

AGENDA
AUGUST 15, 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 August 1, 2016
 - 2. Inter-Agency Agreement – Code Enforcement
 - 3. Inter-Agency Agreement – Senior Center
 - 4. Inter-Agency Agreement – Community Policing
 - 5. Inter-Agency Agreement – Crime Awareness
 - 6. Sub Recipient Agreement – Guidance Center
 - 7. Approve Block Party – 1400 Progress
 - 8. Special Event/Bethel Assembly of God
- VII. **Public Hearings – Dangerous Buildings**
 - a. 985 Garfield
 - b. 1533 Morris
 - c. 1933 Moran
 - d. 980 White
 - e. 1737 Garfield
 - f. 1738 Garfield
 - g. 839 Lincoln
- VIII. **Action Items**
 - 1. Adopt Ordinance Amendment/Chapter 1444/Dangerous Buildings
 - 2. Order of Demolition/Dangerous Buildings
 - a. 985 Garfield
 - b. 1533 Morris
 - c. 1933 Moran
 - d. 980 White
 - e. 1737 Garfield
 - f. 1738 Garfield
 - g. 839 Lincoln
 - 3. Disposal of Surplus Property
 - 4. Attend Training
 - a. Executive Development Training/Police Dept.
 - b. Evidence Room Management/Police Dept.
 - c. Firearms/Police Dept.
 - d. Fire Inspector Conference/Fire Dept.
 - e. Domestic Preparedness/Fire Dept.
 - 5. Budget Amendment/Retention Basin Repairs
 - 6. First Right of Refusal/Developer
 - 7. First Right of Refusal/ CDBG

- IX. **Accounts & Claims Payable** (over \$25,000)
- X. **City Manager Report**
- XI. **Department Head Report** –Building Dept./Safebuilt
- XII. **Citizens Communications**
- XIII. **Oral Reports of the Mayor and Council**
- XIV. **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: 08/15/2016

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 Deborah Stottele of Harvest Community Church

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: 08/15/2016

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 August 1, 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

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 Russell Bone of Lincoln Park Church of Christ

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

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Matt Coppler, Asst. City Attorney Amy Higgins, and City Clerk Donna Breeding

Mayor's remarks

NOTE: Change Item #2g on the Consent agenda to 839 Lincoln and remove Item #3

RESOLUTION 2016-218 Approve Consent Agenda

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes - Regular Meeting held 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 Lincoln
3. ~~Reject Bids/Papel St. Construction~~ – REMOVED
4. Reject Bid/Retention Basin Pond Protection Project

Motion unanimously carried.

ca-1

RESOLUTION 2016-219 Approve Minutes/Regular Meeting

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

Approved

ca-2a

RESOLUTION 2016-220 Set Public Hearing/Dang. Bldg/985 Garfield

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.

Approved

ca-2b

RESOLUTION 2016-221 Set Public Hearing/Dang. Bldg/1533 Morris

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.

Approved

ca-2c

RESOLUTION 2016-222 Set Public Hearing/Dang. Bldg/1933 Moran

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.

Approved

ca-2d

RESOLUTION 2016-223 Set Public Hearing/Dang. Bldg/980 White

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.

Approved

ca-2e

RESOLUTION 2016-224 Set Public Hearing/Dang. Bldg/1737 Garfield

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **1737 GARFILED, 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.

Approved

ca-2f

RESOLUTION 2016-225 Set Public Hearing/Dang. Bldg/1738 Garfield

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.

Approved

ca-2g

RESOLUTION 2016-226 Set Public Hearing/Dang. Bldg/839 Lincoln

WHEREAS, the Hearing Board on **Dangerous Buildings** has made a finding and determination that the structure located at **839 LINCOLN, 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.

Approved

ca-4

RESOLUTION 2016-227 Reject Bid/Retention Basin Pond Protection

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.

Approved

RESOLUTION 2016-228 Emergency Voting Precinct Relocation

By Councilman Dardzinski, supported by Council President Murphy

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. Motion unanimously carried.

RESOLUTION 2016-229 Waive Bid/Purchase DPS Truck

By Councilman Dardzinski, supported by Councilman DiSanto

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. Motion unanimously carried.

RESOLUTION 2016-230 Solicit Bids/Const. Mgt./Retention Basin

By Councilman Dardzinski, supported by Council President Murphy

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. Motion unanimously carried.

RESOLUTION 2016-231 Approve Special Event/Historical Comm.

By Council President Murphy, supported by Councilman Dardzinski

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. Motion unanimously carried.

RESOLUTION 2016-232 Prop. Ord. Amend./Ch. 1444 Dang. Buildings

By Mayor Karnes, supported by Council President Murphy

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, 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', 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 amended by adding, repealing and replacing certain sections.
Motion unanimously carried.

RESOLUTION 2016-233 Authorize Annual Audit Services

By Council President Murphy, supported by Councilman Kelsey
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
Motion carried.

NO: Councilman Dardzinski

RESOLUTION 2016-234 First Right of Refusal Properties

By Councilman Dardzinski, supported by Council President Murphy
WHEREAS, Michigan Public Act 123 of 1999 provides local units of government the right of first refusal for tax-foreclosed properties within its jurisdiction;
WHEREAS, the City of Lincoln Park has been notified by the Wayne County Treasurer of tax-foreclosed properties that will be sold at public auction unless the City exercises its right to purchase any of said properties; and
WHEREAS, The Mayor and City Council believes acquiring certain parcels that are to be foreclosed upon by Wayne County will stabilize the neighborhoods where they are located and provide reinvestment into those properties that might not otherwise take place.
NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Lincoln Park exercises its right of first refusal for tax-foreclosed properties listed on Attachment "A", (inserted in minute book) pursuant to Michigan Public Act 123 of 1999; and
BE IT FURTHER RESOLVED, The City Manager is authorized to immediately solicit for proposals from qualified individuals or companies for acquisition of and reinvestment into those properties that the City of Lincoln Park will be acquiring through its right of first refusal and present the results at the earliest time possible to the Mayor and Council for their consideration; and
BE IT FURTHER RESOLVED, that the above actions given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.
Motion unanimously carried.

RESOLUTION 2016-235 Award Bid/Pagel St. Construction

By Council President Murphy, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and City Council award the Pagel Avenue Reconstruction and Water Main Replacement Project to RVP Construction Inc. in the amount of \$899, 958. It is recommended that a ten (10) percent contingency be given bringing the total to \$989,954. BE IT FURTHER RESOLVED, that the Mayor and Council authorize the funds to be taken from Account 450-000-818000 Road Construction Fund; and BE IT FURTHER RESOLVED, that the Mayor and City Council authorize the Mayor and City Clerk to sign all necessary contract documents; 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 2016-236 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	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. Motion unanimously carried.

Councilman Zelenak excused himself from the meeting at 9:10 p.m.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-237 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:35 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK



Office of Community Planning & Development

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

August 15, 2016

Honorable Mayor and City Council

Subject: Approve Inter Agency agreement with L.P. Police Dept. – Code Enforcement Program

Purpose: To approve the standard Inter Agency Agreement with the L.P. Police Department Community Policing Program for the 2016/17 fiscal year.

Budget Impact: The City allocated and authorized \$60,000 for this use during their regular CDBG budgeting process this past spring.

BACKGROUND: Funds will be used to pay a portion of the salary and fringe benefits for a Code Enforcement Officer to work in the low to low-mod areas of the City.

Recommendation: It is recommended that the Mayor and Council approve this resolution.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution and interagency agreement.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

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

RESOLVED, that the standard Interagency Agreement dated July 1st, 2016 between the City of Lincoln Park and the Lincoln Park Police Department Code Enforcement Program, is hereby approved with a budget allocation of \$60,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 42nd Program Year CDBG Budget.

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

INTERAGENCY AGREEMENT

For Community Development Block Grant Funding
42nd Program Year / Fiscal Year July 1, 2016 – June 30, 2017

THIS AGREEMENT entered into this 1st day of July 2016, by and between the City of Lincoln Park, Michigan, through its Community Development Department, hereinafter the "GRANTOR", and the Lincoln Park Police Department Code Enforcement Program, hereinafter the "GRANTEE".

STATEMENT OF PURPOSE

The purpose of this Agreement is to facilitate the transfer of federal Community Development Block Grant funding to the "GRANTEE" for purposes of their carrying out certain eligible activities. The "GRANTEE" is a sub-unit of the "GRANTOR" and therefore, a sub recipient agreement is not appropriate or needed in this case.

PROGRAM FUNDING

The "GRANTOR" agrees to transfer and the "GRANTEE" agrees to accept the sum of \$60,000.00 during the 42nd Program Year of the CDBG Program. The "GRANTEE" agrees to use these funds in an appropriate manner to operate the Code Enforcement Program. These funds are made available for the 42nd Program Year, which commences July 1st, 2016 and ends June 30th 2017. **The "GRANTEE" will make every effort to use said funds in a timely manner.**

MONITORING AND AUDITS

The "GRANTEE" agrees that said funds will be used for the *Lincoln Park Code Enforcement Program* only and that an appropriate record of all financial transactions will be maintained. "GRANTEE" agrees to fully cooperate in any and all audits and or investigations relative to the expenditure of these federal funds. The "GRANTEE" will assist the "GRANTOR" in making the annual monitoring audit of all activities related to this Program.

If any construction is undertaken using these funds, the "GRANTEE" understands that the *Davis-Bacon Act* and all other federal regulations are applicable to such activities and that "GRANTEE" assumes responsibility for preparing and reviewing the wage determinations and certified payroll sheets and environmental review for accuracy before any payments are made. The "GRANTEE" understands that the "GRANTOR" will not be performing those functions.

TERMINATION FOR CAUSE

The "GRANTEE" agrees to expend these funds in a timely manner and in accordance with all applicable federal, state and local regulations, laws and statutes. If the *Lincoln Park Code Enforcement Program* is discontinued for any reason whatsoever, the "GRANTEE" agrees to return all unused funds to the "GRANTOR". The "GRANTEE" understands and agrees that if it fails to meet a national objective at any time, this funding will be discontinued and "GRANTEE" may be required to pay back funds already expended.

NON DISCRIMINATION PROVISION

The "GRANTEE" understands and agrees that it cannot and will not discriminate in this Program against any person(s) on the basis of their race, color, sex, religion, national origin or handicapped condition or status.

ELIGIBILITY FOR ASSISTANCE

The "GRANTEE" understands **that to maintain their eligibility for funding, at least 51% or more of the participants in and/or beneficiaries of their Program must be persons who have a low to moderate income and/or that their Program activities are located in and/or service a low to moderate income quartile area(s) of the City.**

CONFLICT OF INTEREST

The "GRANTEE" understands and agrees that no person(s) associated with their Program may or will receive any personal financial benefit from the operation of this Program other than their normal salary and fringe benefits which are otherwise available to them. The "GRANTEE" agrees to monitor and investigate any actual or potential conflict of interest and shall promptly notify the "GRANTOR" of any and all findings relative thereto.

DRAW DOWN OF CDBG FUNDS

The "GRANTEE" shall, **at the beginning of the second quarter of the fiscal year and thereafter on a quarterly basis, make a report to the "GRANTOR" of the "GRANTEE'S" activities and request payment of a part of the funds allocated under this Agreement. The report by the "GRANTEE" shall include the type of activities conducted, proof of eligibility and number of participants and satisfaction of one or more of the national objectives of the CDBG Program.** A copy of the budget of this Program including specific line item budgets are incorporated herein by reference.

WITNESSED BY:

Kateynda Salazar
Austin P. Dussier

FOR "GRANTEE" Lincoln Park
Police Department

BY: *Ray Watters*
Ray Watters
ITS: Police Chief Date: 7/26/2016

FOR "GRANTOR" City of
Lincoln Park

BY: _____
Thomas E. Karnes,
ITS: MAYOR Date: _____

BY: _____
Donna Breeding
ITS: CITY CLERK Date: _____

Approved as to form by:

Doreen P. Christian
Doreen P. Christian, Director
Community Planning & Development

Approved as to legal sufficiency by:

Edward Zelenak, Esq., City Attorney



Office of Community Planning & Development

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

August 15, 2016

Honorable Mayor and City Council

Subject: Approve Inter Agency agreement with L.P. Senior Center

Purpose: To approve the standard Inter Agency Agreement with the L.P. Senior Center for the 2016/17 fiscal year.

Budget Impact: The City allocated and authorized \$13,000 for this use during their regular CDBG budgeting process this past spring.

BACKGROUND: The L.P. Senior Center will be utilizing the funding for staffing.

Recommendation: It is recommended that the Mayor and Council approve this resolution.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution and interagency agreement.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

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

RESOLVED, that the standard Interagency Agreement dated July 1st, 2016 between the City of Lincoln Park and the Lincoln Park Senior Center, is hereby approved with a budget allocation of \$13,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 42nd Program Year CDBG Budget Account #24942-75613 Sr. Center.

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

INTERAGENCY AGREEMENT

For Community Development Block Grant Funding
42nd Program Year / Fiscal Year July 1, 2016 – June 30, 2017

THIS AGREEMENT entered into this 1st day of July 2016, by and between the City of Lincoln Park, Michigan, through its Community Development Department, hereinafter the "GRANTOR", and the Lincoln Park Senior Center, hereinafter the "GRANTEE".

STATEMENT OF PURPOSE

The purpose of this Agreement is to facilitate the transfer of federal Community Development Block Grant funding to the "GRANTEE" for purposes of their carrying out certain eligible activities. The "GRANTEE" is a sub-unit of the "GRANTOR" and therefore, a sub recipient agreement is not appropriate or needed in this case.

PROGRAM FUNDING

The "GRANTOR" agrees to transfer and the "GRANTEE" agrees to accept the sum of \$13,000.00 during the 42nd Program Year of the CDBG Program. The "GRANTEE" agrees to use these funds in an appropriate manner to operate the Senior Center. These funds are made available for the 42nd Program Year, which commences July 1st, 2016 and ends June 30th 2017. **The "GRANTEE" will make every effort to use said funds in a timely manner.**

MONITORING AND AUDITS

The "GRANTEE" agrees that said funds will be used for the *Lincoln Park Senior Center* only and that an appropriate record of all financial transactions will be maintained. "GRANTEE" agrees to fully cooperate in any and all audits and or investigations relative to the expenditure of these federal funds. The "GRANTEE" will assist the "GRANTOR" in making the annual monitoring audit of all activities related to this Program.

If any construction is undertaken using these funds, the "GRANTEE" understands that the *Davis-Bacon Act* and all other federal regulations are applicable to such activities and that "GRANTEE" assumes responsibility for preparing and reviewing the wage determinations and certified payroll sheets and environmental review for accuracy before any payments are made. The "GRANTEE" understands that the "GRANTOR" will not be performing those functions.

TERMINATION FOR CAUSE

The "GRANTEE" agrees to expend these funds in a timely manner and in accordance with all applicable federal, state and local regulations, laws and statutes. If the *Lincoln Park Senior Center* is discontinued for any reason whatsoever, the "GRANTEE" agrees to return all unused funds to the "GRANTOR". The "GRANTEE" understands and agrees that if it fails to meet a national objective at any time, this funding will be discontinued and "GRANTEE" may be required to pay back funds already expended.

NON DISCRIMINATION PROVISION

The "GRANTEE" understands and agrees that it cannot and will not discriminate in this Program against any person(s) on the basis of their race, color, sex, religion, national origin or handicapped condition or status.

ELIGIBILITY FOR ASSISTANCE

The "GRANTEE" understands that to maintain their eligibility for funding, at least 51% or more of the participants in and/or beneficiaries of their Program must be persons who have a low to moderate income and/or that their Program activities are located in and/or service a low to moderate income quartile area(s) of the City.

CONFLICT OF INTEREST

The "GRANTEE" understands and agrees that no person(s) associated with their Program may or will receive any personal financial benefit from the operation of this Program other than their normal salary and fringe benefits which are otherwise available to them. The "GRANTEE" agrees to monitor and investigate any actual or potential conflict of interest and shall promptly notify the "GRANTOR" of any and all findings relative thereto.

DRAW DOWN OF CDBG FUNDS

The "GRANTEE" shall, at the beginning of the second quarter of the fiscal year and thereafter on a quarterly basis, make a report to the "GRANTOR" of the "GRANTEE'S" activities and request payment of a part of the funds allocated under this Agreement. The report by the "GRANTEE" shall include the type of activities conducted, proof of eligibility and number of participants and satisfaction of one or more of the national objectives of the CDBG Program. A copy of the budget of this Program including specific line item budgets are incorporated herein by reference.

WITNESSED BY:

Jennifer Richardson
Jennifer Richardson
Adam Miller
Adam Miller

FOR "GRANTEE" Lincoln Park Senior Center

BY:

Matt Coppler
Matt Coppler

IIS: City Manager Date: 07/27/2016

FOR "GRANTOR" City of Lincoln Park

BY:

Thomas E. Karnes,

IIS: MAYOR Date:

BY:

Donna Breeding

IIS: CITY CLERK Date:

Approved as to form by:

Boreen P. Christian
Boreen P. Christian, Director
Community Planning & Development

Approved as to legal sufficiency by:

Edward Zelenak, Esq., City Attorney



Office of Community Planning & Development

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

August 15, 2016

Honorable Mayor and City Council

Subject: Approve Inter Agency agreement with L.P. Police Dept. – Community Policing Program.

Purpose: To approve the standard Inter Agency Agreement with the L.P. Police Department Community Policing Program for the 2016/17 fiscal year.

Budget Impact: The City allocated and authorized \$50,000 for this use during their regular CDBG budgeting process this past spring.

BACKGROUND: Funds will be used to pay a portion of the salary and fringe benefits for a Community Policing officer to meet with and oversee the activities of the Neighborhood Watch Program, Citizens Patrol Watch and Code Enforcement Officers.

Recommendation: It is recommended that the Mayor and Council approve this resolution.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution and interagency agreement.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

RESOLVED, that the standard Interagency Agreement dated July 1st, 2016 between the City of Lincoln Park and the Lincoln Park Police Department Community Policing Program, is hereby approved with a budget allocation of \$50,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 42nd Program Year CDBG Budget.

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

INTERAGENCY AGREEMENT

**For Community Development Block Grant Funding
42nd Program Year / Fiscal Year July 1, 2016 – June 30, 2017**

THIS AGREEMENT entered into this 1st day of July 2016, by and between the City of Lincoln Park, Michigan, through its Community Development Department, hereinafter the "GRANTOR", and the Lincoln Park Police Department Community Policing Program, hereinafter the "GRANTEE".

STATEMENT OF PURPOSE

The purpose of this Agreement is to facilitate the transfer of federal Community Development Block Grant funding to the "GRANTEE" for purposes of their carrying out certain eligible activities. The "GRANTEE" is a sub-unit of the "GRANTOR" and therefore, a sub recipient agreement is not appropriate or needed in this case.

PROGRAM FUNDING

The "GRANTOR" agrees to transfer and the "GRANTEE" agrees to accept the sum of \$50,000.00 during the 42nd Program Year of the CDBG Program. The "GRANTEE" agrees to use these funds in an appropriate manner to operate the Community Policing Program. These funds are made available for the 42nd Program Year, which commences July 1st, 2016 and ends June 30th 2017. **The "GRANTEE" will make every effort to use said funds in a timely manner.**

MONITORING AND AUDITS

The "GRANTEE" agrees that said funds will be used for the *Community Policing Program* only and that an appropriate record of all financial transactions will be maintained. "GRANTEE" agrees to fully cooperate in any and all audits and or investigations relative to the expenditure of these federal funds. The "GRANTEE" will assist the "GRANTOR" in making the annual monitoring audit of all activities related to this Program.

If any construction is undertaken using these funds, the "GRANTEE" understands that the *Davis-Bacon Act* and all other federal regulations are applicable to such activities and that "GRANTEE" assumes responsibility for preparing and reviewing the wage determinations and certified payroll sheets and environmental review for accuracy before any payments are made. The "GRANTEE" understands that the "GRANTOR" will not be performing those functions.

TERMINATION FOR CAUSE

The "GRANTEE" agrees to expend these funds in a timely manner and in accordance with all applicable federal, state and local regulations, laws and statutes. If the *Community Policing Program* is discontinued for any reason whatsoever, the "GRANTEE" agrees to return all unused funds to the "GRANTOR". The "GRANTEE" understands and agrees that if it fails to meet a national objective at any time, this funding will be discontinued and "GRANTEE" may be required to pay back funds already expended.

NON DISCRIMINATION PROVISION

The "GRANTEE" understands and agrees that it cannot and will not discriminate in this Program against any person(s) on the basis of their race, color, sex, religion, national origin or handicapped condition or status.

ELIGIBILITY FOR ASSISTANCE

The "GRANTEE" understands **that to maintain their eligibility for funding, at least 51% or**

more of the participants in and/or beneficiaries of their Program must be persons who have a low to moderate income and/or that their Program activities are located in and/or service a low to moderate income quartile area(s) of the City.

CONFLICT OF INTEREST

The "GRANTEE" understands and agrees that no person(s) associated with their Program may or will receive any personal financial benefit from the operation of this Program other than their normal salary and fringe benefits which are otherwise available to them. The "GRANTEE" agrees to monitor and investigate any actual or potential conflict of interest and shall promptly notify the "GRANTOR" of any and all findings relative thereto.

DRAW DOWN OF CDBG FUNDS

The "GRANTEE" shall, at the beginning of the second quarter of the fiscal year and thereafter on a quarterly basis, make a report to the "GRANTOR" of the "GRANTEE'S" activities and request payment of a part of the funds allocated under this Agreement. The report by the "GRANTEE" shall include the type of activities conducted, proof of eligibility and number of participants and satisfaction of one or more of the national objectives of the CDBG Program. A copy of the budget of this Program including specific line item budgets are incorporated herein by reference.

WITNESSED BY:

Kellyndy Galvan
Alexis Pelissier

FOR "GRANTEE" Lincoln Park Police Department
Community Policing Program

BY: *Ray Watters*
Ray Watters
ITS: Police Chief Date: 7/26/16

FOR "GRANTOR" City of
Lincoln Park

BY: _____
Thomas E. Karnes
ITS: Mayor Date: _____

BY: _____
Donna Breeding
ITS: City Clerk Date: _____

Approved as to form by:

Doreen P. Christian
Doreen P. Christian, Director
Community Planning & Development

Approved as to legal sufficiency by:

Edward Zelenak, Esq., City Attorney



Office of Community Planning & Development

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

August 15, 2016

Honorable Mayor and City Council

Subject: Approve Inter Agency agreement with L.P. Police Dept. – Crime Awareness Program

Purpose: To approve the standard Interagency Agreement with the L.P. Police Department Crime Awareness Program for the 2016/17 fiscal year.

Budget Impact: The City allocated and authorized \$10,000 for this use during their regular CDBG budgeting process this past spring.

BACKGROUND: Funds will be used to pay for the supplies necessary to run the Neighborhood Watch Program and the Citizens Patrol Watch, and a portion of the salary of the Community Policing Officer that oversees the programs.

Recommendation: It is recommended that the Mayor and Council approve this resolution.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution and interagency agreement.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

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

RESOLVED, that the standard Interagency Agreement dated July 1st, 2016 between the City of Lincoln Park and the Lincoln Park Police Department Crime Awareness Program, is hereby approved with a budget allocation of \$10,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 42nd Program Year CDBG Budget.

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

INTERAGENCY AGREEMENT

**For Community Development Block Grant Funding
42nd Program Year / Fiscal Year July 1, 2016 – June 30, 2017**

THIS AGREEMENT entered into this 1st day of July 2016, by and between the City of Lincoln Park, Michigan, through its Community Development Department, hereinafter the "GRANTOR", and the Lincoln Park Police Department Crime Awareness Program, hereinafter the "GRANTEE".

STATEMENT OF PURPOSE

The purpose of this Agreement is to facilitate the transfer of federal Community Development Block Grant funding to the "GRANTEE" for purposes of their carrying out certain eligible activities. The "GRANTEE" is a sub-unit of the "GRANTOR" and therefore, a sub recipient agreement is not appropriate or needed in this case.

PROGRAM FUNDING

The "GRANTOR" agrees to transfer and the "GRANTEE" agrees to accept the sum of \$10,000.00 during the 42nd Program Year of the CDBG Program. The "GRANTEE" agrees to use these funds in an appropriate manner to operate the Crime Awareness Program. These funds are made available for the 42nd Program Year, which commences July 1st, 2016 and ends June 30th 2017. **The "GRANTEE" will make every effort to use said funds in a timely manner.**

MONITORING AND AUDITS

The "GRANTEE" agrees that said funds will be used for the *Crime Awareness Program* only and that an appropriate record of all financial transactions will be maintained. "GRANTEE" agrees to fully cooperate in any and all audits and or investigations relative to the expenditure of these federal funds. The "GRANTEE" will assist the "GRANTOR" in making the annual monitoring audit of all activities related to this Program.

If any construction is undertaken using these funds, the "GRANTEE" understands that the *Davis-Bacon Act* and all other federal regulations are applicable to such activities and that "GRANTEE" assumes responsibility for preparing and reviewing the wage determinations and certified payroll sheets and environmental review for accuracy before any payments are made. The "GRANTEE" understands that the "GRANTOR" will not be performing those functions.

TERMINATION FOR CAUSE

The "GRANTEE" agrees to expend these funds in a timely manner and in accordance with all applicable federal, state and local regulations, laws and statutes. If the *Crime Awareness Program* is discontinued for any reason whatsoever, the "GRANTEE" agrees to return all unused funds to the "GRANTOR". The "GRANTEE" understands and agrees that if it fails to meet a national objective at any time, this funding will be discontinued and "GRANTEE" may be required to pay back funds already expended.

NON DISCRIMINATION PROVISION

The "GRANTEE" understands and agrees that it cannot and will not discriminate in this Program against any person(s) on the basis of their race, color, sex, religion, national origin or handicapped condition or status.

ELIGIBILITY FOR ASSISTANCE

The "GRANTEE" understands **that to maintain their eligibility for funding, at least 51% or more of the participants in and/or beneficiaries of their Program must be persons who have a low to moderate income and/or that their Program activities are located in and/or service a low to moderate income quartile area(s) of the City.**

CONFLICT OF INTEREST

The "GRANTEE" understands and agrees that no person(s) associated with their Program may or will receive any personal financial benefit from the operation of this Program other than their normal salary and fringe benefits which are otherwise available to them. The "GRANTEE" agrees to monitor and investigate any actual or potential conflict of interest and shall promptly notify the "GRANTOR" of any and all findings relative thereto.

DRAW DOWN OF CDBG FUNDS

The "GRANTEE" shall, **at the beginning of the second quarter of the fiscal year and thereafter on a quarterly basis, make a report to the "GRANTOR" of the "GRANTEE'S" activities and request payment of a part of the funds allocated under this Agreement. The report by the "GRANTEE" shall include the type of activities conducted, proof of eligibility and number of participants and satisfaction of one or more of the national objectives of the CDBG Program.** A copy of the budget of this Program including specific line item budgets are incorporated herein by reference.

WITNESSED BY:

Katelynne Saldivar
ASusan Pelissier

FOR "GRANTEE" Lincoln Park Police Department
Crime Awareness Program

BY: *Ray Watters*
Ray Watters
ITS: Police Chief Date: 7/26/2016

FOR "GRANTOR" City of
Lincoln Park

BY: _____
Thomas E. Karnes
ITS: Mayor Date: _____

BY: _____
Donna Breeding
ITS: City Clerk Date: _____

Approved as to form by:

Doreen P. Christian
Doreen P. Christian, Director
Community Planning & Development

Approved as to legal sufficiency by:

Edward Zelenak, Esq., City Attorney



August 15, 2016

Honorable Mayor and City Councilors
City of Lincoln Park
Lincoln Park, Michigan 48145

SUBJECT: Approve Sub Recipient Agreement with the Guidance Center

Background:

To approve the standard annual Sub Recipient agreement with the Guidance Center for the 2016/17 fiscal year.

Budget Impact:

The City allocated and authorized \$2,500.00 for this use during the regular CDBG budgeting process last spring.

Recommendation:

It is recommended that the Mayor and City Council adopt the proposed resolution to approve the Subrecipient agreement with the Guidance Center.

Respectfully Submitted,

Doreen P. Christian
Director
Community Planning & Development.

Attachments:

Proposed Resolution authorizing the Mayor and City Clerk to sign the Sub Recipient Agreement.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2016 between the City of Lincoln Park and the Guidance Center, is hereby approved with a budget allocation of \$2,500 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from the 42nd Program Year CDBG Budget Account Number 24942-75614 Guidance Center.

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: 08/15/2016

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 Progress (between Fort Park & Lafayette) be granted permission to have a block party on Saturday, August 20, 2016 from 8:00 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:
Michelle Mifsud
1392 Progress
313-326-4800

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: Aug 5, 2016

RE: Proposed Block Party

Event Date: Aug 20, 2016

Location: The 1400 block of Progress between Lafayette and Fort Park.

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 "Raymond Watters".

Raymond Watters
Chief of Police

BLOCK PARTY PETITION

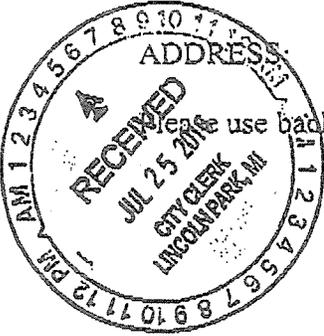
We, the undersigned of the 1400 block(s) of Progress between
number street

Lafayette and Fort Park request the closing of our street in the
street street

City of Lincoln Park on 8-20-16 from 8:00 am/pm to 9:00 am/pm.
date time time

ADDRESS	SIGNATURE
1396 Progress Avenue	Cheryl Walker
1391 Progress Ave	Alexandra Doroze
1392 Progress Ave	Michelle Mupul
1388 Progress Ave	Jill [Signature]
1399 Progress Ave	Larry Pabhal
1384 Progress Ave	Travis [Signature]
1400 Progress	Yang [Signature]
1405 Progress	Maria Campos
1419 upper	Matt Witt
2957 Lafayette Blvd	Sahia [Signature]
1428 Progress	Celina [Signature]
1409 Progress	[Signature]
1404 Progress	Chok Gold
1413 Progress	Alicia Wang

SIGNATURE OF CIRCULATOR: Michelle Mupul mifsad
1392 Progress 313-236-4800
Address Phone



Please use back of this form for additional signatures.

OFFICE USE ONLY	
REC'D:	<u>JUL 25 2016</u>
SENT TO PD:	_____



City of Lincoln Park

DONNA BREEDING, CMC
CITY CLERK

OFFICE OF THE CITY CLERK

KERRY KEHRER
ASSISTANT CLERK

August 15, 2016

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

Subject: Approve Special Event Permit – Bethel Assembly of God

Purpose:

The purpose of this request is to allow Bethel Assembly of God to host an outdoor concert. The applicant has filed an application and submitted all required documents. The application fee has been paid prior to the event. And the building rental has been approved by Parks & Rec Dept.

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 Resolutions as requested.

Respectfully Submitted,

Donna Breeding
City Clerk

Attachments:

1. Application

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/15/2016

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

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

RESOLVED, that Special Event Permit #18 be approved for Bethel Assembly of God to host an outdoor concert on August 12, 2016 from 5 p.m. – 10 p.m. at the Lincoln Park Bandshell, 3240 Ferris Ave.

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: 8/12/16 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: John Peck Phone #: 313-381-6090

Address: 2984 Fort St., Lincoln Park, MI 48146

ORGANIZATION/BUSINESS SPONSORING EVENT:

Name: Bethel Assembly of God Phone#: 313-381-6090

Address: 2984 Fort St., Lincoln Park, MI 48146

Description of Event: Concert

Location of Event: Memorial Park

Permission for: N/A
(food/beer/alcohol sales, etc.)

Number of Participants: 20

Estimated Attendance: 200

Date(s) of Event: 8/12/16 Hours of Event/Start Time: 5 UNTIL: 11 P.M.

(See Ordinance 666.04 (a)2 Noise)

Estimated Time for Set-Up: 4:00 PM Clean-Up: After

Proposed Plans Attached for:

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

Impact on adjacent commercial, industrial and residential property: None

Will Music be Provided?

- Live Yes No 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.**

John D. Peck 6/29/16
 Authorized Signature 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.

*faxed
6-29-16
H*

GUIDE SHEET

1. Mayor calls Public Hearing to Order.
2. Discussion regarding Dangerous Buildings:
Call on Building Dept. Manager for investigation report
985 Garfield
3. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 985 Garfield
4. Discussion regarding Dangerous Building:
Call on Building Dept. Manager for investigation report
1533 Morris
5. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 1533 Morris
6. Discussion regarding Dangerous Building:
Call on Building Dept. Manager for investigation report
1533 Morris
7. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 1933 Moran
8. Discussion regarding Dangerous Building:
Call on Building Dept. Manager for investigation report
980 White
9. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 980 White
10. Discussion regarding Dangerous Building:
Call on Building Dept. Manager for investigation report
1737 Garfield
11. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 1737 Garfield
12. Discussion regarding Dangerous Building:
Call on Building Dept. Manager for investigation report
1738 Garfield

13. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 1738 Garfield
14. Discussion regarding Dangerous Building:
Call on Building Dept. Manager for investigation report
839 Lincoln
15. Mayor asks: "Are there any comments or objections to the demolition of this structure?" 839 Lincoln
16. Reconvene Regular Meeting.

**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 third and final reading and be ADOPTED.

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 no 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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **985 GARFIELD**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-11, 985 GARFIELD**, which was held on **JULY 14, 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 **AUGUST 15, 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 **985 GARFIELD**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1533 MORRIS**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-12, 1533 MORRIS**, which was held on **JULY 14, 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 **AUGUST 15, 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 **1533 MORRIS**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1933 MORAN**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-13, 1933 MORAN**, which was held on **JULY 14, 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 **AUGUST 15, 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 **1933 MORAN**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **980 WHITE**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-14, 980 WHITE**, which was held on **JULY 14, 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 **AUGUST 15, 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 **980 WHITE**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1737 GARFIELD**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-15, 1737 GARFIELD**, which was held on **JULY 14, 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 **AUGUST 15, 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 **1737 GARFIELD**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1738 GARFIELD**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-16, 1738 GARFIELD**, which was held on **JULY 14, 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 **AUGUST 15, 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 **1738 GARFIELD**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **839 LINCOLN**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 16-17, 839 LINCOLN**, which was held on **JULY 14, 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 **AUGUST 15, 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 **839 LINCOLN**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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

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

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

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

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

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



August 8, 2016

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

Subject: Resolution to Surplus City Owned Vehicles and to Authorize the Director of Public Service to Sale the Surplused Equipment by Auction.

Back in June Mayor and Council considered a Resolution that would allow the Director of Public Service to sale for salvage value five vehicles that were no longer needed by the City. The vehicles were mostly inoperable that had parts taken from them to keep other equipment operational. Mayor and Council decided rather than to sale for salvage, they wanted the equipment made available for public sale. Staff was to present a new Resolution that took this into consideration and bring it back to Mayor and Council for Approval.

After reviewing the options, Staff is recommending that these vehicles be declared surplus property and be sold at a public auction. Rather than incur the cost of shipping this equipment to the normal auction facility, staff is proposing this equipment be made a part of the vehicle auction conducted on behalf of the Police Department. This will reduce the transportation costs of those inoperable vehicles and give local interested parties the opportunity to bid on the equipment. If the minimum bid (effectively the estimated salvage value) for the vehicles is not met, the attached Resolution provides the authority to the Director of Public Service to then sell the vehicles for salvage.

Since this item was first presented to Mayor and Council, two additional vehicles have been added to this list.

Budget Impact:

Revenues received for the sale of these vehicles will be placed in the Vehicle Replacement Capital Fund and be used to purchase vehicles in the future.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to surplus the subject seven vehicles and authorize the Director of Public Service to offer the vehicles for sale through public auction.

Respectfully submitted,

Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/15/2016

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

WHEREAS, the City of Lincoln Park has vehicles that have been scavenged for parts to keep other city vehicles road worthy and functioning, and are no longer road worthy; and

WHEREAS, it is the recommendation of the Director of Public Service that the vehicles be declared surplus and sold for the greatest value.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council declare the following vehicles to be surplus equipment and sold in the prescribed manner with the proceeds from this sale to be placed in Account Number 410-001-649000 (Sales of Used Equipment).

4-31	2001 F150 Pickup Truck	VIN-1FTRX17W11NB94982
4-1	2001 F150 Pickup Truck	VIN- 1FTRX17WX1NB94481
4-22	2009 Crown Victoria	VIN- 2FAHP71V99X112978
4-91	2002 Ford Windstar	VIN-2FMZA51472BA96922
M-68	1994 Ford Dump L-8000	VIN-1FDYK82EXRVA26864
M-43	2001 E-350 Van	VIN-1FTSS34F51HB37991
Old 471	1999 Miller McCoy,E-450	VIN-1FDXE40F7XHA40823

BE IT FURTHER RESOLVED, the Director of Public Services is authorized to offer the aforementioned surplus equipment for sale through public auction; and

BE IT FURTHER RESOLVED, prior to the auction of this surplus property, the Director of Public Service set an acceptable minimum bid for each item that shall be met and if the minimum bid is not received or no bid is received for a particular item, the Director shall be authorized to sale the items for salvage value; and

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

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

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

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

AGENDA STATEMENT

To: Mayor Karnes and City Council
From: Chief of Police Raymond Watters
Subject: Michigan Police Executive Development Seminar
Date: August 4, 2016
cc: City Manager, City Clerk and City Attorney

Purpose:

The Lincoln Park Police Department is requesting permission for Chief Raymond Watters and Deputy Chief Joseph Lavis to attend the "Michigan Police Executive Development Seminar" being offered by the FBI and the Michigan Chapter of the FBI National Academy Associates in Lewiston, MI at the Garland Lodge Monday, September 19, 2016 through Friday, September 23, 2016.

Fiscal Impact:

The total cost for the training, lodging, meals and training materials for both Officers is \$1,990.00. A Police Department vehicle will be used and the City travel policy will be followed. The funds will come from MCOLES Training Account 101-000-370PT.

Policy Changes:

n/a

Background:

n/a

Attachments:

Resolution, Cover Letter, Seminar Description

PROPOSED RESOLUTION

LINCOLN PARK CITY COUNCIL

DATE: August 15, 2016

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

RESOLVED, that Mayor and Council authorize Chief Raymond Watters and Deputy Chief Joseph Lavis to attend the “Michigan Police Executive Development Seminar” being offered by the FBI and the Michigan Chapter of the FBI National Academy Associates at Garland Lodge in Lewiston, Michigan beginning Monday, September 19, 2016 through Friday, September 23, 2016. The cost of training, training materials, lodging and meals for both Officers is \$1,990.00. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s MCOLES Training Account 101.000.370PT.

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

August 3, 2016

Honorable Mayor Karnes and Council
City of Lincoln Park
1355 Southfield
Lincoln Park MI 48146

Dear Mayor Karnes and members of Council:

The Lincoln Park Police Department is requesting permission for Chief Raymond Watters and Deputy Chief Joseph Lavis to attend the Michigan Police Executive Development Seminar.

The Michigan Police Executive Development Seminar (MPEDS) is sponsored by the FBI and Michigan chapter of the FBI National Academy Associates. This program is designed to provide law enforcement executives the opportunity for advanced leadership training. This seminar examines problems faced within the law enforcement community and offers solutions to make each officer a better executive.

The Michigan Police Executive Development Seminar is hosted at the Garland Lodge in Lewiston Michigan September 19 – 23, 2016. Because of the distance both officers will be required to stay overnight. The cost of the class for both officers is \$1,990.00 and includes all lodging, meals and training materials. The class is MCOLES approved and will be paid from the departments MCOLES training fund account # 101-000-370PT. The officers will take a department vehicle and follow the city travel policy.

A handwritten signature in black ink, appearing to read "Raymond Watters".

Raymond Watters
Chief of Police

of **\$995.00 payable to: FBINAA Michigan Chapter**. The check should be mailed to:
Mr. Martin Stress, Federal Bureau of Investigation, 477 Michigan Avenue, Detroit, Michigan, 48226.

Only applications with payment will be considered as full enrollment, and once the seminar is filled, checks will be returned to unsuccessful applicants. Due to contractual agreements, participants cancelling after July 31, 2016 will not be able to receive refunds. Questions can be answered by contacting Mr. Stress at 313-965-5366.

This program is eligible for 302 funding and MCOLES Certification.

Martin Stress
FBI Detroit
Training Unit
313-965-5366

Total Control Panel

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To: rwatters@citylp.com

Message Score: 1

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From:

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prvs=993b29384=martin.stress@ic.fbi.gov

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AGENDA STATEMENT

To: Mayor Karnes and City Council
From: Chief of Police Raymond Watters
Subject: Police Property/Evidence Room Management Class
Date: August 2, 2016
cc: City Manager, City Clerk and City Attorney

Purpose:

The Lincoln Park Police Department is requesting permission for Detective John Stearns to attend the "Police Property/Evidence Room Management" course being offered by Macomb Criminal Justice Training Center in Clinton Township, MI on Monday, August 29, 2016 and Tuesday, August 30, 2016.

Fiscal Impact:

The cost for the training is \$325.00. A Police Department vehicle will be used. Meal expenses will be subject to the Travel Policy. The funds will come from Narcotics Forfeiture Training Account 265-320-960.

Policy Changes:

n/a

Background:

n/a

Attachments:

Resolution, Cover Letter

PROPOSED RESOLUTION

LINCOLN PARK CITY COUNCIL

DATE: August 15, 2016

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

RESOLVED, that Mayor and Council authorize Detective John Stearns to attend the “Police Property/Evidence Room Management” course being offered by Macomb Criminal Justice Training Center in Clinton Township, MI beginning Monday, August 29, 2016 to Tuesday, August 30, 2016. The training is \$325.00. Meals will be subject to the Travel Policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s Narcotic Forfeiture Training Account 265.320.960.

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

July 28, 2016

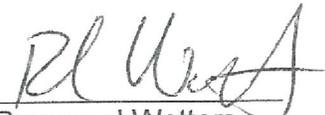
Honorable Mayor Karnes and Council
City of Lincoln Park
1355 Southfield
Lincoln Park MI 48146

Dear Mayor Karnes and members of Council:

The Lincoln Park Police Department is requesting permission for Officer John Stearns to attend the Police Property / Evidence Room Management Class.

This course is designed to provide Officer Stearns with the fundamentals of evidence handling procedures, property room organization, security, audits, inventories, evidence destruction and disposal. Officer Stearns will also be provide the opportunity to evaluate the department's current policy on property room management

The Police Property/Evidence Room Management course is offered at the Macomb Criminal Justice Training Center 21910 Dunham Clinton Township, MI 48036. The class will be from August 29-30, 2016. The cost of the school is \$325.00. The funds from the school will come from the department's forfeiture account # 265-320-960. Officer Stearns will commute to the school and use a city vehicle. Meals will be subject to the city travel policy.


Raymond Watters
Chief of Police



Course Title: POLICE PROPERTY/EVIDENCE ROOM MANAGEMENT

Sponsored By: Macomb Criminal Justice Training Center

Length of Course: 12 Hours (1.5 day course)

Date: August 29 & 30, 2016

Registration Fee: \$325.00 (MCOLES APPROVED)

Training Location: Macomb Criminal Justice Training Center
Public Service Institute
21910 Dunham
Clinton Township, MI 48036

Property Rooms can be an area of major risk for an agency if not managed properly. The integrity of the person(s) managing the property room along with maintaining the integrity of the actual pieces of property is a necessity. This course will offer the attending agency an opportunity to examine and evaluate their current property room management policies with the objective of providing a forum of best practices. Policy will be reviewed, evidence handling procedures will be evaluated and opportunities for change will be examined. This course applies to all levels of property room management personnel.

During this 12 hour course, participants will review the following areas of Property Room Management:

- PROPERTY ROOM POLICY
- MICHIGAN STATE STATUTES
- EVALUATION OF AGENCY FACILITIES
- MODERNIZATION OF PROPERTY ROOMS
- PROPERTY ROOM ORGANIZATION
- PROPERTY CHECK-IN SYSTEMS
- VULNERABILITIES AND RISKS
- EVIDENCE DESTRUCTION AND DISPOSAL
- AUDITS AND INVENTORIES
- REPORT WRITING AND BAR CODING
- PROPERTY RIGHTS OF REFUSAL
- SECURITY

REGISTER ON-LINE at www.LawEnforcementSeminars.com

CONTACT: Law Enforcement Seminars
5435 North Garland Avenue
Suite 140-529
Garland, Texas 75040

Telephone: 214-425-7757

Email: taward1@gmail.com

DEPARTMENTAL CONTACT: Jim Mietling
MCJTC
586-498-4051
mietlingj@macomb.edu

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/20/2016

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

BE IT RESOLVED, that the Mayor and Council authorize Officer Stearns and Officer Samson to attend the “2016 Firearms Instructor Class”, offered by the Michigan State Police. The training takes place at the Detroit Police Department in Detroit, Michigan August 8-12, 2016. Cost of the training for both attendees is \$500.00, meals will be subject to the travel policy and a Police Department vehicle will be used for the commute; and

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s MCOLES training fund Account #101-000-370PT.

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

August 3, 2016

Honorable Mayor Karnes and Council
City of Lincoln Park
1355 Southfield
Lincoln Park MI 48146

Dear Mayor Karnes and members of Council:

The Lincoln Park Police Department is requesting permission for Officer John Stearns and Officer Samson to attend the 2016 Firearms Instructor Class.

This course is designed to provide Officer Stearns and Samson with the skills needed to become firearms instructors. The nature of police work in today's society requires all officers to be educated on the proper use of deadly force, thereby making the role of the firearms instructor critical. This course will include training on semi-automatic pistols, revolvers, shotguns and rifles. Each officer will be taught on instructor development, responsibilities, use of force scenarios and use of force training.

The 2016 Firearms Instructor School is put on by the Michigan State Police and hosted at the Detroit Police Department in Detroit MI Aug 8-12th 2016. The cost of the class is \$500.00 for both officers. The school will be paid from the department MCOLES training fund, account # 101-000-370PT. Officer Stearns and Samson will commute to the school and use a city vehicle. Meals will be subject to the city travel policy.

A handwritten signature in black ink, appearing to read "Raymond Watters".

Raymond Watters
Chief of Police



City of Lincoln Park

FIRE DEPARTMENT



1355 Cleophus Parkway • Lincoln Park, Michigan 48146-9987 • (313) 381-1100

August 8, 2016

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

Subject: Proposed Resolution to Kellogg Hotel and Conference Center, East Lansing, MI
67th Annual Michigan Fire Inspector Society Fall Conference
September 13, 2016 to September 16, 2016

Background: The 67th Annual Michigan Fire Inspector Society is a 4 day course that is full of critical information that every inspector needs to be successful in today's challenging work environment.

Budget Impact: The Proposed Resolution will impact the 2016/2017 fiscal year of \$900.00 that will include the cost of conference (\$325.00), hotel (\$375.00), and meals (\$200.00). We have already put the cost of this conference into our 2016/2017 fiscal year budget.

Recommendation: It is recommended that the Mayor and Council pass the Proposed Resolution for the 67th Annual Michigan Fire Inspectors Society Fall Conference.

Respectfully Submitted,

Fire Chief
Al G. Dyer, Jr.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

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

WHEREAS, The Lincoln Park Fire Department is requesting approval for Chief Dyer to attend the 67th Annual Michigan Fire Inspector Fall Conference at the Kellogg Hotel and Conference Center in East Lansing, MI. The conference will be held September 13, 2016 to September 16, 2016.

WHEREAS, Chief Dyer will be attending a 4 day course that is full of critical information to be successful in today's challenging work environment. This will have an impact on the 2016/2017 fiscal year budget in the amount of \$900.00; this includes the conference, hotel and meals. The fire department has already included the cost of the conference into their 2016/2017 fiscal year budget.

NOW, THEREFORE, BE IT RESOLVED, that approval be granted for Fire Chief Dyer to attend the 67th Annual Michigan Fire Inspector Society Conference in East Lansing, MI.

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

FIRE DEPARTMENT



1355 Cleophus Parkway • Lincoln Park, Michigan 48146-9987 • (313) 381-1100

August 8, 2016

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

Subject: Proposed Resolution to Center for Domestic Preparedness, Anniston, AL.
Emergency Medical Operations for Chemical, Biological, Radiological, Nuclear or Explosive
(CBRNE), or Mass Casualty Incident, (MCI).
October 16, 2016 to October 22, 2016

Background: Emergency Medical Operations for CBRNE is a 5 day training course, (including 2 travel days) offering lectures, hands-on-training, and practical exercises. The course is targeted to EMS practitioners and support personnel who assist with emergency medical operations during a CBRNE incident or an MCI.

Budget Impact: The proposed Resolution will only impact the 2016/2017 fiscal year for the maximum of 3 backfill days depending on the staffing situation, all cost of the training will be paid by Federal Emergency Management Agency (FEMA), and this will include airfare, meals and accommodations.

Recommendation: It is recommended that Mayor and Council pass the Proposed Resolution for Emergency Medical Operations for CBRNE Incidents.

Respectfully Submitted,

Fire Chief
Al G. Dyer, Jr.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: August 15, 2016

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

WHEREAS, The Lincoln Park Fire Department is requesting approval for Chief Dyer and Lt. Heim to attend a training seminar in Anniston, AL. The training is scheduled for October 16, 2016 to October 22, 2016.

WHEREAS, Chief Dyer will be attending the Emergency Medical Operations for Chemical , Biological, Radiological, Nuclear or Explosive, (CBRNE). The course is targeted to assist personnel with emergency medical operations during a CBRNE incident. This will only impact the 2016/2017 fiscal year budget for a maximum of 3 back fill days depending on our staffing situation. This training course will be paid by Federal Emergency Agency, (FEMA). This is to include airfare, meals and accommodations.

NOW, THEREFORE, BE IT RESOLVED, that approval be granted for Chief Dyer and Lt. Heim to attend the Emergency Medical Operations for CBRNE Incidents in Anniston, AL.

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



August 10, 2016

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

Subject: Resolution Amend the FY 2016-17 Budget by Appropriating \$350,000 from the Retention Basin Reserve Fund to Repair the Retention Basin

Mayor and Council are aware of significant issues found in the Retention Basin, Cell #1 wall and the need to provide repair. At the last Council meeting, Mayor and Council authorized the project to be designed and placed out to bid. The estimate on the project presented to Council was \$350,000.

The attached Resolution will amend the FY 2016-17 Budget to provide funding for this project. When the retention basin was constructed, the City under the terms of the project had to create a reserve fund to provide for the maintenance and repair of the facility. At the present time, \$1,000,000 is in this reserve fund. This budget amendment will move the required \$350,000 from the Retention Basin Reserve Fund and place it in the Water and Sewer Capital Fund, and earmark the money for this work.

Since I arrived at Lincoln Park, there have been questions concerning the ability to use this reserve fund. In my research, I have not found any prohibitions against the use of this reserve. I believe, with the concurrence of our auditors, that this money was set aside as part of the original funding requirements of the facility when it was built through the federal program using bond proceeds. Those bonds were retired a few years ago, so any requirements to maintain the reserve at the current level expired. However, it is my recommendation that we provide funding in the future to replenish this fund so we have sufficient money available for repairs, such as we are about to undertake, outside of the normal budget cycle.

Budget Impact:

This amendment will increase the appropriations in the Water/Sewer Capital Fund by \$350,000 while reducing the Retention Basin Reserve from \$1,000,000 to \$650,000.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to amend the FY 2016-17 Budget to provide \$350,000 in the Water/Sewer Capital Fund for necessary repairs to the retention basin.

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 2016/17 expenditure line items as follows:

Account Number: Current Budget: Proposed Amendment:

Water & Sewer Capital Improvement Fund:

Transfer In from Reserve	420-001-691592	\$ 0.00	\$ 350,000.00
Contractual Services	420-923-983000	\$820,000.00	\$1,170,000.00

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



August 9, 2016

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

Subject: Resolution to Select a Developer to Acquire the 2016 Tax Reverted Property and Authorize the Mayor and Clerk to Execute All Necessary Documents to Implement the City's First Right of Refusal

****This was written prior to opening of the bids. Updated Cover will be provided on Friday****

The City has issued an RFP to exercise the City's Right of First Refusal on up to 21 properties scheduled to be sold at the tax auction this fall. The Right of First Refusal allows a City to purchase the properties for the taxes owing instead of sending the properties to auction. Taxes owing on these properties total 197,840.99. Since Lincoln Park has borrowed money from Wayne County on these delinquent taxes, any shortfall in paying the delinquent taxes in full is charged back to the City.

The RFP offered developers the opportunity to fund the cost of purchasing the properties using the City's Right of First Refusal. The developer is required to pay the full amount of outstanding taxes due on the property plus all or a portion of the \$57,536.69 in water and code enforcement liens on the properties. These liens are wiped out if the property goes to auction and the City will take a loss.

Cities such as Taylor, Wyandotte and Allen Park have done similar programs this year in order to better control who is buying properties at the tax auction. This way a reputable developer is acquiring the properties with a commitment to rehab the property for rental or sale. Otherwise the properties go to auction on the internet and the City loses control of who is purchasing.

The developer is required to pay Lincoln Park in advance for all monies owed, Lincoln Park will then pay Wayne County and exercise the Right of First Refusal. Once titles are ready, a simultaneous closing will occur where Wayne County transfers the properties to Lincoln Park and Lincoln Park immediately signs the property over to the developer via a quit claim deed. All properties are transferred on an "as is/where is" basis with no guarantee as to validity of title. At no point will the City go out of pocket for funding the Right of First Refusal.

The other part of this program involves the acquisition of nine properties through the use of funds from the Community Development Block Grant. Of these nine properties, six would be demolished due to

the deteriorated condition of the houses and the negative impact they are having on the surrounding neighborhood. Three houses would be renovated and sold through the CDBG program. Money is available within the CDBG fund to complete this transaction and undertake the appropriate treatment for each property.

The date for submitting the Right of First Refusal list to Wayne County is August 17, 2016.

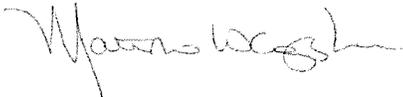
Budget Impact:

There will be no impact to the 2016-17 Budget. Payments for the County will be netted from the revenues received from the developer. Overall this will prevent the chargeback of costs from the County should any of these properties not sell if they went to Auction. Regarding those being acquired through the CDBG program, money has already been appropriated for the use of acquiring and demolishing or renovating.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to select _____ as the preferred developer and authorize the Mayor and City Clerk to execute all necessary agreements to acquire tax foreclosed property from Wayne County and transfer to _____.

Respectfully submitted,



Matthew W. Coppler
City Manager

Attachment(s):

1. Resolutions
2. Bid documents
3. Agreement

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/15/2016

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

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

WHEREAS, Wayne County has notified the City of Lincoln Park of, pursuant to Michigan Public Act 123 of 1999, tax-foreclosed properties that will be sold at public auction unless the City exercises its right to purchase any of said properties; and

WHEREAS, the City Council, under the authority of Section 222.04 of the Codified Codes of the City of Lincoln Park, seeks to ensure the collection of taxes, special assessments or charges levied against certain lots of real property that have been foreclosed upon by Wayne County for delinquent taxes by purchasing certain parcels (Attachment "A") and transferring them through a competitively bid agreement to a qualified developer; and

WHEREAS, The Mayor and City Council believe will secure payment of the outstanding taxes, special assessments and charges for each property and stabilize the neighborhoods where they are located, providing reinvestment into those properties; and

BE IT RESOLVED, that the Mayor and City Council selects _____ as the developer to work with the City to exercise the Right of First Refusal under the conditions that all monies are funded in advance by the developers involved and that no properties will be transferred for a price below the outstanding amount owed in delinquent taxes.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute all documents necessary for executing the Right of First Refusal transaction with Wayne County for the parcels listed on Attachment "A" and the development agreement with _____; and

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

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 8/15/2016

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

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

WHEREAS, Wayne County has notified the City of Lincoln Park of, pursuant to Michigan Public Act 123 of 1999, tax-foreclosed properties that will be sold at public auction unless the City exercises its right to purchase any of said properties; and

WHEREAS, the City Council, under the authority of Section 222.04 of the Codified Codes of the City of Lincoln Park, seeks to ensure the collection of taxes, special assessments or charges levied against certain lots of real property that have been foreclosed upon by Wayne County for delinquent taxes by purchasing certain parcels (Attachment "A"); and

WHEREAS, The Mayor and City Council believe will secure payment of the outstanding taxes, special assessments and charges for each property and stabilize the neighborhoods where they are located; and

BE IT RESOLVED, that the Mayor and City Council authorizes the acquisition of the properties listed on Attachment "A" by utilizing the appropriate Community Development Block Grant program for funding the transaction as part of the City's right of first refusal for properties that have been foreclosed upon by Wayne County; and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute all documents necessary for executing the Right of First Refusal transaction with Wayne County for the parcels listed on Attachment "A" and take all necessary steps as required by the rules and regulations of the Community Development Block Grant program ; and

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

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

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

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



August 15, 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 August 2, 2016 through August 15, 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: August 15, 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:

Hennessey Engineers Inc	2016 Pagel St Reconstruction 2016 Asphalt Resurfacing	\$ 65,678.50
Habitat for Humanity	New construction costs 851 Park	\$ 60,759.17
Habitat for Humanity	New construction costs 857 Park	\$ 60,383.45
KS Statebank	Annual payment for 2015 Dodge Chargers	\$ 57,966.57
GV Cement	2016 Concrete Sectioning	\$ 65,014.92

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: 08/15/2016

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

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Building Dept/Safebuilt

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: 08/15/2016

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