

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend Debra Stottele of Harvest Community Church

PRESENT: Councilpersons Deborah Henderson, Mark Kandes, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mario DiSanto

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

Mayor's remarks

RESOLUTION 2014-322 Approve Consent Agenda

By Council President Murphy, supported by Councilman Zelenak

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 November 3, 2014
2. Approve Goodfellows annual “Newspaper Drive”

Motion unanimously carried.

ca-1 **RESOLUTION 2014-323 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of November 3, 2014 be approved as recorded.

Approved

ca-2 **RESOLUTION 2014-324 Approve Goodfellows/Newspaper Drive**

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park December 5-7, 2014 and December 13-14, 2014 and December 20-21, 2014 for their “Annual Newspaper Drive”. All reporting provisions of the local ordinance to be timely observed.

Approved

RESOLUTION 2014-325 Postpone Public Hearing/1354 Merrill Demo

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the Public Hearing regarding DBB CASE #14-10 demolition of the garage located at 1354 Merrill is hereby postponed indefinitely. Per the recommendation of Building Official, Kirk Malcomson.

Motion unanimously carried.

RESOLUTION 2014-326 Approve Used Auto Dealer/970 Fort

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that a new "2014 Used Auto Dealers License" be approved for the following:

Fordson Auto Sales – 970 Fort St.

Motion unanimously carried.

**EMERGENCY MANAGER
ORDER NO. 4**

PROPOSED CHARTER AMENDMENT CHAPTER XVII REGARDING THE CESSATION OF THE POLICE & FIRE RETIREMENT SYSTEM TRANSFER OF IT'S ASSETS TO A NEW PUBLIC ACT 345 PENSION SYSTEM.

Special Election to be scheduled for TUESDAY, FEBRUARY 24, 2015

Document received and filed in the City Clerk's Office.

SO ORDERED NOVEMBER 12, 2014

**EMERGENCY MANAGER
ORDER NO. 5**

THE ESTABLISHMENT OF A RETIREMENT SYSTEM FOR THE BENEFIT OF POLICE OFFICERS AND FIRE FIGHTERS, TRANSFER ASSETS, CREATE A PENSION BOARD, AND LEVY OF TAXES ANNUALLY SUFFICIENT TO FUND THE SYSTEM.

Special Election to be scheduled for TUESDAY, FEBRUARY 24, 2015.

Document received and filed in the City Clerk’s Office.

SO ORDERED November 12, 2014

DEPARTMENT HEAD REPORT

CITIZEN COMMUNICATIONS

Councilman Kandes excused himself from the meeting at 7:59 pm.

RESOLUTION 2014-327 Recess Regular Meeting

By Council President Murphy, supported by Councilman Zelenak
RESOLVED, that the regular Council Meeting be recessed at 8:00 pm.
Motion unanimously carried.

PUBLIC HEARING re: DANGEROUS Building
CALLED TO ORDER

Also Present: Building Official Kirk Malcomson – SAFEbuilt
DISCUSSION – 1539 Buckingham

PUBLIC COMMENT – no party of interest in attendance
Adjourn Public Hearing
Reconvene Regular Meeting

RESOLUTION 2014-328 Demolition/1539 Buckingham

By Council President Murphy, supported by Councilwoman Henderson
WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 1539 Buckingham, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 14-09 1539 Buckingham, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of November 17, 2014, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at 1539 Buckingham, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

CITIZEN COMMUNICATIONS (Continued)

ORAL REPORTS OF THE MAYOR AND COUNCIL

EMERGENCY MANAGER REPORT

RESOLUTION 2014-329 Adjournment

By Council President Murphy, supported by Councilwoman Henderson

RESOLVED, that the meeting be adjourned at 8:20 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER