

**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 Rev. Patrick Bossio, of CHRIST Family Fellowship Church

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

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk  
Donna Breeding

Mayor's remarks

**RESOLUTION 2012-339 Minutes**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of October 15, 2012  
be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held October 29, 2012 at 6:30 p.m. re: litigation)

MAYORAL APPOINTMENT: Appoint Quintina White, 1419 Reo, to the Lincoln Park  
Housing Commission, to fill the unexpired term of James Rutherford. Term to expire  
12/31/2014.

PRESENTATION OF "Make a Difference" Awards presented to Pam Turza, Ron Chamberlin  
and the Lincoln Park Rotary Club.

**RESOLUTION 2012-340 Award Bid – 2012 Winter Maintenance**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, the Mayor and City Council hereby award the bid for the 2012 Winter  
Maintenance Service to Dan K's per the bid pricing.

BE IT RESOLVED, the Mayor and City Clerk are authorized to sign any and all contract  
documents.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken  
from Accounts 202-478-818, 203-478-818 and 747-001-818.

Motion unanimously carried.

**RESOLUTION 2012-341 Accounts & Claims Payable**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the  
Mayor & Council be approved as follows: Warrant Report: \$1,036,066.24

Motion unanimously carried.

**RESOLUTION 2012-342 Amend Res # 12-321/WC Park Funding**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Mayor and Council passed a resolution authorizing the City of Lincoln Park and  
the County of Wayne to enter into a funding agreement for improvements at Memorial Park  
Bandshell, and

WHEREAS, the County has agreed to increase the amount of the funding agreement.

THEREFORE BE IT RESOLVED, that resolution #2012-321 dated October 1, 2012 be amended  
to read in the amount of "\$33,000".

Motion unanimously carried.

**RESOLUTION 2012-343 Approve Sub-Recipient/First Step**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2012 between the City of Lincoln Park and First Step Domestic Violence, is hereby approved with a budget allocation of \$5,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 38th Program Year CDBG Budget Account Number 24938-75607 "First Step".

Motion unanimously carried.

**RESOLUTION 2012-344 Participation/Residential Rehab Program**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 36<sup>th</sup> Program Year CDBG Budget Account Number 24936 720R.

#1350DL Donna Anderson – 1734 Brest  
Furnace & Code Corrections

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Planning & Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved.

Motion unanimously carried.

**RESOLUTION 2012-345 DDA Employment Agreement**

By Council President Murphy, supported by Councilwoman Bush

WHEREAS, On June 21, 2012, the Lincoln Park Downtown Development Authority entered into an Employment Agreement with Madhu Oberoi to act as their Executive Director for a one year term commencing on June 26, 2012 for the sum of \$30,000.00 per year; and

WHEREAS, Pursuant to the Downtown Development Authority Act, Act 197 of the Public Acts of 1975, being MCL. 125.1655, this employment is subject to the approval of the governing body of the municipality.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park City Council hereby approves the Employment Agreement between the Lincoln Park Downtown Development Authority and Madhu Oberoi.

Motion carried.

NO: Councilman Kandes

**RESOLUTION 2012-346 Purchase Service Credit/ME Retiree**

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, pursuant to the MERS Plan Document with the City of Lincoln Park, the purchasing of additional service credit for up to three years is allowable for employees of the Defined Benefit Plan and;

WHEREAS, such purchases are to be paid up front at the time of service credit purchase and shared by the Employee and Employer pursuant to the collective bargaining agreement;

WHEREAS, such purchases must be approved by the Governing Body and;

WHEREAS the cost for Clifford J. Harris is calculated at \$64,199.00 for 3 years of service and the City's portion of this is \$50,526.23 to be paid out of account number 592-920-722SC;

WHEREAS, such purchases of service credit requires certain operational resolutions and standard form resolutions of agreement

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

1. RESOLUTION FOR ADDITIONAL CREDITED SERVICE

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized by this resolution to sign the MERS application for additional credited service and to issue all required letters and documents consistent with the purchasing of service credit along with the check for the cost of the City portion of service credit as required.

Motion unanimously carried.

**RESOLUTION 2012-347 Secondhand Dealer License/3265 Fort**

By Councilwoman Bush, supported by Council President Murphy

RESOLVED, that a "2012 Secondhand Dealers License" be approved for Appliances Center, Inc, 3265 Fort St. Per the recommendation of the Police Chief.

Motion carried.

NO: Councilpersons DiSanto and Murphy

**RESOLUTION 2012-348 Approve Christmas Tree Lot/3319 Dix**

By Council President Murphy, supported by Mayor Krause

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 16<sup>th</sup>, thru December 31, 2012. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris on or before December 31, 2012.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

City Clerk excused herself from the meeting at 9:15 p.m.

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:35 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**