

**AGENDA**  
**DECEMBER 5, 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 November 21, 2016
  - 2. Approve Participation/Residential Rehab Loan Program
  - 3. Schedule Public Hearing/CDBG Budget
  - 4. Schedule Public Hearing/CAPER
  - 5. Proposed Ordinance Amendment/Chapter 208/Conflict of Interest
  - 6. Appointment/Parks & Recreation Commission/Mondon
  - 7. Appointment/Housing Commission/Melton
  - 8. Solicit Bids/Sale of City Owned Property/Vacant Morris
- VII. **Public Hearing – Proposed Alley Vacation**
- VIII. **Action Items**
  - 1. Alley Vacation/Geo P. Emrick’s Maplelawn Sub
  - 2. Authorize Execution SAW Grant Documents
  - 3. Approve Construction Administration - Pagel Ave/Hennessey
  - 4. Award Bids
    - a. IT Services
    - b. Janitorial Services
    - c. LP Pride Contractor
    - d. Automatic Doors/KMB
  - 5. Receive/File Letter Declining Council Seat
  - 6. Accept Election Results/Certified by Wayne County
  - 7. Approve Lot Combination/1835 Russell
  - 8. Ratify LP Administrators Association Agreement
  - 9. Budget Amendment
  - 10. Request Traffic Study/Lafayette & Champaign
- IX. **Accounts & Claims Payable (over \$25,000)**
- X. **City Manager Report**
- XI. **Department Head Report –DPS/Engineer**
- XII. **Citizens Communications**
- XIII. **Oral Reports of the Mayor and Council**
- XIV. **Adjourn**

**THOMAS E. KARNES, MAYOR**

**DONNA BREEDING, CITY CLERK**

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**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: 12/05/2016**

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

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

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PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Russell Bone of Lincoln Park Church of Christ

ROLL CALL

MAYOR'S REMARKS

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**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: 12/05/2016**

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

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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 21, 2016
2. Approve Participation/Residential Rehab Loan Program
3. Schedule Public Hearing/CDBG Budget
4. Schedule Public Hearing/CAPER
5. Proposed Ordinance Amendment/Chapter 208/Conflict of Interest
6. Reappointment/Comm. Imp. Commission/Mondon
7. Appointment/Housing Commission/Melton
8. Solicit Bids/Sale of City Owned Property/Vacant Morris

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**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: 12/05/2016**

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

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

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RESOLVED, that the minutes of the Regular Meeting held under the date of November 21, 2016 be approved as recorded.

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**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

Lincoln Park, Michigan  
November 21, 2016

REGULAR MEETING  
INAGURATION OF ELECTED OFFICIALS

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

Pledge of Allegiance to the Flag

Invocation by Mayor Karnes

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

ABSENT: Councilman Mark Kandes

ALSO PRESENT: City Manager Matt Coppler, Asst. City Attorney Amy Higgins, City Clerk  
Donna Breeding, Councilpersons Elect Michael Higgins and Thomas  
Parkinson

Mayor's Remarks

**RESOLUTION 2016-345 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 November 7, 2016
2. Approve Minutes-Special Meeting held November 15, 2016
3. Approve Charitable Solicitation/LP Goodfellows.

Motion unanimously carried

ca-1 **RESOLUTION 2016- 346 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of November 7, 2016  
be approved as recorded.

Approved

ca-2 **RESOLUTION 2016-347 Minutes/ Special Meeting**

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

ABSTAINED: Councilman DiSanto

Approved

ca-3

**RESOLUTION 2016-348 Annual Newspaper Drive/Goodfellows**

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 for their “ Annual Newspaper Drive”. All reporting provisions of the local ordinance to be timely observed.

Approved

**RESOLUTION 2016-349 Accounts & Claims Payable**

By Council President Murphy, supported by Councilman Zelenak

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 <sup>st</sup> 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.

Motion unanimously carried

Citizens Communications

There being no further business of the Mayor and Council, the meeting adjourned Sine-Die  
RECONVENE Lincoln Park High School Auditorium

Welcome Master of Ceremonies, Edward Zelenak

PRESENTATION OF COLORS Lincoln Park Junior ROTC

PLEDGE OF ALLEGIANCE TO THE FLAG led by Rosario Moreno, President LP High School  
Railsplitters EXCELL Club

Invocation by Reverend Kara Hildebrant of the Lincoln Park Presbyterian Church

National Anthem performed by Miranda Sanflippo, LP High School student

OUTGOING REMARKS of Former Councilman Elliott Zelenak

OATH OF OFFICE for newly Elected Officials administered by 25<sup>th</sup> District Court Chief Judge, Gregory Clifton accompanied by Judge David Zelenak.

Mayor	Thomas E. Karnes
City Clerk	Donna Breeding
Treasurer	Patricia Lulko
Council President	Thomas Murphy
Councilpersons	Michael Higgins
	Mario DiSanto
	Larry Kelsey
	Chris Dardzinski
	Thomas Parkinson

Introduction and Remarks of the Elected Officials

Meeting called to order at 9:12pm, Mayor Thomas Karnes presiding.

PRESENT: Councilperson Chris Dardzinski, Mario DiSanto, Michael Higgins, Larry Kelsey, Thomas Murphy, Thomas Parkinson

ALSO PRESENT: City Manager Matt Coppler, Treasurer Patricia Lulko and City Clerk Donna Breeding

Benediction by Reverend Kara Hildebrandt

**RESOLUTION 2016-350 Adjournment**

Motion by Mayor Karnes, supported by the Full Council  
RESOLVED, that the meeting be adjourned at 9:13pm.  
Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK



***Office of Community Planning & Development***

3240 Ferris, Lincoln Park, MI 48146

Phone: (313) 386-3100 Fax: (313) 381-3202

December 5, 2016

Honorable Mayor and City Council

**Subject:** Proposed resolution to approve two (2) households for the participation in the CDBG Residential Rehabilitation Loan Program.

**Purpose:** Obtain approval of Mayor and Council for the participation of two (2) households in the CDBG Residential Rehabilitation Loan Program.

**Budget Impact:** The loan is not to exceed \$20,000.00. Funds are to come from the 40<sup>th</sup> Program Year of the CDBG Budget Account 249-40-720R.

**Recommendation:** It is recommended that the Mayor and City Council approve the participants in the CDBG Residential Rehabilitation Loan Program.

Respectfully Submitted,

Doreen P. Christian  
Director

Attachment: Proposed Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: December 5, 2016**

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

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

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**RESOLVED**, that the following citizen be approved for the participation in the CDBG Residential Rehabilitation Loan Program. The loan is not to exceed **\$20,000.00**. Funds are to come from the 40<sup>th</sup> Program Year of the CDBG Residential Rehabilitation Loan Program.

#1387DL- Barbara A. Nagrich- 1554 Lincoln  
Emergency sewer repair

#1388DL – Lis M. Thomlinson – 4151 Howard  
Code violations

BE IT RESOLVED, that Doreen P. Christian, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

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.

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**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



***Office of Community Planning & Development***

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

December 5, 2016

Honorable Mayor and City Council

**Subject:** Schedule CDBG Public Hearing

**Purpose:** To schedule a public hearing for the purpose of considering the use and allocation of the fiscal year 2017/18 43<sup>rd</sup> Program Year CDBG Budget.

**Budget Impact:** At this time the Federal Budget has not been set, my closest approximation for the next year's allocation would be the current year's budget figure of \$698,676. In addition to that amount, we anticipate generating funds through the operation of our Residential Rehabilitation Revolving Loan Program that will be re-invested in the same program. As soon as I know anything more about the amount we will be allocated, I will pass it along to you.

**Background:** The City is required by HUD regulations to hold Public Hearings and hear citizen comment regarding the allocation of CDBG funding. There are two Public Hearings held; one with Mayor & Council (2/6/17) and the second with the Community Improvement Commission (2/16/17). All applications that are received are forwarded before the and after the public hearings.

**Recommendation:** It is recommended that the Mayor and City Council approve the resolution to schedule the Public Hearing.

Respectfully Submitted,

Doreen P. Christian  
Director

**Attachment:** Proposed Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: December 5, 2016**

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

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

Karnes

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RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Monday, February 6, 2017, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG budget should be allocated and a notice shall be placed in the official newspaper for the city and posted in City owned buildings.

BE IT FURTHER RESOLVED, that Doreen Christian, Director of Community Planning & Development is authorized and directed to have prepared the Annual Action Plan and Environmental Review Record and submit same to HUD for review and approval.

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**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



***Office of Community Planning & Development***

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

December 5, 2016

Honorable Mayor and City Council

**Subject:** Set Public Hearing – 2015-16 CAPER

**Purpose:** To set a HUD required Public Hearing to report on the accomplishments of the CDBG Program for 2015-16.

**Budget Impact:** None

**BACKGROUND:** HUD regulations state, “The citizen participation plan must provide for at least two public hearings per year to obtain residents' views and to respond to proposals and questions, to be conducted at a minimum of two different stages of the program year.” The first Public Hearing is held when the applications were taken for the Annual Action Plan. This will be qualify for the second. The CAPER (Consolidated Annual Performance & Evaluation Report) was delivered to your mailboxes on November 28<sup>th</sup>.

**Recommendation:** It is recommended that the Public Hearing be set.

Respectfully Submitted,

Doreen P. Christian  
Director

**Attachment:** Proposed Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: December 5, 2016**

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

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

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RESOLVED, that a Public Hearing be set for January 3<sup>rd</sup> during the course of the Regular Council Meeting to review the accomplishments of the CDBG program for 2015-16 and to allow for citizen's communication.

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**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:** 12-5-16

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

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RESOLVED, that “AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY ADDING THE FOLLOWING SUBSECTION (e) TO CHAPTER 208 SECTION .05. CONFLICTS OF INTEREST” be given its first and second reading by TITLE ONLY.

**THE CITY OF LINCOLN PARK ORDAINS:**

That Chapter 208, Section .05 of the Codified Ordinances of the City of Lincoln Park be amended by adding a new subsection (e) .

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**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

Note: once adopted section will read as follows:

**208.05 (e)** “No employee, officer or agent must participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein has a financial or other interest in or a tangible personal benefit from a firm considered for a contract. The officers, employees and agents of the non-Federal entity must neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. However, non-Federal entities may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the non-Federal entity.”

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: December 5, 2016**

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

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RESOLVED, that, Virginia Mondon, 2059 Keppen Blvd., Lincoln Park, MI 48146 is appointed to the Parks and Recreation Commission with a term set to expire December 5, 2019.

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**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: December 5, 2016**

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

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RESOLVED, that, Ronald Melton, 1370 Electric Ave. Apt. 1107, Lincoln Park, MI 48146 is appointed to the Housing Commission with a term set to expire December 5, 2019.

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**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



***Office of Community Planning & Development***

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

December 5, 2016

Honorable Mayor and City Council

**Subject:** Authorization to sell vacant lot.

**Purpose:** To authorize the sale of vacant city lot.

**Budget Impact:** Will remove the cost to the general fund for property upkeep and add an additional tax base on the property which we haven't received in 30 years.

**BACKGROUND:** The City acquired the vacant lot on Morris from the DNR on April 11, 1986 for a cost of \$50.00 for 5 lots. The vacant lot ID # 45 003 08 0756 000 is located on Morris between Fort Street and Fort Park and is 35'x105' which is considered an unbuildable lot without zoning clearance and 75% of the houses in the neighborhood on that size lot. The neighbor at 1311 Morris has expressed an interest in purchasing the lot, with the adjoining property on the opposite side of the vacant lot facing Fort Park.

The City Assessor will be providing an appraisal to establish a minimum bid.

**Recommendation:** In accordance of the Council Policy 4-359 "disposition of City-Owned Real Property", it is recommended that the Mayor & Council allow the Morris Parcel to be put out for sealed bid.

Respectfully Submitted,

Doreen P. Christian  
Director

**Attachment:** Proposed Resolution and Policy 4-359

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: December 5, 2016**

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

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

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RESOLVED, that the Doreen Christian, Director of Community Planning & Development solicit sealed bids for the vacant property on Morris Street, ID #45-008-03-0346-000, lot size 35' x 105'.

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.

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**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

# MAYOR AND CLERK - GUIDE SHEET

ALLEY VACATION #852

ALLEY LOCATED:

BETWEEN: CLEOPHUS AND PHILOMENE

FROM: LAFAYETTE TO HOWARD

SUBDIVISION AND LOT NUMBERS INVOLVED:

**GEO P. EMRICK'S MAPLELAWN SUB LOTS 262 THRU 303**

ORDER OF BUSINESS FOR

PUBLIC HEARING

ALLEY VACATION

1. Mayor calls Public Hearing to order.
2. Mayor asks: "Are there any objections to the vacation of this alley?"
3. If there are no objections, the Public Hearing is adjourned.
4. Regular meeting reconvened.
5. Resolution to vacate alley.

**CITY OF LINCOLN PARK, MICHIGAN**  
**CERTIFIED COPY OF RESOLUTION #2016-325**

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: October 17, 2016

MOVED BY: Councilman Dardzinski

SUPPORTED BY: Councilman Kelsey

WHEREAS, the Mayor and Council have been requested to vacate a certain alley in the City of Lincoln Park, Wayne County, Michigan, hereinafter described; and

WHEREAS, it is deemed advisable to vacate this certain alley hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, that it is advisable to vacate this certain alley described as follows, to-wit:

The 18ft wide public alley from Howard St. on the west to Lafayette St. on the east, between Cleophus Pkwy. on the north, and Philomene Blvd. on the south, adjacent to Lots 262 through 303, inclusive, of the Geo P. Enrick's Maplelawn Subdivision.

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities.

BE IT FURTHER RESOLVED, that the City Council shall meet on the 5<sup>th</sup> **day of December at 7:30 P.M.**, or as soon thereafter as the ordinary order of Council business shall permit, in the John A. Aloisi Council Chambers of the City Hall, 1355 Southfield Rd., Lincoln Park, to hear objections to the vacation of said alley as above described,

BE IT FURTHER RESOLVED, that this resolution, as notice of the aforementioned meeting, be published in the official newspaper of the City of Lincoln Park, as required by Charter.

Motion unanimously carried.

**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 October 17, 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

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/05/16**

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

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WHEREAS, the Mayor and Council having had a Public Hearing on December 5, 2016, regarding the request to vacate a certain alley,  
NOW, THEREFORE, BE IT RESOLVED, that it is deemed advisable to vacate the certain alley as follows:

The 18ft wide public alley from Howard St. on the west to Lafayette St. on the east, between Cleophus Pkwy. on the north, and Philomene Blvd. on the south, adjacent to Lots 262 through 303, inclusive, of the Geo P. Emrick's Maplelawn Subdivision.

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities.

And the same is hereby declared **VACATED**.

Petitions filed/fee paid

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**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



November 28, 2016

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

**Subject: Resolution Accepting the Stormwater Asset Management, and Wastewater Grant and Authorizing the Director of Public Services John Kozuh to Sign All Necessary Documents for Acceptance on Behalf of the City**

In June of 2015, the Mayor and City Council authorized the submittal of a comprehensive Project Plan to the Michigan Department of Environmental Quality recommending corrective action to the existing Storm and Wastewater systems throughout the City of Lincoln Park. The Plan called for extensive rehabilitation or replacement of existing sewers that have severe defects and to make improvements to the outlet control for the retention treatment basin.

This grant will allow the City to carefully analyze the storm and sanitary sewer systems and produce a plan that will repair failing pipes, remove additional storm water out of the sanitary system, and address road flooding issues that plague the City. Through an assortment of diagnostic measures, the City will identify cross connections within the storm and sanitary systems that can result in the system being overwhelmed and causing flooding within resident's basements. This reduction of storm water inflow will also reduce treatment costs of sewerage thus helping stabilize system costs for residents.

**Budget Impact:**

The City will receive \$2,000,000 for approved activities. Acceptance of this grant will require the City to spend \$444,444 between January 1, 2013 and November 27, 2019.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution to accept the Stormwater, Asset Management, and Wastewater Grant and designate the Director of Public Services John Kozuh to sign all necessary documents on behalf of the City.

Respectfully submitted,

Matthew W. Coppler  
City Manager

**Attachment(s):**

1. Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/05/2016**

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

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**WHEREAS**, the City of Lincoln Park submitted an application for funding to the State of Michigan Department of Environmental Quality for a Stormwater, Asset Management, and Wastewater (SAW) Grant in 2015; and

**WHEREAS**, this grant will be used to develop a capital improvement plan for the stormwater and wastewater systems within the City to improve the operation of the systems and reduce the risk to life and property of the residents of the City; and

**WHEREAS**, the City was approved for funding in the amount of \$2,000,000 with a required match of \$444,444; and

**WHEREAS**, the Mayor and City Council must accept the grant award and designate the authorized representative for signing all documents.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and City Council accepts the award of the SAW Grant from the Michigan Department of Environmental Quality in the amount of \$2,000,000; and

**BE IT FURTHER RESOLVED**, that the Director of Public Services, John Kozuh, is authorized to sign all necessary documents associated with the award and acceptance of this SAW Grant.

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

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**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



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

December 5, 2016

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

Re: Pagel Avenue Reconstruction and Watermain Replacement

**Background:**

The City has been working on a plan to produce as much road work accomplishment as present (budget year 2016-2017) funding will allow. Attached, please find from Hennessey Engineering Inc. a proposal for implementation of Construction Services for the 2016 Pagel Avenue Reconstruction and Watermain Replacement, west of Wilson Avenue to west of Electric Avenue.

**Budget Impact:**

Presently the 2016 Pagel Avenue Reconstruction and Watermain Replacement is a 2016-2017 budgeted item. The attached Hennessey Engineers, Inc. Construction Services costs proposal mimics their present City Engineering Standard fees as outlined by City Council Resolution #2013-225, dated June 17, 2013. Pagel Avenue Construction Service costs are \$ 84,350.00.

**Recommendation:**

The City should proceed forward and award Hennessey Engineers, Inc. with Construction Services oversight for 2016 Pagel Avenue Reconstruction and Watermain Replacement at a costs of \$84,350.00

Respectfully Submitted,

John Kozuh  
DPS Director

Cc: Matt Coppler, City Manager

Attached:

- (1.) HEI; 2016 Pagel Avenue Reconstruction and Watermain Replacement letter dated August 2, 2016.
- (2.) Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/05/2016**

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

---

**WHEREAS,** the City of Lincoln Park has awarded the 2016 Pagel Avenue Reconstruction and Watermain Replacement Project to RVP Construction, we must now award the Construction Services to Hennessy Engineers, Inc..

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and Council authorize the funds to be taken from Account No. 450-000-818000 Road Construction Fund in the amount of \$59,888.50 for roadwork, and Account No. 420-001-818000 for the water work in the amount of \$24,461.50, for the 2016 Pagel Avenue Reconstruction and Watermain Replacement project at a total costs of \$84,350.00

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

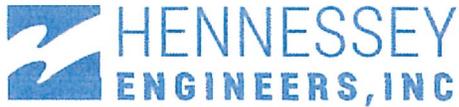
**BE IT FURTHER RESOLVED,** that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

---

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

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

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



August 2, 2016

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

**Re: Pagel Avenue Reconstruction and Water Main Replacement  
Proposal for Construction Services  
City of Lincoln Park  
Hennessey Project No. 73063**

Dear Mr. Kozuh:

As you are aware, the City of Lincoln Park opened bids on Wednesday, July 13, 2016 for the above referenced project with the low bid received from RVP Construction of South Rockwood, Michigan in the amount of \$899,958.00 to complete the road reconstruction and water main replacement along Pagel Avenue from west of Wilson Avenue to west of Electric Avenue.

This project was awarded by City Council at their August 1, 2016 regularly scheduled meeting and will be considered by the Receivership Transition Advisory Board (RTAB) on August 16, 2016 for approval. To assist the City in completing this project, the following is a summary of the construction fees proposed and to be presented to the City Council and the RTAB for approval. The costs provided are based upon the established rates with our general engineering services contract with the City of Lincoln Park.

• Construction Inspection(66 days @ \$528.00 per day)	\$ 34,850.00
• Construction Staking and Layout (2%)	\$ 18,000.00
• Construction QA/QC Testing (1.5%)	\$ 13,500.00
• Construction Administration (2%)	\$ 18,000.00
<b>TOTAL</b>	<b>\$ 84,350.00</b>

Therefore, we recommend the City of Lincoln Park proceed with the construction of the above mentioned project and approve the construction inspection, construction staking and layout, construction QA/QC testing and construction administration fees associated with this project at a **not to exceed cost of \$84,350.00.**



**Mr. John Kozuh**  
**Pagel Avenue Reconstruction and Water Main Replacement**  
**Proposal for Construction Services**

**August 2, 2016**  
**Page 2**

If you have any questions or comments, please feel free to call me at any time.

Very Truly Yours,

HENNESSEY ENGINEERS, INC

A handwritten signature in blue ink, appearing to read 'R. Ryan Kern', with a long horizontal flourish extending to the right.

R. Ryan Kern, P.E.  
Project Manager

cc: Matt Coppler, City Manager, City of Lincoln Park  
Lisa Griggs, Finance Director, City of Lincoln Park  
John J. Hennessey, P.E., Vice-President, Hennessey Engineers, Inc.  
James D. Hollandsworth, P.E., P.S., Engineering Manager, Hennessey Engineers, Inc.

File B.4



December 5, 2016

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

**Subject: Resolution Authorizing the Mayor and City Clerk to Execute the Agreement with I.T. Right for Technology Services**

On October, 3<sup>rd</sup> of this year city council authorized the City to solicit bids from qualified companies that provide Information Technology Services. After the bids were received we sat down with four companies and interviewed them based upon the cities specific needs. Based upon the results of that selection process we are recommending the bid be awarded to I.T. Right, Inc. Currently, the City is in a month to month (hourly) agreement with Cygnus Systems for Information Technology Services. A long term contract will bring stability and secure the best cost effective approach for these services.

I.T. Right specializes in municipal government technical support and has extensive knowledge with BS & A applications. They will immediately work with us in upgrading our computer infrastructure such as new hardware for computer work stations, server upgrades and implementing a disaster recovery plan. In Addition, as hardware is updated a capital improvement plan will be developed focused on a three year replacement plan. I.T. Right will be charging the city a total of \$48,870 per year for the service contract. The contract will include additional options that were offered over and above the base service contract. These consist of remote monitoring, intrusion detection and off-site cloud storage which is critical to the city considering the age of our equipment.

**Budget Impact:**

This contract will be funded in the Fiscal Year 2016-17 budget in the Information Technology Fund, expenditure account number 664-734-818000. Any needed adjustments will be made with the mid-year budget amendment. Currently the city is paying approximately \$77,000 a year under the structure of an hourly rate. The new contract will save \$28,000 a year which will free up funds to utilize towards the purchase or lease of new computers as well as other needed technology equipment.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution authorizing the Mayor and City Clerk to execute a three year contract with I.T. Right for Information Technology Services.

Respectfully submitted,

Adam R. Miller  
City Management Coordinator

**Attachment(s):**

1. Resolution
2. Bid Tally Sheet

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/5/2016**

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

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**WHEREAS,** the City of Lincoln Park issued a request for proposals for Information Technology Services;

**WHEREAS,** the current contract with Cygnus Systems is month to month (hourly) agreement;

**WHEREAS,** a qualified bid was received was from I.T. Right, Inc. for a yearly service contract amount of \$48,870 per the agreement; and

**WHEREAS,** the City Manager recommends to the Mayor and City Council to award the contract for Information Technology Services for a three year term;

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and City of Lincoln Park hereby award the Information Technology Services contract to I.T. Right, Inc. for three years; 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, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

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

**Information Technology Bids Received****Tally Sheet 12/5/16**

#	Company Name	Year 1	Year 2	Year 3	Total 3 Years
1	IT Right	\$38,000	\$38,000	\$38,000	\$114,000
2	Future Net Group	\$41,600	\$42,232	\$43,281	\$127,113
3	BPI Information	\$48,000	\$48,000	\$48,000	\$144,000
4	Cygnus	\$57,937	\$52,200	\$47,025	\$157,162
5	Inner Tron	\$53,340	\$53,340	\$53,340	\$160,020
6	All-Covered	\$57,036	\$57,036	\$57,036	\$171,108
7	Hi-Tech	\$58,000	\$62,000	\$65,000	\$185,000



December 5, 2016

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

**Subject: Resolution Authorizing the Mayor and City Clerk to Execute the Agreement with Great Lakes Facility Management for Janitorial Services**

On October, 3<sup>rd</sup> of this year city council authorized the City to solicit bids from qualified companies that provide Janitorial Services. Based upon the results of that selection process we are recommending the bid be awarded to Great Lakes Facility Management. Currently, the contract with Beverly's Janitorial & Maid Services is set to expire on December, 31<sup>st</sup>, 2016.

Great Lakes Facility Management currently provides janitorial services to the City of Inkster's City Hall, Police Department, Court, Recreation Center and Public Works Building. They created and implemented a customized cleaning program that has been very successful for Inkster and will copy this success here with the creation of our own cleaning program. This contract will apply to City Hall, the Library and the Parks and Recreation Building. Lastly, this service will include buffing, stripping and waxing of tile floors. Great Lakes Facility Management will be charging the city a total of \$20,352 per year for the service contract.

**Budget Impact:**

This contract will be funded in the Fiscal Year 2016-17 Budget. The funding will be taken out of the General Fund, expenditure account number 101-263-801000 and the library portion will be taken out of account number 271-790-801000.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution authorizing the Mayor and City Clerk to execute a three year contract with Great Lakes Facility Management for Janitorial Services.

Respectfully submitted,

Adam R. Miller  
City Management Coordinator

**Attachment(s):**

1. Resolution
2. Bid Tally Sheet

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/5/2016**

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

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**WHEREAS,** the City of Lincoln Park issued a request for proposals for Janitorial Services;

**WHEREAS,** the current contract with Beverly's Janitorial & Maid Services is set to expire on December, 31<sup>st</sup>, 2016;

**WHEREAS,** the lowest bid received was from Great Lakes Facility Management for a yearly service contract amount of \$20,352 per the agreement; and

**WHEREAS,** the City Manager recommends to the Mayor and City Council to award the contract for Janitorial Services to Great Lakes Facility Management;

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and City of Lincoln Park hereby award the Janitorial Services contract to Great Lakes Facility Management for three years; 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, Higgins, Kelsey, Murphy, Parkinson , Mayor Karnes

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

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

<b>Janitorial Services Bids Received</b>			
<b>Tally Sheet 12/5/16</b>			
<b>#</b>	<b>Company</b>	<b>Monthly</b>	<b>Annual</b>
1	Great Lakes Facility Management	\$1,696.00	\$20,352.00
2	American Cleaning Company LLC	\$1,860.00	\$22,320.00
3	LS Cleaning Inc.	\$1,997.00	\$23,964.00
4	Beverly's Janitorial & Maid Services	\$2,188.00	\$26,256.00
5	Christian Men Janitorial	\$2,200.00	\$26,400.00
6	Krystel Group, LLC	\$2,254.00	\$27,048.00
7	Knox International	\$2,860.00	\$34,320.00
8	Veterans Cleaning	\$3,100.00	\$37,200.00
9	Downriver Cleaning Service	\$5,296.00	\$63,552.00



December 5, 2016

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

**Subject: Resolution Authorizing the Mayor and City Clerk to Execute the Agreement with U.S. Lawns for LP Pride Services**

On October, 3<sup>rd</sup> of this year city council authorized the City to solicit bids from qualified companies that provide Property Maintenance Services. Based upon the results of that selection process we are recommending the bid be awarded to U. S. Lawns. Currently, U.S. Lawns holds the contract for LP Pride Services that expires on December 31<sup>st</sup>, 2016.

U. S Lawns has multiple years of working with municipal governments regarding property maintenance enforcement and have the manpower and equipment to complete work orders within a 72 hour window. Additionally, in this contract term we have included specific procedures for work orders and new work expectations and specifications. U.S. Lawns will be charging the city based upon the specific nuisance category cited in the contract.

**Budget Impact:**

This contract will be funded in the Fiscal Year 2016-17 Budget. A higher bid amount was anticipated as we are requesting additional enhancements that the current contract did not include. Also, due to the nature of the LP Pride program the exact amount will be dictated by the amount of properties U.S. Lawns completes.

The funding will be taken out of the General Fund, expenditure account number 101-923-818000. Any needed adjustments will be made with a midyear budget amendment.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution authorizing the Mayor and City Clerk to execute a three year contract with U.S. Lawns for LP Pride services.

Respectfully submitted,

Adam R. Miller  
City Management Coordinator

**Attachment(s):**

1. Resolution
2. Bid Tally Sheet

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/5/2016**

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

---

**WHEREAS,** the City of Lincoln Park issued a request for proposals for LP Pride Services;

**WHEREAS,** the current contract with U.S. Lawns is set to expire on December, 31<sup>st</sup>, 2016;

**WHEREAS,** the lowest qualifying bid received was from U.S. Lawns for a yearly service contract amount of charged based upon the specific nuisance category cited in the contract; and

**WHEREAS,** the City Manager recommends to the Mayor and City Council to award the contract for LP Pride Services to U.S. Lawns for three years;

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and City of Lincoln Park hereby award the LP Pride Services contract to U.S. Lawns for three years term; 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, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

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

LP Pride Bid Tally Sheet By Condition										
#	Company	Grass under 2,000 square ft.	Grass over 2,000 square ft.	Removal of poison ivy	Disposal of debris	Removal of abandoned appliances	Removal of tires	Rat control baiting	Snow/ice removal (\$ per ft. frontage)	Drain standing water (\$ per occurrence)
1	US Lawns	40/45/45	53/55/60	55/60/60	60/65/65	45/55/55	10,12,12	85/85/85	.65/.75/.80	40 per hr./45 per hr./45 per hr.
2	Anything and Everything Lawns, LLC	30/30/30	50/50/50	50/50/50	25/25/25	25/25/25	5,5,5	40/40/40	.15/.15/.15	75/75/75
3	Joe's Lawn Care & Landscaping, LLC	80/85/90	80/85/90	125/140/155	55/65/75	40/48/53	15,20,25	80/85/90	4,5,6	195, 215, 225

\*Numbers are in the order of yearly rates (2016, 2017 and 2018)

\*Anything and Everything Lawns, LLC did not meet minimum qualifications



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

November 28, 2016

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

Subject: Bid Award for Automatic Sliding Doors Project

**Background:**

The City of Lincoln Park DPS solicited bids for New Automatic Sliding Doors that are located in Room A of the Bandshell Building. The Current Doors are malfunctioning and beyond repair. The City of Lincoln Park received two bids for the project with the low bidder being ASSA ABLOY Entrance Systems with a bid of \$11,400.00.

**Fiscal Impact:**

The cost of this project was not originally factored in to the FY 2016-17 budget, but due to the condition of the current sliding doors they are in need of immediate removal and replacement. The lowest bid for this project came in at \$11,400.00 to be taken from account 410-001-691000 (Capital Improvement Fund).

**Recommendation:**

To award the Automatic Sliding Doors Project to ASSA ABLOY Entrance Systems.

John Kozuh  
DPS Director  
500 Southfield Rd  
Lincoln Park, MI 48146

**Attachments:**

1. Resolution
2. Bid Tabulation

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 11/28/2016**

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

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

Karnes

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**Whereas,** the Mayor and City Council hereby award the Automatic Sliding Doors project to ASSA ABLOY Entrance Systems as submitted for any/all work not to exceed \$11,400.00

**Whereas,** the Mayor and City Council authorize the funds to be taken from account 410-001-983000 (Capital Improvement Fund)

**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, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

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

Karnes

Bid Tabulation for Automatic Sliding Doors

Company Name	Bid Amount
<b>ASSA ABLOY Entrance Systems</b>	<b>\$11,400.00</b>
KVM Door Systems Inc.	\$12,258.00

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12-5-2016**

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

---

WHEREAS, the General Election was held on Tuesday, November 8, 2016 at which time the electors of Lincoln Park cast their votes for the offices of Mayor, City Clerk, Treasurer, City Council, 25<sup>th</sup> District Court Judge, School Board Members and other various County, State and Federal offices, and

WHEREAS, one of the newly elected Councilmembers has written a letter to the City indicating her decision to decline the office to which she was elected.

THEREFORE, BE IT RESOLVED, that the attached letter received from Council Elect Maureen Tobin dated November 18, 2016 in which she DECLINES the position has been received and placed on file as part of the permanent records of the City.

---

**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

November 18, 2016

To whom it may concern:

I, Maureen Tobin have decided to decline my elected position on the City Council of Lincoln Park. I am grateful and honored to be elected by the citizens of Lincoln Park; however I feel that I should continue in my position as Recreation Coordinator for the City and continue to create new program and events for the citizens of Lincoln Park.

Sincerely



Maureen Tobin  
Recreation Coordinator  
City of Lincoln Park  
Department of Parks and Recreation  
313-386-1817



**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12-5-2016**

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

---

RESOLVED, that the results of the City General Election held under the date of Tuesday, November 8<sup>th</sup>, 2016 be accepted as certified by the Wayne County Board of Canvassers on November 22, 2016.

BE IT FURTHER RESOLVED, that the following results be recorded as follows:

MAYOR	THOMAS E. KARNES	8,384
City Clerk	Donna Breeding	8,260
Treasurer	Patricia Lulko	7,780
City Council	Thomas Murphy	5,642
	Michael Higgins	5,215
	Mario DiSanto	5,177
	Maureen Tobin	4,867*
	Larry Kelsey	4,614
	Chris Dardzinski	4,388
	Thomas Parkinson	3,841

Per the recommendation of the City Clerk.

\*Maureen Tobin declined the elected City Council position 11-18-16

---

**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

# AGENDA STATEMENT

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** TONY FUOCO, CITY ASSESSOR  
**SUBJECT:** COMBINATION FOR  
PARCEL(S) # **45-005-03-0264-000 & 45-005-03-0263-000**  
LINCOLN PARK MANOR SUB  
**DATE:** November 17, 2016  
**CC:** CITY CLERK

---

## **PURPOSE:**

The purpose is to approve a COMBINATION for Parcel no: **45-005-03-0264-000** current property with Parcel no: **45-005-03-0263-000** their current vacant property.

## **FISCAL IMPACT:**

There will not be a fiscal change with this Resolution.

## **POLICY CHANGES:**

There will not be a policy change with this Resolution.

## **BACKGROUND:**

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

## **ATTACHMENTS:**

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

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12-5-2016**

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

**SUPPORTED:** Dardzinski, DiSanto, Higgins, Kandes, Murphy, Parkinson , Mayor  
Karnes

---

**BE IT RESOLVED** that the lot combination of

Parcel #45-005-03-0264-000

DG264 LOT 264 ALSO N 1/2 ADJ VAC ALLEY LINCOLN PARK MANOR SUB PC 671 L44 P62 WCR

Parcel #45-005-03-0263-000

PROPERTY EXEMPT FROM AD VALOREM TAXES AND ASSESSED PURSUANT TO PA 261 OF 2003  
EXPIRING 12/31/2013. DG263 LOT 263 ALSO N 1/2 ADJ VAC ALLEY LINCOLN PARK MANOR SUB PC  
671 L44 P62 WCR

**BE APPROVED.**

**BE IT FURTHER RESOLVED**, that the above resolution be effective upon the approval of  
the Lincoln Park Receivership Transition Advisory Board.

---

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

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

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



# City of Lincoln Park

## Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146  
(313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE: NOV 1 2016

NAME: Robin & Deborah Kersey

ADDRESS: 1835 Russell

PHONE: 313-350-5128

RE: COMBINATION OF CONTIGUOUS PROPERTY

Your authorization is requested to combine your contiguous property known as

PARCEL NO: 45-005-03-0264-000

PARCEL NO: 45-005-03-0263-000

PARCEL NO: \_\_\_\_\_

PARCEL NO: \_\_\_\_\_

Attach additional pages if necessary

Currently these properties are individually assessed.

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

Sincerely,  
Tony Fuoco,  
Assessor

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

Deborah A Kersey  
Property Owner's Signature

Robert Kersey  
Property Owner's Signature

11-01-16  
Date

11-01-16  
Date





November 29, 2016

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

**Subject: Resolution Recommending Approval of the Lincoln Park Administrators' Agreement to the Receivership Transition Advisory Board**

Pursuant to the Emergency Manager's Final Orders, the Mayor and City Council must review and recommend approval of all collective bargaining agreements that are submitted by the City Manager. The subject agreement is with the Lincoln Park Administrators Associate and is set to expire on January 1, 2017. Four employees are covered under this agreement.

The majority of the changes from the existing contract are to clean up the language, eliminate outdated language, and to merge an addendum that was put in place by the Emergency Manager. However, there were some substantive changes. Those changes were:

1. Elevate the pay of the Administrative Systems Manager from \$43,995.26 to \$48,000.00; this was done to bring the position in line with other bargaining unit pay scales as well as place the position above the new FLSA overtime threshold. This was discussed prior to the current injunction.
2. Provide for the increase in pay of 1 ½ % for year two of the agreement, dependent upon a rating of at least satisfactory on a performance review.
3. Moves the remaining six unpaid holidays to paid days off.
4. Increases personal leave from ten hours to sixteen hours per year.

**Budget Impact:**

The first year of the contract will have an impact of approximately \$2,324.90 on the FY 2016-17 Budget. It is estimated that this agreement will have an impact of \$4,062 on the FY 2017-18 should all employees covered under this agreement receive raises.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution to recommend approval of the collective bargaining agreement with the Lincoln Park Administrators Association.

Respectfully submitted,

Matthew W. Coppler  
City Manager

**Attachment(s):**

1. Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: 12/05/2016**

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

---

**WHEREAS**, the agreement between the City and the Lincoln Park Administrators Association is set to expire on January 1, 2017 and both parties wish to enter into a successive agreement.

**WHEREAS**, Emergency Manager Final Order #60 requires the Mayor and City Council to review proposed collective bargaining agreements and recommend the approval to the Receivership Transition Advisory Board.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and City Council, after review of the proposed collective bargaining agreement between the City of Lincoln Park and the Lincoln Park Administrators Association, recommend the approval of the agreement by the Lincoln Park Receivership Transition Advisory Board.

---

**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

**City of Lincoln Park  
and  
Lincoln Park Administrators Association**

**January 2, 2017 – January 1, 2019**

## **AGREEMENT**

This Agreement entered into on January 02, 2017, between the City of Lincoln Park, Michigan, hereinafter referred to as the City and the Lincoln Park Administrator's Association, hereinafter referred to as the Association.

### **MANAGEMENT RIGHTS**

The Association recognizes the right of the City to operate and manage its affairs in all respects in accordance with its responsibilities. The powers or authority which the City has not officially and specifically abridged, delegated or modified by this Agreement, are retained by the City and no part of this Agreement shall be in violation of the Charter of the City of Lincoln Park.

The Association recognizes the exclusive right of the City to establish reasonable work rules, determine reasonable schedules of work, determine and establish methods, processes and procedures by which such work is to be performed as well as set work standards. The City also reserves the right to make work assignments in emergency situations.

The right to appoint or reappoint under the Charter will not be abridged in any way, shape or form by this Agreement. Beyond that, the wages set forth in this Agreement will be for the individuals involved and not for the positions. The City retains the right to set wages for any new individual who may be hired and it will not be the subject of negotiations between the respective parties.

The right of the City to not fill a position, create a part time position or in any way exercise its rights and responsibilities is not in any way limited by the execution of this Agreement. The above recitation of rights is not meant to limit but merely to be illustrative of the retained rights of the City.

Nothing in this agreement will limit the right or the ability of the City to consolidate departments or consolidate or enter into agreements with other communities to provide the services set forth in this agreement whether through contract or otherwise or as otherwise authorized and encouraged under State Law.

### **ARTICLE I - PURPOSE AND INTENT**

The general purpose of this Agreement is to set forth with respect to salaries, hours and other conditions of employment, to promote orderly and peaceful labor relations in the mutual interest of the City and the Association.

### **ARTICLE II - DEFINITIONS**

Because of the unique characteristic of their position, as used in this Agreement for benefit purposes only, a member will not include the City Attorney or Assistant City Attorney positions.

**ARTICLE III - WAGES**

The base pay will compensate for overtime, and no overtime will be accumulated for any members of this bargaining unit. On termination or retirement, there will be no time off or payoff for overtime worked for members of this Association.

Beginning January 2, 2017:

	<u>Salary</u>
Administrative Systems Manager	\$48,000.00
Director of Finance and Operations	\$63,500.00
Director of Public Services	\$71,000.00
Director of Community Development and Parks and Recreation	\$54,000.00

Beginning January 2, 2018:

Association members will be eligible for a wage increase of one and one half (1 ½) percent based upon a satisfactory employee performance evaluation by the City Manager

The Director of Public Services will also receive a one-time payment of \$1,000 if he obtains his Distribution System Drinking Water Certification S1 Level by January 1, 2019.

**ARTICLE IV - HOLIDAYS**

A member shall be entitled to a day off on the following paid holidays:

New Year's Day	Martin Luther King Day	President's Day
Memorial Day	Independence Day	Labor Day
Veteran's Day	Thanksgiving Day	Friday after Thanksgiving
Christmas Eve	Christmas Day	New Year's Eve

When any of the said holidays fall on a Saturday, Friday shall be a paid holiday; or on Sunday, Monday shall be a paid holiday; provided, however, that no employee shall receive holiday pay unless he/she shall have reported for work on the regular work day immediately preceding and following said holiday, except where employee's absence is based upon bank time authorized in writing in advance, or is due to sickness certified by a licensed physician.

**ARTICLE V - IN LIEU OF OVERTIME**

In lieu of overtime, the City shall pay each unit member, payable in October, six percent (6 %) of

their base salary each year. Eligibility for in lieu of overtime pay will require that a member be employed as of January of the calendar year in which payment is made.

## **ARTICLE VI - INSURANCE BENEFITS**

### **SECTION 1 – MEDICAL**

#### ACTIVE EMPLOYEES:

The City reserves the right to change these benefits at any time.

The City shall provide for members of this association and eligible dependents the same insurance as offered to other City employees.

Members of this association will pay 20% of the premium per month including taxes and fees for health insurance under this Article.

The City shall pay \$350.00 per month to those members who elect not to participate in the City's group medical insurance program if they are enrolled in an approved group insurance program. Members can only re-enroll during the annual open enrollment period unless there is a qualifying event.

#### RETIREE MEDICAL:

Retiree health care benefits are eliminated. No retiree health care will be provided by the City. Members will be eligible to participate in the City's retirement health care savings plan.

The City will contribute 2% of base salary to a retiree health savings plan for association members.

### **SECTION 2 – DENTAL**

The City shall pay the full monthly premium on the City's dental plan being provided to all members. The City shall have the right to change the provider.

### **SECTION 3 – OPTICAL**

The City will pay the full monthly premium on the City's optical plan being provided to all members. The City shall have the right to change the provider.

### **SECTION 4 - LIFE INSURANCE**

The City shall pay the full monthly premium on the life insurance policy of \$50,000 Term with \$50,000 Accidental Life & Dismemberment. The City shall have the right to change the provider.

**SECTION 5 - LONG TERM DISABILITY**

The City shall pay the full monthly premium on the City's long term disability plan being provided to all members. The City shall have the right to change the provider.

**SECTION 6 – CHANGE IN INSURANCE PROVIDERS**

The City will have the right to utilize self insurance, wrap around plans and/or other carriers as long as similar benefits are provided. It also reserves the right to change benefits at anytime.

**ARTICLE VII - SICK LEAVE**

Sick Time is not vacation and may not be used for that purpose. Sick time is strictly for when the direct City employee is sick.

Sick leave shall be computed from the date of an employee's induction into service at the rate of eight (8) hours per month of service and credited to the employee's sick leave bank in January of each year.

The maximum sick time bank will be 480 hours. Time accumulated by each employee in excess of 480 hours will be paid by the end of January.

**ARTICLE VIII - LEAVE TIME**

**SECTION 1 – VACATION**

Members shall be entitled to the following vacation schedule:

1 thru 4 years of service	10 days
5 thru 14 years of service	15 days
15 years and over	20 days

Accumulation of vacation time shall not exceed two years. Use of vacation time may be limited by the City to just vacation time earned during one vacation cycle.

**SECTION 2 - PERSONAL TIME**

Each member shall receive sixteen (16) hours of personal time each calendar year, non-accumulative and non-compensable. Time must be taken in a minimum of 30 minute blocks

**SECTION 3 - BEREAVEMENT LEAVE**

Members are allowed 5 days for the death of:

Current Spouse, Child, Parent, Brother, Sister

Members are allowed 3 days for the death of:

Father-in-law	Mother-in-law	Member of Household	Grandparent
Brother-in-law	Sister-in-law	Daughter-in-law	Niece
Son-in-law	Grandchild	Step Parent/Child	Nephew

Members are allowed 1 day for the death of:

Current Spouse's Brother-in-law	Aunt	Stillborn Child
Current Spouse's Sister-in-law	Uncle	
Current Spouse's Grandchild		

An additional one day shall be added to the above leaves, if in excess of a radius of 250 miles from Lincoln Park.

**ARTICLE IX - TERMINATION BENEFITS**

At retirement as defined below, members shall be entitled to receive all earned vacation time and 50% of sick leave accumulation with a maximum payout of 240 hours of sick leave accumulation. For resignation, termination or layoff: members shall receive all vacation time but will not be paid for accumulated sick leave.

To be eligible for payment of termination benefits in case of retirement or resignation, the member must give a minimum of fourteen (14) calendar days notice to the City plus, at the City's request, provide up to seven (7) days transition time giving on the job training to the member's replacement during the minimum fourteen (14) day notice period. Member's that fail to adhere to this provision shall not be eligible for payment of vacation time or sick leave accumulation.

In the event termination is due to a member's death, vacation leave shall be paid to his/her beneficiary, heirs or estate.

Retirement for purpose of termination benefits is defined as either 25 years of service and attainment of age 50 or 28 years of service regardless of age.

**ARTICLE X – PENSION**

New pension or retirement benefits can be issued by the City at its sole discretion.

Notification to the members will be provided.

For employees that stay through retirement as defined in the contract and are members of the Defined Benefit Plan hired prior to December 1, 2004, the pension multiplier will be 2.5%. For employees that leave before attaining full retirement, a 2.0% multiplier will apply prospectively. Effective on ratification, sick and vacation time will not be included as part of Final Average Compensation (FAC) for future years. Final Average Compensation will be computed using the average of the highest consecutive 3 year (36 month) period of earnings from the member's entire work history. All pension enhancements after retirement are eliminated. The member's pension contribution rate is 8.41%. Effective August 20, 2014, the purchase of three years of service credit was eliminated.

Effective November 1, 2014, the COLA benefits were eliminated. The Administrative Services Agreement (ASA) is attached.

New members hired after January 1, 2012, will be enrolled in the MERS Hybrid Plan. The Administrative Services Agreement (ASA) for both plans is attached.

## **ARTICLE XI – GENERAL**

### **SECTION 1:**

This Agreement is subject to the laws of the State of Michigan with respect to powers, rights, duties, and obligations of the City and the Association and in the event that any provisions of this Agreement shall at any time be held to be contrary to law by a court of competent jurisdiction from whose final judgment or decree no appeal has been taken within the time provided; therefore, such provision shall be void and inoperative; however, all other provisions of this Agreement shall, insofar as possible, continue in full force and effect.

### **SECTION 2:**

The method of appointment of all members of this Association is specifically set forth in the Charter and is hereby incorporated by reference. This Agreement will not in any way modify the right of appointment of the City as spelled out in the Charter.

## **ARTICLE XII - MISCELLANEOUS**

The City agrees not to have across the board evaluations, but retains its rights to evaluate and/or discipline, or engage in any other appropriate actions of members of this Association consistent with the rights and responsibilities of the Mayor and Council.

## **ARTICLE XIII - DURATION**

This Agreement shall be effective January 2, 2017 and shall remain in full force and effect to and including January 1, 2019. The parties agree that commencing no later than October 1, 2018, they will undertake negotiations for a new Agreement for a succeeding period.

In the event that negotiations extend beyond the said expiration date of this Agreement, the terms and provisions of this Agreement shall remain in full force and effect, pending agreement upon a new agreement, reopening clause by mutual agreement or termination by either of these parties upon fourteen (14) days written notice.

**CITY OF LINCOLN PARK**

**LINCOLN PARK ADMINISTRATORS  
ASSOCIATION**

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Matthew W. Coppler, City Manager

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Lisa Griggs, Director of Finance and Operations

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John Kozuh, Director of Public Services

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Colleen Snethkamp, Administrative Systems Manager

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Doreen Christian, Director of Community Development/  
Parks and Recreation



November 28, 2016

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

**Subject: Resolution Amending Fiscal Year 2016-17 Budget for the Purpose of Additional Payment to the Police and Fire Pension Fund**

The Emergency Manager as part of his Fiscal Year 2015-16 Budget underfunded the requested payment for the Police and Fire Pension by \$907,190. There were two reasons for this underfunding. First, he disagreed with the assumptions the Pension's actuaries were using to calculate the required contribution. Secondly, he was unsure of the revenue projections and was concerned as to the City's abilities to meet the adopted expenditure plan.

Based upon the draft financial statements for Fiscal Year 2015-16, we will have sufficient funding within the General Fund from FY 2015-16 to meet this obligation and still add to the General Fund Balance as required by the Emergency Manager's Order #60.

**Budget Impact:**

This action will reduce the projected General Fund Balance by \$907,190, leaving approximately \$2,557,865.

**Recommendation:**

It is recommended that the Mayor and City Council adopt the attached resolution to amend the FY 2016-17 Budget which will allow an additional payment to be made to the Police and Fire Pension Plan.

Respectfully submitted,

Matthew W. Coppler  
City Manager

**Attachment(s):**

1. Resolution

**PROPOSED RESOLUTION  
LINCOLN PARK CITY COUNCIL**

**DATE: December 5, 2016**

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

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

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Resolved, that the Finance Director be and is hereby authorized to make the following adjustments to the FY 2016/17 expenditure line items as follows:

	<u>Account Number:</u>	<u>Current Budget:</u>	<u>Proposed Amendment:</u>
<u>General Fund:</u>			
Police Retirement	101-305-722PF0	\$3,425,995	\$4,265,005
Fire Retirement	101-340-722PF0	\$2,038,687	\$2,106,867

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

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**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: 12/05/2016**

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

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

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**WHEREAS**, the intersection of Lafayette and Champaign is heavily used by vehicles and pedestrians, especially school aged children during the school year; and

**WHEREAS**, due to this usage, Mayor and City Council wish to insure proper traffic and pedestrian controls are in place to assure the safety and welfare of all motorists and pedestrians.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and City Council direct the Lincoln Park Police Department to conduct a vehicular/pedestrian traffic study to determine if a traffic signal is warranted at the intersection of Lafayette and Champaign.

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**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



December 5, 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 22, 2016 through December 5, 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, Higgins, Kelsey, Murphy, Parkinson , Mayor Karnes  
**SUPPORTED:** Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson , Mayor Karnes

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

G V Cement	1 <sup>st</sup> payment CDBG Electric Ave	\$ 103,337.26
Liquiforce	3 <sup>rd</sup> Application SRF Sanitary Sewer Rehab Program	\$ 78,920.55
Rizzo	Curbside Trash Pick-up/Yard Waste	\$ 108,658.39
RVP Construction	Page1 St Reconstruction	\$ 249,661.62
City of Wyandotte	Jul-Sep'16 Downriver Dispatch/ Final Payment Animal Shelter	\$ 79,523.31

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

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**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: 12/05/2016**

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

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CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

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**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: 12/05/2016**

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

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RESOLVED, that the meeting be adjourned at \_\_\_\_\_ p.m.

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**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