

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 Doug Wells of Lincoln Park Church of Christ

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

ABSENT: Councilperson Mario DiSanto

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

Mayor's remarks

RESOLUTION 2017-181 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 May 15, 2017
2. Accept Minutes- Study Session held May 24, 2017
3. Accept Election Results
4. Appointment/Library Board of Directors
5. Approve Block Party/O'Connor
6. Lot Combination/1311 Morris
7. Lot Combination/2477 Pingree
8. Lot Combination/804 Southfield
9. Participation/Residential Rehab

Motion unanimously carried.

ca-1 **RESOLUTION 2017-182 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 15, 2017 be
approved as recorded.

Approved

ca-2 **RESOLUTION 2017-183 Accept Minutes/Study Session**

RESOLVED, that the minutes of the Study Session held under the date of May 24, 2017 regarding
the Proposed FY 2017/18 Budget be accepted as presented.

Approved.

ca-3 **RESOLUTION 2017-184 Accept Election Results**

RESOLVED, that the results of the Special School Millage Election held under the date of
Tuesday, May 2, 2017 be accepted as certified by the Wayne County Board of Canvassers on May
5, 2017.

YES – 815

NO - 731

Approved.

ca-4 **RESOLUTION 2017-185 Appointment/Library Board**

RESOLVED, that Tamra Leclair, 1679 Goddard Road, Lincoln Park, MI 48146 is appointed to
the Library Board of Directors with a term to expire 5-15-20.

Approved.

ca-5 **RESOLUTION 2017-186 Appointment**

RESOLVED, that Gerald Calhoun, 1971 New York, be appointed to the Community Improvement
Commission with a term to expire May 1, 2020 to fill the vacancy of the expired term of
Commissioner Horvath.

Approved

ca-6

RESOLUTION 2017-187 Approve Block Party/O'Connor

RESOLVED, that the residents along O'Connor between Pingree and Applewood be granted permission to have a block party on Friday, June 16, 2017 from 9:00 a.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.

Approved.

ca-7

RESOLUTION 2017-188 Lot Combination/1311 Montie

BE IT RESOLVED that the lot combination of

Parcel #45-003-08-0757-000

BS 757 758A LOT 757 ALSO W 20FT LOT 758 ALSO N 1/2 ADJ VAC ALLEY ELMWOOD PARK NO. 2 SUB PC 524,119 L33 P49 WCR

Parcel #45-003-08-0756-000

BS756 LOT 756 ALSO NLY 1/2 ADJ VAC ALLEY ALSO ELY 1/2 ADJ VAC ALLEY ELMWOOD PARK NO. 2 SUB PC 524,119 L33 P49 WCR

BE APPROVED.

BE IT FURTHER RESOLVED, that the above resolution be effective upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved.

ca-8

RESOLUTION 2017-189 Lot Combination/2477 Pingree

BE IT RESOLVED that the lot combination of :

Parcel #45-012-04-0129-000

JK129 LOT 129 ALSO W 1/2 ADJ VAC ALLEY WASHINFTON HEIGHTS SUB PC 48 L33 P73 WCR

Parcel #45-012-04-0130-000

JK130 LOT 130 ALSO W 1/2 ADJ VAC ALLEY WASHINFTON HEIGHTS SUB PC 48 L33 P73 WCR

Parcel #45-012-04-0131-000

JK131 LOT 131 ALSO W 1/2 ADJ VAC ALLEY WASHINFTON HEIGHTS SUB PC 48 L33 P73 WCR

BE APPROVED.

BE IT FURTHER RESOLVED, that the above resolution be effective upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-9

RESOLUTION 2017-190 Lot Combination/804 Southfield

BE IT RESOLVED that the lot combination of:

Parcel #45-001-04-0001-001

AD 1A 2A 3A AE 1 TO 5 LOT 1 AND 2 EXC THE SLY PT THEREOF MEAS 13.17FT ON THE WLY LINE OF LOT 1 AND 13.26FT ON THE ELY LINE OF LOT 2 ALSO THE WLY 16.84FT OF LOT 3 EXC THE SLY PT THEREOF MEAS 13.26FT ON THE WLY LOT LINE AND 13.29FT ON THE ELY LINE OF SAID PARCE HTS SU OF ALL OF PC455 BET THE N BRANCH OF ECORSE CR AND STATE ST T3SR11E ALSO LOTS 1 TO 5 INCL O CONNOR AND HARRISONS MAPLELAWN SUB PT OF PC75 CITY OF LINCOLN PK AS REC IN L44 P19 OF PLATS WCR EMPIRE HEIGHST SUB PC 455 L32 P63 WCR

Parcel #45-001-04-0003-002

AD3B 4A 4B ELY 12.05FT OF LOT 3 ALSO LOT 4 COMB EXC SLY PT OF SAID PARCEL MEAS 13.29FT ON W PARCEL LINE AND 13.35FT ON E LINE OF LOT 4 EMPIRE HEIGHST SUB PC 455 L32 P63 WCR

BE APPROVED.

BE IT FURTHER RESOLVED, that the above resolution be effective upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Approved

ca-10

RESOLUTION 2017-191 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 40th Program Year of the CDBG Residential Rehabilitation Loan Program.

#1389DL – Debra K. Richey – 1922 Russell

Code violations

#1390DL – Michael A. Papp – 1380 Riverbank

Emergency Sewer

#1391DL – Jennifer L. Nagy – 432 Lincoln

Code violations

#1392DL – Jessica Hernandez & Yojan Danis – 678 Capitol

Code violations

#1393DL – Genesis Gonzales – 1256 Pingree

Code Violations

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

Approved

RESOLUTION 2017-192 Amend CDBG Policy & Procedure

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the CDBG Policy and Procedure Guide be revised to allow the inclusion of a new section entitled Residential Neighborhood Improvement Program Loan Subsidies after Deferred Residential Rehabilitation Loans.

BE IT FURTHER RESOLVED, that the new section read as follows:

Residential Neighborhood Improvement Program Loan Subsidies

The main objective of neighborhood improvement is revitalization and transformation of neighborhoods by eliminating blight areas throughout the City. This is accomplished through continued code compliance and enforcement, requiring residential owners to maintain their property according to City’s Code of Ordinances. CDBG funds may be used by an eligible applicant to correct any code violations they receive parallel to the Residential Housing Rehabilitation Loan Program guidelines. The applicant would be eligible for a minimum of \$1,000 with a maximum of \$5,000 to correct the violations identified by the City. (Refer to the Residential Housing Rehabilitation Loan guidelines.) If the applicant has a Residential Rehabilitation Loan or if they receive the Neighborhood Improvement Loan they would not be eligible for any other CDBG funding until the loan is paid in full.

Motion unanimously carried.

RESOLUTION 2017-193 Adopt FY 2017-18 Budget

By Mayor Karnes, supported by Councilman Dardzinski

CITY OF LINCOLN PARK

GENERAL AND SPECIAL APPROPRIATIONS ACT

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR AND COUNCIL CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND MILLAGE RATES TO SUPPORT THE BUDGET.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:

SECTION 1. That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2017 and ending June 30, 2018, the amounts in the following sections are hereby appropriated.

SECTION 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

REVENUES

PROPERTY TAXES	11,250,071
FEDERAL SOURCES	0
STATE SOURCES	4,660,464
LICENSES AND PERMITS	1,080,371
FINES & FORFEITS	2,908,051
INTEREST AND RENTS	16,500
TRANSFER FROM OTHER FUNDS	0
OTHER	3,443,185
TOTAL REVENUES	23,358,642

EXPENDITURES	MAYOR & COUNCIL	63,648
	CLERK	154,822
	CITY MANAGEMENT	296,368
	ELECTIONS	51,926
	ASSESSOR	120,791
	CITY ATTORNEY	278,000
	FINANCE	249,559
	TREASURER	151,468
	BUILDING & GROUNDS	664,881
	POLICE	8,883,064
	POLICE/FIRE CLERICAL	460,573
	FIRE	4,092,190
	BUILDING	389,911
	CODE ENFORCEMENT	154,500
	DEPARTMENT OF PUBLIC SERVICES	4,671
	STREET LIGHTING	601,136
	SOCIAL SERVICES	280,781
	PARKS & FORESTRY	100,448
	RECREATION	244,920
	COMMUNITY CENTER	235,704
	DISTRICT COURT	1,412,101
	PLANNING COMMISSION	58,850
	COMM PLANNING & DEV	0
	GENERAL GOVERNMENT	4,408,330
	TOTAL EXPENDITURES	<u>23,358,642</u>
	TOTAL EXPENDITURES	<u>23,358,642</u>
	NET OF REVENUES/APPROPRIATIONS	<u>0</u>
	TOTAL GENERAL FUND	<u>23,358,642</u>

SECTION 3. That for the said fiscal year there is hereby appropriated out of the Major Streets Fund on an activity basis, the following:

REVENUES

	STATE SHARED REVENUES	2,390,465
	TOTAL REVENUES	2,390,465
EXPENDITURES	ROUTINE MAINTENANCE	855,608
	TRAFFIC SERVICES	76,664
	WINTER MAINTENANCE	213,622
	TRANSFER TO LOCAL STREETS	800,000
	TRANSFER TO CAPITAL ROAD FUND	700,000
	TOTAL EXPENDITURES	2,645,894
	USE OF FUND BALANCE	(255,429)
	TOTAL MAJOR ROADS	2,645,894

SECTION 4. That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

REVENUES

	STATE SHARED REVENUES	985,759
	TRANSFER IN - MAJOR STREETS FUND	800,000
	REIMBURSEMENT-GRANTS	403,584
	TOTAL REVENUES	2,189,343
EXPENDITURES	ROUTINE MAINTENANCE	1,257,675
	TRAFFIC SERVICES	93,531
	WINTER MAINTENANCE	293,595
	TRANSFER TO CAPITAL ROAD FUND	650,000
	TOTAL EXPENDITURES	2,294,801
	USE OF FUND BALANCE	(105,458)
	TOTAL LOCAL ROADS	<u>2,294,801</u>

SECTION 5. That for the said fiscal year there is hereby appropriated out of the Cable T.V. Fund on an activity basis, the following:

	CABLE T.V. REVENUES	147,960
	CABLE T.V. EXPENDITURES	127,882

SECTION 6. That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

	SANITATION REVENUES	1,580,634
	SANITATION EXPENDITURES	1,724,884

SECTION 7. That for the said fiscal year there is hereby appropriated out of the Drug and Forfeiture Fund on an activity basis, the following:

DRUG/FORFEITURE REVENUES	260,527
DRUG/FORFEITURE EXPENDITURES	316,468

SECTION 8. That for the said fiscal year there is hereby appropriated out of the Library Fund on an activity basis, the following:

LIBRARY REVENUES	378,222
LIBRARY EXPENDITURES	365,102

SECTION 9. That for the said fiscal year there is hereby appropriated out of the Advertising Fund on an activity basis, the following:

ADVERTISING FUND REVENUES	52,200
ADVERTISING FUND EXPENDITURES	52,200

SECTION 10. That for the said fiscal year there is hereby appropriated out of the Limited Tax General Obligation Bond Fund on an activity basis, the following:

LIMITED TAX GEN OBLIGATION BOND REVENUES	252,418
LIMITED TAX GEN OBLIGATION BOND EXPENDITURES	252,418

SECTION 11. That for the said fiscal year there is hereby appropriated out of the Capital Improvement Fund on an activity basis, the following:

CAPITAL IMPROVEMENT FUND REVENUES	704,549
CAPITAL IMPROVEMENT FUND EXPENDITURES	704,549

SECTION 12. That for the said fiscal year there is hereby appropriated out of the Water & Sewer Capital Fund on an activity basis, the following:

WATER AND SEWER CAPITAL REVENUES	1,413,000
WATER AND SEWER CAPITAL EXPENDITURES	1,413,000

SECTION 13. That for the said fiscal year there is hereby appropriated out of the Road Construction Fund on an activity basis, the following:

ROAD CONSTRUCTION REVENUES	1,550,000
ROAD CONSTRUCTION EXPENDITURES	1,550,000

SECTION 14. That for the said fiscal year there is hereby appropriated out of the Water and Sewer Fund on an activity basis, the following:

WATER AND SEWER REVENUES	12,407,700
WATER AND SEWER EXPENDITURES	12,406,100

SECTION 15. That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

VEHICLE AND EQUIPMENT REVENUES	1,055,531
VEHICLE AND EQUIPMENT EXPENDITURES	1,055,531

SECTION 16. That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES REVENUES	169,702
TECHNOLOGY SERVICES EXPENDITURES	169,702

SECTION 17. That for the said fiscal year there is hereby appropriated out of the Economic Development Fund on an activity basis, the following:

ECONOMIC DEVELOPMENT CORPORATION REVENUES	35,117
ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES	134,968

SECTION 18. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY REVENUES	269,000
DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES	483,297

SECTION 19. That the City Council adopts by this resolution fees for the public records and services provided by the City of Lincoln Park for the fiscal year July 1, 2017 through June 30, 2018. Any parts of resolutions that are in conflict with this article are repealed.

Charges for Water services and Sewerage services shall be set to the following rates for bills rendered after July 1, 2017:

Water Rates	\$	32.10	per 1,000 cu ft.
Capital Improvements	\$	3.05	per 1,000 cu ft.
Sewer Rates	\$	37.50	per 1,000 cu ft.
Sewer Improvements	\$	3.81	per 1,000 cu ft.
Ecorse Creek User Fee	\$	3.52	per 1,000 cu ft.
Sewer Surcharge	\$	1.43	per 1,000 cu ft.
Meter Charges:			
Less than 1"	\$	2.55	per quarter
1"	\$	4.10	per quarter
1.5"	\$	5.75	per quarter
2"	\$	7.60	per quarter
2.5"	\$	8.85	per quarter
3"	\$	10.45	per quarter
3.5"	\$	12.05	per quarter
Rubbish Charge	\$	26.27	per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law

which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service.

The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids.

The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

SECTION 20. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE*	18.9800
LIBRARY MILLAGE	0.6000

* These are estimated millage rates at the time of preliminary budget preparation. Waiting for final equalization numbers so actual millage rates are yet to be determined.

Motion unanimously carried.

RESOLUTION 2017-194 Special Event/Chesley's Bar

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that Special Event Permit #10 be approved for the 2017 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 23 & 24, 2017 from 10:00 a.m. to 11:00 p.m. for Chesley's Bar – 3717 Fort St.

BE IT FURTHER RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin' Downriver. Per the recommendation of the Police Dept. under the following conditions:

1. The street be barricaded at each end and closed to through traffic.
2. The barricades shall be removed at 11:00 pm and the debris removed from the street
3. No alcohol consumption in the street.

Motion unanimously carried.

RESOLUTION 2017-195 Special Event/Historical Society

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that Special Event Permit #11 be approved for the Lincoln Park Historical Society "Preston Tucker Exhibit Opening" to be held at the Lincoln Park Historical Museum, 1335 Southfield Rd. on June 19, 2017 from 6:00 P.M. to 10:00 p.m.

Motion unanimously carried.

RESOLUTION 2017-196 Attend Training/Police Dept.

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that Mayor and Council authorize Sergeant Ryan Hammerle and Detective Scott Kerr to attend the "NASRO Basic School Resource Officer Course" being offered at the Madison Police

Department in Madison, WI beginning Monday, July 31, 2017 through Friday, August 4, 2017. The cost of the school is \$990.00. The cost for the hotel stay is \$945.00. 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 2017-197 Ratify Contract/TPOAM Clerical

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the Technical, Professional and Office Workers Association of Michigan (TPOAM-Clerical) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues had been arrived at; and

WHEREAS, Emergency Manager Final Order #60 requires the Mayor and City Council to review proposed collective bargaining agreements and recommend the approval to the Receivership Transition Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council, after review of the proposed collective bargaining agreement between the City of Lincoln Park and the Technical, Professional and Office Workers Association of Michigan, recommend the approval of the agreement by the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2017-198 Ratify Contract/Police Command

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the Lincoln Park Police Command Officers Association (LPPCOA) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues had been arrived at; and

WHEREAS, Emergency Manager Final Order #60 requires the Mayor and City Council to review proposed collective bargaining agreements and recommend the approval to the Receivership Transition Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council, after review of the proposed collective bargaining agreement between the City of Lincoln Park and the Lincoln Park Police Command Officers Association, recommend the approval of the agreement by the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2017-199 Ratify Contract/GELC

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, the Governmental Employees Labor Council (GELC) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues had been arrived at; and

WHEREAS, Emergency Manager Final Order #60 requires the Mayor and City Council to review proposed collective bargaining agreements and recommend the approval to the Receivership Transition Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council, after review of the proposed collective bargaining agreement between the City of Lincoln Park and the Governmental Employees Labor Council, recommend the approval of the agreement by the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2017-200 Award Bid/Banking Services

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that Mayor and City Council authorize a three (3) year contract for banking services with Bank of America Merrill Lynch with an option to renew for two (2) additional years with mutual consent.

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

Motion unanimously carried.

RESOLUTION 2017-201 Award Bid/Audit Services

By Council President Murphy, supported by Councilman Parkinson

RESOLVED, that Mayor and City Council authorize a three (3) year contract for auditing services with Plante & Moran, PLLC with an option to renew for two (2) additional years with mutual consent.

BE IT FURTHER RESOLVED, that the cost for the annual audit for year one be \$63,050, year two, \$64,550 and year three \$66,650.

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

Motion carried

NO: Councilman Dardzinski

RESOLUTION 2017-202 Vactor Lease

By Councilman Parkinson, supported by Council President Murphy

WHEREAS, the current lease agreement for the City’s Vactor Truck expires October, 2017

RESOLVED, that the Mayor and City Council waive the formal bid process and award the lease of a new Vactor Truck to Jack Doheny Supplies per the proposed principal lease pricing with funds to come from account no. 661-932-947000 Motor Pool Vehicle Lease Payments.

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

Motion unanimously carried.

RESOLUTION 2017-203 Water Asset Management Plan

By Councilman Parkinson, supported by Councilman Kelsey

WHEREAS, The MDEQ requirements for water systems was revised and requires all communities owning or maintaining a water distribution system to prepare a water reliability study of their system and to prepare a water distribution asset management plan no later than January 1, 2018.

RESOLVED, that the Mayor and City Council award the Water Distribution Management Plan Project to Hennessey Engineers, Inc. for a total cost not to exceed \$30,500.00 to come from Water and Sewer Capital Account No. 420-923-98300.

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

Motion unanimously carried.

RESOLUTION 2017-204 Accounts & Claims Payable (over \$25,000)

By Councilman Kelsey, supported by Council President Murphy

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

Wayne County	Sewer/User fees Apr17	\$ 78,963.18
	Sewer/User fees Mar17	\$ 84,578.76
Sungard Public Sector Users	License for OSSI	\$ 26,287.88
Great Lakes Water Authority	April 2017 Water	\$ 172,277.14
Municipal Employees Retirement	May 2017	\$ 261,762.33
	Defined benefit	
Hennessey Engineers Inc.	April 2017	\$ 46,715.64
System	Engineering service	
	Various projects	

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 – Police Department

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-205 Adjournment

By Council President Murphy, supported by Councilman Parkinson

RESOLVED, that the meeting be adjourned at 9:30 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK