

**CITY OF LINCOLN PARK, MICHIGAN
CERTIFIED COPY OF RESOLUTION #2016-279**

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

UNDER THE DATE OF: September 6, 2016

MOVED BY: Councilman Kandes

SUPPORTED BY: Councilman Dardzinski

RESOLVED, that a Special Meeting of the Mayor & City Council for the purpose of moving into Closed Session to discuss pending litigation in the matter of Cathay House vs the City of Lincoln Park, be scheduled for September 19, 2016 at 7:15 p.m. in the John A Aloisi Council Chambers, 1355 Southfield Rd, Lincoln Park.

Motion unanimously carried.

ABSENT: Councilman DiSanto

I, DONNA BREEDING, duly authorized City Clerk of Lincoln Park; do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council on September 6, 2016, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.

Donna Breeding

Donna Breeding, CMC
City Clerk

Special Meeting 7:15 p.m. Re: Closed session/Litigation

**AGENDA
SEPTEMBER 19, 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 September 6, 2016
 - 2. Approve Minutes – Special Meeting held September 12, 2016
 - 3. Recognize Non-Profit Group/LP Booster Club
 - 4. Publicly Funded Health Insurance/ 80%/20% option

- VII. **Action Items**
 - 1. PILOT Policy/Guidelines
 - 2. Prop. Ordinance Amendment//Chapter 1488/Fines-Certificate of Approval
 - 3. Prop. Ordinance Amendment/Chapter 1482/Fines-Rental Inspections
 - 4. Award Bid/Garage Demolitions
 - 5. Animal Shelter Contract/City of Taylor

- VIII. **Accounts & Claims Payable (over \$25,000)**
- IX. **City Manager Report**
- X. **Department Head Report –Fire 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: 09/19/2016

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 Patrick Bossio, Sr. of CHRIST Family 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: 09/19/2016

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 September 6, 2016
2. Approve Minutes – Special Meeting held September 12, 2016
3. Recognize Non-Profit Group/LP Booster Club
4. Publicly Funded Health Insurance/ 80%/20% option

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: 09/19/2016

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 September 6, 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
Tuesday, September 6, 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 Father Tony Richter of Christ the Good Shepherd Church

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

ABSENT: Councilman Mario DiSanto

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

Mayor's remarks

Proclaimed the week of September 19, 2016 as "Childhood Obesity Awareness Week"

Pride in Property Awards presented to Performance Transmission, 1182 Dix, US Auto Service, 2328 Fort and Larry & Rhonda Bridges, 2120 Keppen

RESOLUTION 2016-265 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

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

1. Approve Minutes - Regular Meeting held 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

Motion unanimously carried.

ca-1 **RESOLUTION 2016-266 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of August 15 2016 be approved as recorded.

Approved

ca-2 **RESOLUTION 2016-267 Sub-Recipient Agreement/Senior Alliance**

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.

Approved

ca-3 **RESOLUTION 2016-268 Sub-Recipient Agreement/First Step**

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.

Approved

ca-4 **RESOLUTION 2016-269 Lot Comb./Emmons Orchard Sub No. 1**

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 and 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.

Approved

ca-5 **RESOLUTION 2016-270 Reappointment/Library Board**

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 Harney 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.

Approved

ca-6 **RESOLUTION 2016-271 Accept Election Results**

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

Approved

RESOLUTION 2016-272 Approve AT&T Cable Franchise Agreement

By Council President Murphy, supported by Councilman Dardzinski

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.

Motion unanimously carried.

RESOLUTION 2016-273 Attend Training/PD/ Veterans in Crisis

By Council President Murphy, supported by Councilman Kandes

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.

Motion unanimously carried.

RESOLUTION 2016-274 Attend Training/PD/ Salvage Vehicle Insp.

By Councilman Zelenak, supported by Council President Murphy

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.

Motion unanimously carried.

RESOLUTION 2016-275 Amend Res #2016-42/Rehab Loan Amount

By Council President Murphy, supported by Councilman Dardzinski

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.

Motion unanimously carried.

RESOLUTION 2016-276 Set Spec. Meeting/Comm. Ctr. Operations

By Mayor Karnes, supported by Councilman Kandes

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.

Motion unanimously carried.

RESOLUTION 2016-277 Authorize Helicopter Landing

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Lincoln Park Fire Department is requesting approval for Beaumont Hospital’s medical helicopter to land on the east side of the fire department on September 18, 2016 from 9:00 am to 10:00 am.

WHEREAS, in the event that Beaumont’s medical helicopter is unable to land at its original training location, I-75 and Northline Rd., (old HQ parking lot). Beaumont Hospital is requesting a back-up location. The Lincoln Park Firefighters will shut down Fort Park Blvd. from Cleophus Pkwy. to Philomene Blvd. upon landing and take-off of helicopter.

NOW, THEREFORE, BE IT RESOLVED, that approval be granted for the landing of Beaumont Hospital’s medical helicopter.

Motion unanimously carried.

RESOLUTION 2016-278 Accounts & Claims Payable

By Councilman Dardzinski, supported by Council President Murphy

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	\$106,258.39
	Collection	
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

Motion unanimously carried.

CITY MANAGER REPORT

RESOLUTION 2016-279 Schedule Special Meeting/Litigation

By Councilman Kandes, supported by Councilman Dardzinski

RESOLVED, that a Special Meeting of the Mayor & City Council for the purpose of moving into Closed Session to discuss pending litigation in the matter of Cathay House vs the City of Lincoln Park, be scheduled for September 19, 2016 at 7:15 p.m. in the John A Aloisi Council Chambers, 1355 Southfield Rd, Lincoln Park.

Motion unanimously carried.

DEPARTMENT HEAD REPORT – Finance Dept.

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-280 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:24 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 09/19/2016

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

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

RESOLVED, that the minutes of the Special Meeting held under the date of September 12, 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
September 12, 2016

SPECIAL MEETING
LINCOLN PARK COMMUNITY CENTER

Meeting called to order at 6:32pm, Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

PRESENT: Councilmen Chris Dardzinski, Mario DiSanto, Mark Kandes, Larry Kelsey and
Thomas Murphy

ABSENT: Councilman Elliott Zelenak

ALSO PRESENT: City Manager Matt Coppler and City Clerk Donna Breeding

Presentation by Manager Coppler regarding the operation of the Community Center

Topics discussed:

- An overview of where we are currently FEP has withdrawn from the lease agreement.
- Overview of various options for the facility
 1. Mothball the facility
 2. Operate Facility as Ice Rink
 3. Operate as Multi-Purpose Recreation Facility
- Determine a timeline for decision making (by mid-October)
- Determine process for decision making

(A copy of the presentation will be made available on the City web site)

CITIZENS COMMENTS

RESOLUTION 2016-281 Adjourn

By Mayor Karnes, supported by Council President Murphy

RESOLVED, that the special meeting be adjourned at 8:02pm.

Motion unanimously carried.

Thomas E. Karnes, Mayor

Donna Breeding, City Clerk

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 09/19/2016

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

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

RESOLVED, that the request from Lincoln Park Auxiliary Booster Club, Inc., asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be approved.

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

**BYLAWS
OF
LINCOLN PARK AUXILIARY BOOSTER CLUB, INC.**

**ARTICLE I
NAME AND PURPOSE**

SECTION 1. Name. The name of the organization shall be Lincoln Park Auxiliary Booster Club, Inc. It shall be a nonprofit organization incorporated under the laws of the State of Michigan.

SECTION 2. Purpose. The Organization is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the Organization will be a booster club to support youth sports in the community.

**ARTICLE II
OFFICES**

The principal office of the Organization in the State of Michigan, shall be located in the County of Wayne. The Organization may have such other offices, either within or without the State of Michigan, as the Board of Directors may designate or as the business of the Organization may require from time to time.

**ARTICLE III
MEMBERSHIP**

Membership shall consist of the Board of Directors.

**ARTICLE IV
BOARD OF DIRECTORS**

SECTION 1. General Powers. The business and affairs of the Organization shall be managed by its Board of Directors.

SECTION 2. Size and Terms. The number of directors of the Organization shall be fixed by the Board of Directors, but in no event shall be less than (3). Each director shall hold office for one year unless duly removed as prescribed in Article V. Each director must be reelected at the regular annual meeting.

SECTION 3. Regular Meetings. A regular annual meeting of the Board of Directors shall be held in January of each year the day of which shall be called by the President or designated Chairman. The Board of Directors may provide the time and place for the holding of additional regular meetings with notice as described in Section 5.

SECTION 4. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two directors. The person/s authorized to call special meetings of the Board of Directors may fix the place for holding any special meeting of the Board of Directors called by them.

SECTION 5. Notice. Notice of any meeting shall be given at least two weeks prior thereto by written notice delivered personally, mailed to each director at his business address, or by electronic mail. Any directors may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

SECTION 6. Quorum. A majority of the number of directors fixed by Section 2 of this Article IV shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. A quorum shall not be established if more than 50 percent of such quorum is related by blood or marriage or otherwise have joint financial interests, such as business partnerships, etc. If less than a majority is present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

SECTION 7. Manner of Acting. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

SECTION 8. Action Without a Meeting. Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting if consent in writing, setting forth the action so to be taken, shall be signed before such action by all of the directors.

SECTION 9. Vacancies. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors, unless otherwise provided by law. A director elected to fill a vacancy shall be elected for the remaining term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of directors may be filled by election by the Board of Directors for a term of office continuing only until the next election of directors by the Directors.

SECTION 10. Compensation. No Director or Officer shall for reason of his/her office be

entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director from receiving any compensation from the organization for duties other than as a director or officer.

SECTION 11. Presumption of Assent. A director of the Organization who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his/her dissent shall be entered in the minutes of the meeting or unless he/she shall file his written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof, or shall forward such dissent by registered mail to the Secretary of the Organization immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

ARTICLE V OFFICERS

SECTION 1. Number. The officers of the Organization shall be a President, a Secretary, and a Treasurer, who shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors, including a Chairman of the Board. In its discretion, the Board of Directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any two or more offices may be held by the same person, except for the offices of President and Secretary, which may not be held by the same person.

SECTION 2. Election and Term of Office. The officers of the Organization to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until his/her successor shall have been duly elected and shall have qualified, or until his/her death, or until he/she shall resign or shall have been removed in the manner hereinafter provided.

SECTION 3. Removal. Any officer, agent, or director may be removed by a unanimous vote of the remaining Board of Directors whenever, in its judgment, the best interests of the Organization will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer, agent, or director shall not of itself create contract rights, and such appointment shall be terminable at will.

SECTION 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of

Directors for the unexpired portion of the term.

SECTION 5. President. The President shall be the principal executive officer of the Organization and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the Organization. He/she shall, when present, preside at all meetings of the Board of Directors, unless there is a Chairman of the Board in which case the Chairman shall preside. He/she may sign, with the Secretary or any other proper officer of the Organization thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Organization, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

SECTION 6. Secretary. The Secretary shall keep the minutes of the proceedings of the Board of Directors in one or more minute books provided for that purpose and shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law. The Secretary shall be custodian of the organization's records and of the seal of the Organization and see that the seal of the Organization is affixed to all documents, the execution of which on behalf of the Organization under its seal is duly authorized. He/she shall keep a register of the post office address of each Director which shall be furnished to the Secretary by such Director; and in general perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors.

SECTION 7. Treasurer. The Treasurer shall keep full and accurate account of the receipts and disbursements in books belonging to the Organization, and shall deposit all monies and other valuable effects in the name and to the credit of the Organization in such banks and depositories as may be designated by the Board of Directors, but shall not be personally liable for the safekeeping of any funds or securities so deposited pursuant to the order of the Board. He/she shall disburse the funds of the Organization as may be ordered by the Board and shall render to the President and Directors at the regular meeting of the Board, and whenever they may require accounts of all his/her transactions as treasurer and of the financial condition of the Organization. He/she shall perform the duties usually incident to the office of treasurer and such other duties as may be prescribed by the Board of Directors or by the President.

ARTICLE VI INDEMNITY

The Organization shall indemnify its directors, officers and employees as follows: (a) Every director, officer, or employee of the Organization shall be indemnified by the Organization against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be made a party, or in which he/she may become involved, by reason of his/her being or having been a director, officer, employee or agent of the Organization or is or was serving at the request of the Organization as a director, officer, employee or agent of the organization, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he/she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Organization. (b) The Organization shall provide to any person who is or was a director, officer, employee, or agent of the Organization or is or was serving at the request of the Organization as a director, officer, employee or agent of the organization, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law. (c) The Board of Directors may, in its discretion, direct the purchase of liability insurance by way of implementing the provisions of this Article VI

ARTICLE VII

CONFLICTS OF INTEREST

SECTION 1. Purpose. The purpose of the conflict of interest policy is to protect this tax-exempt Organization's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest application to nonprofit and charitable organizations.

SECTION 2. Definitions.

2.1 Interested Person. Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2.2 Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family: (a) An ownership or investment interest in any entity with which the Organization has a transaction or arrangement, (b) A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or (c) A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a

transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Section 3.2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

SECTION 3. Procedures.

3.1 Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

3.2 Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3.3 Procedures for Addressing the Conflict of Interest.

(a) An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

(b) The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

(c) After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

(d) If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

3.4 Violations of the Conflicts of Interest Policy.

(a) If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford

the member an opportunity to explain the alleged failure to disclose.

(b) If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

SECTION 4. Records of the Proceedings. The minutes of the governing board and all committees with board delegated powers shall contain: (a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest is present, and the governing board's or committee's decision as to whether a conflict of interest in fact exists. (b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

SECTION 5. Compensation.

5.1 A voting member of the governing board who receives compensation, directly or indirectly, from the Organization is precluded from voting on matters pertaining to that member's compensation.

5.2 A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

5.3 No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

5.4 The majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, all compensation decisions will be made by the Board of Directors.

5.5 Further, all compensation paid will be reasonable and will be based on the following factors: (a) the type and amount of compensation received by others in similar positions, (b) the compensation levels paid in our particular geographic community, (c) the amount of time the individual spends in their position, (d) the expertise and other pertinent background of the individual, (e) the size and complexity of our organization, and (f) the need of our organization for the services of the particular individual.

SECTION 6. Annual Statements. Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person: (a) has received a copy of the conflicts of interest policy, (b) has read and understands the policy, (c) has agreed to comply with the policy, and (d) understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

SECTION 7. Periodic Reviews. To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects: (a) Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining; and (b) Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

SECTION 8. Use of Outside Experts. When conducting the periodic reviews as provided for in Section 7, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

ARTICLE VIII CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The Board of Directors may authorize any officer/s, agent/s, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Organization, and such authority may be general or confined to specific instances.

SECTION 2. Loans. No loans shall be contracted on behalf of the Organization and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Organization, shall be signed by such officer or officers, agent or agents of the Organization and in such manner as shall from time to time be determined by resolution of the Board of Directors.

SECTION 4. Deposits. All funds of the Organization not otherwise employed shall be deposited from time to time to the credit of the Organization in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE IX FISCAL YEAR

The fiscal year of the Organization shall begin on the first day of January and end on the last day of December each year.

ARTICLE X CORPORATE SEAL

The Board of Directors may at its discretion provide an organizational seal, which shall be circular in form and shall have inscribed thereon the name of the Organization and the State of incorporation and the words, "Corporate Seal".

ARTICLE XI WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any director of the Organization under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the applicable Business Corporation Act, a waiver thereof in writing, signed by the person/s entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws adopted when necessary by a two-thirds majority of the Board of Directors.

The above Bylaws were approved and adopted by the Board of Directors of the Organization on the 4 day of February, 2016.

Christie Smith

President
Christie Smith

Kathy Hays

Secretary
Kathy Hays

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

FILED
FEB 10 2016

Date Received

FEB 09 2016

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

ADMINISTRATOR
SUSANNE BRANK

TransInfo#1 21068361-1 02/08/16
CHK#: 4177 Amt: \$20.00
ID: SUZANNE RACHCZINSKI

Name		
LINCOLN PARK AUXILIARY BOOSTER CLUB, INC.		
Address		
4103 MERRICK STREET		
City	State	ZIP Code
DEARBORN HEIGHTS	MI	48125

EFFECTIVE DATE:

↶ Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office. ↷

7181CA

ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

LINCOLN PARK AUXILIARY BOOSTER CLUB, INC.

ARTICLE II

The purpose or purposes for which the corporation is formed are:

SPECIFICALLY, THE ORGANIZATION WILL BE A BOOSTER CLUB TO SUPPORT YOUTH SPORTS IN THE COMMUNITY.

ARTICLE III

1. The corporation is formed upon a NONSTOCK basis.
(Stock or Nonstock)

2. If formed on a stock basis, the total number of shares the corporation has authority to issue is

_____. If the shares are or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class to the extent that the designations, numbers, relative rights, preferences, and limitations have been determined are as follows:

52

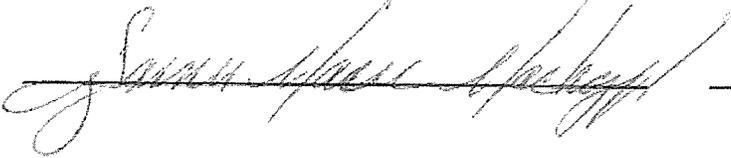
LINCOLN PARK AUXILIARY BOOSTER CLUB, INC.

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

Article II Cont. The purposes for which the corporation is organized are:

- a. Lincoln Park Auxiliary Booster Club, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- e. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

I, (We), the incorporator(s) sign my (our) name(s) this 04 day of FEBRUARY, 2016



INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 27 2016

LINCOLN PARK AUXILIARY BOOSTER CLUB
INC
4103 MERRICK ST
DEARBORN HEIGHTS, MI 48125

Employer Identification Number:
27-3045260
DLN:
17052131395036
Contact Person:
RONALD D BELL ID# 31185
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
509(a)(2)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
February 10, 2016
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

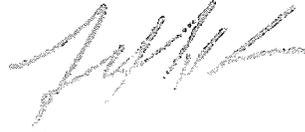
If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

LINCOLN PARK AUXILIARY BOOSTER CLUB

Sincerely,

A handwritten signature in dark ink, appearing to read "Jeffrey I. Cooper". The signature is fluid and cursive, with a prominent initial "J" and a long, sweeping underline.

Jeffrey I. Cooper
Director, Exempt Organizations
Filings and Agreements



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5760
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Lincoln Park Auxiliary Booster Club Inc of Lincoln Park
NAME OF ORGANIZATION CITY

county of Wayne, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)



September 14, 2016

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

Subject: Resolution Selecting 80%/20% Option for Public Act 152

Public Act 152 Public Act 152 requires public employers in Michigan to adopt a contribution limit to health plans of 80%/20%, a hard cap on employer contributions, or elect to opt-out of the contributions (if applicable). Opting out of contributions by an employer will result in a loss of certain state revenue sharing for that employer. The City has in the past (and is recommended for this year) opted for an 80%/20% contribution plan. This contribution formula has been made a part of all collective bargaining agreements.

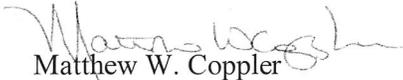
Budget Impact:

This selection insures an equitable sharing of cost for health insurance between the City and its employees. Additionally, this selection reduces the overall cost of providing health insurance to our employees, helping to keep our budget within established parameters.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution selecting the contribution limit for the City's employee health plan at 80%/20%..

Respectfully submitted,


Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution
2. Uniform Video Service Local Franchise Agreement

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/19/2016

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

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

WHEREAS, the State of Michigan has adopted Public Act 152 (the “Act”), which limits the amount a public employer shall pay towards the cost of health insurances;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the City of Lincoln Park has previously and presently provides employees with health insurance benefits subject to the 80%/20% selection;

WHEREAS, consistent with the above the City of Lincoln Park is required to adopt a resolution in order to be in compliance with the provisions the Act;

NOW, THEREFORE, BE IT RESOLVED the Lincoln Park City Council hereby adopts this resolution in accordance with the terms of the City of Lincoln Park Health Insurance Plan.

BE IT FURTHER RESOLVED, the City of Lincoln Park elects to comply with the requirements of Public Act 152, the Publicly Funded Health Insurance Contribution Act, and shall continue to apply the 80%/20% option for the medical benefit plan coverage year.

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 14, 2016

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

Subject: Adoption Payment-In-Lieu of Tax (PILOT) Guidelines and Fee Structure

Background:

Despite the fact that the City of Lincoln Park has entered into PILOT programs in the past, the City has not adopted guidelines to provide process and procedure for incoming PILOT applications. Staff has worked over the last month to develop a process that provides guidance to potential applicants. It also will provide a defined procedure so future staff will know what information and documentation is necessary to get the application into the hands of Mayor and Council for action. These proposed guidelines do not change the Council process. Mayor and Council will still be acting on each application and if approved the PILOT will be an ordinance that will be entered into the Codified Codes.

Budget Impact:

These guidelines include an application fee of \$500 to cover costs for review of the application by the city planner, assessor and city staff on incoming PILOT applications.

Recommendation:

It is recommended that the Mayor and City Council approve the attached guidelines to be used for future PILOT applications

Respectfully Submitted,

Matthew W. Coppler
City Manager

Attached:

- 1) Resolution
- 2) Lincoln Park Payment-In-Lieu of Tax (PILOT)

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/19/2016

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

WHEREAS, City Staff is recommending the adoption of application and review guidelines for individuals and corporations that wish to submit an application for Payments in Lieu of Tax agreements; and

WHEREAS, guidelines will provide for a consistent and predictable process that insures appropriate information is provided to the Mayor and City Council during their consideration of a Payment in Lieu of Tax agreement.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve the Guidelines for Application for Payments in Lieu of Tax provided as Attachment "A"; 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

Attachment A

PAYMENT-IN-LIEU-OF-TAX (PILOT) POLICY CITY OF LINCOLN PARK

SECTION I: PILOT POLICIES AND

PROCEDURES PURPOSE STATEMENT

The purpose of this policy is to administer a PILOT program in accordance with the City of Lincoln Park Code of Ordinances. It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its citizens of low income and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Act of 1966 (1966 PA 346, as amended, MCL 125.1401, et seq). The City of Lincoln Park is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses not to exceed the taxes that would be paid but for this Act.

It is further acknowledged that such housing for persons of low income is a public necessity, and as the City of Lincoln Park will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption for such housing is a valid public purpose; further, that the continuance of the provisions of this article for tax exemption and the service charge in lieu of taxes during the period contemplated in this article are essential to the determination of economic feasibility of this housing development which will be constructed and financed in reliance on such tax exemption.

It is further acknowledged that while this housing is a public necessity, so too is the proper development of the community in general. It is the duty of the City Council, that this community is developed in a manner consistent with the Comprehensive Master Plan. Therefore each application must be considered for its consistency with the overall goals and objectives of the future planning and development for the City of Lincoln Park. The existence of this policy in no way infers a right to such tax exemption, and the City Council's action on each application is within its discretion.

GENERAL POLICIES AND PROCEDURES

I. PILOTS granted by the City of Lincoln Park are not entitlements, but are reserved for projects that would not be financially feasible in the absence of the PILOT incentive.

1. Any development project that is under construction, excluding stabilization, site preparation, or utility work, is not eligible to apply for or to receive a PILOT.
2. To be eligible for a PILOT, the value of the proposed building renovations, site improvements, or new construction must be equal to or greater than sixty percent (60%) of the Total Project Cost (defined as property & building acquisitions costs, financing expenses).
3. To be eligible to apply for PILOT, an applicant must own the property or have an option or other right to purchase the property under consideration.
4. To be eligible for a PILOT, residential projects must reserve at least 51% of the units for affordable housing.
5. Multi-family residential or housing facility is defined as two or more residential units located in a single building, on one parcel of land or on contiguous parcels of land.

6. An applicant will have up to one (1) year from the time of approval by the City Council to start construction. Construction must be completed within two (2) year from the time of approval.
7. These policies and procedures, as adopted by City Council, will be reviewed every five (5) years to ensure the ongoing efficiency and effectiveness of the PILOT program

SECTION II: PILOT

APPLICATION APPLICATION

PROCESS

1. Pre-Submittal Conference: A meeting with the city assessor and the city's planner must occur before submitting a PILOT application. This meeting is to acquaint all parties with the scope of the project and any related issues. This meeting also serves to familiarize the applicant with the PILOT process and policies.
2. Submission of Application: Application must be assembled based upon the requirements set forth below. One original, five copies, and an electronic version of the application must be submitted no later than four weeks prior to the regularly scheduled City Council meeting. The applications should be delivered to: City Assessor, City of Lincoln Park, and 1355 Southfield Road, Lincoln Park, MI 48801.
3. City Staff Review: City staff will review the submitted application and forward to the Planning Commission with a recommendation for their consideration.
4. Planning Commission Review: City staff will notify applicant of the meeting at which the application will be considered. For the application to be considered by the City Council, the applicant, or his/her appointed representative must be present at the meeting. Incomplete applications will not be presented to the Commission for review.
5. Approval: If the project is approved by the City Council, the City Clerk will submit it to the State of Michigan with the adopted resolution.

APPLICATION FEE

A non-refundable application fee of \$500.00, payable to the City of Lincoln Park, is due upon submission.

SUMMARY OF APPLICATION REQUIREMENTS:

Applicants must supply following information in the order listed below and indicate any items that are not applicable to their project.

1. The name, address, and telephone number of the applying entity. The name of the applying entity's representatives and any other financial guarantors of the Project and their addresses and telephone numbers if different from above.
2. Background information about the applicant and guarantors, including development experience, if any, and all other relevant information the City may need to consider while reviewing the application. Describe the corporate or partnership structure as applicable.
3. Describe the proposed Project. Include in this section the following:
 - a. Intended usage.
 - b. Economic and environmental impact.
 - c. The square footage of the building and land area to be renovated.

- d. Architectural renderings.
 - e. All other information needed to fully explain the project.
4. State the marketing plans for the project identifying the intended market. What types of lessees are anticipated? If the project is speculative, how long is full occupancy expected to take and who will manage the project?
 5. Briefly describe the ownership and tax information for this Project. Include in this section the following:
 - a. State the location of the proposed project by street address and legal description
 - b. Name the property owner at the time of application submittal.
 - c. If the Applicant does not presently own the property, attach a valid option to purchase the property.
 - d. Describe any and all existing financing, options, and liens on the property.
 - e. State the tax parcel number for all property involved with the Project and the current assessed value of the Property.
 - f. Are any assessments presently under appeal? If so, describe the status of the appeal.
 - g. Will the Project result in the subdivision of any present tax parcel?
 6. Provide a detailed development pro forma outlining the proposed hard, soft and financing costs associated with the proposed development. The pro forma must also identify all sources of financing and terms, including Applicant equity, construction and permanent financing and any government assistance. It is expected that proposals will contain detailed costs breakdowns.
 7. Are changes needed to the public space around the Project (For example; sidewalks, lighting and planting)?
 8. State the proposed time schedule for the Project including the dates anticipated for the following:
 - a. Closing of the loan or contributing financing availability.
 - b. First expenditure of funds with regard to the project.
 - c. Anticipated date construction will begin.
 - d. Anticipated completion date.
 9. Financial Background:
 - a. Attach current audited financial statements of the applicant and guarantors. If audited financial statements are unavailable, please submit non-audited statements.
 - b. State the relationship any applicant or grantor has had with any accounting firm over the last five years and reason for change, if any.
 - c. Give three credit references for the applicant.
 10. Name any of the following that will be involved with the Project (with address and phone numbers):
 - a. Architects and engineers.
 - b. Contractor for project.
 - c. Other professionals.
 - d. Please describe any potential conflicts of interest the applicant or any grantor may have with any City Personnel or Commission members.
 11. Please describe the following as to any applicant, guarantor, or other person involved with this project:
 - a. Any pending civil litigation involving this property or other business holdings.
 - b. Any pending criminal proceeding involving this property or other business holdings.
 - c. Any conviction, or other pending criminal matter, that is for any felony offense or any theft-related misdemeanor.
 12. The applicant or applicant's representatives must execute the following statement and provide it as part of the application.

SIGNED STATEMENT

The following statement must be included along with a dated signature of the applicant or applicant's representatives.

This application is made to induce the City of Lincoln Park to grant financial incentives to the applicant. The applicant represents that all statements contained herein are true and correct. All information materially significant to the City of Lincoln Park in its consideration of the application is included. The applicant authorizes the City of Lincoln Park investigation of its credit in connection with this application. The applicant acknowledges that it has reviewed the descriptions of the City of Lincoln Park financial program for which it is applying and agrees to comply with those policies. The applicant specifically will pay all reasonable costs, fees and expenses incurred by the City of Lincoln Park whether or not the incentive is granted or project completed.

FOIA PROTECTIONS OF CONFIDENTIAL MATERIAL

An applicant seeking Tax Exemption must file this application consistent with these PILOT policies and procedures approved by City Commission. City Commission acknowledges that any financial information received in connection with the application is sensitive information, and it therefore grants confidential status under the Freedom of Information Act for any financial information provided for use in considering this application. This status remains until an application is granted tax-exempt status.

SECTION III: PILOT TERM AND PERCENTAGE CALCULATION

The maximum term of any tax exemption shall not exceed 35 years. The maximum service charge to be paid in lieu of taxes shall not exceed the taxes which would be paid but for the project's eligibility for exemption by virtue of MCL 124.1401, et.seq.

YES:

NO:

ADOPTED BY RESOLUTION OF THE CITY COUNCIL:

CERTIFICATE

I hereby certify that the foregoing is a true and complete text of the Resolution of the City Council of the City of Lincoln Park and remains in full force and effect as of this date.

Date: August 2, 2016.

Donna Breeding, Clerk



September 12, 2016

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

Subject: Resolution Amending Section 1488.02(c) Penalty for Failure to Obtain a Certificate of Approval for Transfer of Property

Current City Code requires prior to the transfer of a dwelling that a Certificate of Approval be issued for that dwelling. A Certificate certifies that the property is in compliance with the codes and ordinances of the City for residential dwellings. The intent behind this requirement is to insure the housing stock that is being transferred within the City of Lincoln Park is kept at a minimum standard, which will prevent its decline and deterioration, preventing a negative impact on the overall tax base of the community.

However, not every owner transferring a dwelling has followed through with this requirement. In an attempt to help encourage owners to make the right decision in following this code, the attached resolution will amend the penalty for failure to obtain this Certificate of Approval, making it more expensive for owners to ignore. The attached resolution will increase the ultimate fine to \$500.

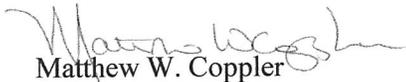
Budget Impact:

Because the numbers of violations for this particular violation are difficult to estimate, the exact impact on the budget is not known. However, since this represents an increase in the overall fine, it is anticipated to have a positive impact on the overall budget related to the fines received from the 25th District Court.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to increase the penalty for failure to obtain a Certificate of Approval for Transfer of Property..

Respectfully submitted,


Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/19/2016

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 requires Certificate of Approvals for the transfer of a dwelling.

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 EIGHT, HOUSING AND EXTERIOR PROPERTY MAINTENANCE, CHAPTER 1488 INSPECTIONS OF RESIDENTIAL DWELLINGS PRIOR TO SALE OR TRANSFER, SECTION .02, CERTIFICATE OF APPROVAL REQUIRED, (c) PENALTY” be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

Part Fourteen of the Codified Ordinances for the City of Lincoln Park by repealing and replacing to Title Eight, Housing and Exterior Property Maintenance, Chapter 1488 Inspections of Residential Dwellings Prior to Sale or Transfer, Section .02, Certificate of Approval Required, (c) Penalty is hereby amended by the following:

(c) Penalty. Any person who shall fail to obtain a Certificate of Approval as required by this section, or who shall fail to correct any violations within the time required in this section, or who shall violate any of the terms of this section shall be guilty of a Municipal civil infraction. **The fine for failure to obtain a Certificate of Approval shall be five hundred dollars (\$500.00)**. The penalties imposed by this section shall not limit any other statutory or common-law right or action that any person or entity may have.

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



September 12, 2016

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

Subject: Resolution Amending Section 1482.99 Penalty and Sanction – Municipal Civil Infraction – Misdemeanor for Failure to Obtain a Certificate of Compliance for Rental Registrations

Current City Code requires owners of dwellings to have them registered and inspected when those dwellings are used for rentals. The owner of such dwellings must receive a Certificate of Compliance from the City. A Certificate certifies that the property is in compliance with the codes and ordinances of the City for residential dwellings. The intent behind this requirement is to insure the dwellings within the City that are being rented are kept at a minimum standard, which will prevent its decline and deterioration, thus reducing blight within the neighborhoods.

However, not every owner renting a dwelling has followed through with this requirement. In an attempt to help encourage owners to make the right decision in following this code, the attached resolution will amend the penalty for failure to obtain this Certificate of Compliance, making it more expensive for owners to ignore. The attached resolution will increase the ultimate fine to \$500.

Budget Impact:

Because the numbers of violations for this particular violation are difficult to estimate, the exact impact on the budget is not known. However, since this represents an increase in the overall fine, it is anticipated to have a positive impact on the overall budget related to the fines received from the 25th District Court.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to increase the penalty for failure to obtain a Certificate of Compliance for Rental Property.

Respectfully submitted,


Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/19/2016

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 requires Certificate of Approvals for the transfer of a dwelling.

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 EIGHT, HOUSING AND EXTERIOR PROPERTY MAINTENANCE, CHAPTER 1482 RENTAL DWELLINGS, SECTION .99, PENALTY AND SANCTION – MUNICIPAL CIVIL INFRACTION - MISDEMEANOR,’ be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

Part Fourteen of the Codified Ordinances for the City of Lincoln Park by incorporating an amendment to Title Eight, Housing and Exterior Property Maintenance, Chapter 1482 Rental Dwellings, Section .99, Penalty and Sanction – Municipal Civil Infraction - Misdemeanor is hereby amended by the following:

Any Person who violates this Ordinance shall be responsible for a municipal civil infraction subject to the procedures and sanctions contained in Section 202.101. **The civil infraction fine for failure to obtain a Certificate of Compliance shall be five hundred dollars (\$500.00).** Increased civil fines shall be imposed for repeated violation, which means a second or subsequent municipal civil infraction violation committed by a Person within any twenty-four (24) month period and for which a Person admits responsibility or is determined to be responsible. After the third violation of this Ordinance committed by a Person within any twenty-four (24) month period, that violation shall be punishable by a misdemeanor with fines up to \$500.00 and/or 90 days in jail.

The imposition of penalties provided herein shall not preclude the initiation of appropriate legal action to restrain, correct or abate a violation, to prevent illegal occupancy of a rental dwelling or to stop an illegal act, conduct of a business or use of a structure.

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



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

September 9, 2016

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

Background:

At the RTAB meeting on July 19, 2016, it was approved to go to bid for 4 Garage Demolitions which was also approved by Mayor and City Council at a prior City Council Meeting. The DPS went out to bid for the garage demolitions and received 2 bids. The lowest bidder for the project was Blue Star, Inc., with a bid total of \$15,800.00. The other bidder for this project was The Adams Group, Inc. with a total bid amount of \$20,840.00. The Adams Group, Inc. did not submit a Bid Bond for the project which was a requirement to submit the Bid. Blue Star, Inc. submitted all necessary paperwork with their Bid.

Budget Impact:

The Budget Impact for these 4 Garage Demolitions will be a total of \$15,800.00 to come out of account number 101-380-962D00 Demolitions.

Recommendation:

The City should proceed forward and award the Garage Demolitions to Blue Star, Inc. at a cost not to exceed \$15,800.00.

Respectfully Submitted,

John Kozuh
DPS Director

Attached:

- (1.) Bid Tabulation
- (2.) Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/26/2016

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

Whereas, the Mayor and City Council hereby award the Garage Demolitions Project to Blue Star, Inc., as submitted, for any/all work not exceed \$15,800.00

Whereas, the Mayor and Council authorize the funds to be taken from Account 101-380-962D00 (Demolition).

BE IT RESOLVED, the Mayor and City Council authorize the Mayor and City Clerk to sign all pertinent contract documents.

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

Garage Demolition Bid Tabulation

Company	Blue Star, Inc.	The Adams Group Inc.
1354 Merrill	\$4,200.00	\$5,210.00
762 Ford	\$3,200.00	\$5,210.00
1672 Richmond	\$3,700.00	\$5,210.00
1534 Wilson	\$4,700.00	\$5,210.00
Total Bid Amount	\$15,800.00	\$20,840.00

*did not submit bid bond



September 14, 2016

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

Subject: Resolution Authorizing the Mayor and City Clerk to Execute and Agreement with the City of Taylor for Animal Sheltering Services

As Mayor and Council is aware, the City at the end of this month will no longer be able to deliver cats and dogs to the Downriver Central Animal Control (DCAC) Shelter located in Southgate. As a replacement service, the City has secured the ability to deliver cats and dogs picked up by the City's Animal Control Officers and by residents that are surrendering unwanted cats/dogs or cats/dogs they may have found to the City of Taylor's animal shelter.

The City of Taylor will be charging the City \$100 per cat/dog delivered. Based upon yearly averages, we would anticipate approximately 550 cats/dogs will be delivered to the Taylor shelter. The potential cost therefore would be approximately \$55,000 for a twelve month period. Recent data indicates that the numbers of animals taken to the shelter from the City is declining so there is a very good chance the final cost will come in under this number. This does represent an increase from the contract with the DCAC Shelter (\$25,000 to potentially \$55,000) but is actually less than some of the planning numbers the DCAC was considering if they renewed the City's contract.

Budget Impact:

This action will increase the approved budget for animal sheltering by \$30,000. Funding will be increased as part of the mid-year appropriations.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution authorizing the Mayor and City Clerk to execute a contract with the City of Taylor for animal sheltering.

Respectfully submitted,

Matthew W. Coppler
City Manager

Attachment(s):

1. Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 9/19/2016

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

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

WHEREAS, The City of Lincoln Park is no longer able to utilize the Downriver Central Animal Control Authority's shelter for housing of animals that are picked up by Animal Control or Police Offices during the normal course of their business, or by residents that find stray animals or wish to surrender unwanted animals; and

WHEREAS, staff has worked with the City of Taylor to develop a partnership that will provide animal sheltering that was otherwise provided by the Downriver Central Animal Control Authority; and

WHEREAS, the City of Taylor will charge \$100 per animal received from the City of Lincoln Park as compensation for providing this service per the agreement.

NOW, THEREFORE BE IT RESOLVED, that Mayor Thomas E. Karnes and City Clerk Donna Breeding are authorized to execute on behalf of the City of Lincoln Park an agreement for animal sheltering with the City of Taylor; 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



September 19, 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 September 7, 2016 through September 19, 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 19, 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:

Great Lakes Water Authority	July 2016 Water	\$197,033.55
G.V. Cement Contracting CO.	Sep. 2016 Pavement Utility Repairs	\$ 28,456.10
Wayne County	Feb & Mar 2016 Prisoner Housing	\$ 38,045.00
Wayne County	July 2016 Sewer/User Fees	\$110,144.66

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: 09/19/2016

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

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Fire 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: 09/19/2016

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