

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 Patrick Bossio, Sr. of CHRIST Family Church

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

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

Mayor's remarks

A Certificate of Appreciation was presented to the LP Chamber of Commerce on the 50th
Anniversary of Fantasyland

Certificates of Appreciation were presented to the members of the DPS Review Committee

RESOLUTION 2014-333 Approve Consent Agenda

By Council President Murphy, supported by Councilman Kandes

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 December 1, 2014

Motion unanimously carried.

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RESOLUTION 2014-334 Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of December 1, 2014 be
approved as recorded.

Approved

RESOLUTION 2014-335 Recognize Non-Profit/CGS Ushers Club

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, on November 24, 2014 the Christ The Good Shepherd Church (LP) Ushers Club
submitted a request for non-profit recognition, and

WHEREAS, copies of the following documents have been received and filed in the office of City
Clerk;

Organization's current bylaws

Articles of Incorporation

IRS exemption from federal tax per their 501 (c) (3) status

THEREFORE BE IT RESOLVED, that Christ The Good Shepherd Church (LP) Ushers Club,
1540 Riverbank Lincoln Park, MI be recognized as a "non-profit" organization by the Mayor and
Council of the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2014-336 Approve 2014 Secondhand Dealer Licenses

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that a New "2014 Secondhand Dealers License" be approved for the following
locations:

Great Lakes Thrift Store 1093 Fort St.

Zoey's Make a Difference 2414 Dix

Per the recommendation of the Police Department.

Motion carried.

NO: Council President Murphy

RESOLUTION 2014-337 Extend Lease Agreement/Holiday Display

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the Mayor and Council extend the joint lease agreement for the “Winter Holiday Seasonal Display” with the Knights of Columbus, Robert H. Jones Council 3078, the Robert A. DeMars Post, American Legion, and the Lincoln Park Kiwanis Club for a period of five years to expire on January 30, 2020.
Motion unanimously carried.

RESOLUTION 2014-338 Set Public Hearing/4034 Agnes

By Councilman Kandes, supported by Councilman DiSanto
WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 4034 Agnes is a dangerous building under Ordinance 1444, and issued its order that the structure be demolished within 90 days, in case #14-02 on September 4, 2014 and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished
NOW, THERE FORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of Monday, January 5, 2015 at 7:30 p.m., or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.
Motion unanimously carried.

EMERGENCY MANAGER

ORDER NO. 6

PARTIAL RESTORATION OF THE MAYOR AND COUNCIL’S COMPENSATION AT A RATE OF FIFTY PERCENT. THIS ORDER SHALL BECOME EFFECTIVE DECEMBER 1, 2014.

Document received and filed in the City Clerk’s Office. SO ORDERED December 8, 2014

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-339 Adjournment

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the meeting be adjourned at 8:38 p.m.
Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER