

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 Pastor Joe Salazar of CHRIST Family Church

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

ABSENT: Councilperson Thomas Parkinson

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

Mayor's remarks

Presentation by HP Snap Investment/Tax Foreclosure Rehab Program

RESOLUTION 2018-68 Approve Consent Agenda

By Council President Murphy, supported by Councilman Kelsey

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 March 5, 2018
2. Approve Minutes – Study Session held March 5, 2018 re: Museum funding
3. Approve Minutes – Study Session held March 12, 2018 re: DUWA
4. Approve Sub-Recipient Agreement/Sr. Alliance

Motion unanimously carried

ca-1 **RESOLUTION 2018-69 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of March 5, 2018 be approved as recorded.

Approved.

ca-2 **RESOLUTION 2018-70 Approve Minutes/Study Session/Museum**

RESOLVED, that the minutes of the Study Session held under the date of March 5, 2018 at 6:30 p.m. regarding Historical Museum Funding be accepted as recorded.

Approved

ca-3 **RESOLUTION 2018-71 Approve Minutes/Study Session/DUWA**

RESOLVED, that the minutes of the Study Session held under the date of March 12, 2018 at 6:50 p.m. regarding DUWA be accepted as recorded.

Approved.

ca-4 **RESOLUTION 2018-72 Sub Recipient/Sr. Alliance**

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2017 between the City of Lincoln Park and The Senior Alliance, is hereby approved with a budget allocation of \$3,201 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 24943-75604 Sr. Alliance.

Approved

RESOLUTION 2018-73 Appointment /CIC/Daunter

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that Leslie Daunter, 1548 Winchester, Lincoln Park, MI 48146 is hereby appointed to fill the expired term of Nancy Porter on the Community Improvement Commission with a term set to expire May 1, 2020.

Motion unanimously carried

RESOLUTION 2018-74 Appointment/CIC/DeMaggio

By Councilman Kelsey, supported by Council President Murphy
RESOLVED, that Annette DeMaggio, 3109 Elliott, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term set to expire May 1, 2019.
Motion unanimously carried.

RESOLUTION 2018-75 Appointment/CIC/Plohg

By Councilman Kelsey, supported by Council President Murphy
RESOLVED, that Candy Plohg, 1781 Stewart, Lincoln Park, MI 48146 is appointed to the Community Improvement Commission with a term set to expire May 1, 2019.
Motion unanimously carried.

**PUBLIC HEARING – Proposed 5-Year Parks & Recreation Master Plan
CALLED TO ORDER**

Presentation of Proposed 5-Year Plan by Robert Ford, LA, Project Manager, LAP, Inc.
PUBLIC COMMENT - none
Adjourn Public Hearing
Reconvene Regular Meeting

RESOLUTION 2018-76 Adopt Parks & Rec 5-Year Master Plan

By Council President Murphy, supported by Councilman Higgins
WHEREAS, the development of adequate parks and recreation resources requires a plan of action based on a combination of expert advice, community input, analysis of the needs and desires of the population, and the opportunity to budget necessary funding and apply for available grants; and
WHEREAS, the Parks and Recreation Commission for the City of Lincoln Park is responsible for the development and maintenance of recreational facilities and activities in the City; and
WHEREAS, the Parks and Recreation Commission has directed the development of this update to the City of Lincoln Park’s Five Year Parks and Recreation Plan, which includes all of the elements cited above; and
WHEREAS, the plan update was developed with citizen input through public meetings held by the Parks and Recreation Commission, one (1) public input meeting (held on November 27, 2017), and a public hearing held by the City Council on February 20, 2018 and March 19, 2018; and
WHEREAS, this plan meets the requirements of the Michigan Department of Natural Resources (MDNR), thereby making the City of Lincoln Park eligible for state and federal recreation grant funding administered by the MDNR; and
WHEREAS, the Parks and Recreation Commission has determined that it appropriately addresses the recreation needs of the community and has approved the plan; and
WHEREAS, the City Council for the City of Lincoln Park has reviewed the plan and determined that it appropriately addresses the recreation needs of the community.
NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Lincoln Park does hereby adopt the City of Lincoln Park Parks and Recreation Master Plan 2018 - 2022.
Motion unanimously carried.

RESOLUTION 2018-77 Adopt CDBG 2018-19 Budget

By Councilman Kelsey, supported by Council President Murphy
RESOLVED, that the following proposed budget is hereby adopted for the 44th Program Year of the Community Development Block Grant Program beginning July 1, 2018.

Administration & Planning	\$142,336
<i>PUBLIC SERVICES</i>	
Community Policing	\$ 50,000
Crime Awareness Program	\$ 15,000
First Step Domestic Violence	\$ 10,000
The Guidance Center	\$ 3,000
The Senior Alliance	\$ 3,201
Senior Center Staffing	\$ 17,000
<i>INFRASTRUCTURE PROJECTS</i>	
Demolition of Dangerous Buildings	\$ 30,000
Residential Rehab	\$ 50,000
Sewer Lead Rehab & Replacement	\$ 120,000

continued.

Streets and Utilities	\$ 271,143
TOTAL	\$ 711,680

*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 and Administration portions of the budget if decreased or increased.

Motion unanimously carried.

RESOLUTION 2018-78 Award Bid/Intersection/Electric at Russell

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that G.V. Cement Contracting Company be awarded the bid for the 2016 CDBG Electric Avenue Intersection Improvements at Russell in the amount of \$114,694.00 as they are the lowest best bidder that meets all specifications. A 10% retention of the project cost shall be held to verify completion pursuant to the contract.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from Account Number 24943-75519 Streets & Utilities.

Motion unanimously carried.

RESOLUTION 2018-79 Award Bid/Demolition/Olive & Hanford

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that R J & J Enterprises, Inc. be awarded the bid for the demolition of structures located at 1378 Hanford and 2121 Olive for a cost not to exceed \$14,987.50, as they are the lowest bidder that meets all City specifications. Funds to come from CDBG Budget Account Number 249-040-75521, Building Department Demolitions.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to sign all necessary documents.

Motion unanimously carried.

RESOLUTION 2018-80 Attend Training/MPEDS/Police

By Councilman Higgins, supported by Councilman Dardzinski

RESOLVED, that Mayor and Council authorize Sergeant Scott Lavis and Sergeant Jeffrey Mueller to attend the Michigan Police Executive Development Seminar being offered at the Garland Lodge in Lewiston, MI on Monday, September 17, 2018 through Friday, September 21, 2018. The cost of the school is \$1,990.00 which includes lodging, meals and training materials. A Police Department vehicle will be used and the City travel policy will be followed.

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

Motion unanimously carried.

RESOLUTION 2018-81 Attend Training/Sniper-Observer/Police

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that Mayor and Council authorize Detective John Stearns to attend the FBI Advanced Observer- Sniper School being offered by the Detroit FBI SWAT and the Michigan Chapter of the FBINAA at the Fort Custard Training Center in Augusta, MI beginning Monday, May 21, 2018 through Friday, May 25, 2018. The cost of the school is \$650.00 and includes all meals, lodging, range fees, and training materials. 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 2018-82 FDCVT Grant/Fire Engine Replacement

By Councilman Higgins, supported by Councilman Dardzinski

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 \$420,000.00 toward reimbursement of expenditures required for the Lincoln Park Fire Engine Replacement, 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:

continued.

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 Lincoln Park Fire Engine Replacement 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.

Motion unanimously carried.

RESOLUTION 2018-83 Definitive Transfer Agreement/DUWA

By Mayor Karnes, supported by Councilman Dardzinski

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"), its constituent municipalities being 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 DUWA desires to acquire the Downriver Sanitary Disposal System (“System”) from the County of Wayne, a Michigan county corporation (the “County”); and

WHEREAS, each of the Communities have a representative on the DUWA Board which will vote May 10, 2018 on the Definitive Transfer Agreement with Wayne County for the acquisition of the System; and

WHEREAS, each of the Communities in 2017 have unanimously approved a Service Agreement with DUWA for the use and charges associated with the System; and

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park ("Municipality") hereby agrees that the Municipality’s member to the DUWA Board shall vote in favor of the Definitive Transfer Agreement that has been negotiated with Wayne County for the purchase of the Downriver Sanitary Disposal System.

Motion carried.

NO: Council President Murphy

RESOLUTION 2018-84 Solicit Bids/Sewer Lining

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, Hennessey Engineers, Inc. is the City’s current engineering Contractor.

BE IT RESOLVED, that the Mayor and City Council authorize Hennessey Engineers Inc to solicit bids for the lining of 5 sewers in the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2018-85 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:

DTE Energy	Street Lights Feb 18	\$ 44,822.68
GFL Environmental USA	Curbside Waste Removal March 2018	\$ 109,388.02
Great Lakes Water Auth.	Water Jan 2018	\$ 202,961.20
Huntington National Bank	Annual 2010 LTGO debt payment	\$ 198,834.39
MI Finance Authority	Annual SRF Loan Payment	\$ 57,901.34
Wayne County	Downriver Sewage Disposal System	\$ 350,888.96
	Interest & Principal Due	
Hennessey Engineers	Various City Projects through	\$ 104,985.55
	Feb 22, 2018	
McKenna	Dec 2017/Jan 2018	\$ 69,609.75

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Library Director

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-86 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 10:32 p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK