

AGENDA
TUESDAY, SEPTEMBER 6, 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**
 1. Proclaim "Childhood Obesity Awareness Week"
- VI. **Consent Agenda**
 1. Approve Minutes - Regular Meeting held August 15, 2016
 2. Sub-Recipient Agreement – Senior Alliance
 3. Sub-Recipient Agreement – First Step
 4. Lot Combination/Emmons Orchard Sub No. 1
 5. Reappointments/Library Board
 6. Accept Election Results
- VII. **Action Items**
 1. Approve AT&T Cable Franchise Agreement
 2. Attend Training/PD
 - a. Responding to Veterans in Crisis
 - b. Salvage Vehicle Inspector
 3. Amend Resolution #2016-42/Rehab Loan Amount
 4. Schedule Special Meeting/Community Center Operations
 5. Appointment/Library Board
- VIII. **Accounts & Claims Payable (over \$25,000)**
- IX. **City Manager Report**
- X. **Department Head Report –Finance Dept.**
- XI. **Citizens Communications**
- XII. **Oral Reports of the Mayor and Council**
- XIII. **Adjourn**

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 01/04/2016

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 Father Tony Richter of Christ the Good Shepherd 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



August 4, 2016

Thomas Karnes
Mayor
1355 Southfield
Lincoln Park, MI 48146

Dear Mayor Thomas Karnes,

Childhood obesity in the United States has tripled in the past decade, according to the Centers for Disease Control and Prevention. Currently, one in three U.S. children can be classified as obese or overweight, making them more susceptible to illnesses including heart disease and diabetes. In Michigan, 12 percent of middle school children and 15 percent of high school students are considered obese.

Medical Weight Loss Clinic (MWLC), a Michigan-based company that recognizes the challenges many young people in Michigan face with healthy weight management, is taking a stand in fighting the childhood obesity epidemic. We hope we can count on your support.

September is recognized nationally as Childhood Obesity Awareness Month. To help create further awareness about this important issue locally, we would like to request a letter of proclamation from you **declaring the week of September 19, 2016 as "Childhood Obesity Awareness Week" in your community.** To assist, if needed, we have included a suggested letter here.

Additionally, we would be honored if you could join us for a ceremony at our Southgate clinic, located at 15325 Dix-Toledo, Southgate, MI 48195, to present your letter anytime during the week of September 19th. To accommodate your busy schedule, we will contact your office soon to determine a day and time that works best for you.

We also would like to note that MWLC is pleased to further play its part in combating Michigan's childhood obesity by launching an initiative to provide our Pro-Teen Plan free to nearly 1,000 qualified patients this September (30 at each of our 32 locations, in recognition of our 30th anniversary). The Pro-Teen Plan, for patients aged 10-17, is designed not only for weight loss, but to educate young people on more sensible food choices and portion control, to help ensure a lifetime of healthy habits.

Thank you in advance for your support. We look forward to hearing from you. If you have any questions, please contact David Paull, MWLC President, at 248-353-8446.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Paull".

David Paull
President

A handwritten signature in black ink, appearing to read "Nicholas Welham".

Nicholas Welham
Vice President

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 09/06/2016

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

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

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

1. Approve Minutes - Regular Meeting held August 15, 2016
2. Sub-Recipient Agreement – Senior Alliance
3. Sub-Recipient Agreement – First Step
4. Lot Combination/Emmons Orchard Sub No. 1
5. Reappointments/Library Board
6. Accept Election Results

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

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 09/06/2016

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 15, 2016 be approved as recorded.

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

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

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

Lincoln Park, Michigan
August 15, 2016

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Invocation by Reverend Gary Schippling of Blessed Hope Church

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

ABSENT: None

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

Mayor's remarks

RESOLUTION 2016-238 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 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

Motion unanimously carried.

ca-1 **RESOLUTION 2016-239 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of August 1, 2016 be
approved as recorded.

Approved

ABSTAINED: Councilman Kandes

ca-2 **RESOLUTION 2016-240 Inter-Agency Agreement/Code Enforcement**

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.

Approved

ca-3 **RESOLUTION 2016-241 Inter-Agency Agreement/Sr. Center**
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.
Approved

ca-4 **RESOLUTION 2016-242 Inter-Agency Agreement/Comm. Policing**
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.
Approved

ca-5 **RESOLUTION 2016-243 Inter-Agency Agreement/Crime Awareness**
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.
Approved

ca-6 **RESOLUTION 2016-244 Sub-Recipient Agreement/Guidance Center**
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.
Approved

ca-7 **RESOLUTION 2016-245 Approve Block Party/1400 Progress**
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.
Approved

ca-8 **RESOLUTION 2016-246 Special Event/Bethel Assembly of God**
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.

Approved

PUBLIC HEARING re: Dangerous Buildings

CALLED TO ORDER

DISCUSSION: 985 Garfield

PUBLIC COMMENT – Property owner in attendance

DISCUSSION: 1533 Morris

NO PUBLIC COMMENT – No party of interest in attendance

DISCUSSION: 1933 Moran

PUBLIC COMMENT - Party of interest in attendance

DISCUSSION: 980 White

PUBLIC COMMENT – Property owner in attendance

DISCUSSION: 1737 Garfield

PUBLIC COMMENT – Neighbors in attendance

DISCUSSION: 1738 Garfield

NO PUBLIC COMMENT – No party of interest in attendance

DISCUSSION: 839 Lincoln

NO PUBLIC COMMENT – Neighbors in attendance

ADJOURN PUBLIC HEARING

RECONVENE Regular Meeting

RESOLUTION 2016-232A Adopt Amend/Ch 1444/Dangerous Bldgs

By Councilman DiSanto, supported by 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.

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 .04, NOTICE OF DANGEROUS OR UNSAFE CONDITIONS, SECTION .05, HEARING BOARD ON DANGEROUS BUILDINGS AND CODE APPEALS, SECTION .07 ORDERS TO DEMOLISH OR MAKE SAFE, SECTION .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 amended by adding, repealing and replacing certain sections as follows:

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.

Motion unanimously carried.

ADOPTED: August 15, 2016

PUBLISHED: August 24, 2016

EFFECTIVE: August 24, 2016

RESOLUTION 2016-247 Order of Demolition/985 Garfield

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 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 under the following stipulations:

Owner must post a \$15,000 surety bond and show a good faith plan within 20 days; and

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

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

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

Motion carried.

NO: Councilman Kelsey

RESOLUTION 2016-248 Order of Demolition/1533 Morris

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 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 With the following stipulations:

Owner must post a \$10,000 surety bond, pull building permits immediately and complete work within 180 days as provided by statute; and

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

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

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

Motion unanimously carried.

RESOLUTION 2016-249 Order of Demolition/1933 Moran

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 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.

Motion unanimously carried.

RESOLUTION 2016-250 Order of Demolition/980 White

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the front porch 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 front porch 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 front porch 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.

Motion unanimously carried.

RESOLUTION 2016-251 Order of Demo/1737 Garfield

By Council President Murphy, supported by Councilman Kelsey

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.

Motion unanimously carried.

RESOLUTION 2016-252 Order of Demo/1738 Garfield

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 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.

Motion unanimously carried.

RESOLUTION 2016-253 Order of Demolition/839 Lincoln

By Council President Murphy, supported by Councilman DiSanto

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 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.

Motion unanimously carried.

RESOLUTION 2016-254 Disposal of Surplus Property

By Councilman Kelsey, supported by Councilman Dardzinski

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.

Motion unanimously carried.

RESOLUTION 2016-255 Attend Training/ Exec Dev/Police Dept.

By Council President Murphy, supported by Councilman Kelsey

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.

Motion unanimously carried.

RESOLUTION 2016-256 Attend Training/Evidence Mgt/Police Dept.

By Councilman Kelsey, supported by Councilman DiSanto

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.

Motion unanimously carried.

RESOLUTION 2016-257 Attend Training/ Firearms/Police Dept.

By Councilman Kelsey, supported by Councilman DiSanto

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.
 Motion unanimously carried.

RESOLUTION 2016-258 Attend Training/ Fire Inspector Conference

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

RESOLUTION 2016-259 Attend Training/CBRNE/Fire Dept.

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

RESOLUTION 2016-260 Budget Amendment/Retention Basin Repairs

By Councilman Kelsey, supported by Councilman Dardzinski
 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:

	<u>Account Number:</u>	<u>Current Budget:</u>	<u>Proposed Amendment:</u>
<u>Water & Sewer Capital Improvement Fund:</u>			
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.
 Motion unanimously carried.

RESOLUTION 2016-261 First Right of Refusal Property/Developer

By Council President Murphy, supported by Councilman Dardzinski

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 JSR Funding, LLC 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" (inserted in minute book) and the development agreement with JSR Funding, LLC; 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 2016-262 First Right of Refusal Property/ CDBG

By Councilman Dardzinski, supported by Councilman Kelsey

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" (inserted in minute book) 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.

Motion unanimously carried.

RESOLUTION 2016-263 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:

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

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Building Dept/Safebuilt

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-264 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 10:30 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK



September 6, 2016

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

SUBJECT: Approve Sub Recipient Agreement with the Senior Alliance

Background:

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

Budget Impact:

The City allocated and authorized \$3,201.00 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: September 6, 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 Senior Alliance, is hereby approved with a budget allocation of \$3,201 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 24942-75604 Senior Alliance.

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



September 6, 2016

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

SUBJECT: Approve Sub Recipient Agreement with First Step.

Background:

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

Budget Impact:

The City allocated and authorized \$5,001.00 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: September 6, 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 First Step, is hereby approved with a budget allocation of \$5,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from the 42nd Program Year CDBG Budget Account Number 24942-75607 First Step.

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 AND CITY COUNCIL
FROM: TONY FUOCO, CITY ASSESSOR
SUBJECT: COMBINATION FOR
PARCEL(S) # 45-019-01-1103-000 & 45-019-01-1101-000
EMMONS ORCHARD SUB
DATE: September 6, 2016
CC: CITY CLERK

PURPOSE:

The purpose is to approve a COMBINATION for Parcel no: **45-019-01-1103-000** current property with Parcel no: **45-019-01-1101-000** their current vacant property.

FISCAL IMPACT:

There will not be a fiscal change with this Resolution.

POLICY CHANGES:

There will not be a policy change with this Resolution.

BACKGROUND:

Both parcels belong to the same owner. Owner would like to extend yard per doc. Attached.

ATTACHMENTS:

1. Resolution approving the Combination.
2. Petition for Division/Combination of Platted Lot(s)
3. Purchase Agreement for Vacant Land.
4. Letter of Intent
5. Quit Claim Deed for parcel
6. Record Cards for each parcel.
7. Paid Invoice
8. Plat map showing parcels to be combined.

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: September 6, 2016

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

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

BE IT RESOLVED that the lot combination of

Parcel #45-019-01-1103-000

KD1103 LOT 1103 ALSO N 1/2 ADJ VAC ALLEY EMMONS ORCHARD SUB NO. 1 PC 113 L41 P81 WCR

Parcel #45-019-01-1101-000

KD1101 1102 LOTS 1101 AND 1102 ALSO N 1/2 OF ADJ VAC ALLEY EMMONS ORCHARD SUB NO. 1

PC 113 L41 P81 WCR

BE APPROVED.

BE IT FURTHER RESOLVED, that the above resolution be effective 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

PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S)

CITY OF LINCOLN PARK ASSESSOR'S OFFICE

1355 Southfield Road, Lincoln Park, MI 48146
313-386-1800, Ext. 239

RECEIVED

JUN 30 2016

DATE: CITY OF LINCOLN PARK
ASSESSOR'S OFFICE

We hereby request, that in accordance with City Ordinances for the regulation and control of the subdivision of land in the City of Lincoln Park, to SPLIT ~~COMBINE~~ the following parcels. (If you have more than two parcels, please continue on back.)

PARCEL #1 - Address 1073 Kings Hwy Parcel ID# 45-019 01 1103 000
Legal Description KD1103 LOT 1103 ALSO N 1/2 ADJ VAC ALLEY EMMONS ORCHARD SUB NO. 1 PC 113 L41 P81 WCR

PARCEL #2 - Address 1085 Kings Hwy Parcel ID# 45-019 01 1101 000
Legal Description KD1101 1102 LOTS 1101 AND 1102 ALSO N 1/2 OF ADJ VAC ALLEY EMMONS ORCHARD SUB NO. 1 PC 113 L41 P81 WCR

The undersigned parties do hereby have the necessary interest in the real property listed above.

(IF THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MUST GET THE WRITTEN APPROVAL OF THE MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE SPLIT/COMBINATION.)

IF YOU HAVE A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MUST GET WRITTEN PERMISSION FROM YOUR MORTGAGE COMPANY.

SIGNATURES (all parties having necessary interest must sign):

Parcel 1: Jana Bayla Date 6/30/16

Parcel 2: Jana Bayla Date 6/30/16

Please include the following

- \$250.00 Processing fee (check or money order payable to "City of Lincoln Park")
- Copy of the Deed(s) for each parcel.
- Written authorization from Mortgage Co.
- Letter of Intent. (Reason why split/combo)
- Mortgage Survey for all parcels before the split/combination.
- Plans for new construction.

Please Note...

- If new construction is planned, all information as to the proposed structure (photo of a model structure) is requested but not required.

Name and Mailing Address of Petitioner:

Jenniann Bayla
1073 Kings Hwy LPI MI 48146
PHONE NUMBER (313) _____

FOR OFFICE USE ONLY

Are the taxes paid? _____ YES _____ NO

If not, what is still owing? _____

Are there any Special Assessments that have not been paid? _____ YES _____ NO - AMT \$ _____

TAXES PAID _____ YES; _____

ASSESSOR _____ YES; _____

BLDG SUP. _____ YES; _____

TITLE SCH _____ YES; _____

CITY OF LINCOLN PARK

Office of the Assessor

1355 Southfield Road

Lincoln Park, MI 48146

313-386-1800, Ext. 239

DATE: 6-30-2016
NAME: Denniann Baryla
ADDRESS: 1073 Kings Hwy
PHONE: (313) 4

RE: COMBINATION OF CONTIGUOUS PROPERTY

Your authorization is requested to combine your contiguous property known as

PARCEL NO: 82 45 019 01 1103 000
PARCEL NO: 82 45 019 01 1101 000
PARCEL NO: _____
PARCEL NO: _____

Attach additional pages if necessary

Currently these properties are individually assessed.

If you do not object to having these properties combined, please sign below and return this letter to the Lincoln Park Assessor's Office. If you have any additional questions, please feel free to call 313-386-1800, Ext. 239.

Sincerely,

Tony Fuoco,
Assessor

I am the owner of the above properties and grant the City of Lincoln Park permission to combine the above referenced subject properties.

Denniann Baryla
Property Owner's Signature

6/30/16
Date

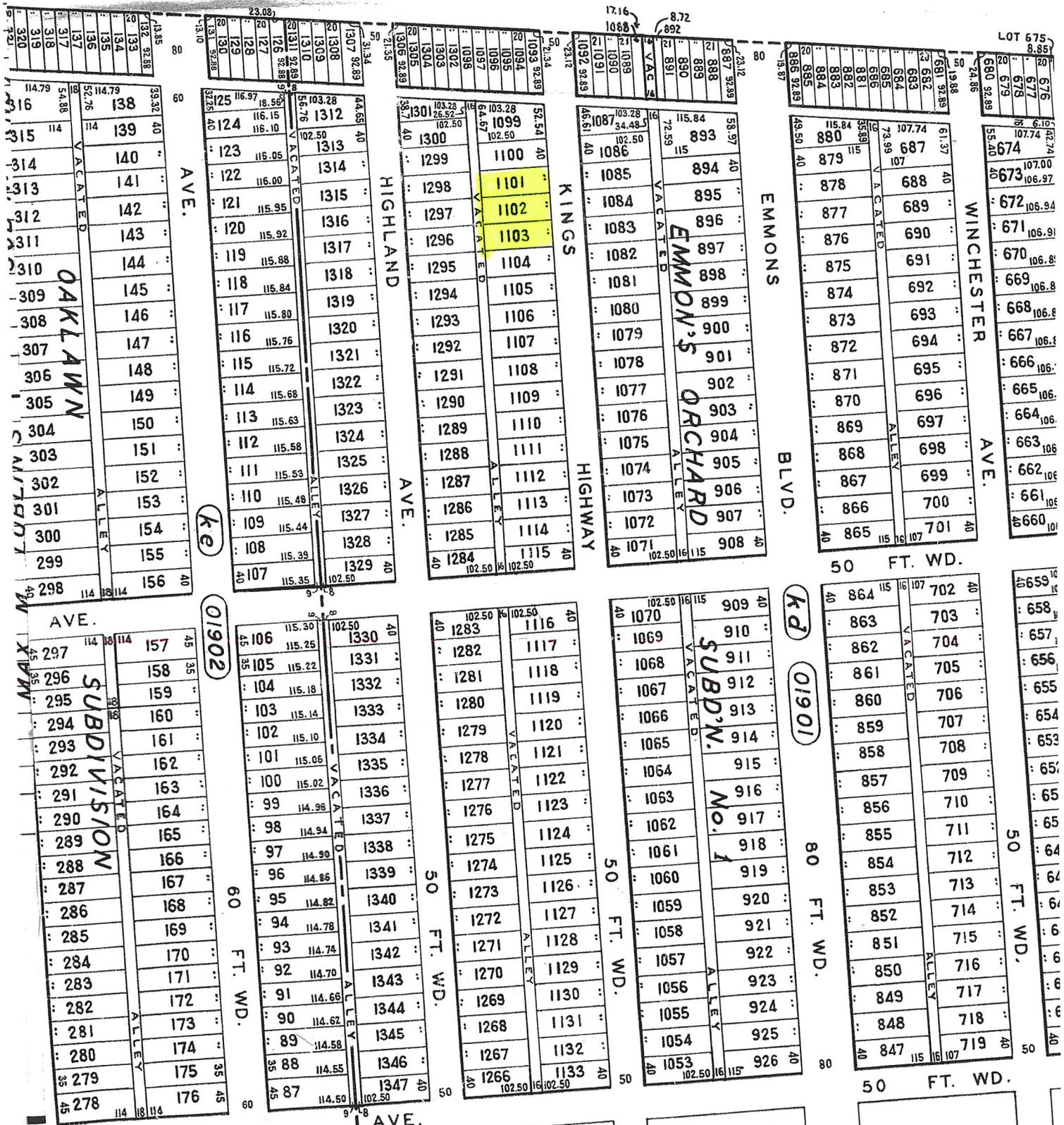
Property Owner's Signature

Date

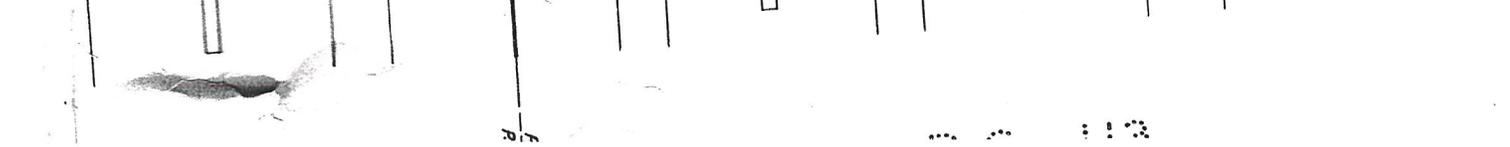
17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1
447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463
464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480

ASSESSOR'S FORT SUPERHIGHWAY
SUBDIVISION No. 4

204 FT. WD.



WILSON AVE.



Lot Split/Combination
Letter of Intent

RECEIVED

JUN 30 2016

CITY OF LINCOLN PARK
ASSESSOR'S OFFICE

I, Denni Ann Baryla am requesting that my Lot 45019-01-1103-000 be combined with property at 45-019-01-1101-000, so that I may build a garage and extend my yard.

Sincerely,

Denni Ann Baryla

Date, 6/30/16

1085 Kings
1073 Kings

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/06/2016

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

RESOLVED, that the following Directors serving on the Library Board of Directors be and are hereby reappointed:

Jean Carnahan term to expire 3-18-2018
Charmaine Clancy term to expire 3-18-2019
Maureen Harnley term to expire 3-18-2019

BE IT FURTHER RESOLVED, that said appointment 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: 09/06/2016

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

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

RESOLVED, that the August 2, 2016 Election Results, as certified by the Wayne County Bureau of Elections, have been received and placed on file.

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

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

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



Office of the County Clerk

Elections Division

Cathy M. Garrett
Wayne County Clerk

DATE: August 17, 2016

TO: Local City/Township Clerks

FROM: Delphine G. Oden, Director 
Wayne County Elections Division

RE: Certified Results of the August 2, 2016 Primary Election

The Wayne County Board of Canvassers certified the results of the August 2, 2016 Primary Election on Tuesday, August 16, 2016.

Attached is a copy of the certified results for your information and file.

Attachment



STATE OF MICHIGAN,

COUNTY OF WAYNE

} ss.

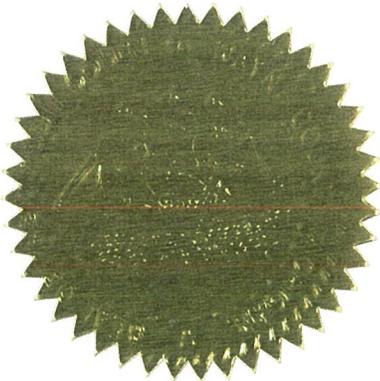
The Board of Canvassers of the County of Wayne, having Ascertained and Canvassed the votes of said City of Lincoln Park at the Primary Election, held on the 2nd day of August, 2016.

Do Hereby Further Determine

That the following Propositions or questions were passed or defeated as indicated below:

1. CITY OF LINCOLN PARK PROPOSED CHARTER AMENDMENT NO. 1 CHAPTER VII SECTION 5 OF THE CITY OF LINCOLN PARK RENEWAL POLICE AND FIRE MILLAGE.

Having Received Sufficient votes was Passed
Not-Received Defeated



In Witness Whereof, We have hereunto set our hands and affixed the Seal of the County of WAYNE this 16th day of AUGUST in the year TWO THOUSAND SIXTEEN.

ATTEST:

[Signature]
CHAIRPERSON
[Signature]
[Signature]
[Signature]

} Board of Canvassers

[Signature]
CLERK OF BOARD OF CANVASSERS

[Signature]
CHAIRPERSON OF BOARD OF CANVASSERS

The whole number of votes given for and against the:		Put figures in this column
CITY OF LINCOLN PARK PROPOSED CHARTER AMENDMENT NO. 1 CHAPTER VII SECTION 5 OF THE CITY OF LINCOLN PARK RENEWAL POLICE AND FIRE MILLAGE		
Shall the City of Lincoln Park be authorized to continue to levy 3.4591 mill in excess of the limitation imposed by law, restoring a portion of the Charter Millage authorization previously approved by the electors, since reduced by the Headlee Amendment, solely for Police and Fire purposes, for three (3) additional years (2017 thru 2020)? If approved the millage renewal would generate approximately \$1,795,005 in 2017. Shall the proposed Charter Amendment millage renewal be approved?		
was	Two thousand Four hundred Forty Four	2,444
of which	One thousand Seven hundred Twenty Seven	1,727
votes were marked YES		
and	Seven hundred Seventeen	717
votes were marked NO		
TOTAL VOTES	Two thousand Four hundred Forty Four	2,444



August 22, 2016

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

Subject: Resolution Approving Uniform Video Franchise Agreement with AT&T Michigan

As Mayor and Council are probably aware, the City of Lincoln Park has three cable television providers within the City limits. These providers operate within the City based upon a franchise agreement that is pursuant to a number of State of Michigan Statutes, primary of which is 2006 Public Act 480. AT&T of Michigan has notified the City of its desire to renew the franchise agreement it was given back in 2007 under this act.

Amongst other things, the Franchise Agreement will:

- Allow AT&T of Michigan to provide Video Services within the boundaries of the City of Lincoln Park;
- Insure that AT&T of Michigan follows all applicable state and federal regulations for providers of video services, including customer service rules, in-home wiring rules, and insurance requirements for operations within the City's right-of-ways;
- Allows AT&T Michigan to operate and install facilities within the City's right-of-ways;
- Provide for a ten (10) year term with the possibility of an additional ten (10) years if approved by that City at the conclusion of the initial period;
- Provide a five (5) percent franchise fee; and
- Provide a one (1) percent Public, Education, and Government (PEG) Channel support fee.

In Fiscal Year 2015-16, this Franchise fee generated \$126,707 in revenues placed in the General Fund of the City. In addition, the Cable Fund received \$18,720 from the PEG support.

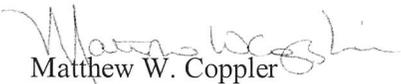
Budget Impact:

Approval of this Franchise Agreement will generate approximately \$126,000 per year for the General Fund and approximately \$18,000 per year for the Cable Fund.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached approving the Uniform Video Service Local Franchise Agreement with AT&T Michigan and authorize the Mayor to sign this agreement.

Respectfully submitted,


Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution
2. Uniform Video Service Local Franchise Agreement

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/06/2016

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

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

WHEREAS, pursuant to 2006 PA 480, MCL 484.3301 et seq., AT&T Michigan has presented the Uniform Video Service Local Franchise Agreement to the City of Lincoln Park for the right to provide video services to the residents of the City; and

WHEREAS, the current Franchise Agreement has been in place between the City of Lincoln Park and AT&T Michigan since 2007; and

WHEREAS, the Mayor and City Council of Lincoln Park desire to grant AT&T Michigan another Franchise Agreement for a period of ten (10) years with an option for an additional ten (10) year renewal if so approved.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve the Uniform Video Service Local Franchise Agreement with AT&T Michigan; and

BE IT FURTHER RESOLVED, the Mayor Thomas E. Karnes is authorized to execute on behalf of the City of Lincoln Park the Franchise Agreement with AT&T Michigan; and

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

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: Responding to Veterans and Police Officers in Crisis
Date: August 24, 2016
cc: City Manager, City Clerk and City Attorney

Purpose:

The Lincoln Park Police Department is requesting permission for Sergeant Ryan Hammerle to attend the "Responding to Veterans and Police Officers in Crisis" seminar being offered by the Troy Police Department at the Troy Police Training Center located in Troy, MI on Wednesday, September 28, 2016.

Fiscal Impact:

The cost for the seminar is \$150.00. Meals will be subject to the City travel policy. A Police Department vehicle will be used. The funds will come from the Forfeiture Training Account 265-320-960.

Policy Changes:

n/a

Background:

n/a

Attachments:

Resolution, Cover Letter



City of Lincoln Park

Department of Police

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

August 24, 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 Sgt. Ryan Hammerle to attend the Responding to Veterans and Police Officers in Crisis seminar.

This course is designed to provide Sgt. Hammerle with specialized tactics, techniques and procedures when responding to a veteran or police officer that may be suffering from anxiety, depression or PTSD and will help him establish skills to assist in these special times. More and more veterans are coming home to our communities. While many may have a healthy transition, others face a combination of difficulties from unemployment, depression, PTSD and in some cases destructive behavior such as domestic violence, suicide and other disturbances. This course will help Sgt. Hammerle identify these behaviors and instruct him how to respond to them.

The Responding to Veterans and Police Officers in Crisis seminar will be held at the Troy Police Training Center 4850 John R Road Troy, MI 48085 on September 28, 2016. The cost for the seminar is \$150.00. The funds for the school will come from the department's forfeiture account # 265-320-960. Sgt. Hammerle will take a city vehicle to the school and meals will be subject to the city travel policy.

A handwritten signature in black ink that reads "Raymond Watters".

Raymond Watters
Chief of Police

PROPOSED RESOLUTION

LINCOLN PARK CITY COUNCIL

DATE: September 6, 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 Sergeant Ryan Hammerle to attend the “Responding to Veterans and Police Officers in Crisis” seminar being offered by the Troy Police Department at the Troy Police Training Center in Troy, Michigan on Wednesday, September 28, 2016. The cost of the seminar is \$150.00. Meals will be subject to the City travel policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s 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

AGENDA STATEMENT

To: Mayor Karnes and City Council
From: Chief of Police Raymond Watters
Subject: Salvage Vehicle Inspector Training School
Date: August 23, 2016
cc: City Manager, City Clerk and City Attorney

Purpose:

The Lincoln Park Police Department is requesting permission for Sergeant Patrick Culter and Sergeant Jeffrey Mueller to attend the "Salvage Vehicle Inspector Training School" being offered by the Michigan Department of State Office of Investigating Services in Dimondale, MI at Michigan State's Operations Center beginning Tuesday, September 27, 2016 through Thursday, September 29, 2016.

Fiscal Impact:

The cost for the school is free. Lodging is being offered at a discounted rate of \$75.00 per night with a two night stay. Meals will be subject to the City travel policy. A Police Department vehicle will be used. The funds will come from the Forfeiture Travel Expense Account 265-320-860.

Policy Changes:

n/a

Background:

n/a

Attachments:

Resolution, Cover Letter, School Description



City of Lincoln Park

Department of Police

1427 Cleophus

Lincoln Park, Michigan 48146

313-381-1800

August 18, 2016

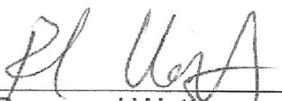
Honorable Mayor Karnes and Council
City of Lincoln Park
1355 Southfield
Lincoln Park MI 48146

Dear Mayor Karnes and members of Council:

The Lincoln Park Police Department is requesting permission for Sgt. Patrick Cutler and Sgt. Jeffrey Mueller to attend the Michigan Department of State Salvage Vehicle Inspector Training School.

This course is designed to provide the officers with specialized training and certification to inspect salvage vehicles in the State of Michigan. Prior to the issuance of a rebuilt salvage title and registration, an inspection by a specially trained officer is required. The inspection certifies that the vehicle's identification numbers and parts identification numbers are correct. When the officers are certified to conduct inspections, they will be able to inspect vehicles based on their availability and charge for each inspection.

The Michigan Department of State Salvage Vehicle Inspector Training course is offered at Michigan State's operations center 7285 Parsons Drive, Dimondale, MI 48821 between September 27th - &- September 29th 2016. There is no cost for the school. Because of the distance both officers will be required to stay overnight. Holiday Inn has offered a discounted rate of \$75.00 per night for the officers two night stay. The funds from the school will come from the department's forfeiture account # 265-320-860. The Officers will take a city vehicle to the school and meals will be subject to the city travel policy.


Raymond Watters
Chief of Police

PROPOSED RESOLUTION

LINCOLN PARK CITY COUNCIL

DATE: September 6, 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 Sergeant Patrick Culter and Sergeant Jeffrey Mueller to attend the “Salvage Vehicle Inspector Training” being offered by Michigan Department of State Office of Investigative Services at the Michigan State’s Operations Center in Dimondale, Michigan beginning Tuesday, September 27, 2016 through Thursday, September 29, 2016. The cost of training is free. Lodging is being offered at a discounted rate of \$75.00 per night for two nights. Meals for both Officers will be subject to the City travel policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, Funds to come from the Police Department’s Forfeiture Travel Expense Account 265-320-860.

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

Michigan Department of State
Office of Investigative Services
SALVAGE VEHICLE INSPECTOR TRAINING
September 27, 28, 29, 2016
Registration Application
DEADLINE: August 1, 2016

**Presented in Conjunction with the Michigan State Police (MSP)
and the National Insurance Crime Bureau (NICB)**

Table of Contents

- 1) Cover Page, Table of Contents, Instructions, and Contact
- 2) Program Background, Recordkeeping Requirements, and Statutory Requirements
- 3) Statutory Requirements, ctd.
- 4) Officer/inspector application & certification,
- 5) Agency head or District Commander (Michigan State Police - MSP) certification
- 6) Local or county jurisdiction head or official certification

Note: This is required for local and county law enforcement agencies only. MSP officers are not required to submit this certification with their application. Examples of jurisdiction heads are city managers, mayors, county executives, etc.

Instructions

Review the entire application packet carefully. Failure to comply with program requirements could result in suspension or revocation of the salvage vehicle inspector certification by the Secretary of State and/or other punitive actions, up to and including investigation by other law enforcement agencies and criminal prosecution.

This packet must be completed in full prior to submission, with all required initials and signatures in place. Incomplete applications will not be accepted. Completed packets may be emailed or faxed to the attention of Elizabeth Weier, program coordinator; see contact information below.

Register early, as class size is limited. There is no cost associated with the training, but attendees are responsible for their own meals, travel, and lodging. Additional information and a map will be provided upon acceptance and confirmation. Confirmation can be expected shortly after the August 1, 2016 application deadline.

Contact

Elizabeth Weier, Senior Analyst
Michigan Department of State
Office of Investigative Services
Austin Building, 3rd Floor
430 West Allegan St.
Lansing, MI 48918
Phone: (517) 335-1259 Fax: (517) 335-2810
WeierE@michigan.gov

Michigan Department of State
SALVAGE VEHICLE INSPECTOR TRAINING
September 27, 28, 29, 2016
Registration Application
DEADLINE: August 1, 2016

Program Background

The Secretary of State is responsible for the specialized training and certification of law enforcement officers to conduct inspections of salvage vehicles in the State of Michigan. Prior to the issuance of a rebuilt salvage title and registration, an inspection by a specially trained officer is required. The inspection certifies the vehicle's identification numbers and parts identification numbers are correct, the application has proof of ownership of repair parts used, and the vehicle complies with Michigan equipment standards. The law enforcement agency employing the officer charges a fee for the inspection. The agency is responsible for proper accounting and use of the fee and compensation of the officer for conducting inspections.

Recordkeeping Requirements

- *Inspection documents must be maintained by the inspector and the agency for a period of 10 years following the inspection of a salvage vehicle.*
- Inspectors are required to maintain:
 - BFS-E-1 Salvage Vehicle Inventory Control forms, which detail TR-13B control numbers, inspection times, dates of inspections, owners of vehicles, and vehicles inspected.
 - Copies of salvage titles and ownership documents/receipts/invoices for replacement parts
 - Goldenrod TR-13B copy
- Agencies are required to maintain:
 - Pink TR-13B copy

Statutory Requirements

257.217c Acquisition of salvage, distressed, or older model vehicles; issuance of salvage or scrap certifications of title; salvage vehicle inspections; sale of vehicles; notice of designation as scrap vehicle; removal of scrap vehicle from state; determination of repair and labor costs; vehicle inspection fee; "actual cash value" defined.

(13) A salvage certificate of title authorizes the holder of the title to possess, transport, but not drive upon a highway, and transfer ownership in, a vehicle. The secretary of state shall not issue a certificate of title or registration plates for a vehicle for which a salvage certificate of title was issued unless a specially trained officer described in subsection (15) certifies all of the following:

- (a) That the vehicle identification numbers and parts identification numbers are correct.
- (b) That the applicant has proof of ownership of repair parts used.
- (c) That the vehicle complies with the equipment standards of this act.

(14) The certification required by subsection (13) shall be made on a form prescribed and furnished by the secretary of state in conjunction with the department of state police and shall accompany the application that is submitted to the secretary of state for a certificate of title. An application for a certificate of title shall contain a

description of each salvageable part used to repair the vehicle and any identification number affixed to or inscribed upon the part as required by state or federal law. Upon satisfactory completion of the inspection as required by the secretary of state and other requirements for application, the secretary of state shall issue a certificate of title for the vehicle bearing the legend "rebuilt salvage."

(15) An officer specially trained as provided by the secretary of state and authorized by the secretary of state to conduct a salvage vehicle inspection is either of the following:

(a) An on-duty or off-duty police officer.

(b) A previously certified police officer who is appointed by the local police agency as a limited enforcement officer to conduct salvage vehicle inspections. The local police agency shall give this officer access to the agency's law enforcement information network system and the authority to confiscate any stolen vehicle or vehicle parts discovered during an inspection. The local police agency may give the officer the authority to arrest a person suspected of having unlawful possession of a stolen vehicle or vehicle parts.

(16) The secretary of state shall issue a certification to an officer who is specially trained as provided by the secretary of state to conduct salvage vehicle inspections. Only a person who has a valid certification from the secretary of state may perform salvage inspections. The secretary of state on his or her own initiative or in response to complaints shall make reasonable and necessary public or private investigations within or outside of this state and gather evidence against an officer who was issued a certificate and who violated or is about to violate this act or a rule promulgated under this act. The secretary of state may suspend, revoke, or deny a certificate after an investigation if the secretary of state determines that the officer committed 1 or more of the following:

(a) Violated this act or a rule promulgated under this act.

(b) Was found guilty of a fraudulent act in connection with the inspection, purchase, sale, lease, or transfer of a salvage vehicle.

(c) Was found guilty of the theft, embezzlement, or misappropriation of salvage vehicle inspection fees.

(d) Performed improper, careless, or negligent salvage vehicle inspections.

(e) Ceased to function as a police officer because of suspension, retirement, dismissal, disability, or termination of employment.

(f) Was convicted of a violation or attempted violation of 1986 PA 119, MCL 257.1351 to 257.1355.

(g) Made a false statement of a material fact in his or her certification of a salvage vehicle inspection or any records concerning a salvage vehicle inspection.

(25) A police agency shall charge a fee for an inspection of a vehicle under subsection (13). Each local authority with a police agency shall credit the fee to the budget of that police agency and use the fee for law enforcement purposes that affect stolen vehicles, stolen vehicle parts, and salvage vehicle inspections. A local police agency shall compensate an off-duty and limited enforcement police officer for a salvage vehicle inspection.



Office of Community Planning & Development

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

September 6, 2016

Honorable Mayor and City Council

Subject: Amend Resolution 2016-42 dated March 7, 2016.

Purpose: Obtain approval of Mayor and Council to increase the amount of funding on Loan #1378DL, Joseph & Michele Klimas – 4132 Brouseville to \$21,000.00 an increase of \$1,000.00.

Background: When the original inspection was conducted by the building department, it was not noted that there was no roof vent pipe for the restroom. Now that the plumbing issues have been corrected in the house it will not pass final inspection without the vent pipe being installed, which was not on the scope of work. The homeowner only has \$301 left of the original \$20,000, as the lead violations have been corrected and new windows installed. The cost to install the vent pipe is \$1,200. It is requested that the city increase the funds for this participant to \$21,000.

Budget Impact: The loan amount for #1378DL is not to exceed \$21,000.00. Funds are to come from the 39th Program Year of the CDBG Budget Account 249-39-720R.

Recommendation: It is recommended that the Mayor and City Council approve the amendment to allow Loan #1378DL to have a loan not to exceed \$21,000.00.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: September 6, 2016

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

RESOLVED, that resolution 2016-42 dated March 7, 2016 be amended to read: for a loan not to exceed \$20,000 and Loan #1378DL for a loan not to exceed \$21,000.00.

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

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

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 09/06/2016

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

RESOLVED, that a Special Meeting of the Mayor and Council to discuss the management and operation of the Lincoln Park Community Center be and is hereby scheduled for September 12, 2016 at 6:30 PM in the John A. Aloisi Council Chambers, 1355 Southfield Road.

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: 09/06/2016

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

RESOLVED, that Jodie Lee Klaassen, 1875 O'Connor Ave., Lincoln Park, MI 48146 is appointed to the Library Board of Directors with a term to expire 8-15-19.

BE IT FURTHER RESOLVED, that said appointment 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



September 6, 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 16, 2016 through September 6, 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 2016/2017 budget.

Recommendation:

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

Respectfully Submitted,

Lisa Griggs
Director of Finance and Operations

Attached: Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: September 6, 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:

District Court	Sep. 2016 Court Payment	\$ 34,575.00
DTE	2016 Electric/Gas services	\$ 45,844.59
Liquiforce	SRF Sanitary Sewer Rehab Pay request #1	\$ 64,463.40
MERS	2016 Defined Benefit	\$285,731.00
City of Riverview	Jul'16 Dumping	\$ 31,556.96
Rizzo	Aug'16 Residential Curbside Collection	\$106,258.39
Safebuilt	Jul'16 Building Services	\$ 50,828.80
Inland Waters Pollution Control	SRF Full Length Cured-in-Place Pipe Lining Program	\$353,809.57
Al's Asphalt Paving Company	2016 Asphalt Resurfacing Program Pay request #1	\$534,379.14
GV Cement Contracting	2016 Concrete Sectioning Program Pay request #2	\$113,349.41

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: 09/06/2016

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

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance Dept.

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: 09/06/2016

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