

**SPECIAL MEETING 6:45 P.M. re: Closed Session - pending litigation**

**AGENDA  
JULY 5, 2016  
REGULAR COUNCIL MEETING  
JOHN A. ALOISI COUNCIL CHAMBERS**

**CITY COUNCIL MEETING – 7:30 P.M.**

- I. **Meeting called to order**
- II. **Pledge of allegiance**
- III. **Invocation**
- IV. **Roll call**
- V. **Mayor's remarks**
- VI. **Consent Agenda**
  - 1. Approve Minutes - Regular Meeting held June 20, 2016
  - 2. Approve Minutes – Special Meeting held June 20, 2016
  - 3. Appointment – Historical Commission (2)
  - 4. Reappointment - CIC
- VII. **Public Hearings – Dangerous Buildings**
  - 1. 1354 Merrill – garage only
  - 2. 1911 Paris
  - 3. 762 Ford Blvd. – garage only
  - 4. 1672 Richmond – garage only
  - 5. 1534 Wilson – garage only
  - 6. 1574 Fort St.
  - 7. 1583 Riverbank – garage only
- VIII. **Action Items**
  - 1. Order of Demolition – Dangerous Buildings
    - a. 1354 Merrill – garage only
    - b. 1911 Paris
    - c. 762 Ford Blvd. – garage only
    - d. 1672 Richmond – garage only
    - e. 1534 Wilson – garage only
    - f. 1574 Fort St.
    - g. 1583 Riverbank – garage only
  - 2. Award Bid – Electric Ave
  - 3. Remove Board of Review Member
  - 4. Hazel St. Bridge/ MDOT Agreement
  - 5. Construction Management/Hennessey Engineers
  - 6. MERS Agreement
- IX. **Accounts & Claims Payable (over \$25,000)**
- X. **City Manager Report**
- XI. **Department Head Report – Library**
- XII. **Citizens Communications**
- XIII. **Oral Reports of the Mayor and Council**
- XIV. **Adjourn**

**THOMAS E. KARNES, MAYOR**

**DONNA BREEDING, CITY CLERK**

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**DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS TWO (2) FRIDAYS PRIOR TO THE NEXT REGULAR COUNCIL MEETING AT 11:59 P.M.**

**CITY OF LINCOLN PARK, MICHIGAN**  
**CERTIFIED COPY OF RESOLUTION #2016-175**

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF LINCOLN PARK,  
WAYNE COUNTY, MICHIGAN, HELD IN THE JOHN A. ALOISI COUNCIL CHAMBERS, OF  
THE MUNICIPAL BUILDING.

UNDER THE DATE OF: June 20, 2016

MOVED BY: Mayor Karnes

SUPPORTED BY: Councilman Zelenak

RESOLVED, that a Special Meeting of the Mayor and Council be held on July 5, 2016 at  
6:45 p.m. in the John A. Aloisi Council Chambers 1355 Southfield Road. The Purpose being a closed  
meeting in regards to the following Pending litigation:

Kaminski, et al v. Coulter, et al; and

Moulios, et al v. Coulter, et al

Motion unanimously carried.

**I, DONNA BREEDING, duly authorized City Clerk of Lincoln Park; do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council on June 20, 2016, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.**

*Donna Breeding*

**Donna Breeding, CMC**  
City Clerk

AGENDA  
SPECIAL MEETING  
TUESDAY, JULY 5, 2016  
6:45 pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADJOURN TO CLOSED SESSION/ PENDING LITIGATION
- IV. RECONVENE SPECIAL MEETING
- V. ADJOURN

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7-5-16**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that the Mayor and Council adjourn the Special Meeting at  
\_\_\_\_\_ pm to meet in closed session regarding the following pending litigation:

Kaminski, et al v. Coulter, et al; and

Moulios, et al v. Coulter, et al

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7-5-16**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that the Special Meeting be adjourned at 7 \_\_\_\_\_ pm

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Bill Clark of First Baptist Church

ROLL CALL

MAYOR'S REMARKS

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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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 June 20, 2016
2. Approve Minutes – Special Meeting held June 20, 2016
3. Appointment – Historical Commission (2)
4. Reappointment - CIC

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that the minutes of the Regular Meeting held under the date of June 20, 2016 be approved as recorded.

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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 Rick Jewett of Deerfield Methodist Church

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

ABSENT: None

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

Mayor's remarks

**RESOLUTION 2016-161 Approve Consent Agenda**

By Mayor Karnes, 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 June 6, 2016
2. Approve Block Party – 500 Mill
3. Participation/Residential Rehab Loan Program
4. Set Public Hearings – Dangerous Building Board
  - a. 1354 Merrill – garage only
  - b. 1911 Paris
  - c. 762 Ford Blvd – garage only
  - d. 1672 Richmond – garage only
  - e. 1534 Wilson – garage only
  - f. 1574 Fort St.
  - g. 1583 Riverbank – garage only

Motion unanimously carried.

ca-1 **RESOLUTION 2016-162 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of June 6, 2016 be  
approved as recorded.

Approved

ABSTAINED: Councilman Kandes

ca-2 **RESOLUTION 2016-163 Approve Block Party/500 block Mill**

RESOLVED, that the residents of the 500 block of Mill (between Elliott & Applewood) be  
granted permission to have a block party on Saturday, July 23, 2016 from 10:00 a.m. until 9:00



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, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5<sup>th</sup>, 2016 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.

Approved

ca-4c

**RESOLUTION 2016-167 Set Public Hearing/762 Ford Blvd -garage**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **762 Ford (Garage only)**, Case #DB16-03 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, 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, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5<sup>th</sup> 2016 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.

Approved.

ca-4d

**RESOLUTION 2016-168 Set Public Hearing/1672 Richmond-garage**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1672 Richmond (Garage only)**, Case #DB16-04 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, 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, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5<sup>th</sup>, 2016 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.

Approved

ca-4e

**RESOLUTION 2016-169 Set Public Hearing/1534 Wilson-garage**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1534 Wilson (Garage only)**, Case #DB16-05 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, 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, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5<sup>th</sup>, 2016 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.

Approved

ca-4f

**RESOLUTION 2016-170 Set Public Hearing/1574 Fort St.**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1574 Fort St.**, Case #DB16-07 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished within 30 days, 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, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5<sup>th</sup>, 2016 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.

Approved

ca-4g

**RESOLUTION 2016-171 Set Public Hearing/1583 Riverbank-garage**

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1583 Riverbank (Garage only)**, Case #DB16-08 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, 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, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **July 5<sup>th</sup>, 2016 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.

Approved

**RESOLUTION 2016-172 Adopt Ord./Sewer Maintenance**

By Councilman Zelenak, supported by Councilman Kelsey

RESOLVED, that “AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY ADDING A NEW SECTION .06 TO NEW CHAPTER 1044 ENTITLED **RESPONSIBILITY FOR MAINTENANCE OF SANITARY SEWERS**”, be given its third and final reading by TITLE ONLY. Said Ordinance amendment having been posted conspicuously throughout City for 72 hours prior to adoption.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding a new Section .06 to Chapter 1044 entitled Responsibility for Maintenance of Sanitary Sewers be adopted upon the approval of the Lincoln Park Receivership Transition Advisory Board and publication in the Official Newspaper. Motion unanimously carried.

ADOPTED: June 20, 2016  
 PUBLISHED: June 29, 2016  
 EFFECTIVE: RTAB

**RESOLUTION 2016-173 Codified Ordinance Updates**

By Council President Murphy, supported by Councilman Kandes

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City, and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (February 1, 2015) and have been included in the Codified Ordinances of the City.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2016-1	12-21-15	1041.01 to 1041.25
<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2016-12A	2-1-16	1610.01 to 1610.07, 1610.99
2016-13A	2-1-16	1260.08, 1276.03, 1278.03, 1282.03, 1284.03, 1286.03, 1294.40, 1296.02

Em. Manager		
<u>Order</u>	<u>Dated</u>	<u>C.O. Section</u>
No. 11	2-2-15	292.10, 294.02, 296.02
No. 12	3-9-15	Repeals 852.12 to 852.15
No. 31	4-23-15	205C.01 to 205C.03
No. 38	8-11-15	1482.01 to 1482.12, 1482.99
No. 39	8-14-15	1490.01 to 1490.11

The effective date of this resolution shall be the 21<sup>st</sup> day of June, 2016.

Motion unanimously carried.

**RESOLUTION 2016-174 Approve Budget Amendment**

By Councilman Dardzinski, supported by Councilman Zelenak

Resolved, that the Finance Director be and is hereby authorized to make the following adjustments to the FY 2015/16 expenditure line items as follows:

	<u>Account Number:</u>	<u>Current Budget:</u>	<u>Proposed Amendment:</u>
General Fund	101-760-722ME0	258,892	293,214
	101-923-722ME0	1,714,615	1,941,923
Major Roads	202-464-722ME0	114,890	130,121
	202-478-722ME0	59,186	67,032
Local Roads	203-464-722ME0	166,531	188,608
	203-478-722ME0	85,789	97,162
Water and Sewer	592-500-722ME0	146,673	166,118
	592-527-722ME0	255,024	288,833
	592-920-722ME0	175,505	198,772
District Court	760-136-722ME0	258,892	293,214

BE IT FURTHER RESOLVED, that the Mayor and City Council authorize payment to the Municipal Employees Retirement System (MERS) in the amount of \$429,000;

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board and the Michigan Department of Treasury.

Motion unanimously carried.

**RESOLUTION 2016-175 Schedule Spec. Meeting/Litigation**

By Mayor Karnes, supported by Councilman Zelenak

RESOLVED, that a Special Meeting of the Mayor and Council be held on July 5, 2016 at 6:45 p.m. in the John A. Aloisi Council Chambers 1355 Southfield Road. The Purpose being a closed meeting in regards to the following Pending litigation:

Kaminski, et al v. Coulter, et al; and

Moulios, et al v. Coulter, et al

Motion unanimously carried.

**RESOLUTION 2016-176 Attend Training/Police Dept.**

By Council President Murphy, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and Council authorize three (3) police officers to attend Basic Narcotic Investigator Course, offered at Macomb Community College, from July 11, 2016 to July 22, 2016. There is no cost for the course and meals will be subject to the travel policy and a Police Department vehicle will be used for the commute.

Motion unanimously carried.

**RESOLUTION 2016-177 Approve Lease/Chamber of Commerce**

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Lincoln Park Chamber of Commerce is interested in locating their offices in space currently vacant at City Hall due to the relocation of the DDA/EDC Director to the second floor; and

WHEREAS, the Mayor and Council believe allowing the Lincoln Park Chamber of Commerce to utilize space in City Hall will be beneficial to the residents, businesses, and visitors to the City.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve the Lease Agreement with the Lincoln Park Chamber of Commerce for vacant office and conference room space in City Hall; and

BE IT FURTHER RESOLVED, the Mayor Thomas E. Karnes is authorized to execute on behalf of the City of Lincoln Park the Lease Agreement with the Lincoln Park Chamber of Commerce; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

**RESOLUTION 2016-178 Special Event/Exchange Club/Art in the Park**

By Councilman Dardzinski, supported by Councilman Kelsey

RESOLVED, that the Special Event Permit #15 be approved for the Lincoln Park Exchange Club to operate a refreshment tent , during the “Art in the Park” event to be held at Memorial Park on July 29-30, 2016

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

**RESOLUTION 2016-179 Special Event/Exchange Club/Cruise**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Special Event Permit #16 be approved for the Lincoln Park Exchange Club to operate a refreshment tent , during the “Cruisin’ Downriver” event to be held at Memorial Park on June 24-25, 2016

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

**RESOLUTION 2016-180 Special Event Exchange Club/LP Days**

By Councilman Dardzinski, supported by Councilman DiSanto

RESOLVED, that the Special Event Permit #14 be approved for “Lincoln Park Days” to be held in the City of Lincoln Park on August 26-28, 2016 at Youth Center Park, under the following conditions:

DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash & debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

**RESOLUTION 2016-181 Accounts & Claims Payable**

By Mayor Karnes, supported by Councilman Kandes

RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

Wayne County	Sewer/User fees Apr16	\$ 78,963.18
	Sewer/User fees Mar16	\$ 84,578.76
Sungard Public Sector Users	License for OSSI	\$ 26,287.88
Great Lakes Water Authority	April 2016 Water	\$ 172,277.14
Municipal Employees Retirement	May 2016	\$ 261,762.33
	Defined benefit	
Hennessey Engineers Inc.	April 2016	\$ 46,715.64
	Engineering service	
	Various projects	

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board  
Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DDA/EDC Director

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2016-182 Adjournment**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the meeting be adjourned at 9:14 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that the minutes of the Special Meeting held under the date of June 20, 2016 at 6:30 p.m. regarding Pending Litigation & Chapter 1444 be approved as recorded.

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

Lincoln Park, Michigan  
June 20, 2016

SPECIAL MEETING  
PENDING LITIGATION  
DANGEROUS BUILDINGS ORDINANCE

Meeting called to order at 6:33pm, Mayor Thomas E. Karnes presiding.

PRESENT: Councilman Chris Dardzinski, Mario DiSanto, Mark Kandes, Larry Kelsey,  
Thomas Murphy and Elliott Zelenak

ABSENT: None

ALSO PRESENT: City Manager Matt Coppler, Attorney Ed Zelenak, Assistant City Attorney  
Amy Higgins and City Clerk Donna Breeding

RESOLUTION 2016-159 Adjourn to Closed Session

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that the Special Meeting be adjourned to meet in Closed Session regarding  
Municipal Employees' Retirement System of Michigan v. City of Lincoln Park pending  
litigation.

Motion unanimously carried

Reconvene Special Meeting at 6:58pm

Discussion regarding the current Chapter 1444 of the Lincoln Park Municipal Code entitled  
"Dangerous Buildings".

RESOLUTION 2016-160 Adjourn

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the Special Meeting be adjourned at 7:28pm.

Motion unanimously carried

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Thomas E. Karnes, Mayor

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Donna Breeding, City Clerk

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor  
Karnes

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RESOLVED, that Kathy Carter, 4177 Irene, Lincoln Park, MI 48146 is appointed to the Historical Commission. Term to expire 7-5-2020.

BE IT FURTHER RESOLVED, that said appointment be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that Merritt Solomon, 763 Merrill Avenue, Lincoln Park, MI 48146 is appointed to the Historical Commission. Term to expire 7-5-2020.

BE IT FURTHER RESOLVED, that said appointment be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that G. Michael Parr be reappointed to the Community Improvement Commission with a term to expire May 1, 2019.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

## **GUIDE SHEET**

1. Mayor calls Public Hearing to Order.
2. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
1354 Merrill – garage only
3. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
4. Discussion regarding Dangerous Building:  
Call on Building Dept. Manager for investigation report  
1911 Paris
5. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
6. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
762 Ford Blvd. – garage only
7. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
8. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
1672 Richmond – garage only
9. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
10. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
1534 Wilson – garage only

11. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
12. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
1574 Fort St.
13. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
14. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
1583 Riverbank – garage only
15. Mayor asks: “Are there any comments or objections to the demolition of this structure?”
16. Adjourn.
17. Reconvene Regular Meeting.

**Property Address:** 1354 Merrill  
**Structure:** Garage  
**Year Built:** Unknown  
**Date of Initial Action:** July 10, 2014  
March 28, 2016

**Owner:** Harold Clark  
**Property Class:** Residential  
**Rental Property:** NO



**BUILDING DEPARTMENT FINDINGS:**

As a result of a fire, the garage sustained damage to the entire roof, the door and the structure of the building.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016      **Case Number:** DB16-01

**Determination of Board:** Be demolished within 30 days

---

**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**Property Address:** 1911 Paris  
**Structure:** House  
**Year Built:** 1946  
**Date of Initial Action:** January 19, 2016

**Owner:** Seven International, LLC.  
**Property Class:** Residential  
**Rental Property:** No



**BUILDING DEPARTMENT FINDINGS:**

Roof & Ceiling is rotting and falling in, unsafe electrical wiring. The garage is rotting and collapsing on car inside.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016      **Case Number:** DB16-02

**Determination of Board:** Be demolished within 30 days

---

**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**Property Address:** 762 Ford  
**Structure:** Garage  
**Year Built:** 1948  
**Date of Initial Action:** December 15, 2015

**Owner:** Robert Niedermeyer  
**Property Class:** Residential  
**Rental Property:** NO



**BUILDING DEPARTMENT FINDINGS:**

Garage is rotting and collapsing on car inside.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016      **Case Number:** DB16-03

**Determination of Board:** Be demolished immediately

---

**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**Property Address:** 1672 Richmond  
**Structure:** Garage  
**Year Built:** 1952  
**Date of Initial Action:** December 17, 2015

**Owner:** Bradley Matkovich  
**Property Class:** Residential  
**Rental Property:** NO



**BUILDING DEPARTMENT FINDINGS:**

Garage fire, burned entire roof, door and structure. Walls are also rotting.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016                      **Case Number:** DB16-04

**Determination of Board:** Be demolished immediately

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**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**Property Address:** 1534 Wilson  
**Structure:** Garage  
**Year Built:** 1970  
**Date of Initial Action:** December 03, 2015

**Owner:** Louis Lyle  
**Property Class:** Residential  
**Rental Property:** NO



**BUILDING DEPARTMENT FINDINGS:**

Garage fire, roof burned, door, walls and structure.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016      **Case Number:** DB16-05

**Determination of Board:** Be demolished immediately

---

**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**Property Address:** 1574 Fort  
**Structure:** Business  
**Year Built:** Unknown  
**Date of Initial Action:** October 22, 2015  
**Owner:** Urueta-Escobedo C. Raramuri, LLC.  
**Property Class:** Commercial  
**Rental Property:** NO



**BUILDING DEPARTMENT FINDINGS:**

Building facade brick falling off, windows, walls and roof are rotting. Building is an unsafe structure.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016      **Case Number:** DB16-07

**Determination of Board:** Be demolished within 30 days

---

**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**Property Address:** 1583 Riverbank

**Owner:**

Jeneane Henderson-Shields

**Structure:** Garage

**Property Class:**

Residential

**Year Built:** 1954

**Rental Property:**

NO

**Date of Initial Action:** August 27, 2015



**BUILDING DEPARTMENT FINDINGS:**

Garage walls are falling and rotten.

**BUILDING DEPARTMENT RECOMMENDATION:** Demolition of the Structure

---

**DANGEROUS BUILDING BOARD**

**Meeting Date:** May 19, 2016

**Case Number:** DB16-08

**Determination of Board:** Be demolished immediately

---

**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1354 MERRILL - GARAGE**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-01 1354 MERRILL - GARAGE**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1354 MERRILL - GARAGE**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1911 PARIS**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-02 1911 PARIS**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1911 PARIS**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **762 FORD - GARAGE**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-03 762 FORD - GARAGE**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **762 FORD - GARAGE**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1672 RICHMOND - GARAGE**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-04 1672 RICHMOND - GARAGE**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1672 RICHMOND - GARAGE**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1534 WILSON - GARAGE**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-05 1534 WILSON - GARAGE**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1534 WILSON - GARAGE**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1574 FORT ST**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-07 1574 FORT ST**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1574 FORT ST**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 5, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1583 RIVERBANK - GARAGE**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # DBB 16-08 1583 RIVERBANK-GARAGE**, which was held on September 4, 2014 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **JULY 5<sup>TH</sup> 2016**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1583 RIVERBANK- GARAGE**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and  
BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified ordinances, and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes



***Office of Community Planning & Development***

3240 Ferris  
Lincoln Park, MI 48146  
(313) 386-3100  
Fax: (313) 381-3202

July 5, 2016

Honorable Mayor and City Council

**Subject:** Award Bid – CDBG 2016 Electric Ave Intersection Improvements

**Purpose:** To enter into contract G.V. Cement Contracting Company to do the Electric Avenue Intersection Improvements at Montie and O'Connor only.

**Budget Impact:** Will result in the expenditure of already budgeted CDBG Funds from Account # 249-042-75519 Streets & Utilities 2016-17 FY Budget.

**BACKGROUND:** The M&C authorized Hennessey Engineers to prepare design and engineering specifications with bid documents and to solicit bids on March 21, 2016 Resolution #2016-74 with RTAB approval on April 19, 2016. The bid specification were for Electric Avenue at Montie, O'Connor and Russell with an alternative bid for just Montie and O'Connor. The bids were opened on Wednesday, June 22<sup>nd</sup>. The total budget for the proposed work is \$310,740, less Hennessey charges. The lowest bid for all 3 intersection is \$381,330.00, therefore we will be awarding the alternative bid for just Montie and O'Connor.

**Recommendation:** A committee consisting of Hennessey Engineers Ryan Kern, Don Cook and Doreen Christian reviewed the bids and recommend moving forward with the project consisting of Electric Avenue Intersection at Montie and O'Connor only.

Respectfully Submitted,

Doreen Christian  
Asst. Director

**Attachment:** Proposed Resolution and bid tabulations.

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: March 7, 2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

RESOLVED, that G.V. Cement Contracting Company be awarded the bid for the 2016 CDBG Electric Avenue Intersection Improvements at Montie and O'Connor in the amount of \$278,000.00 as they are the lowest best bidder that meets all specifications. A 10% retention of the project cost shall be held to verify completion pursuant to the contract.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from Account Number 24941-75519 Streets & Utilities.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes



June 23, 2016

Mr. Don Cook, Community Planning and Development Director  
City of Lincoln Park  
500 Southfield Road  
Lincoln Park, Michigan 48146

**Re: Electric Avenue Intersection Improvements (CDBG)  
Recommendation of Contract Award  
City of Lincoln Park  
Hennessey Project No. 73066**

Dear Mr. Cook:

As you are aware, the City of Lincoln Park opened bids on Wednesday, June 22, 2016 for the above referenced project and received bids from three (3) of the six (6) contractors that picked up contract documents. Attached are copies of the bid tabulations. Dependent upon available funding, two (2) separate bids were received from each contractor. Bids were received to reconstruct two (2) intersections along Electric Avenue at Montie Avenue and O'Connor Avenue and the other bid received was to complete the same two (2) intersections in addition to the intersection at Russell Avenue.

Our office has reviewed the three (3) bids received and identified that only enough funding is available to complete the intersections along Electric Avenue at Montie Avenue and O'Connor Avenue. The lowest bid for reconstructing the two (2) intersections was received by GV Cement Contracting Company of Brownstown, Michigan with a bid of \$278,000.00 to complete the work under this Contract. In summary, bids received were as follows:

- GV Cement Contracting \$ 278,000.00
- Fiore Enterprises \$ 369,580.00
- RVP Construction \$ 414,090.00

GV Cement Contracting Company is a very reputable concrete company that has successfully completed road reconstruction projects and concrete sectioning programs within the Downriver Area and most recently completed the Washington Avenue Intersection Improvements for the City of Lincoln Park this past Fall and is currently under contract with the City of Lincoln Park to complete the 2016 Concrete Sectioning Program.

Therefore, based on the outcome of the bids and past experience with similar projects, it is our recommendation to award GV Cement Contracting Company of Brownstown, Michigan the 2016 Concrete Sectioning Program in the total amount of \$278,000.00.



**Mr. Don Cook**  
**Electric Avenue Intersection Improvements (CDBG)**  
**Recommendation of Contract Award**

**June 23, 2016**  
**Page 2**

If you have any questions, please contact me at any time.

Very Truly Yours,

HENNESSEY ENGINEERS, INC

A handwritten signature in black ink, appearing to read 'R. Ryan Kerr', is written over the typed name below.

R. Ryan Kerr, P.E.  
Project Manager

cc: Matt Coppler, City Manager, City of Lincoln Park  
Doreen Christian, CDBG Coordinator, City of Lincoln Park  
John Kozuh, Director of Public Services, City of Lincoln Park  
Lisa Griggs, Finance Director, City of Lincoln Park  
John J. Hennessey, P.E., Vice-President, Hennessey Engineers, Inc.  
James D. Hollandsworth, P.E., P.S., Engineering Manager, Hennessey Engineers, Inc.

File B.4

LINCOLN PARK -ELECTRIC AVENUE INTERSECTION IMPROVEMENTS (MONTIE AND O'CONNOR ONLY) HEI PROJECT #73066				GV Cement Contracting Company 20000 Dix-Toledo Highway Brownstown, Michigan 48183		Fiore Enterprises 3411 West Fort Street Detroit, Michigan 48216		RVP Construction 12500 Berlin Road South Rockwood, Michigan 48179	
Line Number	Description	Estimated Amount	Unit	Unit Price in Figures	Line Total	Unit Price in Figures	Line Total	Unit Price in Figures	Line Total
1	Audio Visual of Construction Area	1	LSUM	\$2,200.00	\$2,200.00	\$1,800.00	\$1,800.00	\$2,500.00	\$2,500.00
2	Traffic Maintenance and Control	1	LSUM	\$3,000.00	\$3,000.00	\$20,000.00	\$20,000.00	\$12,000.00	\$12,000.00
3	Remove Existing Pavement	2,000	SYD	\$8.00	\$16,000.00	\$13.60	\$27,200.00	\$24.90	\$49,800.00
4	Remove Existing Concrete Sidewalk	1,850	SFT	\$2.00	\$3,700.00	\$1.50	\$2,775.00	\$1.80	\$3,330.00
5	Remove Existing Storm Sewer	160	LFT	\$20.00	\$3,200.00	\$20.00	\$3,200.00	\$25.00	\$4,000.00
6	Remove Existing Drainage Structure	7	EACH	\$600.00	\$4,200.00	\$475.00	\$3,325.00	\$500.00	\$3,500.00
7	12" C76 CL-IV RCP Storm Sewer	250	LFT	\$60.00	\$15,000.00	\$84.50	\$21,125.00	\$42.00	\$10,500.00
8	4' Diameter Catch Basin	8	EACH	\$1,800.00	\$14,400.00	\$2,300.00	\$18,400.00	\$2,150.00	\$17,200.00
9	4' Diameter Storm Manhole	6	EACH	\$2,500.00	\$15,000.00	\$2,600.00	\$15,600.00	\$2,800.00	\$16,800.00
10	Drainage Structure Tap	4	EACH	\$500.00	\$2,000.00	\$275.00	\$1,100.00	\$600.00	\$2,400.00
11	Adjust Existing Sanitary Structure	2	EACH	\$400.00	\$800.00	\$900.00	\$1,800.00	\$2,200.00	\$4,400.00
12	Adjust Existing Structure	6	EACH	\$300.00	\$1,800.00	\$475.00	\$2,850.00	\$600.00	\$3,600.00
13	Reconstruct Existing Structure	10	VFT	\$300.00	\$3,000.00	\$150.00	\$1,500.00	\$400.00	\$4,000.00
14	Maintenance Aggregate, 21AA	500	TONS	\$10.00	\$5,000.00	\$23.75	\$11,875.00	\$21.00	\$10,500.00
15	Subgrade Undercutting	400	CYD	\$22.00	\$8,800.00	\$40.00	\$16,000.00	\$44.00	\$17,600.00
16	8" Aggregate Base	2,400	SYD	\$7.00	\$16,800.00	\$20.50	\$49,200.00	\$11.00	\$26,400.00
17	6" Edge Drain	1,000	LFT	\$15.00	\$15,000.00	\$14.60	\$14,600.00	\$14.00	\$14,000.00
18	8" Nonreinforced Concrete Pavement with Integral Curb	2,000	SYD	\$60.00	\$120,000.00	\$52.80	\$105,600.00	\$79.00	\$158,000.00
19	4" Concrete Sidewalk	1,400	SFT	\$5.00	\$7,000.00	\$4.75	\$6,650.00	\$9.80	\$13,720.00
20	7" Concrete Sidewalk Ramp	450	SFT	\$12.00	\$5,400.00	\$20.00	\$9,000.00	\$20.00	\$9,000.00
21	Restoration	1	LSUM	\$2,500.00	\$2,500.00	\$17,500.00	\$17,500.00	\$15,000.00	\$15,000.00
22	Construction Observation	\$528.00	DAY	25	\$13,200.00	35	\$18,480.00	30	\$15,840.00
					<b>\$278,000.00</b>	<b>\$369,580.00</b>		<b>\$414,090.00</b>	

\*

TOTAL BID AMOUNT

LINCOLN PARK -ELECTRIC AVENUE INTERSECTION IMPROVEMENTS (ALL INTERSECTIONS) HEI PROJECT #73066			
Line Number	Description	Estimated Amount	Unit
1	Audio Visual of Construction Area	1	LSUM
2	Traffic Maintenance and Control	1	LSUM
3	Remove Existing Pavement	3,000	SYD
4	Remove Existing Concrete Sidewalk	2,850	SFT
5	Remove Existing Storm Sewer	160	LFT
6	Remove Existing Drainage Structure	7	EACH
7	12" C76 CL-IV RCP Storm Sewer	250	LFT
8	4' Diameter Catch Basin	8	EACH
9	4' Diameter Storm Manhole	6	EACH
10	Drainage Structure Tap	4	EACH
11	Adjust Existing Sanitary Structure	2	EACH
12	Adjust Existing Structure	8	EACH
13	Reconstruct Existing Structure	15	VFT
14	Maintenance Aggregate, 21AA	750	TONS
15	Subgrade Undercutting	600	CYD
16	8" Aggregate Base	3,300	SYD
17	6" Edge Drain	1,400	LFT
18	8" Nonreinforced Concrete Pavement with Integral Curb	3,000	SYD
19	4" Concrete Sidewalk	2,150	SFT
20	7" Concrete Sidewalk Ramp	700	SFT
21	Restoration	1	LSUM
22	Construction Observation	\$528.00	DAY
		<b>TOTAL BID AMOUNT</b>	

GV Cement Contracting Company 20000 Dix-Toledo Highway Brownstown, Michigan 48183		Unit Price in Figures	Line Total
		\$2,200.00	\$2,200.00
		\$3,000.00	\$3,000.00
		\$8.00	\$24,000.00
		\$2.00	\$5,700.00
		\$20.00	\$3,200.00
		\$600.00	\$4,200.00
		\$60.00	\$15,000.00
		\$1,800.00	\$14,400.00
		\$2,500.00	\$15,000.00
		\$500.00	\$2,000.00
		\$400.00	\$800.00
		\$300.00	\$2,400.00
		\$300.00	\$4,500.00
		\$10.00	\$7,500.00
		\$22.00	\$13,200.00
		\$7.00	\$23,100.00
		\$15.00	\$21,000.00
		\$60.00	\$180,000.00
		\$5.00	\$10,750.00
		\$12.00	\$8,400.00
		\$2,500.00	\$2,500.00
		35	\$18,480.00
			<b>\$381,330.00</b>

Fiore Enterprises 3411 West Fort Street Detroit, Michigan 48216		Unit Price in Figures	Line Total
		\$1,800.00	\$1,800.00
		\$22,500.00	\$22,500.00
		\$13.60	\$40,800.00
		\$1.50	\$4,275.00
		\$20.00	\$3,200.00
		\$475.00	\$3,325.00
		\$84.50	\$21,125.00
		\$2,300.00	\$18,400.00
		\$2,600.00	\$15,600.00
		\$275.00	\$1,100.00
		\$900.00	\$1,800.00
		\$475.00	\$3,800.00
		\$150.00	\$2,250.00
		\$23.75	\$17,812.50
		\$40.00	\$24,000.00
		\$20.50	\$67,650.00
		\$14.60	\$20,440.00
		\$52.80	\$158,400.00
		\$4.75	\$10,212.50
		\$20.00	\$14,000.00
		\$20,750.00	\$20,750.00
		45	\$23,760.00
			<b>\$497,000.00</b>

RVP Construction 12500 Berlin Road South Rockwood, Michigan 48179		Unit Price in Figures	Line Total
		\$3,500.00	\$3,500.00
		\$16,000.00	\$16,000.00
		\$24.90	\$74,700.00
		\$1.80	\$5,130.00
		\$25.00	\$4,000.00
		\$500.00	\$3,500.00
		\$42.00	\$10,500.00
		\$2,150.00	\$17,200.00
		\$2,800.00	\$16,800.00
		\$600.00	\$2,400.00
		\$2,200.00	\$4,400.00
		\$600.00	\$4,800.00
		\$400.00	\$6,000.00
		\$20.00	\$15,000.00
		\$44.00	\$26,400.00
		\$10.50	\$34,650.00
		\$14.00	\$19,600.00
		\$78.00	\$234,000.00
		\$9.80	\$71,070.00
		\$20.00	\$14,000.00
		\$21,000.00	\$21,000.00
		40	\$21,120.00
			<b>\$575,770.00</b>

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7-5-16**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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WHEREAS, the City Assessor notified Board Member Poole on March 23, 2016 by certified mail; that due to his absences from the July 2015, December 2015 and March 2015 Board of Review meetings that a letter requesting his resignation be returned to the City to allow the Mayor and Council the opportunity to fill his term on said board, and

WHEREAS, Board Member Poole has not contacted nor responded to the Assessors' office request regarding this matter.

THEREFORE, BE IT RESOLVED, that Lincoln Park Board of Review Member, Kristopher Poole be and is hereby removed from that board for "Just Cause" due to failure to perform duties of his office for a period of ninety days.

Attachments:

March 23, 2016 request for resignation  
Anthony Fuoco's request for removal  
Municipal Code chapter 291 "Removal from Boards and Commissions"

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

# City of Lincoln Park

## Office of the Assessor

1355 Southfield Road  
Lincoln Park, MI 48146  
(313) 386-1800, Ext. 1239  
Email: [lrowley@citylp.com](mailto:lrowley@citylp.com)

June 14, 2016

Donna Breeding, City Clerk

RE: Board of Review Member Termination

Please accept this letter to present to City Council to terminate Board of Review member, Kristopher Poole.

*Removal for "Just Cause" in accordance to Chapter 291 section 291.02c, Kristopher Poole was absent from the following Board of Review meetings; July 21, 2015, December 15, 2015 and March 16, 2016. Additionally to be noted; late arrival on the following Board of Review meetings; March 8, 2016 and March 10, 2016. Chapter 291 section 291.02b Failure to perform duties of his or her office for a period of ninety days;*

A resignation letter was sent Certified mail on 03/23/2016 (see att. Documentation). As of today June 14, 2016 Kristopher Poole has failed to respond. *Per Chapter 291 section 291.03 Prima Facie Evidence of Just Cause; Resignation. The resignation form must be returned to the City of Lincoln Park within 10 days (by April 2, 2016) or the City Council shall terminate the appointment for cause.*

Respectfully,  
Anthony Fuoco  
Assessor's Office

# City of Lincoln Park

## Office of the Assessor

1355 Southfield Road  
Lincoln Park, MI 48146  
(313) 386-1800, Ext. 1239  
Email: lrowley@city lp.com

March 23, 2016

Kristopher Poole  
708 Emmons  
Lincoln Park, MI 48146

RE: Board of Review Member Resignation

Please fill out and return the Resignation form Per City of Lincoln Park Code of Ordinances, Chapter 291 section(s) 291.01, 291.02 and 291.03 (Res. 06-51A. Passed 2-21-06).

Removal for "Just Cause" in accordance to Chapter 291 section 291.02c, you have been absent from the following Board of Review meetings; July 21, 2015, December 15, 2015 and March 16, 2016.

Additionally to be noted; late arrival on the following Board of Review meetings; March 8, 2016 and March 10, 2016. Chapter 291 section 291.02b Failure to perform duties of his or her office for a period of ninety days; due to absence(s) on March 16, 2016.

Per Chapter 291 section 291.03 Prima Facie Evidence of Just Cause; Resignation. The resignation form must be returned to the City of Lincoln Park within 10 days (by April 2, 2016) or the City Council shall terminate the appointment for cause.

Respectfully,  
Assessor's Office

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I, \_\_\_\_\_, am submitting my resignation from the position as Board of Review Member held through the office of the City Assessor for the City of Lincoln Park as of March 23, 2016.

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Signature

---

Date

[Print](#)

## Lincoln Park Code of Ordinances

**CHAPTER 291**  
**Removal from Boards and Commissions**

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- 291.01 Removal for just cause.
- 291.02 Definition.
- 291.03 Prima facie evidence of just cause; resignation.
- 291.04 Exemption for elected officials.

**291.01 REMOVAL FOR JUST CAUSE.**

In addition to existing statutory and Charter provisions governing the removal of a member from a City board or commission, an individual appointee may be removed for "just cause".

(Res. 06-51A. Passed 2-21-06.)

**291.02 DEFINITION.**

"Just cause" shall be defined for the purpose of this chapter as:

- (a) Failure to qualify within ten days after his or her appointment as prescribed by Charter or Code.
- (b) Failure to perform duties of his or her office for a period of ninety days.
- (c) Have three absences from duly called meetings of said board or commission within a twelve month period.

(Res. 06-51A. Passed 2-21-06.)

**291.03 PRIMA FACIE EVIDENCE OF JUST CAUSE; RESIGNATION.**

In accordance with this chapter, when it appears that a board or commission member meets any of the above qualifying circumstances, notice shall be sent to the board or commission member with a resignation form to be executed by said appointee indicating concurrence with said removal for just cause. If this resignation is not returned to the City in ten days, the City Council shall terminate the appointment for cause and declare a vacancy at a regular City Council meeting. A replacement appointment shall be made as soon as practicable.

(Res. 06-51A. Passed 2-21-06.)

**291.04 EXEMPTION FOR ELECTED OFFICIALS.**

This chapter shall not apply to duly elected officials of the City who serve either *ex officio* or by virtue of City Council designation on boards or commissions.

(Res. 06-51A. Passed 2-21-06.)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

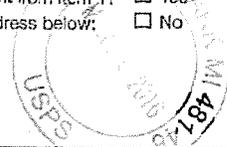
Kristopher Poole  
708 Emmons  
Lincoln Park, MI 48146

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
*Kristopher Poole*  Addressee

B. Received by (Printed Name) C. Date of Delivery  
*Kris Poole* *3/26/16*

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No



3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) 7004 0750 0000 5835 2208



June 28, 2016

Honorable Mayor and Council Members  
City of Lincoln Park  
Lincoln Park, Michigan

**Subject: Resolution Authorizing the Mayor and City Clerk to Execute a Contract with the Michigan Department of Transportation for the Removal and Replacement of the Bridge that Carries Hazel Street over Sexton Kilfoil Drain**

The City of Lincoln Park has received funding for the removal and replacement of the Hazel Street Bridge from the State of Michigan Department of Transportation. Approximately ninety-five percent of the funding is coming from Federal and State sources while the City of Lincoln Park is responsible for approximately five percent, or \$41,000. Bids for the project are scheduled to be opened by the State of Michigan on July 6, 2016.

Under the terms of the agreement, the City of Lincoln Park is one hundred percent responsible for the cost of design and construction management for the project. The design was completed by Hennessey Engineers and the construction management and inspection will be handled by Hennessey Engineering as well. Design was estimated at \$63,000 and Construction Management and inspection is estimated at \$120,000.

The attached resolution will authorize the Mayor and City Clerk to execute the project agreement and officially obligate the City and the State of Michigan to undertake the project.

**Budget Impact:**

As part of the Fiscal Year 2015-16 Budget, the city's construction share and construction management costs were appropriated within the Local Roads Fund. The budget amount for the construction share was only \$35,000.00 so an additional \$6,000 will need to be appropriated. This will be taken care of during an end of the year budget amendment at which time this funding will be placed in the Road's Capital Fund.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached Resolution to authorize the Mayor and City Clerk to execute the contract with the Michigan Department of Transportation for the removal and replacement of the bridge that carries Hazel Street over Sexton Kilfoil Drain.

Respectfully submitted,

Matthew W. Coppler  
City Manager

**Attachment(s):**

1. Resolution
2. Project Construction Budget

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7/5/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

**BE IT RESOLVED,** that the Mayor and City Clerk are hereby authorized to sign the MDOT Contract No. 16-5316, for the removal and replacement of the bridge which carries Hazel Street over Sexton Kilfoil Drain; and

**BE IT FURTHER RESOLVED,** that the City of Lincoln Park's portion will be \$41,000.00 to be taken from Account #450-000-818000; and

**BE IT FURTHER RESOLVED,** that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

May 11, 2016

EXHIBIT I

CONTROL SECTION BRO 82004  
 JOB NUMBER 118545A  
 PROJECT BRO 1682(260)  
 STRUCTURE # 12506

TOTAL ESTIMATED COST	FEDERAL FUNDS (EST 80%)	STATE LOCAL BRIDGE FUNDS (EST 15%)	TOTAL FEDERAL & STATE AID	BALANCE REQ. PARTY'S SHARE
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STRUCTURE AND APPROACHES

Construction (Contracted)	\$819,800	\$655,800	\$123,000	\$778,800	\$41,000
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NO DEPOSIT REQUIRED



*City of Lincoln Park*  
*Department of Public Services*  
*& Engineering*  
500 Southfield Rd.  
Lincoln Park, MI 48146  
(313) 386-9000

June 29, 2016

Honorable Mayor and City Councilors  
City of Lincoln Park  
Lincoln Park, MI

**Background:**

In 2012, the Mayor and City Council passed resolution 2012-145 authorizing Hennessey Engineers, Inc. (HEI) to submit to MDOT for consideration for funding to reconstruct the Hazel Street Bridge. MDOT granted the funding for the 2015 construction season but was postponed due to various MDOT funding issues. MDOT has now put this project out to bid for the 2016 construction season with bids being due July 8, 2016.

In 2012 the estimated cost to replace the Hazel Street Bridge was \$707,000, with MDOT covering 95% of those construction costs. The City of Lincoln Park's responsibility for this project is 5% of the construction costs. The City was also responsible for the design and construction management costs. The design cost has already been incurred, and the Construction Management cost is \$120,000.00 (HEI attachment).

**Budget Impact:**

There are sufficient funds in fiscal year 2016-2017 to pay for the Construction Management costs of HEI. The funds will be taken from account no. 450-000-818000 (Road Construction Contractual Services)

**Recommendation:**

The City should proceed forward and award the **Construction Management** for the Hazel Street Bridge Reconstruction to Hennessey Engineering, Inc. at a cost not to exceed \$120,000.00.

Respectfully Submitted,

John Kozuh  
Director of Public Services

Attachments:

- 1) HEI; Proposal for Construction Services
- 2) Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

---

**BE IT RESOLVED**, that pursuant to the Engineering Services Agreement between the City of Lincoln Park and Hennessey Engineers, Inc., the Mayor and Council approves these expenditures for construction management engineering and construction inspection including materials testing to be provided as part of the Hazel Street Bridge Removal and Replacement in the amount of \$120,000.00.

**BE IT FURTHER RESOLVED**, that the Mayor and Council authorize the funds to be taken from Account No. 450-000-818000 Road Construction Fund in the amount of \$ 120,000.00

**BE IT FURTHER RESOLVED**, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

---

**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes



June 28, 2016

Mr. John Kozuh  
City of Lincoln Park  
500 Southfield Road  
Lincoln Park, Michigan 48146

**Re: Hazel Street Bridge Structure  
Over the Sexton Kilfoil Drain  
Lincoln Park, MI  
Hennessey Project 73056**

Dear Mr. Kozuh:

This correspondence is an update for the above-referenced project. The project is currently out to bids by the Michigan Department of Transportation (MDOT). The bid opening is scheduled for July 8, 2016 at 10:30 am. The project construction costs are funded 80% Federal Bridge Funds, BRO; 15% Local Bridge Funds, MCS; with a 5% Local Match. However, the City is responsible for the design and construction management costs. The project completion date is estimated to be 05/31/2017. The bridge is programmed for replacement and the total amount approved for the project construction is \$707,000.

As mentioned above the City is responsible for the construction management costs. Listed below are some of MDOT's requirements for the Bridge Construction Management Phase:

**Bridge Construction Management Phase**

- Attendance at the preconstruction meeting with the selected contractor.
- We will use MDOT's FieldBook and FieldPad recordkeeping system and maintain constant communication with office engineers and support staff. Our field staff will receive material certifications and order density testing.
- We will provide full time inspection and construction oversight on all tasks associated with the bridge construction.
- Attendance at meetings with local residents and adjacent property owners in conjunction with progress meetings. These meetings will keep residents informed and provide them a venue to voice their concerns about the ongoing construction. We will attempt to resolve minor issues quickly before they escalate into larger problems.
- Material sampling and density control. Samples and/or tests of materials to be incorporated in the work include: concrete quality assurance testing, onsite aggregate density testing and reporting, and bituminous testing according to MDOT's Materials Sampling Guide and project specifications.

- We will determine the acceptability of materials and consult with the City, should any materials be found noncompliant. Onsite and laboratory testing of materials and density verifications will be performed by a qualified geotechnical subconsultant.
- Inspections of the beam fabrication, as necessary.
- MDEQ-certified stormwater management operators to inspect and document the project weekly and, following precipitation events, ensure compliance with the Soil Erosion and Sedimentation Control (SESC) plan and permit(s). Additionally, we will have at least one staff member assigned to the project at all times who is MDEQ Part 91 certified. They will be responsible for SESC inspection oversight.
- Office technicians and engineers proficient in FieldManager (compiles the reports from FieldBook or FieldPad) and procedures regarding project record documentation. All pay estimates, inspector's daily reports (IDRs), and contract modifications will be tracked using this software. Current project information will be e-mailed for review at biweekly progress meetings.
- Clarification of plan intent during construction or resolution of any plan errors and discrepancies.
- Coordination and cooperation with local and state agencies; other consultants; contractors; property owners; the general public; utilities; and local police, fire, and emergency services affected by the project. Our inspector will promptly attend to resident concerns and complaints.
- Maintenance of project records and submission of all project reports, documents, and written recommendations recording final project acceptance to the City within three months following project completion.
- Resolution coordination of all utility conflicts that arise during construction by our construction staff.
- Claims handling and resolution. It is our goal to complete this project with no contractor claims. Our construction staff will work with the contractor to help resolve contentious issues before they reach the status of an official claim against the contract. In the event a resolution cannot be reached prior to construction commencement, force account records will be kept per MDOT standards and we will represent the City's interest in any claims meetings.

**Fee Schedule**

HEI & in conjunction with FTC&H proposes to perform the bridge construction management engineering and inspection services including material testing is estimated to be \$120,000. This is an estimate based on similar previous projects including the Harrison Bridge Project.

If you have any questions, or if additional information is necessary, please do not hesitate to call me at (734) 759-1600.

Sincerely,

HENNESSEY ENGINEERS, INC



James D. Hollandsworth, P.E., P.S.  
Lincoln Park Project Representative

JDH/bd

cc: John J. Hennessey, PE, Hennessey Engineers, Inc.  
Ryan Kern, PE, Hennessey Engineers, Inc.  
Ahmad Ali, Hennessey Engineers, Inc.

R:\Municipalities\70000's Lincoln Park\73000's\73056 Hazel Street Bridge\Letters\Letter to John Kozuh 6-28-16.docx



June 29, 2016

Honorable Mayor and Council Members  
City of Lincoln Park  
Lincoln Park, Michigan

**Subject: A Resolution Approving the Settlement Agreement with Municipal Employees Retirement System of Michigan and Authorizing the Mayor and City Clerk to Execute on Behalf of the City of Lincoln Park**

As Mayor and Council are aware, Staff has been working with the Municipal Employees Retirement System of Michigan (MERS) to resolve the matter of outstanding balances for Pension contributions. MERS recently refiled a suit seeking to compel the City to make payments above what the Emergency Manager authorized within his approved budget.

As the City approaches the end of the fiscal year, it has become apparent that revenue and expenditure projections will be met, allowing for the City to make the contribution payments as requested by MERS and still be able to meet EM Order #60's requirement to return money to the General Fund Balance.

The Settlement calls for the City to make two payments (\$429,000 by 07/01/2016 and \$345,045.78 by 09/01/2016). In return, MERS will withdraw the lawsuit within seven days of execution of the agreement. Further, the City will agree to a consent judgement that could be invoked if the City does not meet the payment schedule. Council and the RTAB have authorized the first payment which has already been made to MERS. The Second payment will be authorized by City Council later in July and approved by RTAB in August.

**Budget Impact:**

The FY 2015-2016 Budget will need to be increased \$774,045.78 to make the required payments. The City has already increased the FY 2015-16 appropriations to make the first payment of \$429,000.00. In July, City Council will be asked to increase appropriations for the final payment. Sufficient money will be available for this second increase to occur.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution approving the Settlement Agreement with the Municipal Employees Retirement System of Michigan, and authorizing the Mayor and City Clerk to execute the agreement.

Respectfully submitted,

Matthew W. Coppler  
City Manager

**Attachment(s):**

1. Resolution
2. Settlement Agreement

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Office of the City Manager  
1355 Southfield Road  
Lincoln Park, Michigan 48146

Phone: (313) 386-1800 Ext 1230  
mcoppler@citylp.com  
www.citylp.com

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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**WHEREAS,** the Mayor and City Council wish to settle the lawsuit brought against the City by the Municipal Employees Retirement System of Michigan; and

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and City Council approve the Settlement Agreement with the Municipal Employees Retirement System of Michigan; and

**BE IT FURTHER RESOLVED,** the Mayor Thomas E. Karnes and City Clerk Donna Breeding are authorized to execute on behalf of the City of Lincoln Park the Settlement Agreement with the Municipal Employees Retirement System of Michigan; and

**BE IT FURTHER RESOLVED,** that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

*Sent via Electronic Mail (MCoppler@citylp.com) and First Class Mail*

June 21, 2016

Mr. Matthew Coppler  
City Manager  
City of Lincoln Park  
1355 Southfield Rd  
Lincoln Park, MI 48146

*Re: Municipal Employees' Retirement System of Michigan v City of Lincoln Park*

Dear Mr. Coppler:

I have reviewed your June 20, 2016 response to MERS' June 7, 2016 proposed Settlement Agreement regarding the pending lawsuit between MERS and the City of Lincoln Park (the "City"). Subject to the protections of the Michigan Rules of Evidence, the Municipal Employees' Retirement System of Michigan ("MERS") accepts your counteroffer to remove item 2.c from the Settlement Agreement. MERS' agreement to same is based upon your repeated written representations that the City will pay its 2016-2017 contributions in full, and that it does not contest the amount owed for 2016-2017 as set forth in the City's 2014 Annual Actuarial Valuation. This amount is approximately \$3.5 million. Further, MERS' agreement is based upon the assumption that the employer contribution payments for May and June 2016 have been or will be made in the same manner and amount that the other 2015-2016 payments were made, and that the approximately \$345,045.78 final payment for 2015-2016 will cover any remaining arrearage if payroll experience for June 2016 is different than expected. To clarify this, adjustments have been made to the Settlement Agreement Section 2.b to account for the fact that, depending on payroll, the \$345,000 amount may be higher or lower by a small amount in order to cover the full final amount owed for 2015-2016.

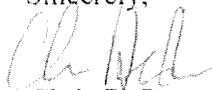
I have attached a revised Settlement Agreement, with the attached "pocket judgment", both of which are signed by me. Please arrange for approval and execution of same at your earliest convenience. Once the Settlement Agreement and "pocket judgment" are signed and transmitted to MERS, I will direct our attorneys to dismiss the pending lawsuit.

I want to ensure that you have reviewed the May 31, 2016 letter from Leon Hank (attached) concerning the Annuity Withdrawal Program. This raises significant concerns and I want to ensure you and City leaders are aware of these.

Finally, the funded level of this pension plan remains extremely low. As difficult as it is to find additional funds, I would urge the City to make additional payments to ensure that there are sufficient funds to make promised pension payments to the participants. Your MERS regional manager and regional team stand ready to work with you on other strategies to reduce your unfunded liability and costs.

Please contact me should you require more information, or wish to discuss this further.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris DeRose". The signature is fluid and cursive, with the first name "Chris" being more prominent than the last name "DeRose".

Chris DeRose  
Chief Executive Officer  
MERS of Michigan

Enc.

## SETTLEMENT AGREEMENT

This Settlement Agreement (“Agreement”) is entered into as of \_\_\_\_\_, 2016, by and between the City of Lincoln Park (the “City”), a municipal corporation with an address of 1355\_Southfield Rd, Lincoln Park, Wayne County, Michigan, 48146, and the Municipal Employees’ Retirement System of Michigan (“MERS”), a statutory public corporation with an address of 1134 Municipal Way, Lansing, Michigan 48917 (collectively, the “Parties”).

Whereas, MERS is a statutory public corporation and an Internal Revenue Code 401(a) qualified pension plan and trust that administers the City’s defined benefit and hybrid pension plans for its employees, retirees and beneficiaries;

Whereas, MERS-participating municipalities such as the City are required to make employer contributions on a monthly basis pursuant to rates and amounts set by MERS, as set forth in annual actuarial valuations;

Whereas, the City became delinquent in its required employer contributions for the fiscal year 2015-2016, and is in arrears in the amount of \$645,034.39 as of April 21, 2016;

Whereas, MERS filed a lawsuit against the City on March 8, 2016, alleging that the City had failed to make required employer pension contributions to the City’s MERS pension plan, and stating claims in its amended pleadings for declaratory relief and breach of contract, identified as Case No. 16-003106-CK, pending in Wayne County Circuit Court (the “Lawsuit”), the allegations of which are incorporated herein by reference;

Whereas, the City does not contest that it owes the required employer contributions sought in the Lawsuit; and

Whereas, in order to avoid the expense, burden and delay of litigation, the Parties to this Agreement now wish to effect a complete resolution and settlement of all of MERS’ claims raised in the Lawsuit and freely and voluntarily enter into this Agreement for that purpose;

NOW THEREFORE, in consideration of the covenants contained in this Agreement, and for other further good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties agree as follows:

1. Complete Resolution. It is the intent of this Agreement to resolve, fully and forever, any and all claims of MERS against the City with regard to the City’s required employer contributions for the fiscal years 2015-2016 and 2016-2017.
2. Settlement Sums.
  - a. On or before July 1, 2016, the City will pay to MERS \$429,000 in partial settlement of its unpaid required employer contributions for fiscal year 2015-2016.
  - b. On or before September 1, 2016, the City will pay to MERS \$345,045.78 or the remaining arrearage for fiscal year 2015-2016, if greater than \$345,045.78, in full settlement of its unpaid required employer

contributions for fiscal year 2015-2016.

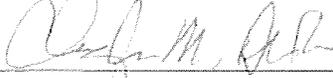
3. Release. Subject to paragraph 4, upon the payment of each amount set forth above, MERS, individually, and for its successors, assigns, executors, agents and/or administrators, hereby acknowledges full and complete satisfaction of each amount paid, and hereby releases and forever discharges and covenants not to sue the City, its successors, assigns, executors, agents and/or administrators, from any and all claims, demands, actions, causes of action, in law or in equity, suits, liability losses, agreements, contracts, covenants, wages, debts, costs, attorneys' fees, or expenses arising out of the claims in the Lawsuit. This Release does not extend to any amounts or required employer contributions not specifically identified above.
4. Enforcement. To enforce the obligations of paragraph 2, the City agrees to sign, contemporaneously with this Agreement, a Consent Judgment in the substantive form as attached hereto as Exhibit A. MERS agrees it will not file the Consent Judgment unless and until the City breaches its payment obligations set forth in paragraph 2. If the City fails to make the required payments set forth in paragraph 2, MERS may file the Consent Judgment with any court of competent jurisdiction for entry, and the City waives any right to dispute, contest or appeal entry or enforcement of said Consent Judgment. Upon entry, the Consent Judgment will become a judgment against the City, enforceable by any legal mechanism or remedy selected by MERS, including but not limited to filing it with the City Clerk as a judgment levy pursuant to Michigan law.
5. Dismissal of the Lawsuit. Within 7 days of execution of this Agreement, MERS will voluntarily dismiss the Lawsuit by stipulation without costs to either party.
6. Advice of Counsel. In executing this Agreement, the Parties acknowledge that they have consulted with and have been advised by their attorneys, and that they have executed this Agreement after independent investigation, and without fraud, duress, or undue influence.
7. Waivers and Amendments. No waiver or breach by any Party of the terms of this Agreement shall be deemed a waiver of any similar or dissimilar condition or provision at the same or any prior or subsequent time. This Agreement may only be amended in writing, signed by both Parties.
8. Merger. This Agreement constitutes the sole written contract representing the entire agreement between the Parties. There is no other agreement, oral or written, expressed or implied, between the Parties with respect to the subject matter hereof, except this Agreement.
9. Authority. Each Party represents and warrants that it has full power, authority, and capacity to make the commitments contained in this Agreement. MERS represents and warrants that he/she has not assigned, or in any way transferred, all or any portion of any claim released by this Agreement.
10. Disputes. Subject to the limitations of paragraph 4, disputes arising out of this Agreement shall be governed by Michigan law and heard in the Circuit Court for the County of Eaton in the State of Michigan.
11. Mistake. Each of the Parties to this Agreement has investigated the facts pertaining to it to the extent each Party deems necessary. In entering into this Agreement, each Party assumes the risk of mistake with respect to such facts. This Agreement is intended to be final and binding upon the Parties regardless of any claim of mistake.
12. Severability. The provisions of this Agreement are contractual, and not mere recital,

and shall be considered severable, so that if any provision or part of this Agreement shall at any time be held invalid, that provision or a part thereof shall remain in force and effect to the extent allowed by law, and all other provisions of this Agreement shall remain in full force and effect, and enforceable.

13. Counterparts. This Agreement may be executed in separate counterparts, and electronically, and if so executed and delivered, all of the counterparts together shall constitute one and the same Agreement.

Agreed:

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN**

  
\_\_\_\_\_

Name:

  
\_\_\_\_\_

Date:

Title:



**CITY OF LINCOLN PARK**

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Date

Title:

STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF EATON

MUNICIPAL EMPLOYEES' RETIREMENT  
SYSTEM OF MICHIGAN,

Plaintiff,

V

Case No. \_\_\_\_\_

CITY OF LINCOLN PARK

Hon. \_\_\_\_\_

Defendant.

\_\_\_\_\_/

Patricia J. Tarini (P46946)  
Kristin B. Bellar (P69619)  
Municipal Employees' Retirement  
System of Michigan  
1134 Municipal Way  
Lansing, MI 48917

\_\_\_\_\_ /

CONSENT JUDGMENT

At a session of the above court  
held on \_\_\_\_\_ before the  
Hon. \_\_\_\_\_

Plaintiff, the Municipal Employees' Retirement System of Michigan ("MERS") and  
Defendant, the City of Lincoln Park (the "City"), hereby stipulate and agree as follows:

1. On \_\_\_\_\_, the parties entered into a Settlement Agreement providing for the  
City to pay to MERS certain required employer contributions for the City's MERS  
pension plan.
2. The Settlement Agreement provided, *inter alia*, that should the City fail to make any  
of the payments required by the Agreement, that MERS could submit a Consent  
Judgment for entry with this Court for the unpaid amounts, pursuant to MCR 2.602.
3. The City has failed to make a payment or payments as follows: \_\_\_\_\_.

4. Accordingly, MERS is permitted to submit this Consent Judgment for entry, and the City stipulates to a Consent Judgment in the amount of unpaid employer contributions set forth in paragraph 3, plus costs and attorney fees for the filing of this action and any related pleadings.
5. As set forth in the Settlement Agreement, the City has waived any right to object, contest or appeal from the entry of this Consent Order for any reason.

Now, therefore, pursuant to the above stipulations of the Parties, a money judgment against the City and in favor of MERS is entered in the amount of \$\_\_\_\_\_. plus costs and attorney fees in the amount of \$\_\_\_\_\_ to be paid within twenty one days of entry of this Order pursuant to MCR 2.614. This Order resolves the last pending claim and closes this case.

**SO ORDERED.**

\_\_\_\_\_  
Hon.

\_\_\_\_\_  
Date

**Agreed as to form and substance:**

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN**

\_\_\_\_\_  
Name:  
Attorney for MERS

\_\_\_\_\_  
Date

**CITY OF LINCOLN PARK**

\_\_\_\_\_  
Name:  
Attorney for the City

\_\_\_\_\_  
Date



June 24, 2016

Honorable Mayor and City Council  
City of Lincoln Park  
Lincoln Park, Michigan

**Subject: Approval of Accounts & Claims Payable Over \$25,000**

**Background:**

Pursuant to Emergency Manager Order #60, all purchases of goods or services with a value exceeding \$25,000.00 is subject to approval. A resolution has been prepared with the vendor name, a brief description of payment and the amount of payment for your consideration.

The proposed payments are for the dates of June 7, 2016 through June 20, 2016. A full listing of the entire Accounts & Claims payable will continue to be provided to Mayor and Council for review.

**Budget Impact:**

The proposed items for payment are all budgeted in the Fiscal Year 2015/2016 budget.

**Recommendation:**

It is recommended that Mayor and Council adopt the attached resolution approving the Accounts & Claims Payable over \$25,000.00.

Respectfully Submitted,

Lisa Griggs  
Director of Finance and Operations

Attached: Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7/5/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

City of Riverview	May 2016 Dumping	\$29,208.80
Rizzo Environmental Svc	May 2016 trash service	\$103,132.91
Safebuilt	May 2016 Building Service	\$52,048.50
MERS	June 2016 Retirement System	\$261,762.33
25 <sup>th</sup> District Court	July 2016 Payment	\$34,575.00

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Transition Advisory Board

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/05/2015**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Library

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/05/2016**

**MOVED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**SUPPORTED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

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RESOLVED, that the meeting be adjourned at \_\_\_\_\_ p.m.

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**YES:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**NO:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes

**ABSTAINED:** Dardzinski, DiSanto, Kandes, Kelsey, Murphy, Zelenak, Mayor Karnes