

**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 Chris Dardzinski, Mario DiSanto, Mark Kandes, Larry Kelsey, and Thomas Murphy

ABSENT: Councilperson Elliott Zelenak

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

Mayor's remarks

Pride in Property Award Presented to The Lush Brush, 3406 Fort St.

Audit Presentation by Plante/Moran - Fiscal Year 2014/15

**RESOLUTION 2015-190 Approve Consent Agenda**

By Council President Murphy, 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. Approve Minutes – Regular Meeting held December 7, 2015
2. Set Study Session/Revitalization Committee Report

Motion unanimously carried.

ca-1 **RESOLUTION 2015-191 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of December 7, 2015 be approved as recorded.

Approved

ca-2 **RESOLUTION 2015-192 Set Study Session/Review Committee Report**

RESOLVED, that a Special Study Session of the Mayor and Council be scheduled for Monday, January 4, 2016 at 6:30 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park to discuss the recommendations from the Special Review Committee on Revitalization.

Approved

**RESOLUTION 2015-193 Solicit Bids/Retention Basin Sheeting**

By Councilman DiSanto, supported by Councilman Dardzinski

WHEREAS, the Department of Public Services is interested in obtaining pricing for installation of sheeting at the retention basin storm water pond and soil stabilization of the banks.

BE IT RESOLVED, the Mayor and City Council authorize the Department of Public Services to solicit sealed bids for installation of sheeting at the retention basin storm water pond and soil stabilization of the banks.

Motion unanimously carried.

EMERGENCY MANAGER REPORT

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2015-194 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:07 p.m.

Motion unanimously carried.