJ&J Contract Extension - FAILED

By Council President Murphy, supported by Mayor Krause

Motion to TABLE the resolution concerning RJ&J Contract Extension.

Motion FAILED

YES: Councilpersons DiSanto, Murphy & Mayor Krause

NO: Councilpersons Bush, Kaiser, Kandes & Moreno

RESOLUTION 2013-404 RJ&J Contract Extension

By Councilman Kandes, supported by Councilwoman Bush

WHEREAS, Mayor and Council directed the City Manager to request fee reductions from the various city vendors, and

WHEREAS, the following vendor has agreed to a 10% reduction on all contract items in exchange for a three (3) year extension on their current Infrastructure Services agreement.

THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the fee reduction proposal for Infrastructure Services with RJ&J Enterprises and extend the contract with an expiration date of June 30, 2017 contingent upon RJ&J agreeing to the following stipulations:

1. Delete Attachment #3
2. Agree to a 60-day mutual termination clause to be written by City Attorney
3. Roll the charges for lineal feet of curbing into the cost for flatwork.
4. Include depth of sewer repair on pricing

Motion carried.

NO: Council President Murphy & Mayor Krause

Resolution to Approve Tentative Agreement/GELC – PULLED

RESOLUTION 2013-405 Accounts & Claims Payable

By Councilwoman Bush, supported by Councilman DiSanto

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

Warrant Report: \$1,371,757.28

Motion unanimously carried.

CITY MANAGER'S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2013-406 Adjournment

By Council President Murphy, supported by Councilman Kandes

RESOLVED, the meeting be adjourned at 10:12 p.m.

Motion carried.

NO: Councilman DiSanto

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK