

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 Greg Capote, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2012-371 Minutes

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of December 3, 012 be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Mtg. held 12-3-12 at 6:30 pm re: Labor Negotiations)

RESOLUTION 2012-372 Appointment Library Commission

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that Susan Ball, 1642 Capitol, be appointed to the Library Commission to fill the unexpired term of Janet Morgan. Term to expire November 28, 2013.

Motion unanimously carried.

RESOLUTION 2012-373 Appointment/Compensation Commission

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that Debra McFall of 1473 Richmond, Lincoln Park be appointed to serve on the Local Officers Compensation Commission for a term to expire December 17, 2019.

Motion unanimously carried.

RESOLUTION 2012-374 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: \$899,596.11

Motion unanimously carried.

RESOLUTION 2012-375 Agree/LP All American Football League

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the City of Lincoln Park authorizes the Mayor and Clerk to sign the User Agreement/Lease with the Lincoln Park All American Football League, Inc. for the use Propspinner Park for a term of ninety-nine years.

Motion unanimously carried.

RESOLUTION 2012-276 AT&T U-verse Cable Agreement

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that Mayor and Council waive the bidding process and authorize the City Management Coordinator to purchase an encoder and miscellaneous installation equipment from ID Solutions, for the purpose of providing City of Lincoln Park PEG programming to AT&T U-verse subscribers; and BE IT FURTHER RESOLVED, no more than \$9,000.00 will be used for this project, with funds coming from the Cable Television Account 214.734.757.

Motion unanimously carried.

RESOLUTION 2012-377 Residential Rehab Loan Program

By Councilman DiSanto, supported by Councilwoman Bush

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 36th Program Year CDBG Budget Account Number 24936 720R.

#1346DL Garrick Adams – 978 Cleophus
New roof, 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 2012-378 Energy Agreement

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, certain governmental units, listed on Schedule 1, have entered into an Interlocal Agreement creating the Southeast Michigan Regional Energy Office Community Alliance (“Community Alliance”).

WHEREAS, the Community Alliance was created for the local governmental entities to serve their communities by offering additional opportunities for energy efficiency project funding and thus enjoy the environmental and economic benefits of such projects; and

WHEREAS, a property assessed clean energy program in each local government would be less efficient and more expensive than a single program administered cooperatively by a number of local governments providing services to all local governments; and

WHEREAS, The Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512, provides for the creation of an interlocal alliance to jointly exercise the powers, privilege, authority that the local governmental units share in common and each might exercise separately; and

WHEREAS, The Property Assessed Clean Energy Act, P.A. 270 of 2010, MCL 460.931 to 460.949, authorizes local units of government to join with other local units of government, or with any person, to adopt property assessed clean energy programs and to create districts to promote the use of renewable energy systems and energy efficient improvements by owners of real property, and providing for the financing of same through voluntary property assessments and permitting the issuance of governmental bonds or notes to that end; and

WHEREAS, [insert name of governmental entity] is a [enter type of entity] and is authorized by Michigan law to enter into the Interlocal Agreement under both PA7 of 1967 and PA 270 of 2010; and

WHEREAS, the [enter the form of governing body] of [enter the name of the local governmental entity] approves of the action to enter into this Interlocal Agreement, and prior to such approval the [enter name of local governmental entity] held a public hearing of which notice was provided pursuant to the Open Meetings Act, 267 PA 1976, MCL 15.261 to 15.275.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

RESOLVED, that the Governing Body adopts the Interlocal Agreement attached hereto as Exhibit A and which is incorporated in this Resolution by reference thereto and agrees to join with other local governmental entities to become a party to the Interlocal Agreement under the terms of such Agreement.

BE IT FURTHER RESOLVED, that the Governing Body agrees to and concurs in the appointment of those either being appointed, to be appointed or currently serving as members of the Community Alliance Executive Committee created under the Interlocal Agreement and recognizes those Executive Committee members and their successors as the appointees of the Community Alliance Board.

BE IT FURTHER RESOLVED, that the members of the Governing Body and the [authorized persons of the local governmental entity], and each of them, be and the same are hereby authorized for and on behalf of the Governing Body to enter into and sign any and all documents which are necessary or advisable with respect to the foregoing Resolutions and to comply fully with the intent and purposes of the foregoing Resolutions. Specifically, the members of the Governing Body and the [authorized persons of the local governmental entity], and each of them, are authorized to take any actions required by Section 7.01 of the Interlocal Agreement or by the Community Alliance Board with regard to the addition of [enter the name of the local governmental entity] as a party to the Interlocal Agreement.

Motion unanimously carried.

RESOLUTION 2012-370A Amend Resolution/PD Lt. Promotion

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that Resolution #2012-370 re: the promotion for a Lieutenant at the Police Dept.,
be corrected to read: Cost not to exceed \$11,000.00.

Motion carried.

NO: Councilpersons Bush, Kandes and Moreno

RESOLUTION 2012-379 CGAP Grant/Assessing Services

By Councilwoman Bush, supported by Councilwoman Moreno
WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to
award a Competitive Grant Assistance Program (CGAP) grant in the amount of up to \$25,000 toward
reimbursement of expenditures required to implement the Downriver Central Assessing Department, and
WHEREAS, the State of Michigan requires each municipality’s governing body to approve a resolution
authorizing participation in the proposed project prior to finalizing the award of grants from the State of
Michigan’s CGAP, and

WHEREAS, the State of Michigan requires a resolution and copies of minutes from the date of the
meeting at which the resolution was approved to be provided within 60 days of the preliminary notice of
award, and

WHEREAS, The City of Lincoln Park acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act
3. Is not delinquent in making payment that are due on loans issued pursuant to the Emergency Municipal Loan Act
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a CGAP grant-funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Lincoln Park hereby authorize participation in the Downriver Central Assessing Department and on behalf of the City of Lincoln Park authorize the City Manager to provide this resolution and minutes indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the CGAP requirements.

Motion unanimously carried.

RESOLUTION 2012-380 Set Study Sessions/DDA & Deficit Reductions

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, that Mayor and Council set Study Sessions for Monday, January 7, 2013 at 6:30 p.m. to discuss the DDA and a Deficit Reduction Study Session on Saturday, January 12 at 12:00 p.m.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

City Attorney Zelenak excused himself at 8:27 pm, Acting City Attorney Phillip Whitman entered meeting.

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER’S REPORT

There being no further business before the Mayor and Council, the meeting adjourned at 9:20 P.M.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK