AGENDA MARCH 6, 2017 REGULAR COUNCIL MEETING JOHN A. ALOISI COUNCIL CHAMBERS

CITY COUNCIL MEETING - 7:30 P.M.

I.	Meeting called to order
II.	Pledge of allegiance - led by the Order of DeMolay
III.	Invocation
IV.	Roll call
V.	Mayor's remarks
	1. Proclaim the month of March as "DeMolay Month"
	2. Presentation by the Senior Alliance
VI.	Consent Agenda
	1. Approve Minutes - Regular Meeting held February 21, 2017
	2. Approve Minutes – Goals & Objectives Meeting held February 21, 2017
	3. Authorize Art in the Park
	4. Authorize Summer Concert
VII.	Public Hearings – Dangerous Buildings
	1. 653 LeBlanc
	2. 1544 Arlington
	3. 625 Cleophus
	4. 1580 Fort St.
	5. 1359 Riverbank – Garage only
	6. 1628 Chandler
VIII.	7. 762 Ford Blvd.
V 111.	Action Items
	1. Demolition – Dangerous Buildings
	a. 653 LeBlanc
	b. 1544 Arlington
	c. 625 Cleophus d. 1580 Fort St.
	e. 1359 Riverbank – Garage only f. 1628 Chandler
	g. 762 Ford Blvd.
	2. Approve CDBG 2017-18 Budget
	3. Adopt Ordinance Amendment/Chapter 676
	4. Approve FDCVT Grant
	5. Approve Goals & Objectives/Mayor & Council
	6. Schedule Closed Session/Pending Litigation
	7. Appointment/Zoning
IX.	Accounts & Claims Payable (over \$25,000)
X.	City Manager Report
XI.	Department Head Report -Library Director
XII.	Citizens Communications
XIII.	Oral Reports of the Mayor and Council

THOMAS E. KARNES, MAYOR

Adjourn

XIV.

DONNA BREEDING, CITY CLERK

DATE: 03/06/2017

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

PLEDGE OF ALLEGIANCE TO THE FLAG - led by the Order of DeMolay

INVOCATION by Reverend Rick Jewett of Deerfield Methodist Church

ROLL CALL

MAYOR'S REMARKS

- 1. Proclaim the month of March as "DeMolay Month"
- 2. Presentation by the Senior Alliance

TIEG D 1' 1' DIG . YELL

DATE: 03/06/2017

MOVED: Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, DiSanto, Higgins, Kelsey, Murphy, Parkinson, 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 February 21, 2017
- 2. Approve Minutes Goals & Objectives Meeting held February 21, 2017
- 3. Authorize Art in the Park

4. Authorize Summer Concert

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

DATE: 03/06/2017

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

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, February 21, 2017 be approved as recorded.

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend Gary Schippling of Blessed Hope Church

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

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

Mayor's remarks

RESOLUTION 2017-58 Approve Consent Agenda

By Council President Murphy, supported by Councilman Higgins 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 February 6, 2017
- 2. Set Public Hearings/Dangerous Buildings (7)
- 3. Approve Sub Recipient Agreement/HOME
- 4. Approve Charitable Solicitation/K of C/Tootsie Roll Drive

Motion unanimously carried.

RESOLUTION 2017-59 Approve Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of February 6, 2017 be approved as recorded Approved.

ca-2-1 RESOLUTION 2017-60 Set Public Hearing/Dang. Bldg/653 Leblanc

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 653 LeBlanc, Case #DBB 17-01 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **March 6, 2017**, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be

demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved.

ca-2-2 RESOLUTION 2017-61 Set Public Hearing/Dang. Bldg/1544 Arlington WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1544 Arlington, Case #DBB 17-02 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of March 6, 2017, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date. Approved.

ca-2-3 RESOLUTION 2017-62 Set Public Hearing/Dang. Bldg/625 Cleophus WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 625 Cleophus, Case #DBB 17-03 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of March 6, 2017, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date. Approved.

ca-2-4 RESOLUTION 2017-63 Set Public Hearing/Dang. Bldg/1580 Fort WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1580 Fort St., Case #DBB 17-04 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and

WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **March 6, 2017**, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date. Approved.

ca-2-5 RESOLUTION 2017-64 Set Public Hearing/Dang. Bldg/1359 Riverbank

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1359 Riverbank – Garage Only, Case #DBB 17-05 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **March 6, 2017**, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date

Approved.

ca-2-6 RESOLUTION 2017-65 Set Public Hearing/Dang. Bldg/1628 Chandler

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1628 Chandler, Case #DBB 17-07 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **March 6, 2017**, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Approved.

ca-2-7 RESOLUTION 2017-66 Set Public Hearing/Dang. Bldg/762 Ford

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 762 Ford, Case #DBB 17-08 is a dangerous building under Ordinance 1444, and issued its ORDER that the structure be demolished immediately, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and

WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **March 6, 2017**, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date. Approved.

ca-3 RESOLUTION 2017-67 Approve Sub-Recipient Agreement/HOME

WHEREAS, the Emergency Manager for the City of Lincoln Park, Brad Coulter, executed the agreement to continue participation in the Wayne County Home Consortium for the term of October 1, 2015 through September 30, 2019,

THEREFORE BE IT RESOLVED, that the Mayor of the City of Lincoln Park is hereby authorized as the proper authority to sign all the subsequent Sub Recipient Agreements between the Charter County of Wayne and the City of Lincoln Park to ensure the city's participation in said HOME Consortium.

BE IT FURTHER RESOLVED, that Doreen Christian, Community Development Director, is hereby appointed as the HOME Consortium designee representative.

Approved

ca-4 RESOLUTION 2017-68 Charitable Solicitation/K of C/Tootsie Roll

RESOLVED, that permission be granted to the Robert H. Jones Knights of Columbus, Council No. 3078, 25160 Outer Drive, Lincoln Park, to conduct their Annual "Tootsie Roll Drive" on the street corners of Lincoln Park on April 8, 9 & 10, 2017. All reporting provisions of the local ordinance to be timely observed.

Approved

RESOLUTION 2017-69 Amend User Fee Schedule

By Councilman Kelsey, supported by Councilman DiSanto

WHEREAS, Section 209.01 of the City of Lincoln Park Codified Codes states, "Council may, by Resolution, from time to time, adopt service, fee, license, permit, application and User Fee charges for its agencies and departments, said charges to be paid forthwith by the individual or business against whom or which said charges are assessed.", and

WHEREAS, a license fee has never been established by the Mayor and City Council pursuant to Section 853.03 License Fees in Chapter 853 Medical Marihuana License.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park Mayor and Council does hereby establish an annual license fee for Medical Marihuana Facilities and Medical Marihuana Care Givers:

Medical Marihuana Facilities:

\$1,000.00

Medical Marihuana Care Givers:

\$ 500.00

Motion carried.

NO: Council President Murphy

RESOLUTION 2017-70 Approve DUWA Service Agreement

By Mayor Karnes, supported by Councilman Kelsey

WHEREAS, 1955 PA 233, as amended ("Act 233") authorizes an authority to acquire sewage disposal systems as defined within said act and to improve, enlarge, expand, and operate such systems; and

WHEREAS, by the terms of Act 233, the Downriver Utility Wastewater Authority (DUWA), and the cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview, and the Charter Townships of Van Buren and Brownstown ("Communities") are authorized to enter into a contract for the acquisition; improvement, enlargement or extension of a sewage disposal system and for the payment of the cost thereof by the Communities, with interest; and

WHEREAS, the Parties have jointly agreed to allow the DUWA to operate the System and to acquire the System from the County of Wayne, a Michigan county corporation (the "County"); and

WHEREAS, the System has undergone a major expansion and renovation as a result of U.S. Environmental Protection Agency ("EPA") and Michigan Department of Environmental Quality ("MDEQ") mandates which were set forth in a Consent Decree dated May 24, 1994 in the matter of *USA*, et al vs Wayne County Michigan, et al, Civil Action No. 87-70992, filed in the U.S. District Court – Eastern District of Michigan, Southern Division; and

WHEREAS, as a result of said renovation and expansion, the County issued bonds in the aggregate amount of approximately \$285 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994; and the County and the Communities have pledged their full faith and credit in the support and payment of those bonds as provided for in the 1962 Contract; and

WHEREAS, the Consent Decree was terminated by Court Order on November 28, 2005; and WHEREAS, subsequent to the acquisition of the System, the Parties have agreed to enter into a new service agreement, a copy of which is attached hereto as Exhibit A, for the management, operation and, if necessary, the expansion of a System, to transport, treat, and dispose of Wastewater; and

WHEREAS, the Parties agree that certain responsibilities and functions regarding overall management of the System as specified in the service agreement shall be transferred from the County to the DUWA and the Parties agree that the DUWA Board of Commissioners shall supervise implementation of this Agreement, through which the Parties will exercise their shared decision making authority over the specified matters;

NOW THEREFORE, be it resolved that the City of Lincoln Park (municipality) hereby agrees that the Service Agreement between the DUWA, the municipality and the Communities, Exhibit A, is hereby approved, and the Mayor is hereby authorized to execute the agreement.

BE IT FURTHER RESOLVED, that this resolution is expressly limited to the purpose of adopting a service agreement, which shall become effective only upon the transfer of title and all system assets to DUWA and no other governmental agency;

BE IT FURTHER RESOLVED that this Resolution does not in any way confer an obligation upon the City of Lincoln Park to participate in the purchase of the Downriver Wastewater Disposal System or serve as a waiver or prejudice to a claim of ownership pertaining to the system;

BE IT FURTHER RESOLVED, should DUWA not obtain management and/or ownership of the System then this Resolution shall immediately become null and void.

Motion carried.

NO: Council President Murphy

RESOLUTION 2017-71 Purchase or Lease Computers

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the City's computer inventory is very old and in need of replacement;

WHEREAS, the City has reviewed many options for the replacement and payment of said computers and feels that using the State bidding process through MIDeal will provide the most efficient and cost effective means for the replacement process;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council waive the City's bid requirements and authorize the Finance and Operations Director to utilize the State of Michigan's bidding process to purchase or lease new computers for City Staff. The approximate cost per computer is \$680 to \$790 for a purchase and may vary depending on the individual need of the department. The cost for the lease option will be based on the numbers of computers included. The funds for this expenditure will come from 664-915-946000 Information Technology Lease Expense and/or 664-915-983000 Information Technology Capital Expenditures. Motion unanimously carried.

RESOLUTION 2017-72 Waste Disposal Contract/Riverview Landfill

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the Department of Public Services requests the Mayor and City Council to approve and execute a new 7 (Seven) Year Extension Agreement for Landfill Disposal Services with the City of Riverview.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council authorize these expenditure to come out of account number 226-531-818000, Sanitation Fund, Contractual Services.

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

Motion unanimously carried.

RESOLUTION 2017-73 Solicit Bids/ Community Center Operations

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the Mayor and Council of the City of Lincoln Park wish to solicit for competitive proposals from interested and qualified parties to either lease the Lincoln Park Community Center (LPCC) or provide contract operations of the LPCC; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Lincoln Park authorize the City Manager solicit proposals for both a lease of the LPCC and the contract operations of the LPCC.

Motion carried.

NO: Councilman Higgins

RESOLUTION 2017-74 Solicit Bids/Assessing Services

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the Comprehensive Assessing Services Contract with Anthony Fuoco Assessing Inc., will expire on April 30, 2017; and

WHEREAS, it is the desire of the City to bid the Comprehensive Assessing Services out to make sure the City is paying an appropriate and competitive price for the level of services to be rendered.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Lincoln Park authorize the City Manager solicit bids for the Assessing Services contract and that the results be presented, with a recommendation for award, to the Mayor and Council at a meeting prior to the expiration of the current contract.

Motion unanimously carried.

RESOLUTION 2017-75 Approve SAFER Grant

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the Fire Chief is recommending that the City of Lincoln Park apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant to allow the City to supplement existing staffing of the Fire Department; and

WHEREAS, the Mayor and Council are willing to allow for the submission of the SAFER Grant at this time and the Mayor and Council will make a final determination to accept the grant if awarded.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council authorize the Fire Chief to submit a SAFER Grant for 6 additional firefighters.

Motion unanimously carried.

RESOLUTION 2017-76 Proposed Ordinance Amendment/Chapter 676

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the Mayor and City Council wish to promote the health, safety and welfare of the people of the Lincoln Park by enhancing the City Code that addresses the maintenance and safety of properties; and

NOW THERE BE IT RESOLVED, that 'AN ORDINANCE TO AMEND PART SIX OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO CHAPTER 676 VEGETATION AND NOXIOUS ACCUMULATIONS, SNOW, ICE, PROPERTY NUISANCES 676.07 (g) (h) and (j); be given it first and second reading by TITLE ONLY

THE CITY OF LINCOLN PARK ORDAINS:

That Part Fourteen of the Codified Ordinances for the City of Lincoln Park Title Six, Chapter 676 Section .07(g), (h) and (j); VEGETATION AND NOXIOUS ACCUMULATIONS, SNOW, ICE, PROPERTY NUISANCES be amended.

Motion unanimously carried.

RESOLUTION 2017-77 Attend Training/Police Dept.

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that Mayor and Council authorize the Lincoln Park Police Department to join the Schoolcraft College training consortium for a cost of \$1,175.00. Classes will be held at the Wayne County Regional Police Training Center in Livonia, MI. Meals will be subject to the City travel policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, funds to come from the Police Department's MCOLES Training Account 101-000-370PT.

Motion unanimously carried.

RESOLUTION 2017-78 Accounts & Claims Payable (over \$25,000)

By Councilman DiSanto, supported by Councilman Dardzinski

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

Great Lakes Water Auth Dec'16 Water \$ 182,546.78
Hennessey Engineers 2016 Asphalt Resurfacing - \$466.84 \$ 30,394.73

Ret Basin Pond Protection Design-\$1432.20 Ret Basin Pond Pretection Design-\$9033.45

Hazel Street Bridge-\$8121.24 Pagel St. Reconstruction-\$1307.68 2016 Concrete Sectioning-\$9809.80 Emmons Sewer Collapse-\$223.52

Safebuilt Dec'16 Bldg. Svc-\$37,031.60 \$ 78,272.80

Jan'17 Bldg. Svc-\$41,241.20

Wayne County Feb'17 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 - DDA/EDC Director

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-79 Adjournment

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that the meeting be adjourned at 10:00 p.m. Motion unanimously carried.

THOMAS E. KARNES, MAYOR	DONNA BREEDING, CITY CLERK

DATE: 03/06/2017

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

RESOLVED, that the minutes of the Goals & Objectives Meeting held under the date of Tuesday, February 21, 2017 be approved as recorded.

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

MEETING GOALS & OBJECTIVES

Meeting called to order at 7:01pm, Mayor Thomas E. Karnes

PRESENT: Councilman Dardzinski, Mario DiSanto, Larry Kelsey, Thomas Murphy,

Thomas Parkinson and Councilman Higgins entered at 7:13pm

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

Presentation by each member their goals and objectives to be accomplished within the current term of office:

Council President Murphy (1) Form a vacant business inspection program designed to bring all vacant businesses to a presentable, up to code condition where they can be utilized as viable businesses vs. tax write offs. (2) Develop a merit insensitive program to accelerate the quality, and effectiveness of code enforcement.

<u>Councilman Kelsey</u> (1) Form a program of enhanced ordinance enforcement. (2) Establish a cohesive understanding between Council and the Courts regarding dismissed or not pursued court cases.

<u>Councilman DiSanto</u> (1) New homeowners tax incentive-duplicating Wyandotte's policy. (2) More aggressive program to maintain the City Streets (3) Strict Code Enforcement (4) Create a list of vacant city owned properties to be offered to adjacent home owner.

<u>Councilman Dardzinski</u> (1) Host an all Wayne County officials gathering for a discussion of the Capital Homestead Improvement Act. (2) Form a volunteer resident group to handle annual parade of lights in October.

<u>Councilman Parkinson</u> (1) Establish a greater Ordinance Enforcement program. (2) Better training for the Ordinance Officers so they can do a better job. (3) Bring back 911 operations to the city. (4) Correct the Building Dept. problems.

<u>Councilman Higgins</u> (1) Re-establish a LP Business Expo, including the DDA and EDC. (2) Establish a City Wide open house, for all the vacant commercial properties for sale.

Mayor Karnes (1) Establish a Dog Park. (2) "Go Green" recycling program.

Motion by Councilman President Murphy, supported by Councilman Kelsey to adjourn the meeting at 7:27pm.

Motion unanimously carried.

Donna Breeding, City Clerk

DATE: 03/06/2017

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

RESOLVED, that the Mayor and Council hereby authorize the use of Memorial Park for the "Annual Art in the Park" event sponsored by the Parks and Recreation Department. The art/music event will be held on July 28 & 29, 2017 from 5:00 pm until 11:00 pm and July 30, 2016 from noon until 11:00 pm at the Lincoln Park Band Shell and Memorial Park.

BE IT RESOLVED, that each peddler and/or vendor must submit the required permit fees as established by the Director of Parks and Recreation.

FURTHER BE IT RESOLVED, that the event shall comply with Ordinance 666.04 (a) 2 - NOISE.

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

DATE: 03/06/2017

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

RESOLVED, that the Mayor and Council hereby authorize the use of Memorial Park for the "Concert in the Park" event sponsored by the Parks and Recreation Department. The music event will be held on June 23, 2017 from 5:00 pm until 11:00 pm and June 24, 2017 from 3:00 pm until 11:00 pm at the Lincoln Park Band Shell and Memorial Park.

BE IT RESOLVED, that each peddler and/or vendor must submit the required permit fees as established by the Director of Parks and Recreation.

FURTHER BE IT RESOLVED, that the event shall comply with Ordinance 666.04 (a) 2 - NOISE.

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

GUIDE SHEET

Mayor calls Public Hearing to Order. 1. Discussion regarding Dangerous Buildings: 653 LeBlanc Call on Building Dept. Manager for investigation report Mayor asks: "Are there any comments or objections to the demolition of this structure?" (Public Comment: (In attendance: owner or other ____) Υ N) Discussion regarding Dangerous Buildings: 1544 Arlington 2. Call on Building Dept. Manager for investigation report Mayor asks: "Are there any comments or objections to the demolition of this structure?" (Public Comment: (In attendance: owner or other ____) Υ N) Discussion regarding Dangerous Buildings: 625 Cleophus 3. Call on Building Dept. Manager for investigation report Mayor asks: "Are there any comments or objections to the demolition of this structure?" (Public Comment: N) (In attendance: owner or other) Υ Discussion regarding Dangerous Buildings: 1580 Fort St. 4. Call on Building Dept. Manager for investigation report Mayor asks: "Are there any comments or objections to the demolition of this structure?" (Public Comment: Υ N) (In attendance: owner or other) Discussion regarding Dangerous Buildings: 1359 Riverbank - garage only 5. Call on Building Dept. Manager for investigation report Mayor asks: "Are there any comments or objections to the demolition of this structure?" (Public Comment: Y N) (In attendance: owner or other _____)

6.	Discussion regarding Dan Call on Building Dept. Ma	<u> </u>	
	Mayor asks: "Are there a this structure?" (Public Comment: Y N	•	owner or other)
7.	Discussion regarding Dan Call on Building Dept. Ma		
	Mayor asks: "Are there a	any comments or obje	ctions to the demolition of
	(Public Comment: Y N) (In attendance: o	owner or other)
8.	Adjourn Public Hearing		

DATE: March 6, 2017

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

Karnes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 653 LeBlanc, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as DBB 17-01, 653 LeBlanc, which was held on January 26, 2017 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of March 6, 2017, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **653 LeBlanc**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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

DATE: March 6, 2017

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 1544 Arlington, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as DBB 17-02, 1544 Arlington, which was held on January 26, 2017 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **March 6, 2017**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1544 Arlington**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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

DATE: March 6, 2017

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 625 Cleophus, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as DBB 17-03, 625 Cleophus, which was held on January 26, 2017 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **March 6**, **2017**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **625 Cleophus**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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

DATE: March 6, 2017

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1580 Fort**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **DBB 17-04**, **1580 Fort**, which was held on **January 26**, **2017** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **March 6, 2017**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1580 Fort**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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

DATE: March 6, 2017

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 1359 Riverbank – Garage only, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as DBB 17-05, 1359 Riverbank – Garage only, which was held on January 26, 2017 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **March 6**, **2017**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at 1359 Riverbank- Garage only, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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

DATE: March 6, 2017

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

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 1628 Chandler, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as DBB 17-07, 1628 Chandler, which was held on January 26, 2017 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of March 6, 2017, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1628 Chandler**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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

DATE: March 6, 2017

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

Karnes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 762 Ford, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as DBB 17-08, 762 Ford, which was held on January 26, 2017 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of its findings and a copy of its order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of March 6, 2017, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **762 Ford**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution, and BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances, and

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



Office of Community Planning & Development

March 6, 2017

Honorable Mayor and City Council

Subject: 43rd Program Year (2017/18) CDBG Budget

Purpose: To approve the 2017/18 CDBG Budget

Budget Impact: The Community Development Block Grant from HUD for FY 2017/18 is projected to be \$698,676.

BACKGROUND: A Public Hearing was held on February 6, 2017 to hear requests on the 43rd CDBG Budget and receive public comment. The Community Improvement Commission held a meeting on February 16, 2017, reviewed the requests and made their recommendation. These recommendations were forwarded to Mayor and Council for their considerations.

We have not received notification from HUD on our allocation for FY 2017/18. To meet the HUD deadline for citizen's comment period and submission to HUD, a budget needs to be passed now. If there is a decrease of expected funding, the Street/Utilities and/or Sr. Center Renovation and Administration portions of the budget will change to reflect that amount. If there is an increase, Administration and the Neighborhood Improvement Program Remediation Loans will change to reflect that amount.

Recommendation: It is recommended that the CDBG Budget be approved.

Respectfully Submitted,

Doreen P. Christian Director

Attachment: Proposed Resolution.

DATE: March 6, 2017

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

RESOLVED, that the following proposed budget is hereby adopted for the 43rd Program Year of the Community Development Block Grant Program beginning July 1, 2017.

Administration & Planning		\$139,735		
PUBLIC SERVICES	,			
Community Policing	\$	50,000		
Crime Awareness Program		7,500		
First Step Domestic Violence	\$	5,000		
The Guidance Center	\$	2,500		
The Senior Alliance	\$	3,201		
Senior Center Staffing	\$	9,000		
INFRASTRUCTURE PROJECTS				
*Residential Rehab	*			
Senior Center Renovation	\$	231,740		
Streets and Utilities	\$	150,000		
L.P. Neighborhood Improvement				
a. Exterior Inspection Blight Contractor	\$	50,000		
b. Remediation Loans	\$	50,000		
TOTAL	\$	698,676		

^{*}Plus projected Rehab Revolving Fund Income of \$40,000

BE IT FURTHER RESOLVED, that any changes in the projected HUD allocation will be reflected in the Streets & Utilities, Sr. Center Renovation and Administration if decreased and if increased in Administration and Neighborhood Improvement Program Remediation Loans.

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

DATE: 03/06/2017

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

WHEREAS, the Mayor and City Council wish to promote the health, safety and welfare of the people of the Lincoln Park by enhancing the City Code that addresses the maintenance and safety of properties; and

NOW THERE BE IT RESOLVED, that 'AN ORDINANCE TO AMEND PART SIX OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO CHAPTER 676 VEGETATION AND NOXIOUS ACCUMULATIONS, SNOW, ICE, PROPERTY NUISANCES 676.07 (g) (h) and (j); be given it third and final reading and be ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That Part Fourteen of the Codified Ordinances for the City of Lincoln Park Title Six, Chapter 676 Section .07 (g), (h) and (j); VEGETATION AND NOXIOUS ACCUMULATIONS, SNOW, ICE, PROPERTY NUISANCES be and is hereby amended by the following:

676.07 VEGETATION AND NOXIOUS ACCUMULATIONS, SNOW, ICE, PROPERTY NUISANCES.

- (g) <u>Penalties</u>. Upon a finding of responsibility for the first offence violation of this chapter, the penalty shall be a fine in the amount of one hundred dollars (\$100.00) and abatement of the nuisance within seven days. For a second offense within a twelve-month period; a fine in the amount of two hundred fifty dollars (\$250.00) and abatement within seven three days shall be the penalty. Upon a finding of responsibility for a third and any subsequent violation of the Section, the fine shall be five hundred dollars (\$500.00) and immediate abatement by the City of Lincoln Park.
- (h) Removal by City. If an owner, possessor, occupant or other person, upon notification of need to abate, or upon issuance of a citation, fails to comply with the removal, destruction or cutting required by this section within the prima facia indicated on the notice to abate or on the citation, the Police Chief or his/her designee shall cause the work to be done. The cost of abatement shall be charged against the premises and the owner in accordance with provisions of this Chapter and Section 44 of Chapter IX of the Charter. The City Treasurer shall collect such sums of money as are certified for the abatement thereof. The City may also file a "notice of furnishing" or "mechanic lien" when appropriate, against the title of said property, to assure collection for services performed.

(j) <u>Date for Removal and Assessment of Costs for Removal</u>. Removal and abatement shall occur on or after seven days notice as indicated on a notice of need to abate or remove said noxious accumulations for a first offense, or upon conviction for said offense in the District Court. Removal and abatement shall occur on or after three days notice as indicated on a notice to abate or remove said noxious accumulations for a subsequent offense within a twelve month period, or upon conviction for said offense in the District Court.

Addition Deletion



February 24, 2017

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

Subject: Resolutions Accepting the Financially Distressed Cities, Villages, and Townships Grant Program for the \$100,000 Police Department Building Improvements and \$373,000 I-75 Water Supply Line Replacement

Last Fall the City of Lincoln Park submitted funding requests through the State Treasury's Financially Distressed Cities, Villages, and Townships (FDCVT) grant program for a number of projects. On February 21, 2017 the Department of Treasury notified the City that two funding proposals were awarded grants. The two projects are:

(1) Police Department Building Improvements - \$100,000.00

This project will replace the failing roof system on the Police Department.

(2) I-75 Water Supply Line Replacement - \$373,000

This project will replace existing water supply lines crossing beneath I-75 that have failed and reduce the City's capabilities of supplying water to residents west of I-75.

Budget Impact:

Both of these projects require the City to pay for the project then seek reimbursement. These grant funds will reduce the costs associated with maintaining the Police Department building and the water supply systems for the residents of the City.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolutions to accept the award of the two FDCVT grants from the Michigan Department of Treasury.

Respectfully submitted,

Matthew W. Coppler City Manager

Attachment(s):

- 1. Resolution(s)
- 2. Agreements (2)

DATE: 03/06/2017

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

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$100,000.00 toward reimbursement of expenditures required to implement the Police Department Building Improvements, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program, and

WHEREAS, the City of Lincoln Park acknowledges that it:

- 1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
- 2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
- 3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
- 4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Council hereby authorize participation in the Police Department Building Improvements and on behalf of the City of Lincoln Park authorizes Mayor Thomas E. Karnes to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

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

DATE: 3/06/2017

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

WHEREAS, the Mayor and Council met to discuss goals for the upcoming term of office; and

WHEREAS, the Mayor and Council were to each select one goal from the two goals offered by each member.

NOW, THEREFORE, BE IT RESOLVED, the following seven goals are hereby adopted by the Mayor and Council:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6. 7.

BE IT FURTHER RESOLVED, the Mayor and Council directs staff to take the necessary actions and provide appropriate resources to achieve these goals within the current term of elective office of the Mayor and Council.

DATE: 3/20/2017

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

RESOLVED, that a Special Meeting for the Mayor and Council be scheduled on March 20, 2017 at 7:00 PM in the John A. Aloisi Council Chambers, 1355 Southfield Road, Lincoln Park, MI. The purpose being a Closed Session in regard to the following pending litigation:

1. Tipper v. City of Lincoln Park

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

DATE: March 6, 2017

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

Karnes

RESOLVED, that Councilman Chris Dardzinski, 1359 Chandler Avenue, Lincoln Park, MI 48146 be appointed to the Zoning Board of Appeals with a term set to expire November 19, 2018.

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



March 6, 2017

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 February 22, 2017, through March 6, 2017. 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

DATE: March 6, 2017

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

25 th District Court	March'17 Payment	\$ 34,575.00
Liquiforce	Sanitary Sewer Rehab Program 5th Application	\$ 184,635.68
Pullman SST	Retention Basin Concrete Restoration 2 nd & 3 rd Application	\$ 39,922.95
City of Riverview	January'17 Dumping/Special Yard Waste	\$ 28,078.83

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, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

DATE: 03/06/2017

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT - Library Director

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

DATE: 03/06/2017

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