

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 Crystal Schippling of Blessed Hope Church

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 2017-206 Approve Consent Agenda

By Council President Murphy supported by Councilman Parkinson

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 June 5, 2017
2. Approve Block Party-Victoria Lane
3. Approve Block Party-1600 block Liberty
4. Renewal Annual Used Auto Dealer License/3108 Fort St.

Motion unanimously carried.

ca-1 RESOLUTION 2017-207 Approve Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of June 5, 2017 be
approved as recorded

Approved

ca-2 RESOLUTION 2017-208 Approve Block Party/Victoria Ln.

RESOLVED, that the residents of the 1600 block of Victoria Ln. (between Fort park & Lafayette)
be granted permission to have a block party on Tuesday, July 4, 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-3 RESOLUTION 2017-209 Approve Block Party/Liberty

RESOLVED, that the residents of the 1600 block of Liberty (between Abbott & Howard) be
granted permission to have a block party on Saturday, July 8, 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-4 RESOLUTION 2017-210 Approve UADL/3108 Fort St.

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

Jack's Automotive Sales 3108 Fort St.

Approved

RESOLUTION 2017-211 Rescind Resolution/Accounts & Claims

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that the Mayor and City Council rescind Resolution # 2017-204 in its entirety.
Motion unanimously carried.

RESOLUTION 2017-212 Ratify Contract-FOPLC

By Councilman Dardzinski, supported by Councilman Kelsey

WHEREAS, the Fraternal Order of Police Labor Council (FOPLC) 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.

NOW, THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby approves the aforesaid agreement; commensurate with the Labor Union's ratification.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2017-213 Ratify Contract-TPOAM/Field

By Councilman Dardzinski, supported by Council President Murphy

WHEREAS, the Technical, Professional and Office Workers Association of Michigan (TPOAM-Field) 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.

NOW, THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore the Mayor and Council hereby approves the aforesaid agreement; commensurate with the Labor Union's ratification.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2017-214 Attend Management Conference

By Councilman Kelsey, supported by Councilman Higgins

BE IT RESOLVED that the Mayor and City Council, authorize City Manager Matthew W. Coppler to attend the Michigan Municipal Executives 2017 Summer Workshop in Muskegon, Michigan, beginning July 25, 2017 through July 28, 2017. The cost of the workshop is \$105 and the cost for the hotel stay is \$429.57. A personal vehicle will be used but no reimbursement request will be submitted.

BE IT FURTHER RESOLVED, funds to come from the FY 2017-18 Budget, City Manager Training-School Account 101-172-960000 and General Expense, Travel Account 101-172-860000.

Motion unanimously carried.

RESOLUTION 2017-215 Solicit Bids Sale of City Property

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that the Doreen Christian, Director of Community Planning & Development solicit sealed bids for the city owned house and garage located at 1453 Cicotte, ID #45-003-10-0196-000, with a minimum bid of \$13,504 and stipulations that the property be owner occupied for no less than 3 years and permits for renovation be pulled within 60 days after the sale is completed or the property reverts back to the City.

Motion unanimously carried.

RESOLUTION 2017-216 Purchase Used Pump & Related Equipment

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the City of Lincoln Park is in need of a 6" pump and hosing.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the DPS Director on the behalf of the City of Lincoln Park to purchase a used 6" pump from the City of Allen Park

continued.

at a cost of \$11,000, and \$3,200 from a hose vendor for 40’ of hard suction hose, and 200’ of discharge hose. Making this a total purchase costs of \$14,200 from account Water & Sewer Capital Purchases acct. no. 420-001-983000.

Motion unanimously carried.

RESOLUTION 2017-217 Adopt Revised “User Fee Schedule”

By Councilman Parkinson, supported by Councilman Kelsey

WHEREAS, the Mayor and Council adopted a new ordinance entitled Municipal Code, Chapter 209 ‘Service & User Charges’, on July 28, 1997, and

WHEREAS, the amendment to the Municipal Code authorized the Mayor and Council to establish User Fee Rates by Council Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the revised FEE SCHEUDLE, for the various departments of the City of Lincoln Park be ADOPTED; as presented establishing the current fee and cost schedule, and that said FEE SCHEUDLE be implemented and given immediate effect.

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

RESOLUTION 2017-218 Ford Facility Permit Fees

By Councilman Kelsey, supported by Councilman Parkinson

WHEREAS, Ford Motor Company plans on investing between \$12,000,000 and \$15,000,000 to renovate its facility located at 25500 Outer Drive that is used as a technical training center for its employees; and

WHEREAS, this project will result in the addition of new full-time employees at the facility as well as bring a projected 250 trainees per five week training cycle to the facility over the course of the year; and

WHEREAS, the project will increase the taxable value of the property as well as increase the commitment of Ford Motor Company to the Lincoln Park Community; and

WHEREAS, Ford Motor Company is asking for a reduction of the City’s Building Permit Fees for the review and inspection of the proposed project, consistent with the reduction given by other communities that host Ford Motor Company facilities; and

WHEREAS, the Mayor and City Council recognize the benefits to the City of Lincoln Park of commercial/industrial investments of over \$10 million with the creation of new full-time employment.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council, approve a one-time reduction in the fees for application of a building permit for the Ford Motor Company for its proposed renovation and revitalization of its facility located at 25500 Outer Drive to the following:

	Current	One-Time
Improvement Cost	\$80 + \$10 per \$1000 or fraction thereof over \$1000	\$80 + \$7.50 per \$1000 or fraction thereof over \$1000
Commercial Plan Review Fee	\$200 + \$10 per \$1000 or fraction thereof over \$6000	\$200 + \$7.50 per \$1000 or fraction thereof over \$6000

Motion unanimously carried.

RESOLUTION 2017-219 MSHDA Blight Elimination Grant

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Michigan State Housing Development Authority is seeking proposals in support of targeted demolition activity within local units of government; and

WHEREAS, Communities the size of Lincoln Park are eligible to receive a maximum award up to \$250,000 for target demolition activities which will stabilize neighborhoods and increase the values of properties within those impacted neighborhoods; and

WHEREAS, the City of Lincoln Park, through its neighborhood improvement strategy has developed a list of properties that are considered dangerous or blighted and if demolished will stabilize the values of surrounding properties and improve the quality of life for neighbors.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council, support the application by the City of Lincoln Park to the Michigan State Housing Development Authority for the Blight Elimination Grant.

Motion unanimously carried.

RESOLUTION 2017-220 City Sidewalk Program

By Council President Murphy, supported by Councilman Parkinson

WHEREAS, the City intends to identify sidewalks within the City that have become defective due to deterioration or other causes; and

WHEREAS, the City has appropriated funds in FY 2016-17 and FY 2017-18 to for the repair/replacement of said damaged sidewalks; and

WHEREAS, the Mayor and City Council wishes to assign the financial responsibility for the repair/replacement of these sidewalks; and

WHEREAS, on July 11, 2005 the Mayor and City Council passed Resolution #05-286 which in part adopted criteria to further the evaluation of sidewalks by DPS relative for identification of defective sidewalks within the City.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council, authorize the Department of Public Services to begin evaluation of sidewalks within the City and identify those sidewalks that are defective and should be repaired or replaced.

BE IT FURTHER RESOLVED, the cost for repair/replacement of those sidewalks deemed defective due to the impact of the trees within City’s right-of way shall be split equally between the City and adjoining property owner.

BE IT FURTHER RESOLVED, the cost associated with repair/replacement of all other sidewalks identified to be defective based upon the criteria adopted within Resolution #05-286 shall be the responsibility of the adjoining property owner.

Motion unanimously carried.

RESOLUTION 2017-221 Accounts & Claims Payable (over \$25,000)

By Mayor Karnes, 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:

Hennessey Engineers	Riverbank Sewer Improv-\$37,168.55	
	Saw Grant \$1,776.50	
	Saw Grant \$17,483.10	
	Saw Grant \$16,423.50	\$ 72,851.65
RVP Construction	Pagel Ave Reconstruction	\$ 74,134.57
25 th District Court	June 2017 payment	\$ 34,725.00
GFL	Trash and yard waste	\$ 106,258.39
MERS	May 2017 Defined Benefit	\$ 285,731.01
City of Riverview	April billing	\$ 25,943.28
Great Lakes Water Authority	April billing	\$ 178,612.75
DTE	May 2017 street lights	\$ 44,541.85
Safebuilt	May 2017 bldg service	\$ 56,363.44
Wayne County	April 2017 sewer	\$ 89,790.54
Wayne County	June 2017 excess flow	\$ 70,161.00
Wayne County	Prisoner housing	\$ 49,420.00
	Nov 2016 \$19,040.00	
	Dec 2016 \$10,395.00	
	Jan 2017 \$19,985.00	

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – DDA/EDC Director

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-222 Adjournment

By Council President Murphy, supported by Councilman Parkinson

RESOLVED, that the meeting be adjourned at 9:13 p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK