CITY OF LINCOLN PARK, MICHIGAN CERTIFIED COPY OF RESOLUTION #2017-284

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: August 21, 2017

MOVED BY: Council President Murphy

SUPPORTED BY: Councilman Dardzinski

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for September 5, 2017 at 6:45 p.m. in the John A. Aloisi Council Chambers 1355 Southfield Road. The purpose is a closed session to review, with representing legal Counsel, the following pending litigation:

- 1. Brewer/Goodwin/Morales/Auto Club v. Lincoln Park, Wayne County and Ecorse
- 2. Tipper v. City of Lincoln Park 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 August 21, 2017 said Special 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, CMC City Clerk

Special Meeting – 6:45 p.m. re: Pending Litigation

AGENDA

Tuesday, September 5, 2017 REGULAR COUNCIL MEETING JOHN A. ALOISI COUNCIL CHAMBERS

CITY COUNCIL MEETING – 7:30 P.M.

I. II. III. IV.	Meeting called to order Pledge of allegiance Invocation Roll call
V.	Mayor's remarks
VI.	 Consent Agenda Approve Minutes - Regular Meeting held August 21, 2017 Block Party/Applewood Block Party/1500 Fort (alley) Renewal "Annual 2017 Used Auto Dealer Licenses" Reappointment/Board of Review/McGuire Appointment/Board of Review/Moeller
VII.	 Action Items Approve FY2016-17 Final Budget Amendment Proposed Ordinance Amendment/Conditional Rezoning/1358 Council Solicit Bids/Building Department Services Joint Recreation Agreement/Melvindale Award Bid/P & R Master Plan Redevelopment Ready Community Amend Fee Schedule/Building Dept. Solicit Bids/Sale of Vacant Property/2054 Chandler
/III. IX. X. XI. XII.	Accounts & Claims Payable (over \$25,000) City Manager Report Department Head Report – Building Dept/Safebuilt Citizens Communications Oral Reports of the Mayor and Council

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

DATE: 09/05/2017

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

PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Rick Jewett of Deerfield Methodist Church

ROLL CALL

MAYOR'S REMARKS

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

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

DATE: 09/05/2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, 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 August 21, 2017
- 2. Block Party/Applewood
- 3. Block Party/1500 Fort (alley)
- 4. Renewal "Annual 2017 Used Auto Dealer Licenses"
- 5. Reappointment/Board of Review/McGuire
- 6. Appointment/Board of Review/Moeller

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

DATE: 09/05/2017

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

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

(Note: Study Session held August 21, 2017 at 6:30 p.m. to discuss Dispatch Options)

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

STUDY SESSION

The meeting was called to order at 6:30 p.m., Mayor Thomas E. Karnes presiding

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Parkinson and Council President Murphy who entered the meeting at 7:04 p.m.

ALSO PRESENT: City Manager Matt Coppler, Police Chief Ray Watters, Fire Chief Steve Martin, and City Clerk Donna Breeding

Discussion on 3 possible Dispatch Options:

Current Downriver Central Dispatch Contracting with Dearborn In-house 911 dispatch

Councilman Murphy entered the meeting here.

Motion by Council President Murphy, supported by Councilman Kelsey RESOLVED, that the Study Session be adjourned at 7:24 p.m. Motion unanimously carried.

Lincoln Park, Michigan August 21, 2017

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy

and Thomas Parkinson

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

Breeding

RESOLUTION 2017-278 Councilman Mario DiSanto

By Mayor Karnes, supported by the Full Council

WHEREAS, it is with great sadness that the City of Lincoln Park has lost a valuable member of the City Council and longtime resident with the death of Mario DiSanto on August 18, 2017, and WHEREAS, Mario was a leading citizen by being a family man, effective business person, and a dedicated volunteer to many committees such Local Officers Compensation Commission from 1984 to 2001, LP Roads Committee in 1995, a member of the Department of Public Services Review Committee, his appointment to the City Council to fill an unexpired term in 2001, and elected continuously as a Council Member since 2001, and

WHEREAS, Mario served with honor as the past President of the Santa Rosalia Club, and WHEREAS, Mario was much loved and respected by his family, friends, and coworkers, and

WHEREAS, Mario's wife Sandra, children Giuseppe (Elizabeth) DiSanto, Nancy (Giuseppe) Mazzola, and Angela (Trey) Reid, and grandchildren Mariano, Nicholas, Nina, Silvana, and Vito, along with siblings and other loving nieces, nephews, family members, and friends have been blessed with many treasured moments and experiences.

NOW THEREFORE IT BE RESOLVED that I, Mayor Thomas E. Karnes, along with the City Council and citizens of Lincoln Park, extend our deepest sympathy and condolences to the Mario DiSanto family.

Motion unanimously carried.

Mayor's remarks

Proclamations presented to the Girls Softball team for their 2nd place finish in the State Tournament

RESOLUTION 2017-279 Approve Consent Agenda

By Councilman Higgins, supported by Council President Murphy RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

- 1. Approve Minutes Regular Meeting held August 7, 2017
- 2. Approve Minutes Special Meeting held August 7, 2017

Motion unanimously carried

ca-1 RESOLUTION 2017-280 Approve Minutes/Regular Meeting RESOLVED, that the minutes of the Regular Meeting held under the date of August 7, 2017 be approved as recorded

Approved.

Ca-2 RESOLUTION 2017-281 Approve Minutes/Special Meeting

RESOLVED, that the minutes of the Special Meeting held under the date of August 7, 2017 at 6:30 p.m. regarding pending litigation be approved as recorded.

Approved.

RESOLUTION 2017-282 Attend Training/Police Dept.

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that Mayor and Council authorize Detective Michel Samson to attend the "New Fire/Arson Investigator Academy" being offered by the Lansing Police Department at the Lansing Center in Lansing, MI beginning Monday, September 11, 2017 through Wednesday, September 13, 2017. The cost of the school is \$325.00. The cost for the hotel stay is \$169.50. Meal and fuel expenses will be subject to the City travel policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, funds to come from the Police Department's Forfeiture Training Account 265-320-960.

Motion unanimously carried.

RESOLUTION 2017-283 Solicit Bids/Demolition/CDBG

By Councilman Higgins, supported by Council President Murphy RESOLVED, that the Director of Community Planning & Development and Director of Public Services are authorized to solicit bids for the demolition of structures located at 625 Cleophus,

1628 Chandler and 1544 Arlington. Funds to come from CDBG Account #249-040-75521 Building Department Demolition.

Motion unanimously carried.

RESOLUTION 2017-284 Schedule Special Meeting/Litigation

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for September 5, 2017 at 6:45 p.m. in the John A. Aloisi Council Chambers 1355 Southfield Road. The purpose is a closed session to review, with representing legal Counsel, the following pending litigation:

- 1. Brewer/Goodwin/Morales/Auto Club v. Lincoln Park, Wayne County and Ecorse
- 2. Tipper v. City of Lincoln Park

Motion unanimously carried.

RESOLUTION 2017-285 Award Bid/Police Dept. Roof

By Councilman Kelsey, supported by Councilman Higgins

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for the 2017 Police Department Roof Project to the Schreiber Corporation for a total cost not to exceed \$167,000.00 BE IT RESOLVED, that the Mayor and City Council authorize the funds to be taken from Account 410-001-983000 Capital Improvement Fund.

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

RESOLUTION 2017-286 Accounts & Claims Payable (over \$25,000)

By Council President Murphy, supported by Councilman Kelsey

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

ioigomoj mamagon onao	r oo oo approved as reare	
GFL	July 2017 Curbside Collection	\$ 109,388.02
MERS	July 2017 Defined Benefit	\$ 303,104.06
GFL	August 2017 Curbside Collection	\$ 109,388.02
Wayne County	August 2017 Excess Flow	\$ 72,035.00
SafeBuilt	July 2017 Bldg. Serv.	\$ 57,764.90
City of Riverview	June 2017 Billing	\$ 27,675.18
GLWA	June 2017 Water Usage	\$ 188,392.25
Wayne County	June 2017 Sewage/User Fee	\$ 105,403.42
GV Cement	2017 Concrete Sectioning-PMT 2	\$ 189,717.12
	2017 Concrete Sectioning-PMT 3	\$ 145,091.83
	2017 Concrete Sectioning-Utility-PMT 1	\$ 8,192.38
	2017 Concrete Sectioning-Utility-PMT 2	<u>\$ 47,441.37</u>
		\$ 390,442.70
RVP Construction	Pagel Ave Reconstruction/Water Main	\$ 74,284.53
on unanimously carried.		

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Fire Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-287 Adjournment

By Council President Murphy, supported by Councilman Higgins RESOLVED, that the meeting be adjourned at 9:20 p.m. Motion unanimously carried

THOMAS E. KARNES, MAYOR DONNA BREEDING, CITY CLERK

DATE: 09/05/2017

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

RESOLVED, that the residents along Applewood (between Mayflower & Capitol) be granted permission to have a block party on Saturday, October 7, 2017 from 4:00 p.m. until 9:00 p.m. under the following conditions:

- 1. That the street be barricaded at each end and closed to vehicular traffic.
- 2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Contact Person: Brenda Garcia 585 Mayflower 313-918-2503

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



City of Lincoln Park

Department of Police

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

August 29, 2017

TO: City Clerk's Office

RE: October 7th, 2017 Proposed Block Party for Applewood Street between

Mayflower Street and Capitol Avenue.

Message:

The Lincoln Park Police Department has no objection to the proposed Block Party under the following conditions:

- 1). That the Street be barricaded at each end and closed to vehicular traffic.
- 2). That the party be over by 9:00 pm or dusk, whichever comes first, and that the road be open to traffic.

Joseph Lavis Deputy Chief

BLOCK PARTY PETITION

	Applewood
We, the undersigned of the block(s)	of Bappilo LAVe between
numbèr	'Street
MAYF/6 Wer & and CApitol Ave	request the closing of our street in the
City of Lincoln Park on 10/9/2017 from 4	pp am/on to 10:00 am/om
date/	time time
ADDRESS	NATURE
585 Mayflower AVE	Brenda, Darcia
585 Mayflower AVE 586 CAPITOL AVE	Mell En
607 Mayflower Ave. 608 Capital Aye	11 H
608 Capital Aye	Munda Harris
	'/ -
SIGNATURE OF CIRCULATOR: Delada XII	ACIO OS OLO
ADDRESS: 585 May Plance Ale	315-918-2005
Please use back of this form for additional signatures.	OFFICE USE ONLY
	RECTO: 9-18-17
	DENT TO PD. 8-18-19
	(DELIT 1015. U 10 1

DATE: 9/5/2017

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

RESOLVED, that the businesses in the 1500 block of Fort St. (between Russell & Euclid) be granted permission to close the alley behind their establishments to have a block party on Saturday, September 16, 2017 from 10:00 a.m. until 9:00 p.m. under the following conditions:

- 1. That the alley be barricaded at each end and closed to vehicular traffic.
- 2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Contact Person: Robert Steele 1526 Fort St. 313-408-1769

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



City of Lincoln Park

Department of Police

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

TO:

City Clerk's Office

DATE:

August 31, 2017

RE:

Proposed Block Party

Event Date: September 16, 2017

Location:

The 1500 block of Fort (Alley) between Russell & Euclid.

Message:

The Lincoln Park Police Department has no objection to the proposed

Block Party under the following conditions:

1). That the street be barricaded at each end and closed to

vehicular traffic.

2). That the party be over by 9:00 pm or dusk, whichever comes first, and the road be open to traffic.

Raymond Watters Chief of Police

	We, the undersigned of the Albert block(s) of Ecclipt between number Street			
We, the undersigned of	of the Albey number	block(s) of	EUCLID Street	Fort between
RUSSELL	and and	utility rec	uest the closi	ng of our street in the
street		street		
City of Lincoln Park of	on <u>9/16/17</u>	from 10 Ar	am/pm to	time am/pm.
ADDRESS		SIGNAT	URE	
1534 For1	VAC	CANT		
1534 For 1 1528 For		his		
		JUES TOR		
1526 FORT	r - 35	les Esle	4	
1\$18 For	+ - 1/1	other	J	
				2
			a	
			¢	
SIGNATURE OF CI	RCULATOR:	218		
ADDRESS: /.	524 FORT 8		3-408-17	169
Please use back of this	s form for additional s		none	OFFICE USE ONLY
			F	REC'D: <u>8-31-17</u>
				SENT TO PD: <u>\$-31-1</u>

DATE: 8/21/2017

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

RESOLVED, that renewal of "Annual 2017 Used Auto Dealers Licenses" be approved for the following locations:

All Star Auto Group	1563-79 Dix
Downriver Collision & Motor Sales	2323 Dix
Dix Automotive Recyclers	3298 Dix
L.A. Trading Co.	4036 Dix
Big Mike Auto Sales, LLC	1266 Fort St.
Templeton Auto Sales	1276 Fort St.
Cruise Classic Auto	1704 John A Papalas Dr.
Pro Auto Sales, Inc	533 Southfield Rd.

(Fees paid, Application and Insurance Filed.)

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

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

RENEWAL APPLICATION FOR USED AUTOMOBILE DEALERS LICENSE Applicant's Name: All STAR THATE GROUP TOUFIK GOMAHI Home Address: Driver's License Applicant's Name: DOB: _____ Home Address: Phone: City/State/Zip Driver's License #: SOS#: _____ BUSINESS LOCATION 1579? Street Address: 1563 DIX. LINCOLN FORK Mº 48146 Lot Numbers and **Subdivision:** LOCATED BETWEEN: SOUTHFIELD and OUTER DRIVE. Length of time Used Auto Dealer business continuously prior to this date: If this lot was operated as a Used Automobile Sales Lot: How Long? 248 _ What Dates: From 2014 to 2017 Do you operate a lot in conjunction with this license? **DATE AND DESCRIPTION OF STATE LICENSE:** Date Issued: 02-26-15 License No.: <u>82,5149</u> Issued to: All STAR AUTO GROUP 1579 DI'X LINCOLN PARK 48146 Name Address City/State Zip SIGNATURE OF APPLICANT City Clerk's Comment: _ Bldg. Dept. Comments:

Signature

RENEWAL APPLICATION FOR USED AUTOMOBILE DEALERS LICENSE Applicant's Name: Greg Vizachero Home Address: __1 48103 Driver's License # DOB: Applicant's Name: Home Address: _______City/State/Zip Phone: Driver's License #: ______ SOS#: _____ **BUSINESS LOCATION** Street Address: 2315 Dix, Lincoln Park, MI 48146 Lot Numbers and GN1115A-1126A, Lots 1115-1126 incl. exc W 75F thereof A150 W 1/2 Adj Vac Alley, Lincoln Shire No 3 Sub PC 48,86,95,L49 Subdivision: and ____ Cleveland Mill LOCATED BETWEEN: 2000 Length of time Used Auto Dealer business continuously prior to this date: If this lot was operated as a Used Automobile Sales Lot: How Long? 17 years What Dates: From 2000 to Present Do you operate a lot in conjunction with this license? No DATE AND DESCRIPTION OF STATE LICENSE: Date Issued: 1/1/2000 License No.: B4383 Issued to: Signature Motors Inc 2315 Dix // Lincoln Park, MI 48146 Zip City/State Address SIGNATURE OF APPLICANT: _ City Clerk's Comment: +CLA Aa

RENEWAL APPLICATION FOR USED AUTOMOBILE DEALERS LICENSE	
Applicant's Name: HOWARD SCHWARTZ I	
Home Address:	76
Driver's License	
Applicant's Name: DOB:	
Home Address: Phone: City/State/Zip	
Driver's License #: SOS#:	
BUSINESS LOCATION Street Address: 3298 DIX PD Lot Numbers and Subdivision: 20731 MEIJERS PARK PISUB	
LOCATED BETWEEN: PAGEL and STEWART	
Length of time Used Auto Dealer business continuously prior to this date:	
If this lot was operated as a Used Automobile Sales Lot:	
How Long?	
Do you operate a lot in conjunction with this license?	
DATE AND DESCRIPTION OF STATE LICENSE:	
Date Issued:/- /- '/99 /	
License No.: 8008135	
Issued to: DIX AUTOMOTIVE RECYCLERS, INC. Name RECYCLERS, INC. Name Address City/State Zip	
SIGNATURE OF APPLICANT: 5-3/-/7 Date	
City Clerk's Comment: fees paid / ms Filed	-
Bldg. Dept. Comments:	-
Signature	

RENEWAL APPLICATION FOR USED AUTOMO	OBILE DEALERS LICENSE
Applicant's Name: LOAY ALI ALFASIH	
Home Address:	1
Driver's License:	
Applicant's Name:	DOB:
Home Address:City/State/Zip	
Driver's License #:	SOS#:
BUSINESS LOCATION Street Address: 4036 Dix Hwy Lincoln Lot Numbers and Subdivision:	Pub, MI 48146
LOCATED BETWEEN: and and	GAUDERD
Length of time Used Auto Dealer business continuously prior to the	nis date: 2008
If this lot was operated as a Used Automobile Sales Lot:	
How Long? 9 Years What Dates: From Zoob	to 2017
Do you operate a lot in conjunction with this license? Yes	
DATE AND DESCRIPTION OF STATE LICENSE:	
Date Issued: 7-21-2008	
License No.: <u>B</u> 000 290	
Issued to: L-A-TRADINC_ 4036 Dix Hwy L	City/State Zip
SIGNATURE OF APPLICANT: AM	MAR 20 17 Date
City Clerk's Comment: Les paid (MS C Signatu	led my Akılın
Bldg. Dept. Comments:	
	2
Signatu	ıre

RENEWAL APPLICATION FOR USED AUTOMOBILE DEALERS LICENSE
Applicant's Name: Sowsin Dia
Home Address:
Driver's License
Applicant's Name: Malek Essaf
Home Address:
Driver's License #:
BUSINESS LOCATION Street Address: 1866 For T st Lot Numbers and Subdivision: 177 To 187 — For T Super Nighway Sub
LOCATED BETWEEN: CiCoTle and Paris
Length of time Used Auto Dealer business continuously prior to this date:
If this lot was operated as a Used Automobile Sales Lot:
How Long? 35 years What Dates: From to
Do you operate a lot in conjunction with this license?
DATE AND DESCRIPTION OF STATE LICENSE:
Date Issued:
License No.:
Issued to: Bi6 Mike Auto Sales 1266 Fortst Linch pk Mi 48146 Name Address City/State Zip
SIGNATURE OF APPLICANT: Date
City Clerk's Comment: Fees paid in Tuled Signature Signature
Bldg. Dept. Comments:
Signature

Revised 3-3-06

Codified Ordinances Chapter 888

RENEWAL APPLICATION FOR USED AUTOMO	OBILE DEALERS LICENSE
Applicant's Name: Templeton Auto Soles	·
Home Address:	
Driver's License	
Applicant's Name: CAny Deloc	
Home Address:	Shone: 213 3888190
Driver's License #:	SOS#:
BUSINESS LOCATION Street Address: /276 Four Si Lot Numbers and Subdivision:	
LOCATED BETWEEN: and	University
Length of time Used Auto Dealer business continuously prior to th	
If this lot was operated as a Used Automobile Sales Lot:	
How Long? 6743 What Dates: From 1950	to 2017
Do you operate a lot in conjunction with this license?	
DATE AND DESCRIPTION OF STATE LICENSE:	
Date Issued: 01-01-1980	
License No.: <u>B 2 56 9</u>	
Issued to: Conpleton Auto Sales 127 Name Address	City/State Zip (Zip)
SIGNATURE OF APPLICANT. Jay July	Pres 4-05/17 Date
City Clerk's Comment: Fees paid / WS C	ded
Signatu	ire Kuy Jikum
Bldg. Dept. Comments:	<u> </u>
Signatu	re

RENEWAL APPLICATION FOR USED AUTOMOBILE DEALERS LICENSE			
Applicant's Name:	Steven G. Gordon on behalf of d/b/a Cruise Classic Auto	SGG Associates	
Home Address:		i	
Driver's License			
Applicant's Name:			
Home Address:	City/State/Zip	Phone:	
BUSINESS LOCATION Street Address: 1704 John A. Papalas Dr., Lincoln Park, MI 48146 Lot Numbers and Lots 4 & 5 except the Northerly 100' of Lot 5; Lincoln Park Subdivision: Industrial Subdivision LOCATED BETWEEN: Southfield Road and I-75 Freeway			
	d Auto Dealer business continuously pr		
•	ated as a Used Automobile Sales Lot		
How Long?	What Dates: From	to	
Do you operate a lo	t in conjunction with this license? No)	
DATE AND DESC	RIPTION OF STATE LICENSE:		
Date Issued:11/1	17/2004		
LICCISC IVO	06427		
	sociates, 1704 John Papalas Dr. Address	, Lincoln Park, MI 48146 City/State Zip	
SIGNATURE OF A	IPPLICANT:	4/20/17 Date	
City Clerk's Comme	ent: Fees paid / Ms	Cled River Allan	
		Signature	
Bldg. Dept. Comme	nts: _ ·		
		Signature	
		-	

RENEWAL APPLICATION FOR USED AUTOMOBILE DEALERS LICENSE		
Applicant's Name: WassiM Cachat		
Home Address:	1 to 2 to 2 to 3 to 3 to 3 to 3 to 3 to 3	
Driver's License		
Applicant's Name:	טטם:	
Home Address: City/State/Zip	Phone:	
Driver's License #:	SOS#:	
BUSINESS LOCATION Street Address: 533 South Field Co Lot Numbers and Subdivision:	d Lincoln park MI 48146	
LOCATED BETWEEN: appleword Ave	and River 150	
Length of time Used Auto Dealer business continuously pr	rior to this date: 12 Leacs	
If this lot was operated as a Used Automobile Sales Lot		
How Long? What Dates: From	ol3 to 2017	
Do you operate a lot in conjunction with this license?	V 0	
DATE AND DESCRIPTION OF STATE LICENSE:		
Date Issued: $20 - 21 - 2010$		
License No.: <u>3201944</u>		
Issued to: Pro Auto Sale + NC 533500TM Name Address	City/State Zip	
SIGNATURE OF APPLICANT:	04-17-17 Date	
City Clerk's Comment: Les paid / W	Signature Kung A Kulum	
Bldg. Dept. Comments:		
	Signature	

Revised 3-3-06

Codified Ordinances Chapter 888

DATE: September 5, 2017

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

RESOLVED, that, Cheryl McGuire, 4220 Duplex, Lincoln Park, MI 48146 is reappointed to the Board of Review with a term set to expire September 5, 2020.

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

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

DATE: September 5, 2017

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

RESOLVED, that, Olga Moeller, 733 Champaign Rd., Lincoln Park, MI 48146 is appointed to the Board of Review with a term set to expire September 5, 2019.

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



September 5, 2017

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

Subject: FY 2016/17 Budget Amendment

Background:

In accordance with the Uniform Budget and Accounting Act it is necessary to adjust the current year's budget based on projected revenues and expenditures as submitted by all departments. Staff is currently preparing final adjustments for the upcoming audit, therefore the final amended budget may vary once the audit is complete.

Based on the estimated revenues and expenditures for Fiscal Year 2016/17, the General Fund is estimated to contribute approximately \$84,000 to Fund Balance. The mid-year projection called for utilizing \$907,000 from fund balance to cover the additional pension payment for Police and Fire, however, the overall expenditures were down over \$500,000 and revenues were up by over \$400,000 helping to reduce the original estimated use of fund balance. The 25th District Court revenue once again came in higher than anticipated with an increase of \$446,000 over the budgeted amount. Revenue from the building department was just over \$83,000 more than anticipated. On the expenditure side, nearly all General Fund departments were below budget. The building department expenditures increased \$66,000 over the budgeted amount, but the overall net revenue generated from building services was over \$200,000.

Budget Impact:

The pre-audit General Fund revenues are estimated at \$22,603,824. The pre-audit General Fund expenditures are estimated at \$22,519,064. All other funds can be found on the attached summary and detail.

Recommendation:

It is recommended that Mayor and Council approve the final amendment to the 2016/17 Fiscal Year budget.

Respectfully Submitted,

Quia Griggo

Lisa Griggs

Director of Finance and Operations

Attached:

Resolution

Budget Amendment Summary Pages

Line Item Detail by Fund

DATE:

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

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the Generally Appropriated Revenues and Expenditure budgets for Fiscal Year 2016/17 as submitted.

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

DATE: September 5, 2017

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

RESOLVED, that "AN ORDINANCE TO CONDITIONALLY AMEND THE OFFICIAL ZONING MAP CHAPTER 1266.02 OF THE CITY OF LINCOLN PARK WITH RESPECT TO THE CONDITIONAL REZONING OF PARCEL ID # 45 003 01 0038 302, MORE COMMONLY KNOWN AS 1358 Council Avenue," be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That the zoning ordinance for the City of Lincoln Park, specifically the Zoning Map of the City with respect to zoning classification of the property known as parcel numbers 45-003-01-0038-302, commonly known as 1358 Council Avenue shall be conditionally rezoned from Community Service District (CSD) to Municipal Business District (MBD-CR)

(backup paperwork for this resolution will be sent under separate cover due to the size of the file)

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



August 28, 2017

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

Subject: Resolution to Authorize Solicitation for Qualified Firms to Provide Building Department Services for the City of Lincoln Park

Pursuant to the wishes of Mayor and Council, the attached Resolution will authorize the Request for Proposals to be issued for Building Department Services. The current contract for Building Department Services will expire on October 31, 2017. The current agreement does allow for a renewal of the current agreement for a period up to another three years if both parties agree.

The scope of services to be bid includes: Plan Review, inspections, contractor registration, and issuance of mechanical, plumbing, and electrical permits, dangerous building inspections, and certificate of occupancy inspections. I will be putting an alternate bid section that will include inspections for rental and pre-sale certification inspections.

Budget Impact:

The impact on the budget is unknown until selection of the firm.

Recommendation:

If Mayor and Council wish not to renew the current agreement with SafeBuilt, then adoption of this resolution will allow the aforementioned services to be placed out to bid.

Respectfully submitted,

Masure W. Coppler

Matthew W. Coppler

City Manager

Attachment(s):

- 1. Resolution
- 2. Draft RFP

DATE: 9/05/2017

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

WHEREAS, the agreement for Building Department Services with SafeBuilt will expire on October 31, 2017; and

WHEREAS, the Mayor and Council wish to bid services related to the Building Department to select a qualified firm capable of providing said services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed proposals for Building Department Services to be provided to the City.

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

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



August 28, 2017

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

Subject: Resolution to Approve the Joint Agreement for Sharing of Recreational Services and Facilities

As Mayor and Council may remember, earlier this year I informed you that staff was working with representatives of the City of Melvindale to create a partnership where residents of Lincoln Park and Melvindale will be able to share in the recreational programing offered by each municipality and pay the resident rate charged by each. This reciprocal agreement should improve the participation level for programs and facilities offered by the two communities, allowing more revenue to be collected which will keep the cost to the residents lower.

City of Lincoln Park residents will be able to use Melvindale's outdoor swimming pool or the Kessey Fieldhouse for the same price that Melvindale residents pay. Melvindale's residents will be able to utilize the LP Community Center, the Kennedy Memorial Building, and all offered recreational programming for the same fee schedule as Lincoln Park residents.

Staff will continue its discussions with Melvindale's representatives to explore deepening our recreational ties to see how both cities can expand service offerings to residents without increasing costs.

Budget Impact:

This resolution should not have an impact on the FY 2017-18 Budget.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to approve the Joint Agreement for Sharing of Recreational Services and Facilities with the City of Melvindale.

Respectfully submitted,

Masure W. Coppler

Matthew W. Coppler

City Manager

Attachment(s):

- 1. Resolution
- 2. Agreement

DATE: 9/05/2017

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

WHEREAS, The City of Lincoln Park and the City of Melvindale wish to enhance the recreational opportunities for their residents by sharing each cities recreational facilities and programming; and

WHEREAS, the City Attorneys of both Cities prepared an agreement that would allow residents from each city to use facilities or participate in recreation programs within either city at the same rate as a resident of that city would pay; and

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council approve the Joint Agreement for Sharing of Recreational Services and Facilities with the City of Melvindale; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to sign this agreement on behalf of the City of Lincoln Park.

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

STATE OF MICHIGAN COUNTY OF WAYNE

JOINT AGREEMENT FOR SHARING OF RECREATIONAL SERVICES AND FACILITIES

	AUGUST,	2017
Corpo follov	An Agreement between the CITY OF LINCO pration, and the CITY OF MELVINDALE, a Mich	OLN PARK, a Michigan Municipal igan Municipal Corporation agrees as
1.	SHARING OF ACTIVITIES AND FACILITIES Both cities agree to permit all residents of either Lincoln Park to make use, utilize, enjoy and p sanctioned and supported recreational activities.	the City of Melvindale or the City of
2.	SCOPE OF ACTIVITIES Residents of both cities, upon proper proof and presentation of identification in a means mutually acceptable to the City of Lincoln Park and the City of Melvindale, shall be eligible to participate in recreational activities at the recreational facilities of both communities as identified in Appendix A.	
3.	FEES AND ASSESSMENTS PARTY Residents of both communities shall pay any charges, fees or assessments as a "resident" of either community.	
4.	MODIFICATION OF AGREEMENT This Agreement may be modified at any time by mutual agreement of both communities.	
5.	INSURANCE, INDEMNIFICATION Both communities shall maintain adequate personal liability and property damage insurance on all facilities and activities and provide each other with proof thereof.	
6.	EXPIRATION This Agreement shall expire on both parties.	_ unless extended by mutual accord of
	CITY OF LINCOLN PARK higan Municipal Corporation	THE CITY OF MELVINDALE a Michigan Municipal Corporation
BY:_	THOMAS KARNES	BY: STACY L. BAZMAN Ita Mayor
DX7.	Its Mayor	Its Mayor

DONNA BREEDING

Its City Clerk

DIANE ZARAZUA

Its City Clerk



Office of Community Planning & Development

September 5, 2017

Honorable Mayor and City Council

Subject: Award Bid 5-Year Parks & Recreation Master Plan

Purpose: To award the bid for the development of the new 5-Year Parks & Recreation Master

Plan.

Budget Impact: Funds already budgeted.

BACKGROUND: The State of Michigan requires communities to have an up-to-date Parks and Recreation Master Plan to be eligible for grant funding. The City solicited bids on July 19th through the MITN system and bids were opened on August 9th. The lowest/best bid was received by Lap & Creative Landscape Architects & Planners

Recommendation: It is recommended that the bid be awarded.

Respectfully Submitted,

Doreen P. Christian Director

Attachment: Proposed Resolution and bid tally sheet.

DATE: September 5, 2017

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

RESOLVED, that Lap & Creative Landscape Architects & Planners be awarded the bid to prepare a new Five-Year Parks and Recreation Master Plan with a price not to exceed \$18,900.00. Funds to come from Account # 101-707-818 Contractual Services.

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

City of Lincoln Park Parks & Recreation 5-Year Master Plan Bid Tally Sheet

Company	Amount
Lap & Creative Landscape Architects & Planners Lansing, MI	\$18,900.00
Carlisle/Wortman Associates, Inc. Ann Arbor MI	\$19,937.50
Beckett & Raeder Ann Arbor MI	\$20,445.00

Bid opening 8/9/17 10:00 am.



September 5, 2017

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

Subject: Redevelopment Ready Communities Program

Budget Impact:

This request has no impact on the current budget.

Recommendation:

The Michigan Economic Development Corporation has created the Redevelopment Ready Communities (RRC) program to help localities improve upon their development processes. Participation in this program is mandatory to be eligible for MEDC programs. In order to officially engage in this program the city must complete RRC training, submit a self-evaluation to MEDC staff and adopt this resolution. Training and the self-evaluation have been completed. I recommend that City Council adopt a resolution expressing our commitment to this program.

Respectfully Submitted,

Giles Tucker
Executive Director
Economic Development Corporation
Brownfield Redevelopment Authority

PROPOSED RESOLUTION LINCOLN PARK CITY COUNCIL

DATE: 9/05/17

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

WHEREAS, opportunities for redevelopment of existing parcels and buildings are the future for major investment in the City; and

WHEREAS, the Michigan Economic Development Corporation has created the Redevelopment Ready Communities (RRC) program to help improve the development process within localities throughout Michigan; and

WHEREAS, the City of Lincoln Park is committed to become more business friendly and making our planning and development processes transparent and streamlined; and

WHEREAS, the City of Lincoln Park seeks to continue to engage in the Redevelopment Ready Communities (RRC) program.

NOW, THEREFORE IT BE RESOLVED, that the City of Lincoln Park hereby commits to the RRC Best Practices and evaluation process with the intent to improve our development process.

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



August 30, 2017

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

Subject: Resolution to Amend the City of Lincoln Park Fee Schedule Related to Permits and Services offered by the Building Department

Over the course of the past couple months I have been reviewing the fees charged by the Building Department for a range of permits and services that are offered. At the same time I have been receiving input from members of Council on ways to encourage development for both businesses and residents, hold individuals accountable when they do not get permits or registrations, and to insure that the fees we charged stay within the boundaries of what would be considered proportionate to the cost of the service provided. The attached Resolution that will amend the adopted User Fee Schedule does the following:

- 1. Brings the Commercial Plan Review fee in line with surrounding communities as well as makes it proportionate to the cost of service provided;
- 2. Reduces the Plan Review Fee for residential projects from a flat \$100 to \$20 and a then .2% of valuation of construction over \$50,000;
- 3. Reduces the permit fee for sidewalk replacements from \$115 to \$35;
- 4. Doubles the building permit fee when work is started before the issuance of a necessary permit;
- 5. Doubles the Rental Registration fee when a property is found by the City to be a rental property and the owner has not registered the property; and
- 6. Doubles the Vacant Property Registration fee when a property is found by the City to be a vacant property and the owner has not registered the property.

The Resolution also will allow the Ford Motor Company's project at 25500 Outer Drive to be charged at the new rate for Commercial Plan Review.

These changes will make improvements to homes more affordable for our residents. After these changes, a resident looking to remodel or enhance their home at a cost of \$10,000 would see their plan review charge drop \$80. Residents looking to do sidewalk replacement would see their permit fee drop \$80 as well.

Additionally, the proposed changes will increase accountability of property owners to insure they are getting the necessary building permits for their projects, registering properties that are used as rentals, and registering properties that are vacant.

Budget Impact:

It is believed that any decrease in revenue caused by the fee reduction will be offset by increased number of permits and registrations due to the penalties being assessed if they do not properly get required permits or registrations.

Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to amend the City of Lincoln Park Fee Schedule related to fees for permits and services offered by the Building Department.

Respectfully submitted,

Mraun W. Coppler

Matthew W. Coppler

City Manager

Attachment(s):

- 1. Resolution
- 2. Fee Schedule

PROPOSED RESOLUTION LINCOLN PARK CITY COUNCIL

DATE: 9/05/2017

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

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, it is necessary to recalibrate fees administered by the Building Department for plan review as well as institute penalties for individuals that do not obtain building permits prior to start of construction and for rental properties owners that do not register their properties, or owners of vacant properties that do not register their properties as vacant.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park Mayor and Council does hereby amend the City of Lincoln Park Fee Schedule, adopted by Resolution #2017-217, for those permits and services provided by the Lincoln Park Building Department as presented in Attachment "A" and that said amendments be implemented and given immediate effect;

BE IT FURTHER RESOLVED, that Ford Motor Company shall be charged at the new rate for the Commercial Plan Review for project at their facility located at 25500 Outer Drive.

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

Attachment A

Administrative Fee - Non-refundable (In addition to permit fee)	\$35
mprovement Cost	
\$1.00 to \$1,000	\$80
\$1,001.00 and up	\$80 + \$10 per thousand or fraction thereof, over \$1000
Commercial plan review fee when required:	
\$1.00 to \$6,000	\$200
\$6,001 and up	\$200 + \$10 per thousand or fraction thereof .002 of valuation, over \$6,000
Residential plan review fee when required	\$100- \$20 plus .002 of valuation over \$10,000
Permit Renewal	\$50
Sidewalk Replacement	\$35
Except for emergencies, fees shall be doubled for work s	tarted before permit issuance.
Certificate of Occupancy Inspections	
Up to 2,000 sq. ft.	\$200
2001 – 5,000 sq. ft.	\$255
5001 – 10,000 sq. ft.	\$310
Over 10,000 sq. ft.	\$365
Miscellaneous Fees	
Contractor Registration Fee (All trades)	\$15
Re-Inspection Fee	\$50
Non-Entry Fee	\$30
Donation Bin Permit	\$50 (per bin)
Rental Properties	
Interior/Exterior (Valid for 3 years)	\$300
Add'l unit per building	\$75
Late Fee	\$100
Properties found to be rentals by the City without a registration fee 2x the adopted Rental Registration	valid Rental Registration shall be assessed a fee.
Electrical, Mechanical and Plumbing Permits	
Administrative Fee- (non-refundable) plus permit fee	\$35
Inspection Fee (per inspection needed)	\$80
Resale Certificates	
Exterior Only Inspection	\$150
Late Fee	\$50
Sign Permits	
Non-Refundable Administrative Fee plus permit fees	\$35
Per Sign	\$80
Vacant Property Registration	4.50
Vacant Property Registration Must be renewed every 6 months if property remains vacant	\$150

Deleted Language

New Language



Office of Community Planning & Development

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

September 5, 2017

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.

BACKGROUND: The City acquired the vacant lot at 2054 Chandler from the NSP Program. A demolition of the house on the property was completed in January 2011 leaving a vacant lot of $30^{\circ} \times 100^{\circ}$. The neighbor at 2062 Chandler has expressed an interest in purchasing the lot.

The City Assessor has provided an appraisal of \$500 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 Chandler Parcel to be put out for sealed bid.

Respectfully Submitted,

Doreen P. Christian Director

Attachment: Proposed Resolution.

PROPOSED RESOLUTION LINCOLN PARK CITY COUNCIL

DATE: September 5, 2017

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

RESOLVED, that the Doreen Christian, Director of Community Planning & Development solicit sealed bids for the vacant property at 2054 Chandler, ID #45 009 01 0050 000, lot size 30' x 100'.

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



September 5, 2017

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

Subject: Approval of Accounts & Claims Payable Over \$25,000

Background:

All purchases of goods or services with a value exceeding \$25,000.00 are 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 Aug 22, 2017, through Sep 5, 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 2017/2018 budget.

Recommendation:

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

Respectfully Submitted,

Lisa Griggs

Director of Finance and Operations

Attached: Resolution

PROPOSED RESOLUTION LINCOLN PARK CITY COUNCIL

DATE: September 5, 2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, 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 Trendset Communications	Sept 2017 Switch Maple Park Utility Pole w/		\$ 38,987.67
Trendset Communications	Neptune Collector (Insurance Claim)		\$ 28,807.32
Hennessey Engineers	Gerneral Consulting 2017	\$	408.76
	Saw Grant	\$	23,441.30
	Saw Grant Sewer Cleaning & TV for Pipetek	\$	24,535.50
	Community Center Entry A Structural	\$	389.40
	GLWA Raw Water Tunnel Inspection	\$	678.00
	SRF Sewer Rehabilitation Program	\$	534.60
	Retention Basin Concrete Repairs	\$	990.00
	Pagel St. Reconstruction	\$	6,392.10
	Retention Basin Pond Protection Design	\$	75.68
	Emmons Resurfacing	\$	11,037.50
	Riverbank Recontruction	\$	204.60
	2017 Asphalt Resurfacing Program	\$	12,080.64
	2017 Concrete Sectioning Program	\$	20,518.74
	Champaign Ave. Traffic Study	\$	1,400.00
	2017 Joint Sealing Program	<u>\$</u>	2,495.24
			\$ 105,182.06
Hutch Paving	2017 Asphalt Resurfacing Program		\$ 245,842.26
Michigan Munical League	Pool Renewal Premium		\$ 645,696.00
Pipetek Infrastructure	SAW Grant Sewer Cleaning &		
•	TV Investigation Program		\$ 100,964.46
G V Cement Contracting	2017 Concrete Sectioning-Utility		\$ 137,085.90
Wayne County	Annual Debt Payment for		
	Sewage Disposal System		\$ 170,685.83

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

PROPOSED RESOLUTION LINCOLN PARK CITY COUNCIL

DATE: 09/05/2017

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

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT - Building Dept/SafeBuilt

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

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

PROPOSED RESOLUTION LINCOLN PARK CITY COUNCIL

DATE: 09/05/2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, SUPPORTED: Dardzinski, Higgins, Kelsey, Murph	ny, Parkinson, Mayor Karnes
RESOLVED, that the meeting be adjourned at	_ p.m.

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