

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 Debra Stottele of Harvest Community Church

PRESENT: Councilpersons Chris Dardzinski, Larry Kelsey, and Thomas Parkinson

ABSENT: Councilpersons Michael Higgins and Thomas Murphy

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

Mayor's remarks

1. Presented a Certificate of Appreciation to Dillon Marshall-Alley

RESOLUTION 2018-14 Approve Consent Agenda

By Councilman Kelsey, 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 18, 2017
2. Approve Sub Recipient Agreement/First Step

Motion unanimously carried

ca-1 **RESOLUTION 2018-15 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of Wednesday, January 3, 2018 be approved as recorded.

Approved.

ca-2 **RESOLUTION 2018-16 Sub-Recipient Agreement/First Step**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2017 between the City of Lincoln Park and First Step Domestic Violence Program, is hereby approved with a budget allocation of \$5,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from the 43rd Program Year CDBG Budget Account Number 24943-75607 First Step.

Approved

RESOLUTION 2018-17 Set Public Hearing/Parks & Rec Master Plan

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that a Public Hearing be set for February 20, 2018 at 7:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Road, Lincoln Park MI during the course of the Regular Council Meeting to discuss the proposed 5-Year Parks and Recreation Master Plan.

Motion unanimously carried.

RESOLUTION 2018-18 Design & Bid/2018 Road Construction Project

By Councilman Dardzinski, supported by Councilman Kelsey

WHEREAS, the Mayor and City Council met in a study session to discuss the options for the 2018 Road Improvement Program; and

WHEREAS, the Mayor and Council selected Option 1 of the four options presented for the 2018 Road Improvement Program; and

WHEREAS, Hennessey Engineering Inc., is the City of Lincoln Park's contracted Engineering Firm and will provide design and bidding services for the Asphalt Milling and Resurfacing Program as well the Concrete Section and Road Reconstruction Programs.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council authorize Hennessey Engineering Inc., to proceed with the design and bidding services for the 2018 Roads

Improvement Program at a cost not to exceed \$94,240.00 to come from account number 450-000-821000, Road Capital Engineering.

Motion unanimously carried.

RESOLUTION 2018-19 Solicit Bids/Ambulance Services

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the contract with Rapid Response LLC for EMS ambulance transporting services is set to expire on May 31, 2018.

WHEREAS, the Fire Chief would like permission to solicit for competitive bids to contract with a transporting ambulance agency to prevent interruption of current EMS services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Lincoln Park authorize the Fire Chief to solicit proposals for contracting EMS transporting ambulance services.

Motion unanimously carried.

RESOLUTION 2018-20 Award Bid/Lincoln Pump Station Repairs

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that the Mayor and City Council hereby award the bid for the Lincoln Pump Station Pump #1 Repairs to Northern Pump & Well of Lansing, Michigan for a total cost not to exceed \$75,688.80 to come from Sewer Contractual Services account number 592-527-818000.

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 2018-21 Accounts & Claims Payable (over \$25,000)

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 be approved as follows:

Flo-Aire Heating & Cooling	Final payment for Police dept rooftop units		\$ 29,400.00
Schreiber Corporation	Police Dept Roof Project		\$ 161,638.65
Great Lakes Water Auth.	Nov 17 Water		\$ 186,368.59
Michigan Municipal League	City of LP vs Barton	\$20,000.00	
	City of LP vs Crews	\$20,000.00	
	City of LP vs Kalmer	\$ 5,707.21	\$ 45,707.21
Michigan Joint Sealing	2017 Joint &Crack sealing Program		\$ 77,751.20
Wayne County	Jan 2018 Fixed Excess		\$ 72,035.00

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Building Department

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-22 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 8:54 p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK