

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

Mayor's remarks

RESOLUTION 2017-403 Proclaim Arbor Day

By Mayor Karnes, supported by the Councilman Parkinson

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a
special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a
million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating
and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and
provide habitat for wildlife, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business
areas, and beautify our community, and

WHEREAS, in an effort to create greater public awareness and participation, the City of Lincoln
Park planted or replaced 12 trees completed between May 24, 2017 and May 29, 2017 in
observance of Arbor Day.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Thomas E. Karnes, along with the City
Council and the citizens of Lincoln Park, do hereby declare Arbor Day in the City of Lincoln Park
the third Friday in May.

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the
well-being of this and future generations.

Motion unanimously carried.

RESOLUTION 2017-404 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

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

1. Approve Minutes - Regular Meeting held December 4, 2017
2. Lot Split/1554 Michigan
3. Participation Residential Rehab Program

Motion unanimously carried

ca-1 **RESOLUTION 2017-405 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of December 4, 2017 be
approved as recorded

Approved.

ca-2 **RESOLUTION 2017-406 Approve Lot Split/1554 Michigan**

BE IT RESOLVED that the lot SPLIT of Parcel #45-017-06-0698-300

NG698, 699 LOTS 698 AND 699 ALSO S 1/2 OF ADJ VAC ALLEY LINCOLNSHIRE NO 2
SUB PC 121 169 L47 P32 WCR be approved.

Approved.

ca-3

RESOLUTION 2017-407 Participation/Residential Rehab

RESOLVED, that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program. The loans are not to exceed \$20,000.00. Funds are to come from the 41st Program Year of the CDBG Residential Rehabilitation Loan Program.

#1396LI – James Herron, 1369 Gregory
Emergency Sewer

#1397DL – Carol Soltesz, 1057 New York
Code Violations

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

Approved.

Audit Presentation by Plante & Moran, PLLC

RESOLUTION 2017-400A Ord Amend/Chap 606.02/Minor Poss. Alcohol

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTION .02 OF CHAPTER 606 AND REPLACING IT WITH A NEW SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS." be given its third and final reading by TITLE ONLY, said Ordinance having been posted 72 hours prior to its ADOPTION.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Section .02 of Chapter 606 as follows:

CHAPTER 606 SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS.

Motion unanimously carried.

ADOPTED: December 18, 2017
PUBLISHED: December 27, 2017
EFFECTIVE: December 27, 2017

RESOLUTION 2017-408 Prop Ord Amend/Tax Abatement/River Edge

By Mayor Karnes, supported by Councilman Dardzinski

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY ADDING A NEW CHAPTER 894, ENTITLED TAX ABATEMENT – RIVERS EDGE APARTMENTS.", be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended to include a new Chapter 894 as follows:

CHAPTER 894 – TAX ABATEMENT – RIVERS EDGE APARTMENTS
894.01 SHORT TITLE

This Chapter shall be known and cited as the City of Lincoln Park Tax Abatement Ordinance for the Rivers Edge Apartments.

894.02 PREAMBLE AND PURPOSE

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its citizens of low or moderate income and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 (1966 PA 346, as amended, MCLA Section 125.1401 et. Seq.) ("Act").

Motion carried.

NO: Council President Murphy

RESOLUTION 2017-409 Award Bid/Demolitions

By Councilman Kelsey, supported by Councilman Dardzinski
RESOLVED, that the Mayor and City Council hereby award the bid for the Demolitions of 762 Ford, 1933 Moran, 1520 Pagel and 1359 Riverbank (garage only) to RJ&J Enterprises, Inc. as submitted for any/all work not to exceed a total of \$35,865.00.
BE IT RESOLVED, that the Mayor and City Council authorize the funds to be taken from Account 101-380-962D00 (Demolition).
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 2017-410 Sale of City Equipment/Dump Truck

By Council President Murphy, supported by Councilman Kelsey
WHEREAS, the City has in its fleet vehicle M-53, a 2003 Ford F550 3-yard dump and the work needed to make this vehicle road worthy exceeds the value of this truck.
BE IT RESOLVED, that the Mayor and City Council authorize the sale of this vehicle to the City of Melvindale for the purchase price of \$1,800.00 with the proceeds to be put in account number 410-001-649000 Sales of Used Equipment.
BE IT FURTHER RESOLVED, that the Mayor and City Council authorize the Mayor and City Clerk to sign all pertinent documents.
Motion unanimously carried.

RESOLUTION 2017-411 Waive Bid/Purchase Police Vehicles

By Councilman Kelsey, supported by Council President Murphy
RESOLVED, that Mayor and Council authorize the Police Department to purchase three 2018 Ford Explorers, two of which include factory installed Whelen lights and speakers, for a total of \$88,363.00 from Gorno Ford, a qualifying State bid pricing dealership.
BE IT FURTHER RESOLVED, funds for the purchase of the three 2018 Ford Explorers to come from the Police Department’s Forfeiture Capital Account 265-320-983000VH04.
Motion unanimously carried.

RESOLUTION 2017-412 Accounts & Claims Payable (over \$25,000)

By Councilman Kelsey, supported by Councilman Higgins
RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 be approved as follows:

Plato Law Firm	Feb, Mar, Apr, & May 2017	
	Legal Fees	\$ 42,268.79
DTE Energy	Nov 17 Street Lights	\$ 45,694.10
GFL	Dec 17 Residential Curbside Collection	\$ 109,388.02
Great Lakes Water Auth.	Nov 17 Water	\$ 175,307.63
GV Cement	17 Concrete Sectioning Program-Utility Repairs	\$ 221,820.07
GV Cement	17 Concrete Sectioning Program	\$ 55,146.48
Hutch Paving Inc	17 Asphalt Resurfacing Program pymt 2	\$ 40,803.61
Hutch Paving Inc	17 Asphalt Resurfacing Program pymt 3	\$ 79,379.36
MERS	Nov 17 Defined Benefit	\$ 303,703.02
Wayne County	Oct 17 Sewage/User Fee	\$ 79,421.71
Wayne County	Dec 17 Fixed Excess Flow	\$ 72,035.00

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DPS/Hennessey Engineers

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-413 Adjournment

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that the meeting be adjourned at 9:11p.m.
Motion unanimously carried