

**INAUGURATION OF ELECTED OFFICIALS
AGENDA
COUNCIL MEETING
MONDAY, NOVEMBER 21, 2016**

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. ROLL CALL
- V. MAYOR'S REMARKS
- VI. CONSENT AGENDA:
 - 1. Minutes of Regular Meeting held 11-7-2016
 - 2. Minutes of Special Meeting held 11-15-2016
 - 3. Charitable Solicitation/Goodfellows
- VII. ACCOUNTS & CLAIMS PAYABLE (Over \$25,000)
- VIII. CITIZENS COMMUNICATIONS
- IX. ADJOURN SINE-DIE
- X. Welcome Address – Master of Ceremonies
- XI. PLEDGE OF ALLEGIANCE
- XII. INVOCATION
- XIII. REMARKS FROM OUTGOING OFFICIALS
- XIV. OATH OF OFFICE – Newly Elected Officials

| | |
|----------------|--|
| MAYOR | THOMAS KARNES |
| CITY CLERK | DONNA BREEDING |
| CITY COUNCIL | THOMAS MURPHY, COUNCIL PRESIDENT MICHAEL HIGGINS MARIO DISANTO LARRY KELSEY CHRISTOPHER DARDZINSKI THOMAS PARKINSON |
| CITY TREASURER | PATRICIA LULKO |

- XV. CALL TO ORDER
- XVI. ROLL CALL
- XVII. INTRODUCTIONS AND REMARKS BY ELECTED OFFICIALS
- XVIII. CONCLUDING REMARKS: Master of Ceremonies
- XIX. ADJOURNMENT
- XX. BENEDICTION

Thomas Karnes, Mayor

Donna Breeding, City Clerk

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 11/21/2016

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 Rick Jewett of Deerfield Methodist 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: 11/21/2016

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 November 7, 2016
2. Approve Minutes – Special Meeting held November 15, 2016
3. Charitable Solicitation/Goodfellows

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: 11/21/2016

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 November 7, 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
November 7, 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 John Peck of Bethel Assembly of God

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

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

Mayor's remarks

Certificate of Appreciation to Brian Vizachero and City Towing

RESOLUTION 2016-330 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 October 17, 2016
2. Approve Christmas Tree Lot
3. Approve Sub Recipient Agreement/Blessed Hope Church
4. Approve Special Event/Penny Drop
5. Solicit Bids/KMB doors

Motion unanimously carried.

ca-1 **RESOLUTION 2016-331 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of October 17, 2016 be approved as recorded.

Approved

ca-2 **RESOLUTION 2016-332 Approve Christmas Tree Lot**

RESOLVED, that Vince DiSanto, 69457 Meadowbrook, Bruce Twp., MI 48065, be granted permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November 8th, thru December 31, 2016. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris on or before December 31, 2016.

Approved

ca-3 **RESOLUTION 2016-333 Approve Sub Recipient/Blessed Hope Church**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2016 between the City of Lincoln Park and Blessed Hope Church/Food Pantry, is hereby approved with a budget allocation of \$4,500 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 Blessed Hope Church.

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 2016-334 Approve Special Event/Penny Drop

RESOLVED, that Special Event Permit #21 be approved for the DDA –“New Year’s Eve Penny Drop” to be held in the City of Lincoln Park on December 31, 2016 from 10:00 p.m. to 1:00 a.m. Warwick St adjacent to 1660 Fort St. under the following conditions:

1. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Approved

ca-5

RESOLUTION 2016-335 Solicit Bids/KMB Doors

RESOLVED, that the Mayor and City Council hereby authorize the Director of the Department of Public Services to solicit bids for the replacement and installation of new sliding doors for Room A at the Bandshell Building.

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

Approved

RESOLUTION 2016-336 Award Bid/Demolition/CDBG

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that McMillian Group be awarded the bid for the demolition of 1573 Pagel and 1911 Paris for a cost not to exceed \$ 21,366.00, as they are the lowest bidder that meet all specifications of the City. Funds to come from CDBG Budget Account Number 249-040-75521 Building Department Demolitions.

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 2016-337 Approve Purchase/Police Vehicles (4)

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that Mayor and Council authorize the Police Department to purchase three 2017 Ford Explorers for a total of \$78,987.00 and one 2017 F-150 for \$26,790 from Gorno Ford, a qualifying State bid pricing dealership.

BE IT FURTHER RESOLVED, Funds for the purchase of the three 2017 Explorers to come from the Police Department’s Forfeiture Capital Account 265-320-983 and funds for the 2017 F-150 to come from the Motor Pool Capital Account 661-932-983.

Motion unanimously carried.

RESOLUTION 2016-338 Amend DDA By-Laws

By Mayor Karnes, supported by Councilman Dardzinski

WHEREAS, Article IX of the City of Lincoln Park Downtown Development Authority Bylaws states that, “There may be special committees established by the BOARD as the BOARD may deem necessary. Membership of these committees may be from within or outside of the membership of the BOARD,” and does not include language establishing Standing Committees.

WHEREAS, Article X of the City of Lincoln Park Downtown Development Authority Bylaws states that any amendments to these Bylaws is subject to the approval by the City Council of the City of Lincoln Park.

RESOLVED, that the Lincoln Park City Council approve the amendment to Article IX of the City of Lincoln Park Downtown Development Authority Bylaws to read as follows:

ARTICLE IX: COMMITTEES

Section 1. Purpose

The DDA shall have the following Standing Committees: Design and Physical Improvement, Business Development, Marketing and Promotions, and Organization with duties as described in the sections below. Standing Committees will set goals, and make recommendations to the DDA board.

The BOARD may also establish or designate special committees to advise the BOARD as the BOARD deems necessary. Membership of these committees may be from within or outside of the membership of the BOARD.

Section 2. Standing Committees

- a. The Design and Physical Improvement Committee will coordinate design development for all Authority projects, solicit input from the city, citizens and interested groups, set DDA maintenance priorities and prepare design recommendations for the Authority.
- b. The Business Development Committee will develop and recommend programs and strategies to recruit, retain and assist DDA businesses.
- c. Marketing and Promotions Committee will create and maintain a brand identity for Downtown Lincoln Park that supports the DDA area economy. Its responsibilities will include developing marketing and promotions plans, improvement to the Authority's webpage and social media presence, and special events.
- d. The Organization Committee is responsible for any changes in governance and organizational matters, including committees, bylaws, district boundaries, tax levies, policies and procedures. They will also be responsible for grant research, volunteer recruitment and organizing technical assistance and training for the DDA and its Committees.

Section 3. Membership

Membership of Standing committees may be from within the BOARD or outside of the membership of the BOARD. Each committee must include at least one BOARD member. The DDA Chair shall appoint the members of the Committees with the consent of the majority of the board of directors.

Section 4. Chairpersons

The DDA Chair shall appoint the members of the Committees with the consent of the majority of the board of directors.

Section 5. Quorum

A majority of the whole committee shall constitute a quorum and acts of a majority of the members present at a meeting shall be the acts of the committee.

Motion unanimously carried.

RESOLUTION 2016-339 Schedule Special Meeting

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for November 15, 2016 at 6:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd. Lincoln Park, MI for the purpose of discussing the following topics:

1. 2017 Road Reconstruction Program

2. Downriver Utility Wastewater Authority Service Agreement

NOTE: Councilman DiSanto opposed to discussion of item #1 at this meeting.

Motion unanimously carried.

RESOLUTION 2016-340 Contract Renewal Option/City Planner

By Council President Murphy, supported by Councilman DiSanto

WHEREAS the City in December of 2015 entered into a professional Services Agreement with Beckett and Raeder, Inc., for Planning and Economic Development Services;

WHEREAS the contract is set to expire December 31, 2016 but can be extended for an additional term of one year;

WHEREAS Beckett and Raeder, Inc. agrees to keep the same Service Fee Structure as agreed to in their proposal of 2015; and

WHEREAS the City Manager recommends to the Mayor and City Council to extend the Services Agreement for an additional term of one year;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lincoln Park hereby extends the Professional Services Agreement with Beckett and Raeder, Inc., for one additional year pursuant to the terms and conditions of the original Agreement for Professional Services dated December 18, 2015; 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 carried.

NO: Councilman Dardzinski

RESOLUTION 2016-341 Award Bid/Riverbank Storm Sewer

By Councilman DiSanto, supported by Councilman Dardzinski

WHEREAS, the Mayor and City Council hereby awards the bid for the Riverbank Avenue Storm Sewer and Maintenance Contract to DVM Utilities.

BE IT RESOLVED, the Mayor and City Council authorize the funds of \$89,472.50 to be taken out of account no. 450-000-818000, Road Fund Capital Improvements, and 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.

Motion unanimously carried.

RESOLUTION 2016-342 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kelsey

RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 pursuant to Emergency Manager Order 60 be approved as follows:

| | | |
|---------------------------------|----------------------------------|--------------|
| 25 th District Court | November 2016 payment | \$ 34,575.00 |
| City of Riverview | September 2016 Services | \$ 31,142.75 |
| Downriver Community Conference | 2016/2017 Dues | \$ 25,431.47 |
| Gorno Ford, INC | 2 Ford F-550 | \$162,036.00 |
| GV Cement | Water and Sewer Concrete Repairs | \$ 72,062.68 |
| Plante & Moran | Progress Billing FY 15/16 Audit | \$ 29,500.00 |
| Safebuilt | September 2016 Building Svc | \$ 53,067.70 |
| Wayne County | October 2016 Excess Flow | \$ 70,161.00 |

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Library

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2016-343 Adjournment

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that the meeting be adjourned at 9:03 p.m.
Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 11/21/2016

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 November 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
Tuesday, November 15, 2016

SPECIAL MEETING
2017 Road Reconstruction Program
Downriver Utility Wastewater Authority Service Agreement

Meeting called to order at 6:30pm, Mayor Thomas E. Karnes presiding.

PRESENT: Councilperson Chris Dardzinski, Larry Kelsey, Thomas Murphy

ABSENT: Councilperson Mario DiSanto, Mark Kandes and Elliott Zelenak

ALSO PRESENT: City Manager Matt Coppler, Asst. City Attorney Amy Higgins, Hennessey
Engineer Representative Ryan Kern, Dick Hinshon representing DUWA and
City Clerk Donna Breeding. Council elect Mike Higgins entered at 6:49pm

Pledge of Allegiance to the Flag

2017 Road Improvement Program:

The DPS committee over the past several months has discussed options to utilize the \$1,600,000 that has been appropriated in the FY 16/17 budget.

After careful consideration Hennessey Engineers has prepared for the Mayor and Council their recommendation for the much needed road improvements.

Members present reviewed all three (3) options as submitted. It is the recommendation of the City Manager and Engineer along with the DPS committee to proceed with option two (2). Option 2, considers reconstruction of Riverbank Ave from Wilson to Ferris, with the remaining funds utilized for asphalt resurfacing and concrete section projects. Detailed breakdown of the program is on file in the City Clerk's Office.
No formal action has been taken at this time.

DUWA Service Agreement:

Representative Dick Hinshon gave the Mayor and Council a briefing on the proposed DUWA Service Agreement that must be approved by the thirteen (13) downriver communities regardless of whether the City is a member of DUWA or just a customer. The current service agreement with Wayne County has expired. Once the agreement is approved the Authority may proceed with the purchase of the facility, which is estimated to cost 57.5 million dollars.

Actions needed to transfer the Downriver System to DUWA. (1) Secure approval from all thirteen communities served by the System. (2) Obtain a favorable credit rating, and sell revenue bonds to finance the purchase from the county. (3) Transfer existing outstanding debt levies.

(4) Negotiate a new NPDES Permit with continued authorization for wet weather flow blending, and transfer the Permit to DUWA.

No formal action has been taken at this time.

Citizens Participation

RESOLUTION 2016-344 Adjourn

By Councilman Chris Dardzinski, supported by Council President Thomas Murphy

RESOLVED, that the meeting be adjourned at 8:22pm

Motion unanimously carried.

Thomas E. Karnes, Mayor

Donna Breeding, City Clerk

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 11/21/2016

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

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park December 2-4, 2016 and December 10-11, 2016 and December 17-18, 2016 for their “Annual Newspaper Drive”. All reporting provisions of the local ordinance to be timely observed.

Application filed, fee paid

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

APPLICATION FOR PERMIT TO SOLICIT

FOR ALL CHARITABLE, EDUCATIONAL, PATRIOTIC OR PHILANTHROPIC PURPOSES UNDER THE TERMS OF THE LINCOLN PARK MUNICIPAL CODE #812.

CITY OF LINCOLN PARK

DATE: 11-8-16

Matthew B Werling being Duly sworn deposes and says that
(Name)
he/she is President of L.P. Goodfellows
(Office/Title) (Organization)

named in this application for permit to solicit under the terms of the Code of the City of Lincoln Park #812 CHARITABLE SOLICITATION; that he/she has knowledge of the facts and that the facts set forth in said application are complete and that the proposed solicitation is to be conducted in accordance with the methods outlined in the application and none other, and that he/she is authorized to execute the application and affidavit and that he/she has acknowledged same in good faith for the purpose therein set forth.

Maell O J Authorized Officer

Application accepted by: JOB City Clerk's Office

INSTRUCTIONS

- A. Applications to solicit shall be filed at least 3 weeks prior to proposed date of beginning solicitation.
- B. Adequate books and records must be maintained.
- C. Financial statement must be submitted within 30 days after end of solicitation period.
- D. Attach to application, permission in writing of parent body, if applicant is a Veteran's Organization.

INFORMATION CONCERNING SOLICITING ORGANIZATION:

E. NAME OF ORGANIZATION Lincoln Park Goodfellows
 ADDRESS: P.O. Box 43
 TYPE OF ORGANIZATION: PROFIT NON-PROFIT
 OTHER _____
 (Describe) (Date incorporated or formed)

F. PRINCIPAL OFFICERS AND MANAGEMENT:

| NAME | ADDRESS | TITLE | PHONE |
|--------------------------|------------------------|------------------|---------------------|
| <u>Matthew B Werling</u> | <u>1422 Winchester</u> | <u>President</u> | <u>313-506-5168</u> |
| | | | |
| | | | |
| | | | |

main resolution here ->

G. Make a complete statement of the character and extent of the work of a charitable nature being done by the applicant organization seeking a permit. This also applies to organizations participating in the receipts of the solicitations:

Toys, Clothing, food for those less fortunate
"No Child without a Christmas"

Continued (over)

Name of specific purpose of this solicitation: Newspaper Sales

Disposition of receipts as follows:

Purchase and distribution of American Flags: \$ _____

Aid of war vets (including small necessities & entertainment): \$ _____

Education including Christmas Parties \$ _____

Junior or amateur baseball or youth programs \$ _____

Organized Charities including local, national, foreign (list)

_____ \$ _____

_____ \$ _____

_____ \$ _____

All other purposes not listed herein (list)

Selling Newspapers for Donation

(If a Benefit, Dance, Entertainment, Sale, etc. please state)

Location Street Corners of Lincoln Park

Date Dec. 2-4, 10-11, 17-18

If solicitation is to be conducted on behalf of another organization, give name and address and attach letter authorizing solicitation or use of name

(Name) _____

(Address) _____

Solicitation is to be conducted by the following method(s):

Box Office Sales _____ Radio or TV _____ Direct Mail _____

Door to Door _____ Paid Workers _____ Volunteers _____

Newspaper _____ Sporting Event _____ Contribution _____

Admission Ticket _____ Number Printed _____ Price/ticket _____

Invitation _____ Invitation No. _____ Contribution _____

Other: _____

Is something to be sold, subscription taken, given away or otherwise disposed of as part of this solicitation? If yes – describe

yes - Newspapers

H. Signature and address of persons making disbursements during period of the solicitation

M. J. S.
(Signature)

1422 Winchester
(Address)

313-506-5168
(Phone)



November 21, 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 November 8, 2016 through November 21, 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: November 21, 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:

| | | |
|-------------------------|---|----------------|
| BS&A | Annual IT Support Fees/Web Services | \$ 39,428.00 |
| Gorno Ford, Inc. | 2 Ford F-550 Snow Plows | \$ 55,374.00 |
| Great Lakes Water Auth. | Water September 2016 | \$ 175,947.87 |
| Habitat for Humanity | 1418 Warwick/857 Park (new const) | \$ 89,465.16 |
| Hennessey Engineers | Pagel/Asphalt/Concrete Sectioning | \$ 26,869.70 |
| PNC Institutional Inv. | 1 st Qtr Police/Fire Pension Payment | \$1,366,170.50 |
| Safebuilt | October 2016 Building Svc | \$ 63,686.30 |
| Wayne County | Prisoner Housing Apr, May, Jun-16 | \$ 55,860.00 |
| Wayne County | Sewage September 2016 | \$ 95,134.14 |

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: 11/21/16

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

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

There being no further business of the Mayor and Council, the meeting
adjourned Sine-Die

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: 11/21/16

MOVED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes
SUPPORTED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

CALL TO ORDER

ROLL CALL

YES: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

NO: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

ABSTAINED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 11/21/16

MOVED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

SUPPORTED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

YES: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

NO: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

ABSTAINED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes