

**AGENDA**  
**JULY 18, 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 July 5, 2016
  - 2. Approve Minutes – Special Meeting re: Litigation held July 5, 2016
  - 3. Reappointment – Parks & Rec
- VII. **Public Hearing – Dangerous Building**
  - 1. 1574 Fort St.
- VIII. **Action Items**
  - 1. Order of Demolition – Dangerous Building/1574 Fort St.
  - 2. Appointment EDC/BRA
  - 3. Appointment DDA
  - 4. Resolution regarding Fort St. Speed Limit
  - 5. Approve Block Party
    - a. 1300 Mill
    - b. 1400 Cicotte
  - 6. Approve Street Light Conversion
  - 7. Approve Budget Transfer
  - 8. Senior Alliance Multi-Year Plan
- IX. **Accounts & Claims Payable (over \$25,000)**
- X. **City Manager Report**
- XI. **Department Head Report –CDBG**
- 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.**

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/18/2016**

**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 Gary Schippling of Blessed Hope 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: 07/18/2016**

**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 July 5, 2016
2. Approve Minutes – Special Meeting re: Litigation held July 5, 2016
3. Reappointment – Parks & Rec

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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: 07/18/2016**

**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 Tuesday, July 5, 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

Lincoln Park, Michigan  
Tuesday, July 5, 2016

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 Bill Clark of First Baptist Church

PRESENT: Councilpersons Chris Dardzinski, Mark Kandes, Thomas Murphy and Elliott Zelenak  
ABSENT: Councilpersons Mario DiSanto, and Larry Kelsey  
ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and City Clerk Donna Breeding

Mayor's remarks

Pride in Property Award presented to Little Caesars Pizza, 936 Southfield Rd.

**RESOLUTION 2016-185 Approve Consent Agenda**

By Council President Murphy, supported by Councilman Dardzinski

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

Motion unanimously carried.

ca-1 **RESOLUTION 2016-186 Approve Minutes/Regular Meeting**

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

Approved

ca-2 **RESOLUTION 2016-187 Approve Minutes/Special Meeting**

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

Approved

ca-3a **RESOLUTION 2016-188 Appoint/Historical Commission/Carter**

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.

Approved

ca-3b                    **RESOLUTION 2016-189 Appoint/Historical Commission/Solomon**  
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.

Approved

ca-4                    **RESOLUTION 2016-190 Reappoint/Comm. Imp. Comm./Parr**  
RESOLVED, that G. Michael Parr be reappointed to the Community Improvement Commission with a term to expire May 1, 2019.

Approved

PUBLIC HEARING re: Dangerous Buildings

CALLED TO ORDER at 7:35 p.m.

No action taken on 1583 Riverbank – structure demolished prior to Public Hearing

DISCUSSION: 1354 Merrill – Garage only

    PUBLIC COMMENT - comment on behalf of owner

DISCUSSION: 1911 Paris –

    PUBLIC COMMENT - Property Management representative in attendance

DISCUSSION: 762 Ford Blvd – Garage only

    NO PUBLIC COMMENT - no party of interest in attendance

DISCUSSION: 1672 Richmond – Garage only

    NO PUBLIC COMMENT - no party of interest in attendance

DISCUSSION: 1534 Wilson – Garage only

    NO PUBLIC COMMENT – no party of interest in attendance

DISCUSSION: 1574 Fort St.

    PUBLIC COMMENT - property owner in attendance

ADJOURN PUBLIC HEARING at 8:04 p.m.

RECONVENE Regular Meeting

**RESOLUTION 2016-191 Order of Demo /1354 Merrill – garage only**

By Council President Murphy, supported by Councilman Dardzinski

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 May 19, 2016 of the facts pertaining to this matter and identified as **CASE # DBB 16-01 1354 MERRILL - GARAGE**, which was held on May 19, 2016 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, 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  
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.  
Motion unanimously carried.

#### **RESOLUTION 2016-192 Order of Demo/1911 Paris**

By Council President Murphy, supported by Councilman Kandes  
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 May 19, 2016 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, 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  
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.  
Motion unanimously carried.

#### **RESOLUTION 2016-193 Order of Demo/762 Ford Blvd. – garage only**

By Council President Murphy, supported by Councilman Dardzinski  
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 May 19, 2016 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, 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.

Motion unanimously carried.

#### **RESOLUTION 2016-194 Order of Demo/1672 Richmond – garage only**

By Council President Murphy, supported by Councilman Dardzinski

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 May 19, 2016 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, 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.

Motion unanimously carried.

**RESOLUTION 2016-195 Order of Demo/1534 Wilson – garage only**

By Council President Murphy, supported by Councilman Dardzinski

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 May 19, 2016 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, 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.

Motion unanimously carried.

Resolution regarding Demolition of 1574 Fort St. - HELD

**RESOLUTION 2016-196 Award Bid – Electric Ave**

By Council President Murphy, supported by Councilman Dardzinski

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.

Motion unanimously carried.

**RESOLUTION 2016-197 Remove Board of Review Member**

By Council President Murphy, supported by Councilman Kandes

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.

Motion unanimously carried.

#### **RESOLUTION 2016-198 Hazel St. Bridge/ MDOT Agreement**

By Council President Murphy, supported by Councilman Zelenak

BE IT RESOLVED, that the Mayor, Thomas Karnes and City Clerk, Donna Breeding 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.

Motion unanimously carried.

#### **RESOLUTION 2016-199 Construction Mgt./Hazel St. Bridge**

By Council President Murphy, supported by Councilman Dardzinski

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.

Motion unanimously carried.

#### **RESOLUTION 2016-200 MERS Settlement Agreement**

By Council President Murphy, supported by Councilman Dardzinski

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.

Motion unanimously carried.

**RESOLUTION 2016-201 Accounts & Claims Payable (over \$25,000)**

By Council President Murphy, supported by Councilman Dardzinski

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

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Library

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2016-202 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:17 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/18/2016**

**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 Tuesday, July 5, 2016 at 6:45 p.m. regarding pending Litigation/Retirees and a discussion of 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  
Tuesday, July 5, 2016

SPECIAL MEETING  
PENDING LITIGATION STRATEGY  
Kaminski, et al v. Coulter, et al; Moullos, et al v. Coulter, et al

Meeting called to order at 6:45pm, Mayor Thomas E. Karnes presiding.

PRESENT: Councilpersons Dardzinski, Kandes, Murphy and Zelenak

ABSENT: Councilperson DiSanto, Murphy

ALSO PRESENT: City Manager Matt Coppler, Special Attorney John Clark, City Clerk  
Donna Breeding

RESOLUTION 2016-183 Move into Closed Session

By Councilman Murphy, supported by Councilman Dardzinski

RESOLVED, that the Mayor and Council move into Closed Session at 6:46pm regarding the following pending litigation:

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

Moullos, et al v. Coulter, et al

Motion unanimously carried.

Reconvene the Special Meeting at 7:06pm

RESOLUTION 2016-184 Adjournment

By Councilman Dardzinski, supported by Councilman Zelenak

RESOLVED, that the Special Meeting be adjourned at 7:07pm

Motion unanimously carried.

Donna Breeding, City Clerk

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 18, 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 Dennis Anderson and Michael Barragan be reappointed to the Parks & Recreation Commission with a term to expire May 1, 2017.

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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

## **GUIDE SHEET**

1. Mayor calls Public Hearing to Order.
2. Discussion regarding Dangerous Buildings:  
Call on Building Dept. Manager for investigation report  
1574 Fort St.
3. Mayor asks: "Are there any comments or objections to the demolition of this structure?"
4. Adjourn.
5. Reconvene Regular Meeting.

**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

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**DANGEROUS BUILDING BOARD**

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

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

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**MAYOR AND CITY COUNCIL**

**Hearing Date:** July 5, 2016

**Determination of Mayor and Council:**

**CITY OF LINCOLN PARK, MICHIGAN  
CERTIFIED COPY OF RESOLUTION #2016-170**

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 DiSanto

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1574 Fort, 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.

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

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: July 18, 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 May 19, 2016 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, 2016 & continued to July 18, 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.

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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:**

**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 Lincoln Park City Council approve the appointment of Jad Judeh who resides at 1812 Arlington to both the Lincoln Park Economic Development Corporation and the Lincoln Park Brownfield Redevelopment Authority for a term to expire 7/18/2022.

Phone # (248) 982-0848

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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



May 2, 2016

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

**Subject: Appointment of Jad Judeh for Economic Development Corporation and Brownfield  
Redevelopment Authority**

**Budget Impact:**

This request has no impact on the budget.

**Recommendation:**

Jad Judeh is a Lincoln Park resident that brings valuable professional experience to both the Economic Development Corp. and the Brownfield Redevelopment Authority. I recommend that the City Council approve his appointment

Respectfully Submitted,

Giles Tucker  
Executive Director  
Economic Development Corporation  
Brownfield Redevelopment Authority



July 18, 2016

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

**Subject: Appointment of Brian Reicker for the Downtown Development Authority**

**Budget Impact:**

This request has no impact on the budget.

**Recommendation:**

Brian Reicker is the owner of two Tim Horton's within the City of Lincoln Park. He has valuable experience as a business owner and would be an excellent addition to our Downtown Development Authority. I recommend that the City Council approve his appointment

Respectfully Submitted,

Giles Tucker  
Executive Director  
Economic Development Corporation  
Brownfield Redevelopment Authority

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE:**

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

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

---

RESOLVED, that the following individual be appointed to the Downtown Development Corporation (DDA).

Brian Reicker, (representing Tim Horton's) term to expire 7-18-2020

Phone: (734) 625-0814

**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: 07/18/2016**

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

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

---

RESOLVED, that the residents of the 1300 block of Mill (between Fort Park & Fort St.) be granted permission to have a block party on Saturday, July 23, 2016 from 12:00 p.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

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.

**Contact Person:**

**Mary Valez**

**1314 Mill**

---

**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

## Department of Police

1427 Cleophus  
Lincoln Park, Michigan 48146  
313-381-1800

**TO:** City Clerk's Office

**DATE:** July 14, 2016

**RE:** Proposed Block Party

**Event Date:** July 23, 2016

**Location:** Mill St between Fort Park and Fort St

**Message:** The Lincoln Park Police Department has no objection to the proposed Block Party under the following conditions:

- 1). That the street be barricaded at each end and closed to vehicular traffic.
- 2). That the party be over by 9:00 pm or dusk, whichever comes first, and the road be open to traffic.

A handwritten signature in black ink, appearing to read "Richard Kolakovich", with a large, stylized flourish above it.

RICHARD KOLAKOVICH  
Lieutenant

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 07/18/2016**

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

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

---

RESOLVED, that the residents of the 1400 block of Cicotte (between Fort Park & Lafayette) be granted permission to have a block party on Saturday, July 30, 2016 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

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.

**Contact Person:**  
**Eric Orgeck**  
**1436 Cicotte**

---

**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

## Department of Police

1427 Cleophus  
Lincoln Park, Michigan 48146  
313-381-1800

**TO:** City Clerk's Office

**DATE:** July 14, 2016

**RE:** Proposed Block Party

**Event Date:** July 30, 2016

**Location:** Cicotte St between Fort Park and Lafayette

**Message:** The Lincoln Park Police Department has no objection to the proposed Block Party under the following conditions:

- 1). That the street be barricaded at each end and closed to vehicular traffic.
- 2). That the party be over by 9:00 pm or dusk, whichever comes first, and the road be open to traffic.



RICHARD KOLAKOVICH  
Lieutenant



July 18<sup>th</sup>, 2016

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

**Subject: Resolution to hereby authorize DTE to convert city streetlights to LED's.**

DTE will upgrade city street lights in four locations:

- Southfield Rd. between Electric Ave. and River Dr. This conversion will replace the last high pressure sodium lamps on this corridor.
- Fort St. between Cleveland Ave. and Champaign Rd. This conversion will replace the last mercury vapor lamps on this corridor.
- East of Fort St. between Outer Dr. and Southfield Rd. This conversion will replace mercury vapor lamps in these neighborhoods.
- West of Fort St. between Cicotte Ave. and Outer Dr. This conversion will replace mercury vapor lamps in these neighborhoods.

Conversion to LED lamps has many advantages. First, they will save the city money because they are energy efficient. They are more durable than older models and are ecologically friendly. Also, LED's disperse light down to the street in a more uniform way making streets in these neighborhoods safer for residents.

**Budget Impact:**

The energy optimization rebates are the following:

- Southfield Rd. conversion: Project \$10,976.00 with a rebate of \$2,780.00 = \$8,196.00 Final Cost
- Fort St. between Cleveland Ave. and Champaign Rd. and city neighborhoods East and West of Fort St. conversion: Project \$40,395.00 with a rebate of \$8,349.00 = \$32,046.00 Final Cost

Total Final Cost for both projects = \$40,242.00

The proposed expenditure of \$40,242.00 has been budgeted for the FY16/17 budget year. (GL #101-450-926U00)

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution to authorize DTE to convert streetlights to LED's.

Respectfully submitted,

Adam R. Miller  
City Management Intern

**Attachment(s):**

1. Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 7-18-16**

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

---

RESOLVED, that the Mayor and Council hereby authorize DTE to convert city streetlights to LED's at the following locations:

- Southfield Rd. between Electric Ave. and River Dr.
- East of Fort St. between Outer Dr. and Southfield Rd.
- West of Fort St. between Cicotte Ave. and Outer Dr.
- And Fort St. between Cleveland Ave. and Champaign Rd.

Funding in the amount of \$40,242.00 to be taken from account #101-450-926U00.

FURTHER BE IT RESOLVED that this authorization be granted upon the approval of the Lincoln Park 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

**Exhibit A to Master Agreement**

**Purchase Agreement**

This Purchase Agreement (this "Agreement") is dated as of July 6, 2016] between The Detroit Edison Company ("Company") and [City of Lincoln Park ] ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated [January 14, 2014] (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

1. DTE Work Order Number:	[44550359] If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: [##### or N/A]	
2. Location where Equipment will be installed:	[Series Circuit 5233- Southfield Rd between Electric and River ], as more fully described on the map attached hereto as <u>Attachment 1</u> .	
3. Total number of lights to be installed:	[32]	
4. Description of Equipment to be installed (the " <u>Equipment</u> "):	[Convert 32- 400wHPS series streetlights to 135w LED Multiple Streetlights]	
5. Estimated Total Annual Lamp Charges	\$5,023.00	
6. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ")	Total estimated construction cost, including labor, materials, and overhead:	\$10,976.00
	Credit for 3 years of lamp charges:	\$0.00
	<b>CIAC Amount (cost minus revenue)</b>	<b>\$10,976.00</b>
7. Payment of CIAC Amount:	Due promptly upon execution of this Agreement	
8. Term of Agreement	5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.	
9. Does the requested Customer lighting design meet IESNA recommended practices?	(Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices  _____	
10. Customer Address for Notices:	[1355 Southfield Rd] [Lincoln Park, MI 48146] [Matt Coppler]	

11. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one)  YES  NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least 0 posts and 0 luminaires, and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at \_\_\_\_\_. Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

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

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warranties, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.

12. Experimental Emerging Lighting Technology ("EELT") Terms:

All or a portion of the Equipment consists of EELT: (check one)  YES  NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. The annual billing lamp charges for the EELT equipment has been calculated by the Company are based upon the estimated energy and maintenance cost expected with the Customer's specific pilot project EELT equipment. .

B. Upon the approval of any future MPSC Option I tariff for EELT street lighting equipment, the approved rate schedules will automatically apply for service continuation to the Customer under Option 1 Municipal Street Lighting Rate, as approved by the MPSC. The terms of this paragraph B replace in its entirety Section 7 of the Master Agreement with respect to any EELT equipment purchased under this Agreement.

\*\*\*\*\*

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

The Detroit Edison Company

By: \_\_\_\_\_

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

Title: \_\_\_\_\_

Customer:

[City of Lincoln Park]

By: \_\_\_\_\_

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

Title: \_\_\_\_\_

**Attachment 1 to Purchase Agreement**

**Map of Location**

[To be attached]

# Streetlights in The City of Lincoln Park

## Legend

### Street Light (OH) - The City of Lincoln Park - D160

- LAMP TYPE, LAMP WATTAGE
- LED - Light Emitting Diode, 60W (4)
  - LED - Light Emitting Diode, 80W (105)
  - LED - Light Emitting Diode, 150W (20)
  - LED - Light Emitting Diode, 250W (6)
  - HPS - High Pressure Sodium, 100W (107)
  - HPS - High Pressure Sodium, 250W (48)
  - HPS - High Pressure Sodium, 400W (29)
  - HPS - High Pressure Sodium, 400W (29)
  - MV - Mercury Vapor, 175W (1,029)
  - MV - Mercury Vapor, 250W (1)
  - MV - Mercury Vapor, 400W (4)
  - MV - Mercury Vapor, 1000W (7)

### Street Light (UG) - The City of Lincoln Park - D160

- LAMP TYPE, LAMP WATTAGE
- LED - Light Emitting Diode, 150W (126)
  - LED - Light Emitting Diode, 250W (7)
  - HPS - High Pressure Sodium, 100W (18)
  - HPS - High Pressure Sodium, 250W (37)
  - HPS - High Pressure Sodium, 400W (2)
  - MH - Metal Halide, 250W (25)
  - MH - Metal Halide, 400W (2)
  - MV - Mercury Vapor, 400W (13)
  - MV - Mercury Vapor, 1000W (15)
- Street Light (UG) - Manually Controlled (2)
- Street Light - Suspension (1)
- Street Light - Pole (58)



**Exhibit A to Master Agreement**

**Purchase Agreement**

This Purchase Agreement (this "Agreement") is dated as of July 6, 2016] between The Detroit Edison Company ("Company") and [City of Lincoln Park ] ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated [January 14, 2014] (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

1. DTE Work Order Number:	[44380559]	
	If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: [##### or N/A]	
2. Location where Equipment will be installed:	[East of Fort between Outer Dr. and Southfield Rd, Fort between Cleveland and Champaign and W of Fort between Cicotte and Outer Dr. ], as more fully described on the map attached hereto as <u>Attachment 1</u> .	
3. Total number of lights to be installed:	[192]	
4. Description of Equipment to be installed (the " <u>Equipment</u> "):	[Convert 178*175w MV to 65w LED, 8-400w MV to 135w LED, one 1000wMV to 135w LED and 5-100wHPS to 65w LED]	
5. Estimated Total Annual Lamp Charges	\$26,630.00	
6. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ")	Total estimated construction cost, including labor, materials, and overhead:	\$40,395.00
	Credit for 3 years of lamp charges:	\$0.00
	<b>CIAC Amount (cost minus revenue)</b>	<b>\$40,395.00</b>
7. Payment of CIAC Amount:	Due promptly upon execution of this Agreement	
8. Term of Agreement	5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.	
9. Does the requested Customer lighting design meet IESNA recommended practices?	(Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices  _____	
10. Customer Address for Notices:	[1355 Southfield Rd] [Lincoln Park, MI 48146] [Matt Coppler]	

11. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one)  YES  NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least 0 posts and 0 luminaires, and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at \_\_\_\_\_. Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

Name: \_\_\_\_\_ Title: \_\_\_\_\_  
Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warrantees, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.

12. Experimental Emerging Lighting Technology ("EELT") Terms:

All or a portion of the Equipment consists of EELT: (check one)  YES  NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. The annual billing lamp charges for the EELT equipment has been calculated by the Company are based upon the estimated energy and maintenance cost expected with the Customer's specific pilot project EELT equipment. .

B. Upon the approval of any future MPSC Option 1 tariff for EELT street lighting equipment, the approved rate schedules will automatically apply for service continuation to the Customer under Option 1 Municipal Street Lighting Rate, as approved by the MPSC. The terms of this paragraph B replace in its entirety Section 7 of the Master Agreement with respect to any EELT equipment purchased under this Agreement.

\*\*\*\*\*

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

The Detroit Edison Company

By: \_\_\_\_\_

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

Title: \_\_\_\_\_

Customer:

[City of Lincoln Park]

By: \_\_\_\_\_

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

Title: \_\_\_\_\_

**Attachment 1 to Purchase Agreement**

**Map of Location**

[To be attached]





July 12, 2016

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

**Subject: Resolution to Amend the Fiscal Year 2015-16 Budget to Make a Payment of \$345,048 to MERS for Necessary Pension Contributions**

Pursuant to the Settlement Agreement with the Michigan Employee Retirement System (MERS), the City needs to make a second payment in the amount of \$345,047.78 by September 1, 2016. The City has already made the first payment, in the amount of \$429,000 prior to July 1, 2016.

The attached transfer is only for \$157,373 since there are additional funds left in some of the accounts to cover the remaining \$187,675.

With this payment, the City has made all necessary contributions for FY 2015-16 to MERS. The only way this would not be accurate is if during a payroll audit it is found that payroll is higher than reported in the FY 2015-16 Budget.

I expect that the RTAB will act on approval of this amendment at its August 16, 2016 regular meeting.

**Budget Impact:**

Revenue and expenditure projections for all affected funds indicate sufficient capacity is available to carry out this amendment to the FY 2015-16 Budget.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution to amend the Fiscal Year 2015-16 Budget and allow for a final payment of the outstanding contributions to MERS.

Respectfully submitted,

Matthew W. Coppler  
City Manager

**Attachment(s):**

1. Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE:**

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

---

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	293,214	313,393
	101-923-722ME0	1,941,923	1,980,715
Major Roads			
	202-464-722ME0	130,121	139,076
	202-478-722ME0	67,032	71,645
Local Roads			
	203-464-722ME0	188,608	201,588
	203-478-722ME0	97,162	103,849
Water and Sewer			
	592-500-722ME0	166,118	177,550
	592-527-722ME0	288,833	308,710
	592-920-722ME0	198,772	212,451
District Court			
	760-136-722ME0	293,214	313,393

BE IT FURTHER RESOLVED, that the Mayor and City Council authorize payment to the Municipal Employees Retirement System (MERS) in the amount of \$345,048;

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.

---

**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: 07/08/2016**

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

---

WHEREAS, the Mayor and Council of the City of Lincoln Park, Wayne County, Michigan recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for southern and western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Lincoln Park, comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the communities of southern and western Wayne County, including the City of Lincoln Park, appoint members of The Senior Alliance's Board of Directors through the Downriver Community Conference and the Conference of Western Wayne.

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Mayor and Council has received and reviewed the 2017-2019 Multi-Year Plan (MYP) for the planning service area (PSA) 1-C.

WHEREAS, The Senior Alliance has held three (3) public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan (MYP).

NOW, THEREFOR, BE IT RESOLVED, that this honorable body of Mayor and Council approves 2017-2019 Multi-Year Plan (MYP), as presented to the City/Township.

---

**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

RESOLUTION OF THE CITY  
OF LINCOLN PARK AFFIRMING APPROVAL OF  
THE SENIOR ALLIANCE 2017-2019 MULTI-YEAR PLAN (MYP) FOR AGING SERVICES

WHEREAS, the Mayor and Council of the City of Lincoln Park, Wayne County, Michigan recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for southern and western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Lincoln Park, comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the communities of southern and western Wayne County, including the City of Lincoln Park, appoint members of The Senior Alliance's Board of Directors through the Downriver Community Conference and the Conference of Western Wayne.

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Mayor and Council has received and reviewed the 2017-2019 Multi-Year Plan (MYP) for the planning service area (PSA) 1-C.

WHEREAS, The Senior Alliance has held three (3) public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan (MYP).

NOW, THEREFOR, BE IT RESOLVED, that this honorable body of Mayor and Council approves 2017-2019 Multi-Year Plan (MYP), as presented to the City/Township.

APPROVED AND ADOPTED, by the City of Lincoln Park on \_\_\_\_\_, 2016.

Motion:

Second:

Ayes:

Signed:

Dated:

\_\_\_\_\_  
I attest that the foregoing is true and correct copy of a resolution approved at the

\_\_\_\_\_ held in \_\_\_\_\_ on \_\_\_\_\_.

## Donna Breeding

---

**From:** Nicole Jeffrey <NJeffrey@tsalink.org>  
**Sent:** Friday, June 17, 2016 10:21 AM  
**Subject:** The Senior Alliance 2017-2019 Multi-Year Plan Resolution

**Importance:** High

Good morning,

As you know, The Senior Alliance (TSA) provides services to older adults in the 34 communities of southern and western Wayne County.

We are currently in the process of developing our 2017-2019 multi-year plan (MYP). The Michigan Office of Services to the Aging requires TSA to request a resolution approving TSA's MYP from each local unit of government in our planning and service area.

The 2017-2019 MYP **draft** is available on our website: [www.aaalc.org](http://www.aaalc.org). TSA also conducted three (3) public hearings on the 2017-2019 MYP **draft** on May 9<sup>th</sup>, May 19<sup>th</sup>, and May 24<sup>th</sup>. The **Final** 2017-2019 MYP is expected to be available after June 23<sup>rd</sup>, upon the approval of TSA's Board of Directors.

**On June 24<sup>th</sup>**, TSA will be **mailing your mayor** a letter requesting an approved resolution from your municipality for the **Final** 2017-2019 MYP. Please arrange to have your municipality's legislative body review and approve the plan no later than **July 29, 2016**.

If you have any questions regarding the MYP, please contact Nicole Jeffrey at 734-858-2238 or [njeffrey@tsalink.org](mailto:njeffrey@tsalink.org).

Thank you for your continued support of TSA and our mission to provide services to older adults in our region.

*Nicole Jeffrey*

Program Specialist  
The Senior Alliance, Area Agency on Aging 1C  
3850 Second Street, Suite 100  
Wayne, MI 48184  
Direct Line: (734) 858-2238  
Fax: (734) 722-2836 (Attn: Nicole Jeffrey)  
[njeffrey@tsalink.org](mailto:njeffrey@tsalink.org)

\*\*\*\*The Senior Alliance is Moving: Beginning July 2nd our new address will be 5454 Venoy Rd. Wayne, MI 48184\*\*\*\*

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July 08, 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 July 6, 2016 through July 18, 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: 7/18/2016**

**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:

County of Wayne Dept. of Environment \$70,083.00	June 2016 Fixed Excess
Great Lakes Water Authority \$180,658.59	June 2016 Water
Lawrence M. Clarke Inc. \$118,469.89	June 2016 Final Payment Mill Street Water Main Replacement
Troy-Alliant Insurance Services \$34,373.00	July 2016-July 2017 Wayne County Public Official Bond for Definite Term

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: 07/18/2016**

**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 – CDBG

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: 07/18/2016**

**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