

**SPECIAL MEETING**

Meeting called to order at 6:30 p.m., Mayor Patricia Krause presiding

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

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Clerk Donna Breeding

**RESOLUTION 2012-360 Recess**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the Mayor and Council recess into Closed Session to discuss Attorney/Client Privileged correspondence and collective bargaining matters.

Motion unanimously carried.

At 6:31 Mayor and Council adjourned to meet in Closed Session.

Donna Breeding, City Clerk

Lincoln Park, Michigan  
December 3, 2012

**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, 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 2012-361 Minutes**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of November 19, 2012 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 2012-362 Appointment/Library Commission**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that Thersa Brooks be reappointed to the Library Commission. Term to expire November 28, 2015.

Motion unanimously carried.

**RESOLUTION 2012-363 Appointment/Library Commission**

By Councilwoman Moreno, supported by Councilwoman Bush

RESOLVED, that Charmaine Clancy be reappointed to the Library Commission. Term to expire November 28, 2015.

Motion unanimously carried.

**RESOLUTION 2012-364 Appointment/Library Commission**

By Councilwoman Moreno, supported by Councilwoman Bush

RESOLVED, that Camilla Horn be reappointed to the Library Commission. Term to expire November 28, 2015.

Motion unanimously carried.

**RESOLUTION 2012-365 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: \$323,228.84.

Motion unanimously carried.

**RESOLUTION 2012-366 Charitable Solicitation/LPHS Band**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the Lincoln Park High School Band, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on March 23, 2013 for a "Lollipop Sale". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 2012-367 Approve 80/20 Healthcare Funding**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, PA 152, passed by the state Legislature, was designed to lessen the burden of employee healthcare costs on public employers, and

WHEREAS, Communities are given 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

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 cost);
- 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.

WHEREAS, the City of Lincoln Park has determined to adopt the 80/20 cost sharing model as its choice of compliance under PA 152.

NOW, THEREFORE BE IT RESOLVED, the Lincoln Park City Council elects to comply with the requirement of Publicly Funded Health Insurance Contribution Act by adopting the 80/20 cost sharing model set forth in PA 152 for calendar year 2013.

Motion unanimously carried.

**RESOLUTION 2012-368 Set Special Meeting/Audit Presentation**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that a Special Meeting of the Mayor and Council be held on Monday, December 17, 2012 at 6 p.m. in the John A. Aloisi Council Chambers at City Hall , 1355 Southfield Rd., Lincoln Park, for the purpose of presenting the Fiscal Year 2011/2012 Financial Statements by Plante & Moran, LLP.

Motion unanimously carried.

**RESOLUTION 2012-369 Set Special Meeting/Deficit Reduction Plan**

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that a Special Meeting be held immediately following the Audit Presentation.

Plante & Moran are requested to present a report outlining full specifics & details on a Deficit Reduction Plan for the City.

Motion unanimously carried.

**RESOLUTION 2012-370 Approve Promotion/Police Dept.**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that funds be approved for the promotion of a Sergeant to Lieutenant. Cost to be approximately \$6,000. Per the recommendation of the Chief of Police.

By Councilwoman Bush, supported by Councilman Kandes

Motion to postpone action on the above resolution.

YES: Councilpersons Bush, Kandes and Moreno

NO: Councilpersons DiSanto, Kaiser, Murphy, Mayor Krause MOTION FAILED

ROLL CALL VOTE on original resolution authorizing the Police Department promotion.

Motion carried.

NO: Councilpersons Bush, Kandes and Moreno

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:55 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**