

**REGULAR MEETING  
INAUGURATION OF ELECTED OFFICIALS**

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, Asst. City Attorney Amy Higgins and City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 2013-413 Consent Agenda**

By Councilwoman Bush, supported by Councilman DiSanto

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

1. Minutes of Regular Meeting held November 4, 2013
2. Election Results
3. Reaffirm - Publicly Funded Health Insurance Contribution Act

Motion unanimously carried.

ca-1 **RESOLUTION 2013-414 Minutes**

RESOLVED, that the minutes of the Regular Meeting held under the date of November 4, 2013 be approved as recorded.

Approved

ca-2 **RESOLUTION 2013-415 Accept Election Results**

RESOLVED, that the results of the City General Election held under the date of Tuesday, November 5, 2013 be accepted as certified by the Wayne County Board of Canvassers on Monday, November 11, 2013 (inserted in minute book).

BE IT FURTHER RESOLVED, that the following results be recorded as follows:

POLICE AND FIRE MILLAGE RENEWAL MILLAGE

YES: 3,061 NO: 808

CITY BOND PROPOSAL

YES: 2,150 NO: 1,667

MAYOR:	Thomas E. Karnes	2,244
CITY CLERK:	Donna Breeding	2,767
TREASURER:	Patricia Lulko	3,049
CITY COUNCIL:	Thomas A. Murphy	2,405
	Mark Kandes	2,173
	Elliott Zelenak	2,030
	Mario DiSanto	1,992
	Deborah Henderson	1,831
	Larry F. Kelsey	1,670

Per the recommendation of the City Clerk.

Approved

ca-3 **RESOLUTION 2013-416 Reaffirm 80/20 Health Ins. Contribution**

WHEREAS, PA 152, was recently passed by the State Legislature;

WHEREAS, Communities are given essentially three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer and the policy decision each community believes is appropriate for it;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80% / 20% cost-sharing model;
- 3) Opt out of the cost-sharing model as set forth in the bill and revisit it prior to the next year.

**continued**

WHEREAS, the City has determined to adopt the 80%/20% cost sharing model,  
NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park has elected to comply with the requirements of the Publicly Funded Health Insurance Contribution Act by adopting the 80%/20% cost sharing model as set forth in PA 152.

Approved

**RESOLUTION 2013-417 Grant Application/SCBA Equipment- Fire**

By Councilwoman Bush, supported by Council President Murphy  
RESOLVED, that Mayor and Council authorize the Fire Department in cooperation with the city manager to submit a grant application to FEMA/AFG (Assistance to Firefighters Grant) for the funding of SCBA air packs and mask; with the city's portion being 10% up to \$13,000.00.  
Motion unanimously carried.

**RESOLUTION 2013-418 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilwoman Bush  
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$777,798.06

Motion unanimously carried.

CITY MANAGER REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business before the Mayor & Council, the meeting adjourned Sine-Die at 7:43 P.M.; to reconvene at the Lincoln Park High School Auditorium

Welcome Master of Ceremonies, Edward Zelenak

Pledge of Allegiance to the Flag led by Allyssa Pate, President of LPHS EXCEL Club

Invocation by Father Tony Richter of Christ the Good Shepherd Catholic Church

Introduction of the Honorable David Groner, Wayne County Circuit Court Judge, and Michael Ciungan, Chief Judge, 25<sup>th</sup> District Court.

OATH OF OFFICE for newly Elected Officials administered by the Honorable Judge David Groner.

Mayor	Thomas E. Karnes
City Clerk	Donna Breeding
City Treasurer	Patricia Lulko
Council President	Thomas A. Murphy
Councilpersons	Mark Kandes
	Elliott Zelenak
	Mario DiSanto
	Deborah Henderson
	Larry Kelsey

Introduction and Remarks by Newly Elected Officials

Meeting called to order, Mayor Thomas Karnes presiding

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

ALSO PRESENT: City Clerk Donna Breeding and Treasurer Patricia Lulko

**RESOLUTION 2013-419 Adjournment**

By Council President Murphy, supported by Councilman Kelsey  
RESOLVED, that the meeting be adjourned at 9:14 p.m.  
Motion unanimously carried.

Benediction by Father Tony Richter of Christ the Good Shepherd Catholic Church

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**THOMAS E. KARNES, MAYOR**

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**DONNA BREEDING, CITY CLERK**