

Lincoln Park, Michigan

November 25, 2013

SPECIAL MEETING
GELC TENTATIVE AGREEMENT
CLOSED SESSION LITIGATION

Meeting called to order at 7:00 pm, Mayor Thomas Karnes presiding.

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

ABSENT: Councilperson Deborah Henderson

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

RESOLUTION 2013-420 GELC Tentative Agreement

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Governmental Employees Labor Council (GELC) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment, and

WHEREAS, an amicable settlement of the contract issues had been arrived at, and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion unanimously carried.

Pulled Tentative Agreement resolution regarding TPOAM/ FIELD SERVICES

RESOLUTION 2013-421 Move Into Closed Session

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Mayor and Council move into Closed Session to discuss litigation strategy in the matter of Sun Trust vs. City of Lincoln Park.

Motion unanimously carried.

Closed Session

Session concluded at 7:36pm

RESOLUTION 2013-422 Adjourn

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 7:38pm

Motion unanimously carried.

Donna Breeding, City Clerk