

AGENDA
AUGUST 1, 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 18, 2016
 - 2. Set Public Hearings – Dangerous Buildings
 - a. 985 Garfield
 - b. 1533 Morris
 - c. 1933 Moran
 - d. 980 White
 - e. 1737 Garfield
 - f. 1738 Garfield
 - g. 839 White
 - 3. Reject Bids/Pagel St. Construction
 - 4. Reject Bid/Retention Basin Pond Protection Project
- VII. **Action Items**
 - 1. Emergency Voting Precinct Relocation
 - 2. Waive Bid/Purchase DPS Truck
 - 3. Solicit Bids/Approve Construction Management/Retention Basin Repairs
 - 4. Approve Special Event/Historical Commission
 - 5. Proposed Ordinance Amendment/Chapter 1444 Dangerous Buildings
 - 6. Authorize Annual Audit Services
 - 7. 1ST Right of Refusal Properties – paperwork to come from City Manager
- VIII. **Accounts & Claims Payable (over \$25,000)**
- IX. **City Manager Report**
- X. **Department Head Report –DPS/Hennessey Engineers**
- XI. **Citizens Communications**
- XII. **Oral Reports of the Mayor and Council**
- XIII. **Adjourn**

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

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: 08/01/2016

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Russell Bone of Lincoln Park Church of Christ

ROLL CALL

MAYOR'S REMARKS

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: 08/01/2016

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

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

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 18, 2016
2. Set Public Hearings – Dangerous Buildings
 - a. 985 Garfield
 - b. 1533 Morris
 - c. 1933 Moran
 - d. 980 White
 - e. 1737 Garfield
 - f. 1738 Garfield
 - g. 839 White
3. Reject Bids/Pagel St. Construction
4. Reject Bid/Retention Basin Pond Protection Project

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: 08/01/2016

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

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

RESOLVED, that the minutes of the Regular Meeting held under the date of July 18, 2016 be approved as recorded.

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
July 18, 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

Moment of Silence

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

ABSENT: Councilperson Mark Kandes

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

Mayor's remarks

RESOLUTION 2016-203 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 July 5, 2016
2. Approve Minutes – Special Meeting re: Litigation held July 5, 2016
3. Reappointment – Parks & Rec

ca-1 **RESOLUTION 2016-204 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of July 5, 2016 be approved as recorded.

ABSTAINED: Councilpersons DiSanto & Kelsey

Approved

ca-2 **RESOLUTION 2016-205 Approve Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of July 5, 2016 at 6:45 p.m. regarding Pending Litigation be approved as recorded.

ABSTAINED: Councilpersons DiSanto & Kelsey

Approved

ca-3 **RESOLUTION 2016-206 Appoint/Parks & Recreation Commission**

RESOLVED, that Dennis Anderson and Michael Barragan be reappointed to the Parks & Recreation Commission with a term to expire May 1, 2017.

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

PUBLIC HEARING re: Dangerous Building
CALLED TO ORDER

DISCUSSION: 1574 Fort St.

PUBLIC COMMENT - property owner in attendance w/translator Salim Huerta
Architect John Bingham spoke on behalf of the property owner
regarding repairs needed

ADJOURN PUBLIC HEARING

RECONVENE Regular Meeting

RESOLUTION 2016-207 Order of Demolition/1574 Fort St.

By Council President Murphy, supported by Councilman DiSanto

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 *as amended 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.

Moved by Councilman DiSanto, supported by Councilman Dardzinski ****AMENDED**

RESOLVED, that the property owner must post a \$15,000 surety bond by July 28, 2016 to cover the cost of demolition as ordered herein; Should he fail to make the property safe in accordance with local ordinance within six months of July 18, 2016, wherein failure to comply shall result in demolition.

YES: Councilpersons Dardzinski, DiSanto, Kelsey and Mayor Karnes

NO: Councilpersons Murphy and Zelenak

ABSENT: Councilperson Kandes

ROLL CALL on Original Resolution as amended

YES: Councilpersons Dardzinski, DiSanto, Zelenak and Mayor Karnes

NO: Councilpersons Kelsey and Murphy "I oppose this due to the amendment."

Motion carried.

RESOLUTION 2016-208 Appointment EDC/BRA

By Councilman Dardzinski, supported by Councilman Kelsey
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.
Motion unanimously carried.

RESOLUTION 2016-209 Appointment DDA

By Councilman Dardzinski, supported by Mayor Karnes
RESOLVED, that the following individual be appointed to the Downtown Development Authority (DDA).

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

RESOLUTION 2016-210 Fort St. Speed Limit

By Mayor Karnes, supported by Councilman Dardzinski
WHEREAS, on March 4, 2015 the State of Michigan has raised the speed limit on Fort Street within the City to 45 mph from the Goddard Road on the southern city limits to Southfield Road and to 40 mph from Southfield Road to Outer Drive on the northern city limits; and
WHEREAS, because of the volume of traffic on the road, the narrowness of the lanes, and the number of curb cuts, the safety of motorist using this roadway has been diminished; and
WHEREAS, the Michigan Department of Transportation will be doing major bridgework on I-75, it is expected that traffic volumes will increase for that period during construction; and
WHEREAS, the Mayor and City Council believe that the current speed limit on Fort Street (SR 85) as it goes through the City creates a safety hazard for motorists and citizens of Lincoln Park.
NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council request the appropriate Departments of the State of Michigan to review the current speed limits on Fort Street within the City of Lincoln Park and that they be reduced to a more appropriate speed that improves the safety for traveling motorists and pedestrians.

Moved by Council President Murphy
Amendment to above resolution
Motion DIED due to lack of support
Roll Call on Original Motion
Motion carried.

NO: Council President Murphy

RESOLUTION 2016-211 Approve Block Party/1300 Mill

By Councilman Dardzinski, supported by Councilman Zelenak
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.

Motion unanimously carried.

RESOLUTION 2016-212 Approve Block Party/1400 Cicotte

By Councilman Dardzinski, supported by Councilman DiSanto

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.

Motion unanimously carried.

RESOLUTION 2016-213 Approve Street Light Conversion

By Mayor Karnes, supported by Councilman DiSanto

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.

Motion carried.

NO: Council President Murphy

CONTINUED

JULY 18, 2016

RESOLUTION 2016-214 Approve Budget Transfer

By Council President Murphy, supported by Councilman DiSanto

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.

Motion unanimously carried.

RESOLUTION 2016-215 Senior Alliance Multi-Year Plan

By Council President Murphy, supported by Councilman Dardzinski

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

Motion unanimously carried.

RESOLUTION 2016-216 Accounts & Claims Payable (over \$25,000)

By Councilman Dardzinski, supported by Councilman DiSanto

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 Env.	June 2016 Fixed Excess	\$70,083.00
Great Lakes Water Authority	June 2016 Water	\$180,658.59
Lawrence M. Clarke Inc.	June 2016 Final Payment Mill	\$118,469.89
	Street Water Main Replacement	
Troy-Alliant Insurance Services	July 2016-July 2017 Wayne County	\$34,373.00
	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

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – CDBG

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

Council President Murphy excused himself from the meeting at 9:55 p.m.

RESOLUTION 2016-217 Adjournment

By Councilman Dardzinski, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 10:12 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/1/2016

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

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **985 GARFIELD, Case #DB16-11** 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 **August 15, 2016**, 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.

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: 8/1/2016

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

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1533 MORRIS, Case #DB16-12** is a dangerous building under Ordinance 1444, and issued its ORDER that the structure **\$10,000 surety bond immediately, brought to code within 6 months or demolish immediately,**

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 **August 15, 2016**, 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.

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: 8/1/2016

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

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1933 MORAN, Case #DB16-13** 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 **August 15, 2016**, 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.

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: 8/1/2016

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

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **980 WHITE, Case #DB16-14** 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 **August 15, 2016**, 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.

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: 8/1/2016

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

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1737 GARFIELD, Case #DB16-15** 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 **August 15, 2016**, 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.

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: 8/1/2016

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1738 GARFILED, Case #DB16-16** 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 **August 15, 2016**, 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.

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: 8/1/2016

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

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

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **839 WHITE, Case #DB16-17** is a dangerous building under Ordinance 1444, and issued its ORDER that the structure **be inspected in 10 days to determine if it can be repaired or demolish immediately,**

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 **August 15, 2016**, 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.

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

July 21, 2016

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

Re: Pagel Street Reconstruction Bids

Background:

As you are aware the City of Lincoln Park just received bids for the above reference project on July 13, 2016. Our Engineering estimates were \$750,000 and our lowest bid came in at \$899,958.00. Which reflects a 19.99 % overage, or \$149,958.00 of the estimated costs of the project?

Recommendation

Per the attached letter from HEI, we are in agreement to ask you (Mayor & Council) to reject all bids and to allow us to put this Road Project back out to bid in late winter / early spring 2017 for a spring time construction. We believe we will receive better prices.

Respectfully Submitted,

John Kozuh
DPS Director

Cc: Matt Coppler, City Administrator

Attached:

- (1.) HEI; 2016 Pagel Street, Bid Rejection Letter ,dated 7/21/16
- (2.) Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/01/2016

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

WHEREAS, the City of Lincoln Park is in receipt of Pagel Street Reconstruction bids, and they came in approximately 20% over the Engineers estimate.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council rejects all bids, and authorizes Hennessy Engineers, Inc. to put this same project out to bid at a later date, late winter 2016 / early spring 2017, for a spring time construction.

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



July 21, 2016

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

**Re: Pagel Avenue Reconstruction and Water Main Replacement
Recommendation of Bid Rejection
City of Lincoln Park
Hennessey Project No. 73063**

Dear Mr. Kozuh:

As you are aware, the City of Lincoln Park opened bids on Wednesday, July 13, 2016 for the above referenced project and received bids from five (5) of the ten (10) contractors that picked up contract documents. Attached is a copy of the bid tabulation. Bids received were as follows:

• RVP Construction	\$ 899,958.00
• Angelo lafrate Construction Company	\$ 917,177.00
• Toebe Construction	\$ 946,401.00
• Pamar Enterprises, Inc.	\$ 956,099.00
• Florence Cement Company	\$ 995,050.00

This project involves the complete removal and reconstruction of Pagel Avenue from west of Wilson Avenue to west of Electric Avenue, including the replacement of the existing water main, removal and replacement of storm drainage facilities and replacement of sidewalk ramps to ADA compliance.

The engineer's estimate prepared in the Spring of 2016 was approximately \$750,000 to complete this project. In comparing the pricing received from the low bidder with the average of all bids received by our office this year for road reconstruction projects, the unit pricing received for this project is much higher than the average. For example, the average cost for all other road reconstruction projects bid this year for removal and replacement of concrete pavement has been \$52.50 per square yard compared to the \$71.50 received with the Pagel Avenue bid. It is typical to see prices come in higher for projects that are bid out later in the construction season with the best bids typically received during the winter months prior to contractors having projects scheduled for the next construction season.

Therefore, based on the outcome of the bids and the higher than average pricing received, it is our recommendation and believe in the best interest of the City of Lincoln Park to reject the bids received and to re-bid the project in January 2017 for early Spring 2017 construction to obtain better pricing.



Mr. John Kozuh
Pagel Avenue Reconstruction and Water Main Replacement
Recommendation of Bid Rejection

July 21, 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 Kern', is written over the typed name below.

R. Ryan Kern, P.E.
Project Manager

cc: Matt Coppler, City Manager, 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 -PAGEL AVENUE RECONSTRUCTION AND WATER MAIN REPLACEMENT (WILSON TO ELECTRIC) HEI PROJECT #73063			Estimated Amount	Unit
Line Number	Description			
1	Audio/Video Route Survey		1	LSUM
2	Traffic Maintenance and Control		1	LSUM
3	Remove Concrete Pavement		1,500	SYD
4	Remove Concrete Pavement with Asphalt Overlay		3,000	SYD
5	Remove Concrete Driveway		400	SYD
6	Remove Concrete Sidewalk		8,000	SFT
7	Remove Storm Sewer		175	LFT
8	Remove Drainage Structure		9	EACH
9	Remove Tree, 6"-18"		4	EACH
10	Remove Tree, 19"-36"		4	EACH
11	Remove Gate Valve & Well		1	EACH
12	Remove Fire Hydrant		2	EACH
13	8" Diameter HDPE Water Main		1,250	LFT
14	8" Gate Valve & Well		2	EACH
15	Fire Hydrant Assembly		2	EACH
16	1" Short Side Water Service Transfer		20	EACH
17	1" Long Side Water Service Transfer		19	EACH
18	Water Main Connection		3	EACH
19	Water Main Lowering		1	EACH
20	Abandon Existing Water Main		1	LSUM
21	12" RCP C-76 Class IV Storm Sewer		615	LFT
22	4" Diameter Storm Manhole		3	EACH
23	4" Diameter Precast Catch Basin		12	EACH
24	Drainage Structure Tap		3	EACH
25	Maintenance Aggregate		1,000	TONS
26	Station Grading		12	STA
27	6" Edge Drain with Geotextile Fabric		2,800	LFT
28	6" MDOT 21AA Crushed Limestone Aggregate Base (CIP)		5,000	SYD
29	Subgrade Undercutting		750	CYD
30	Adjust Existing Structure		3	EACH
31	Reconstruct Drainage Structure		10	VFT
32	8" Non Reinforced Concrete Pavement With 6" Straight Integral Curb		4,500	SYD
33	6" Concrete Drive Approach		400	SYD
34	6" Concrete Sidewalk		2,500	SFT
35	4" Concrete Sidewalk		5,150	SFT
36	7" Concrete Sidewalk Ramp w/ ADA Detectable Warning Tile		350	SFT
37	Restoration		12	STA
38	Construction Observation*		5528.00	DAY
TOTAL BID AMOUNT				

RVP Construction Inc.			Unit Price in Figures	Line Total
			\$3,500.00	\$3,500.00
			\$18,000.00	\$18,000.00
			\$18.00	\$27,000.00
			\$19.00	\$57,000.00
			\$11.25	\$4,500.00
			\$1.00	\$8,000.00
			\$20.00	\$3,500.00
			\$500.00	\$4,500.00
			\$1,000.00	\$4,000.00
			\$1,850.00	\$7,400.00
			\$1,000.00	\$1,000.00
			\$1,100.00	\$2,200.00
			\$85.00	\$106,250.00
			\$5,660.00	\$11,320.00
			\$6,150.00	\$12,300.00
			\$1,300.00	\$26,000.00
			\$2,000.00	\$38,000.00
			\$3,000.00	\$9,000.00
			\$2,000.00	\$2,000.00
			\$5,000.00	\$5,000.00
			\$36.00	\$22,140.00
			\$1,800.00	\$5,400.00
			\$1,700.00	\$20,400.00
			\$500.00	\$1,500.00
			\$18.00	\$18,000.00
			\$2,000.00	\$24,000.00
			\$10.00	\$28,000.00
			\$6.00	\$30,000.00
			\$41.00	\$30,750.00
			\$335.00	\$1,005.00
			\$195.00	\$1,950.00
			\$52.50	\$236,250.00
			\$52.50	\$21,000.00
			\$7.00	\$17,500.00
			\$6.30	\$32,445.00
			\$18.00	\$6,300.00
			\$1,500.00	\$18,000.00
			\$66.00	\$34,848.00
TOTAL BID AMOUNT				\$899,958.00

Angelo Iafrate Construction Company			Unit Price in Figures	Line Total
			\$950.00	\$950.00
			\$88,500.00	\$88,500.00
			\$6.00	\$9,000.00
			\$14.00	\$42,000.00
			\$8.00	\$3,200.00
			\$1.00	\$8,000.00
			\$30.00	\$5,250.00
			\$500.00	\$4,500.00
			\$400.00	\$1,600.00
			\$1,000.00	\$4,000.00
			\$700.00	\$700.00
			\$600.00	\$1,200.00
			\$95.00	\$118,750.00
			\$4,300.00	\$8,600.00
			\$6,000.00	\$12,000.00
			\$900.00	\$18,000.00
			\$2,300.00	\$43,700.00
			\$7,000.00	\$21,000.00
			\$3,000.00	\$3,000.00
			\$11,000.00	\$11,000.00
			\$55.00	\$33,825.00
			\$1,800.00	\$5,400.00
			\$2,000.00	\$24,000.00
			\$400.00	\$1,200.00
			\$18.00	\$18,000.00
			\$3,200.00	\$38,400.00
			\$8.00	\$28,000.00
			\$7.25	\$36,250.00
			\$40.00	\$30,000.00
			\$500.00	\$1,500.00
			\$240.00	\$2,400.00
			\$41.00	\$184,500.00
			\$52.00	\$20,800.00
			\$6.50	\$16,250.00
			\$5.00	\$25,750.00
			\$12.00	\$4,200.00
			\$1,350.00	\$16,200.00
			\$59.00	\$31,152.00
TOTAL BID AMOUNT				\$917,177.00

Toebe Construction, LLC			Unit Price in Figures	Line Total
			\$950.00	\$950.00
			\$91,000.00	\$91,000.00
			\$7.00	\$10,500.00
			\$9.00	\$27,000.00
			\$9.00	\$3,600.00
			\$0.80	\$6,400.00
			\$40.00	\$7,000.00
			\$619.00	\$5,571.00
			\$380.00	\$1,520.00
			\$980.00	\$3,920.00
			\$630.00	\$630.00
			\$900.00	\$1,800.00
			\$100.00	\$125,000.00
			\$4,500.00	\$9,000.00
			\$7,000.00	\$14,000.00
			\$1,200.00	\$24,000.00
			\$1,700.00	\$32,300.00
			\$6,000.00	\$18,000.00
			\$3,000.00	\$3,000.00
			\$3,000.00	\$3,000.00
			\$53.00	\$32,595.00
			\$2,200.00	\$6,600.00
			\$1,900.00	\$22,800.00
			\$500.00	\$1,500.00
			\$0.01	\$10.00
			\$5,500.00	\$66,000.00
			\$9.00	\$25,200.00
			\$10.00	\$50,000.00
			\$48.50	\$36,375.00
			\$300.00	\$900.00
			\$300.00	\$3,000.00
			\$45.00	\$202,500.00
			\$38.15	\$15,260.00
			\$4.00	\$10,000.00
			\$3.30	\$16,995.00
			\$10.50	\$3,675.00
			\$1,000.00	\$12,000.00
			\$100.00	\$52,800.00
TOTAL BID AMOUNT				\$946,401.00

LINCOLN PARK -PAGEL AVENUE RECONSTRUCTION AND WATER MAIN REPLACEMENT (WILSON TO ELECTRIC) HEI PROJECT #73063			Estimated Amount	Unit
Line Number	Description			
1	Audio/Video Route Survey		1	LSUM
2	Traffic Maintenance and Control		1	LSUM
3	Remove Concrete Pavement		1,500	SYD
4	Remove Concrete Pavement with Asphalt Overlay		3,000	SYD
5	Remove Concrete Driveway		400	SYD
6	Remove Concrete Sidewalk		8,000	SFT
7	Remove Storm Sewer		175	LFT
8	Remove Drainage Structure		9	EACH
9	Remove Trees, 6"-18"		4	EACH
10	Remove Tree, 19"-36"		4	EACH
11	Remove Gate Valve & Well		1	EACH
12	Remove Fire Hydrant		2	EACH
13	8" Diameter HDPE Water Main		1,250	LFT
14	8" Gate Valve & Well		2	EACH
15	Fire Hydrant Assembly		2	EACH
16	1" Short Side Water Service Transfer		20	EACH
17	1" Long Side Water Service Transfer		19	EACH
18	Water Main Connection		3	EACH
19	Water Main Lowering		1	EACH
20	Abandon Existing Water Main		1	LSUM
21	12" RCP C-76 Class IV Storm Sewer		615	LFT
22	4" Diameter Storm Manhole		3	EACH
23	4" Diameter Precast Catch Basin		12	EACH
24	Drainage Structure Tap		3	EACH
25	Maintenance Aggregate		1,000	TONS
26	Station Grading		12	STA
27	6" Edge Drain with Geotextile Fabric		2,800	LFT
28	6" MDT 21AA Crushed Limestone Aggregate Base (CIP)		5,000	SYD
29	Subgrade Undercutting		750	CYD
30	Adjust Existing Structure		3	EACH
31	Reconstruct Drainage Structure		10	VFT
32	8" Non Reinforced Concrete Pavement With 6" Straight Integral Curb		4,500	SYD
33	6" Concrete Drive Approach		400	SYD
34	6" Concrete Sidewalk		2,500	SFT
35	4" Concrete Sidewalk		5,150	SFT
36	7" Concrete Sidewalk Ramp w/ ADA Detectable Warning Tile		350	SFT
37	Restoration		12	STA
38	Construction Observation*		\$528.00	DAY
TOTAL BID AMOUNT				

Pamar Enterprises, Inc. 58201 Graitot Ave New Haven, MI 48048		Unit Price in Figures	Line Total
		\$950.00	\$950.00
		\$55,000.00	\$55,000.00
		\$6.00	\$9,000.00
		\$8.00	\$24,000.00
		\$5.00	\$2,000.00
		\$0.50	\$4,000.00
		\$24.00	\$4,200.00
		\$350.00	\$3,150.00
		\$375.00	\$1,500.00
		\$975.00	\$3,900.00
		\$500.00	\$500.00
		\$670.00	\$1,340.00
		\$145.00	\$181,250.00
		\$6,200.00	\$12,400.00
		\$6,500.00	\$13,000.00
		\$1,100.00	\$22,000.00
		\$1,980.00	\$37,620.00
		\$5,500.00	\$16,500.00
		\$2,350.00	\$2,350.00
		\$2,500.00	\$2,500.00
		\$115.00	\$70,725.00
		\$2,000.00	\$6,000.00
		\$1,800.00	\$21,600.00
		\$2,870.00	\$8,610.00
		\$8.00	\$8,000.00
		\$6,500.00	\$78,000.00
		\$10.00	\$28,000.00
		\$8.00	\$40,000.00
		\$880.00	\$2,640.00
		\$550.00	\$5,500.00
		\$40.10	\$180,450.00
		\$36.00	\$14,400.00
		\$4.00	\$10,000.00
		\$3.30	\$16,995.00
		\$10.50	\$3,675.00
		\$750.00	\$9,000.00
		\$48.00	\$25,344.00
			\$956,099.00

Florence Cement Company 12585 23 Mile Rd Shelby Twp, MI 48315		Unit Price in Figures	Line Total
		\$1,000.00	\$1,000.00
		\$40,000.00	\$40,000.00
		\$5.00	\$7,500.00
		\$10.00	\$30,000.00
		\$5.00	\$2,000.00
		\$1.00	\$8,000.00
		\$22.00	\$3,850.00
		\$500.00	\$4,500.00
		\$800.00	\$3,200.00
		\$1,000.00	\$4,000.00
		\$1,000.00	\$1,000.00
		\$800.00	\$1,600.00
		\$100.00	\$125,000.00
		\$6,000.00	\$12,000.00
		\$6,000.00	\$12,000.00
		\$1,900.00	\$38,000.00
		\$2,700.00	\$51,300.00
		\$3,300.00	\$9,900.00
		\$1,000.00	\$1,000.00
		\$8,000.00	\$8,000.00
		\$65.00	\$39,975.00
		\$2,000.00	\$6,000.00
		\$2,000.00	\$24,000.00
		\$600.00	\$1,800.00
		\$20.00	\$20,000.00
		\$5,400.00	\$64,800.00
		\$8.00	\$22,400.00
		\$7.50	\$37,500.00
		\$62.00	\$46,500.00
		\$400.00	\$1,200.00
		\$400.00	\$4,000.00
		\$47.75	\$214,875.00
		\$58.00	\$23,200.00
		\$7.00	\$17,500.00
		\$5.00	\$25,750.00
		\$14.00	\$4,900.00
		\$2,000.00	\$24,000.00
		\$100.00	\$52,800.00
			\$956,050.00



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

August 1, 2016

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

Subject: Rejection of Bids, Retention Basin Pond Protection Project

Background:

Hennessey Engineers, Inc., on behalf of the City of Lincoln Park, put out a bid solicitation for the above referenced project. There was only one bid submitted. In the opinion of Hennessey Engineers, Inc. this bid is not reflective of a competitive bid and is over the original estimated budget.

Fiscal Impact:

Hennessey Engineers, Inc., is looking at cost effective options to reduce the cost of the overall project and that rebidding the project in the Fall of 2016 will allow for a more competitive bid process with reduced costs to the City of Lincoln Park.

Recommendation:

It is my recommendation that the Mayor and City Council reject the bid received and allow Hennessey Engineers, Inc. to resolicit bids for this project in the fall of 2016.

Attachments:

1. Resolution
2. Hennessey Engineering Inc., recommendation and bid tabulation

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/1/2016

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

WHEREAS, the City of Lincoln Park is in receipt of one bid for the Retention Basin Pond Protection Project which came in above the engineers estimated costs.

BE IT RESOLVED, the Mayor and City Council reject the bid and authorize Hennessey Engineers Inc. to resolicit bids for this project in the fall of 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.

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

DONNA BREEDING, CMC
CITY CLERK

OFFICE OF THE CITY CLERK

KERRY KEHRER
ASSISTANT CLERK

August 1, 2016

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

Subject: Approve Temporary Relocation of Voting Precinct #14

Purpose:

On July 26, 2016 the City Clerk's Office received notice that one of our polling location, Precinct 14 located at Keppen School, was under construction and would not be accessible for use during the August 2, 2016 Primary Election. This means that the precinct needs to be moved to a different location. The Kennedy Memorial Building at 3240 Ferris Ave, has been selected for the temporary relocation.

All voters registered in this precinct have been notified by postcard of the change to their polling location and signs announcing the move will also be posted on the doors at Keppen on election day. In addition, Michigan Election Law requires the governing body to approve all such changes.

The purpose of this resolution is to comply with the Election Law by approving the relocation, so that we may temporarily move Precinct 14 from Keppen School to the Kennedy Memorial Building for the August 2nd Primary Election.

Budget Impact:

The adoption of the proposed Resolution will impact the adopted Budget by the cost of the postage required to mail notice to almost 2400 voters.

Recommendation:

It is recommended that the Mayor and City Council adopt the proposed Resolution as requested.

Respectfully Submitted,

Donna Breeding
City Clerk

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8-1-2016

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

WHEREAS, the Lincoln Park Public School notified the City Clerk's Office on Tuesday, July 26, 2016 that Keppen School that is used for Precinct #14 by the voters of Lincoln Park is not accessible for the August 2, 2016 Primary Election, and

WHEREAS, in accordance with the Michigan Election Law 168.662 (4) the local governing body is charged with approving any and all changes in voting precinct locations.

THEREFORE, BE IT RESOLVED, the Mayor and Council hereby approved the **TEMPOARY RELOCATION** of Precinct #14 (normally located at Keppen School) to the Kennedy Memorial Building Room A located at 3240 Ferris at London. Per the recommendation of the City Clerk.

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



July 21, 2016

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

Subject: Resolution to Waive Normal Bid Procedure, and Purchase one Ford F250 Pickup Truck from Gorno Ford.

As you are aware, our fleet of DPS trucks is aging, creating reliability problems but also costing more money to keep in service. Though in the last budget year Mayor and Council authorized the purchase of additional vehicles, at present we are short one pickup truck. The 2016-17 budget funds the purchase of one pick-up truck to address this problem.

So with that being said I am requesting your authorization to bypass the normal bidding process, and purchase a new F 250 pickup truck thru the State of Michigan bid process.

Department of Public Services Director John Kozuh is requesting to purchase the subject vehicle off of the Michigan State Bid from Gorno Ford. The purchase will not exceed \$ 26,140.00

Budget Impact:

This purchase was funded in the Fiscal Year 2016-17 Budget, and the funding will be taken out of the Capital Improvement Fund, expenditure account number 401-001-983000.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to waive the requirement to bid, and allow for the purchase of one Ford F250 pickup truck from the State of Michigan Bid at Gorno Ford.

Respectfully submitted,

Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution
2. Specifications

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/01/2016

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

WHEREAS, the Department of Public Services is requesting to purchase one 2016 F-250 Ford Pickup Truck.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council waive the City's bid requirements and authorize DPS Director John Kozuh to honor the State bidding process and purchase one 2016 Ford F-250 pickup truck from Gorno Ford for a total cost not-to-exceed \$ 26,140.00. The funds for this vehicle expenditure to come from the Capital Improvement Fund expenditures account number 401-001-983000.

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

Robert K. Alderman
GORNO FORD
Woodhaven Mi
ralderman@gornoford.com

Bus: 734-671-2200
Cell: 313-587-4770
Fax: 734-671-4375

CITY OF LINCOLN PARK DPW
500 SOUTHFIELD ROAD
LINCOLN PARK, MI 48146
313-215-4109
jkozuh@citylp.com

ATT: JOHN KOZUH

2017 FORD F-250 4X2 REGULAR CAB PICKUP W/8 FT BED

142" WHEELBASE

EXTERIOR COLOR: OXFORD WHITE

INTERIOR COLOR STEEL GRAY VINYL 40/20/40

6.2L V8

6 SPD AUTO TRANS/TOW/OD

3.73 REAR END

TIRES: LT-265 OWL AT 17"

TRAILER TOW PACKAGE

POWER EQUIPMENT GROUP

RUNNING BOARDS

ROOF CLEARANCE LIGHTS

WHL WELL LINER REAR

SPLASH GUARD FRONT / REAR

UPFITTER SWITCHESXTR HVY DUTY ALT

REVERSE ALARM

SPRAY IN BEDLINER

ENGINE BLOCK HEATER

SPARE TIRE AND WHEEL

AC, AM/FM w DIGITAL CLOCK

MUNICIPAL LIGHTING PACKAGE

TOTAL DELIVERED TO LINCOLN PARK, MI \$ 26,140.00

(MSRP= \$ 36,610.00)

THANK YOU

ROBERT ALDERMAN

GORNO FORD

734-671-4017



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

July 21, 2016

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

Re: Lincoln Park Retention Basin, Cell No. 1, Concrete Repairs

Background:

The Lincoln Park Retention Basin was put into service in the late 1980's (1986), which in turn means everything is approximately 30 years old. At this time we have found that some of the structural concrete for cell number 1 is in need of some immediate attention.

Budget Impact:

Design and Construction Management (\$35,000) and Construction (\$315,000) will be taken out of the Retention Basin Contingency Funds that have been set aside for this purpose. The actual appropriation will be made at a future Council meeting.

Recommendation

Per the attached letter from Hennessey Engineers, Inc., the D.P.S. Subcommittee, and myself are in agreement that this concrete cell is in need for immediate repair, and we concur with proceeding to hire Hennessey Engineering, Inc. to Design, and to perform the Construction Management, and put this project out for bid immediately. Then, once bid costs are received, return to Mayor and Council with a recommendation as to which direction we shall then proceed with.

Respectfully Submitted,

John Kozuh
DPS Director

Cc: Matt Coppler, City Administrator

Attached:

- (1.) HEI; 2016 Lincoln Park Retention Basin Cell No 1, letter dated 7/20/2016
- (2.) Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/01/2016

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

WHEREAS, the City of Lincoln Park Mayor and City Council concurs with immediate concrete repairs to Lincoln Park Retention Basin's cell no.1.

NOW, THEREFORE BE IT RESOLVED, the Mayor and City Council authorize Hennessey Engineers, Inc. to Design and place out to immediate bid this project, and provide Construction Management for the total amount of \$35,000.00, to be paid out of Account no.420-923-983000.

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



July 20, 2016

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

**Re: Lincoln Park Retention Basin Cell 1
Concrete Repairs
Recommendation for Design & Bid
City of Lincoln Park
Hennessey Project No. 73062**

Dear Mr. Kozuh:

As you are aware, we inspected the Lincoln Park Retention Basin Cell #1 concrete. Based on the inspection, the retention basin is in need of immediate attention in order to keep it from deteriorating further and causing more costly repairs. Based on the condition of the concrete in Cell #1, the analysis revealed 8 (eight) classifications of necessary repairs. Listed below are the classifications and the estimated quantity for each repair:

- 1. Structural Cracks Floor and Piers: 1500 L.F.**
- 2. Hairline Cracks Inside and Outside Walls: 800 L.F.**
- 3. Parapet Cracks: 1200 L.F.**
- 4. Expansion Joint Inside: 1100 L.F.**
- 5. Expansion Joint Exterior: 1100 L.F.**
- 6. Concrete Separation: 20 CYD**
- 7. Expansion Joint Special: 20 L.F.**
- 8. Epoxy Coating the floor and 1' up the wall of Cell**

The epoxy coating of the floor was estimated at approximately \$250,000. This would help protect the concrete floor but is not cost effective to do at this time. Based on the quantities listed above the cost estimate for the concrete repairs for Cell #1 is:

- **Repairs: \$285,000**
- **Contingency (Approximately 10%): \$30,000**
- **Design and Construction management: \$35,000**
- **Estimated Total: \$350,000**

Therefore, it is our recommendation that we proceed with repair classifications 1-7. It is our recommendation that you request the Mayor and Council to authorize Hennessey Engineers, Inc. to proceed with the design, preparation of the bid documents and solicit bids for the Retention Basin Concrete Repairs for Cell #1.



**Lincoln Park Retention Basin Cell 1
Concrete Repairs
Recommendation for Design & Bid
City of Lincoln Park
Hennessey Project No. 73062**

**July, 20, 2016
Page 2**

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

A handwritten signature in blue ink that reads 'James D. Hollandsworth'.

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

JDH/bd

cc: John J. Hennessey, Hennessey Engineers, Inc.
Ryan Kern, Hennessey Engineers, Inc.
B.3
R:\Municipalities\70000's Lincoln Park\73000's\73062 Retention Basin Pond Improvements\Recommendation to Prepare Plans & Specs
7-20-16 docx



City of Lincoln Park

DONNA BREEDING, CMC
CITY CLERK

OFFICE OF THE CITY CLERK

KERRY KEHRER
ASSISTANT CLERK

August 1, 2016

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

Subject: Approve Special Event Permit – LP Historical Society

Purpose:

The purpose of this request is to allow the Lincoln Park Historical Society to hold an Opening Reception for the start of their new “Gary Grimshaw Exhibit”. The applicant has filed an application and submitted all required documents. The application fee shall be paid prior to the event.

Budget Impact:

The adoption of the proposed Resolution will not have an impact on the adopted Budget, as there are no anticipated costs for City services.

Recommendation:

It is recommended that the Mayor and City Council adopt the proposed Resolution as requested.

Respectfully Submitted,

Donna Breeding
City Clerk

Attachments:

1. Application

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/01/2016

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

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

RESOLVED, that Special Event Permit #17 be approved for the Lincoln Park Historical Society to host an Opening Reception Event for the “Gary Grimshaw Exhibit” to be held on August 13, 2016 from 4 p.m. – 7 p.m. on the grounds of the Lincoln Park Historical Museum, 1335 Southfield Rd. 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.

Application fee paid

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

DATE OF EVENT: 8/13/16 FORM MUST BE SUBMITTED 14 DAYS PRIOR TO EVENT. **APPLICATION FEE IS NON-REFUNDABLE.**

COST RECOVERY MUST BE PAID PRIOR TO SUBMISSION FOR MAYOR & COUNCIL APPROVAL.

Permit # _____

Date: _____

SPECIAL EVENT APPLICATION

APPLICANT INFORMATION:

Name: Jeff Day, curator Phone #: 734-365-1534 (cell)
Address: 1335 Southfield, C.P. 48146

ORGANIZATION/BUSINESS SPONSORING EVENT:

Name: Lincoln Park Historical Society Phone#: 313-386-3137
Address: 1335 Southfield, C.P. 48146

Description of Event: opening Reception for museum exhibit "Gary Grimshaw"

Location of Event: Lincoln Park Historical Museum + Grounds

Permission for: food / beer / live music
(food/beer/alcohol sales, etc.)

Number of Participants: 15 staff / performers Estimated Attendance: 200+

Date(s) of Event: Sat. Aug 13, 2016 Hours of Event/Start Time: 4:00 UNTIL: 7:00 P.M.
(See Ordinance 666.04 (a)2 Noise)

Estimated Time for Set-Up: 12 noon Clean-Up: 8 pm

Proposed Plans Attached for:

- Security
- Crowd Control
- Insurance (naming City as additional insured)
- Traffic Control
- Parking for Participants
- Sanitation Facilities
- Noise Control
- Clean-Up Procedures

See attached

Impact on adjacent commercial, industrial and residential property: possible. parking on residential streets, city lots; amplification will be contained to property as much as possible

Will Music be Provided? Yes No
 Live Amplification Recorded Loudspeakers

It is understood that this Special Event will (will not) involve our establishment/premises

Municipal Code 878.06: It is understood that the organization/business sponsoring this event IS RESPONSIBLE FOR ESTIMATED COST RECOVERY PRIOR TO APPROVAL OF MAYOR AND COUNCIL. YOUR FINAL BILLING WILL BE ADJUSTED TO REFLECT THE ACTUAL COST TO THE CITY.

J. P. Day
Authorized Signature

7/7/16
Date

THIS FORM WILL BE CIRCULATED TO THE PARKS AND RECREATION DEPARTMENT, POLICE DEPT., DEPT. OF PUBLIC SERVICES AND FIRE DEPT. FOR ESTIMATED COST RECOVERY. ALL BUSINESSES MUST BE CURRENT ON ALL TAXES AND REGISTRATIONS. PLEASE CONTACT THE CITY CLERK'S OFFICE ON THE WEDNESDAY PRIOR TO YOUR SCHEDULED EVENT FOR FINALIZATION AND PAYMENT ON YOUR ESTIMATED COSTS.



July 27, 2016

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

Subject: An Ordinance to Amend Part Fourteen of the Codified Ordinances for the City of Lincoln Park by Incorporating an Amendment to Title Six, Miscellaneous Building Regulations, Chapter 1444 Dangerous Buildings Section 1444.04, Notice Of Dangerous Or Unsafe Conditions, Section 1444.05, Hearing Board On Dangerous Buildings And Code Appeals, Section 1444.07 Orders To Demolish Or Make Safe, Section 1444.08, Noncompliance With Notice; Remedy Of City'

At the request of the Mayor and Council, staff has provided recommendations on amendment of the Dangerous Building Code for the City of Lincoln Park. The recommendations come after legal and management staff reviewed other cities' dangerous building regulations and applicable State of Michigan statutes.

The proposed amendments to Chapter 1444, Dangerous Buildings will:

1. Make it unlawful for an owner who received a notice to sell, transfer, or lease property without providing notice to the party acquiring interest of such notice made by the City of Lincoln Park;
2. Require the City Attorney will file a copy of the notice of a dangerous building on the land records to provide further notice to potential buyers of the property;
3. Require the Dangerous Building Board to meet at least on a quarterly basis;
4. Reduce the number of members of the Dangerous Building Board to be present to conduct a meeting from four to three;
5. Require a majority vote of the five member board to make a decision;
6. Reduce the amount of time the Dangerous Building Board can give to demolish or make safe from ninety days to sixty days;
7. Allow City Council to modify a demolition order by the Dangerous Building Board by having the owner post a surety bond or cash while they fix the property; and
8. Give the owner of a property that City Council modified the demolition order six months to do the repairs and get a certificate of occupancy.

Staff believes the proposed amendments will help in the City's efforts to improve the quality of life within our neighborhoods by reducing the length of time these dangerous properties sit vacant and will provide Mayor and Council more options to insure these properties are improved.

Budget Impact:

There is no projected budget impact.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution amending Part Fourteen of the Codified Ordinances for the City of Lincoln Park by Incorporating an Amendment to Title Six, Miscellaneous Building Regulations, Chapter 1444 Dangerous Buildings Section 1444.04, Notice Of Dangerous Or Unsafe

Conditions, Section 1444.05, Hearing Board On Dangerous Buildings And Code Appeals, Section 1444.07 Orders To Demolish Or Make Safe, Section 1444.08, Noncompliance With Notice; Remedy Of City.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matthew W. Coppler".

Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution
2. Settlement Agreement

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/01/2016

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

WHEREAS, the Mayor and City Council wish to promote the health, safety and welfare of the people of the Lincoln Park by enhancing the City Code that addresses the maintenance and safety of certain buildings and structures; and

NOW THERE BE IT RESOLVED, that ‘AN ORDINANCE TO AMEND PART FOURTEEN OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE SIX, MISCELLANOUS BUILDING REGULATIONS, CHAPTER 1444 DANGEROUS BUILDINGS SECTION 1444.04, NOTICE OF DANGEROUS OR UNSAFE CONDITIONS, SECTION 1444.05, HEARING BOARD ON DANGEROUS BUILDINGS AND CODE APPEALS, SECTION 1444.07 ORDERS TO DEMOLISH OR MAKE SAFE, SECTION 1444.08, NONCOMPLIANCE WITH NOTICE;REMEDY OF CITY’, be given it first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That Part Fourteen of the Codified Ordinances for the City of Lincoln Park Title Six, Miscellaneous Building Regulations, Chapter 1444 Dangerous Buildings be is hereby amended by the following:

1444.04 NOTICE OF DANGEROUS OR UNSAFE CONDITIONS; **Affidavit**

Issuance. Notwithstanding any other provision of this chapter, when the whole or any part of any building or structure is found to be in a dangerous or unsafe condition, the Superintendent of the Building Department shall issue a notice, in writing, of the dangerous and unsafe condition to each owner of or party in interest in the alleged dangerous building in whose name the property appears on the last local tax assessment records.

It shall be unlawful for the owner of any premises who has received a notice or upon whom a notice has been served to sell, transfer, mortgage, lease or otherwise dispose of to another until the provisions of the notice have been complied with, or until such owner shall first furnish the grantee, transferee, mortgagee or lessee a true copy of any compliance order or notice issued by the Superintendent of Building and shall furnish to the Superintendent of Building a signed and notarized statement from the grantee, transferee, mortgagee or lessee, acknowledging the receipt

of such compliance order or notice and fully accepting the responsibility without condition for making the corrections or repairs required by such compliance order or notice.

Contents; Hearings. The notice shall specify the time and place of a hearing on the condition of the building or structure, at which time and place the person to whom the notice is directed shall have the opportunity to show cause why the building or structure should not be ordered to be demolished or otherwise made safe.

Service; Filing.

(1) Such notice shall be in writing and shall be served upon the person to whom it is directed personally or by certified mail, return receipt requested, addressed to each owner or party in interest at the address shown on the tax records, at least ten days before the date of the hearing described in the notice. If any person to whom a notice is directed is not personally served, in addition to mailing the notice, a copy thereof shall be posted upon a conspicuous part of the building or structure.

(2) The Superintendent shall file a copy of the notice of the dangerous and unsafe condition of any building or structure with the Hearing Board on Dangerous Buildings and Code Appeals.

(3) At the same time that the owner is notified of the hearing, the Superintendent of the Building Department shall request the city attorney to file a copy of the notice and order with the register of deeds office of the county.

1444.05 HEARING BOARD ON DANGEROUS BUILDINGS AND CODE APPEALS.

Appointments; Composition; Terms of Office. A Hearing Board on Dangerous Buildings and Code Appeals shall be appointed for the purpose of conducting hearings required by this chapter. The Board shall consist of five members who shall be appointed by the Mayor, subject to approval of Council, and who shall serve at the pleasure of the Mayor and Council. Each member of the Board shall be appointed for a three-year term. However, the original members shall be appointed for one, two and three-year terms respectively. Of the two additional members appointed pursuant to Resolution 87-431, passed August 3, 1987, one shall be appointed for an original term of two years and the other for three years.

Powers and Duties. The Board, in addition to all its powers and duties set forth in this chapter, shall act and serve as the Code Appeals Board.

Hearings; Vote. **The Board shall hold meetings at a minimum on a quarterly basis, and if necessary on an as needed basis. Three ~~Four~~ members of the Board must be present in order to conduct hearings or to hear appeals. A majority vote of the five members of the Board constitutes a decision of the Board.**

1444.07 ORDERS TO DEMOLISH OR MAKE SAFE.

If it is determined by the Hearing Board on Dangerous Buildings and Code Appeals that a building or structure should be demolished or otherwise made safe, it shall so order, fixing a time not to exceed ~~ninety~~ **sixty** days from the date of the order for compliance therewith.

1444.08 NONCOMPLIANCE WITH NOTICE; REMEDY OF CITY.

(1) If an owner, agent or party in interest fails to appear or neglects or refuses to comply with the order provided for in Section 1444.07, the Hearing Board on Dangerous Buildings and Code Appeals shall file a report of its findings and a copy of its order with Council and request that the necessary action be taken to demolish or otherwise make safe the building or structure. A copy of the findings and order of the Board shall be served on each owner or party in interest in the manner prescribed in this chapter.

(2) Council shall, upon receipt of the order and findings of the Board, fix a date for a hearing to review the findings and order of the Board, and shall give notice to each owner or party in interest in the manner prescribed in this chapter of the time and place of the hearing. At the hearing, each owner or party in interest shall be given the opportunity to show cause why the building should not be demolished or otherwise made safe. Council shall either approve, disapprove or modify the order for the demolition or making safe of the building or structure and shall direct the Superintendent of Public Works to comply with the order as approved or modified forthwith after twenty days after the hearing.

(3) A decision from the city council modifying a demolition order to allow repair or alteration to the building will require that the building's owner, occupant, or lien holder complete all of the following

(A) Within 14 days of the city council's decision, post a cash or surety bond with the city treasurer's office in an amount equal to the Superintendent of Building's estimate of the cost to demolish the building;

(B) Within 14 days of the city council's decision, apply with the building department for all permits necessary for the repairs to the building and pay all permit fees;

(C) Obtain a certificate of occupancy from the building department within six months from the date that the permits are issued, or within any extensions of time that the building department may grant not to exceed an additional six months. No extension shall be granted if work had not begun during the initial six month period.

(D) If the property owner and/or permit holders fail to comply with the provisions of subsection (3)) of this section in the time required therein, the city shall retain all cash deposits to apply to the cost of demolition, the excess amount, if any, to be returned to the owner.

(E) If the costs of demolition exceed the amount of any cash deposition, the city will be permitted to exercise all other procedures for collection of such costs permitted in this Code or state law.

Addition

~~Deletion~~

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



July 22, 2016

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

Subject: Authorization for Annual Audit Services

Background:

Each year the city is required to have an annual audit of its financial records as prescribed in State Law and in accordance with the Generally Accepted Accounting Principles (GAAP). The annual audit must be completed and filed with the State of Michigan by December 31st each year. Plante & Moran, PLLC has performed the audit for Lincoln Park for many years and has extensive knowledge of the City.

The attached engagement letter from Plante & Moran, PLLC provides an outline of the services that will be provided for the annual audit, the timeline of the audit and the fee structure. A copy of the letter from May of 2013 to council reducing the fee is also included as background.

Budget Impact:

Funds have been appropriated in the Fiscal Year 2016/17 budget in the amount of \$91,840.

Recommendation:

It is recommended that Plante & Moran, PLLC be authorized to perform an annual audit of the city's financial records for the fiscal year ending June 30, 2016 to be completed and filed by December 31, 2016.

Respectfully Submitted,

Lisa Griggs
Director of Finance and Operations

Attached: Resolution
 Engagement Letter
 Professional Services Agreement
 Letter to City Council dated 5/1/13

**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 firm of Plante & Moran, PLLC be retained to perform an audit of the City's financial records as prescribed by State Law and to serve as consultants for various financial and operational advice and guidance, as directed by the City Manager and Mayor and City Council for an amount not to exceed the approved FY 2016/17 budgeted amount of \$91,840.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect 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



July 22, 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 8, 2016 through July 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 & 2016/2017 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: 08/01/2016

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

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

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	June 2016 Dumping/Limbs/Brush	\$31,346.48
Safebuilt Inc.	June 2016 Building Services	\$75,030.30

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect 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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 08/01/2016

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

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

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: 08/01/2016

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

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

RESOLVED, that the meeting be adjourned at _____ p.m.

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