

Lincoln Park, Michigan
August 7, 2017

SPECIAL MEETING
Closed Session/Litigation/Retiree Health Care

The meeting was called to order at 6:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

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

ABSENT: Councilperson Mario DiSanto

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

RESOLUTION 2017-252 Move to Closed Session

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the Mayor and Council move into Closed Session to review Retiree Health Care
litigation

Motion unanimously carried.

RESOLUTION 2017-253 Adjournment

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 7:26 p.m.

Motion unanimously carried

Lincoln Park, Michigan
August 7, 2017

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 John Peck of Bethel Assembly of God

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 2017-254 Approve Consent Agenda

By Councilman Kelsey, supported by Council President Murphy

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 July 17, 2017
2. Approve Minutes – Special Meeting held July 25, 2017
3. Approve Lot Combination/1327 Progress
4. Approve Block Party/1400 Block of Chandler
5. Approve Block Party/1400 Block of Progress
6. Approve “Annual 2017 Used Auto Dealer License” 1780 Southfield

Motion unanimously carried

ca-1 **RESOLUTION 2017-255 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of July 17, 2017 be
approved as recorded

ABSTAINED: Councilman Parkinson

Approved.

ca-2 **RESOLUTION 2017-256 Approve Minutes/Special Meeting**
 RESOLVED, that the minutes of the Special Meeting held under the date of July 25, 2017 regarding a Preferred Developer for Tax Reverted Properties be approved as recorded.
 ABSTAINED: Councilpersons Higgins & Parkinson
 Approved.

ca-3 **RESOLUTION 2017-257 Approve Lot Combination/1327 Progress**
 BE IT RESOLVED that the lot combination of Parcel #45-013-03-0135-301 JB135,136A LOT 135 AND THE E 23.45 FT OF LOT 136 LINCOLNSHIRE SUB PC 48 L44 P79 WCR Parcel #45-013-04-0080-000 JC80 LOT 80 ASSESSORS FORT SUPERHIGHWAY SUB NO. 3 PC 48 L63 P35 WCR be approved.
 Approved.

ca-4 **RESOLUTION 2017-258 Block Party/1400 Chandler**
 RESOLVED, that the residents of the 1400 block of Chandler (between Cicotte & Russell) be granted permission to have a block party on Saturday, August 19, 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-5 **RESOLUTION 2017-259 Block Party/1400 Progress**
 RESOLVED, that the residents of the 1400 block of Progress (between Fort Park & Lafayette) be granted permission to have a block party on Saturday, August 19, 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-6 **RESOLUTION 2017-260 Used Auto Dealer/1780 Southfield**
 RESOLVED, that renewal of "Annual 2017 Used Auto Dealers License" be approved for the following location:

Service First Auto Sales	1780 Southfield Rd.
--------------------------	---------------------

Approved.

RESOLUTION 2017-261 Attend Training/Fire Dept.

By Council President Murphy, supported by Councilman Dardzinski
 RESOLVED, that the Mayor and Council authorize Lt. Steven Heim to attend the Hazardous Materials Incident Management Course being held at the National Fire Academy in Emmitsburg, Maryland, September 16th through the 23rd 2017. There is no cost for the course and the airfare cost of \$356.15 will be reimbursed after the completion of the program. The cost of the meal voucher is \$167.86.
 BE IT FURTHER RESOLVED, funds to come from the Fire Department's General Expense Account 101-340-860
 Motion unanimously carried.

RESOLUTION 2017-262 Approve Lighting Conversion/DTE

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that the Mayor and Council hereby authorize DTE to convert city streetlights to LED's at the following locations:

- Section 1: South of Southfield Rd. between Interstate 75 and Fort St. to Champaign Rd.
- Section 2: North of Southfield Rd. between Interstate 75 and Fort Park Blvd. North to Cicotte Ave.
- Section 3: North of Southfield Rd. between Dix Ave. and Porter Ave., expanding West to Frank Ave. past the Sears Plaza and continues North to Outer Dr. This includes Quandt Park.

➤ Please note section 1 and section 2 do not include the Downtown area.

Funding in the amount of \$39,816.00 to be taken from account #101-450-926U00.

Motion unanimously carried.

RESOLUTION 2017-263 Solicit Bids/Council Chamber Tech Upgrade

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, the City of Lincoln Park records City Council meetings for residents and broadcasts them onto LPTV; and

WHEREAS, the video equipment used to record meetings in the Council Chambers and the cable room is outdated and in need of upgrades, and the City Manager and Director of Finance believe it would be financially and operationally beneficial to the City that this service be competitively bid, requiring the City of Lincoln Park to advertise for competitive bids.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed bids for video and technology upgrades to be provided to the City.

Motion unanimously carried.

RESOLUTION 2017-264 Sp. Event Permit/Exchange Club – LP Days

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that the Special Event Permit #12 be approved for the Exchange Club-Lincoln Park Days to be held in the City of Lincoln Park on August 25-27, 2017 at Youth Center Park, under the following conditions:

- DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash and debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

Motion unanimously carried.

RESOLUTION 2017-265 Special Event Permit/KDA 5K Run

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the Special Event Permit #13 be approved for a KDA 5K Run to be held at Council Point Park in support of Kennedy's Disease Association on September 17, 2017 from 8:00 a.m. to 3:00 p.m.

Motion unanimously carried.

RESOLUTION 2017-266 Special Event Permit/Skate Company

By Councilman Parkinson, supported by Councilman Higgins

RESOLVED, that the Special Event Permit #14 be approved for the Skate Company to conduct a "Market in the Park", vendor, flea market sale, and car wash at the Lincoln Park Community Center on August 12, 2017 from 8:00 a.m. to 5:00 p.m.

Motion unanimously carried.

RESOLUTION 2017-267 Award Bid/2017 Joint & Crack Sealing

By Council President Murphy, supported by Councilman Parkinson

RESOLVED, the Mayor and City Council hereby award the bid for the 2017 Joint and Crack Sealing Program to Michigan Joint Sealing of Farmington Hills for a total cost not to exceed \$74,883.00 to come from capital account number 450-000-818000

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

Motion unanimously carried.

RESOLUTION 2017-268 Engineering/Joint & Crack Sealing

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, the Mayor and City Council hereby award the Oversight and Construction Services for the 2017 Joint and Crack Sealing Program to Hennessey Engineers, Inc. as submitted for any/all work not to exceed \$4,668.00 to come from Engineering Capital Account 450-000-821000.

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

Motion unanimously carried.

Resolution regarding rejecting the Police Department roofing bids – PULLED.

RESOLUTION 2017-269 Rescind Res #2017-202 – Vactor Truck

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, the Mayor and Council Rescind Council Resolution 2017-202.

Motion unanimously carried.

RESOLUTION 2017-270 Waive Bid/Purchase/Lease Vactor Truck

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the current lease on the City’s present Vactor Truck is terminating October, 2017.

RESOLVED, the Mayor and Council to waive the formal bid process and award the lease / purchase of a new Gap Vac Combination Sewer Cleaning Truck to M Tech thru the Oakland County Cooperative Purchasing Contract ID 004011 at a cost not to exceed \$392,684.00, and with funds to come from Account #661-932-947000 Motor Pool Vehicle Lease / Purchase Payments.

BE IT RESOLVED, the Mayor and City Council authorize the DPS Director John Kozuh to procure this Gap Vac Combination Sewer Cleaning Truck thru M Tech.

Motion unanimously carried.

RESOLUTION 2017-271 Waive Bid/Purchase Semi-Truck

By Councilman Higgins, supported by Councilman Kelsey

WHEREAS, the Department of Public Services is requesting to waive the bid process and lease / purchase a new 2017 Freightliner, Tandem Axle 64,000 # GVW Chassis thru the Rochester Hills Co-op bid process from Wolverine Freightliner-Eastside, Inc..

BE IT RESOLVED, that the Mayor and City Council to waive the bid process and authorize DPS Director John Kozuh to lease / purchase a model year 2017 Freightliner Semi Truck Tractor, Tandem Axle 64,000 # GVW Chassis thru the Rochester Hills Co-op bid process thru Wolverine Freightliner-Eastside, Inc., for a total cost not to exceed \$122,770.00 with the funds to come from Water Account #592-920-947000, and Sewer Account number 592-920-920000.

Motion unanimously carried.

RESOLUTION 2017-272 Waive Bid/Purchase/Water Service Van

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the Department of Public Services is requesting to purchase a 2017 Ford Trans Connect XL Cargo Van.

BE IT RESOLVED, that the Mayor and City Council waive the bid process and authorize DPS Director John Kozuh to purchase a 2017 Ford Trans Connect XL Cargo Van using the State of Michigan Bid Process at Gorno Ford for a total cost not to exceed \$24,355.00 and to come from Motorpool Account #661-932-983000.

Motion unanimously carried.

RESOLUTION 2017-273 Waive Bid/Purchase/Water Repair Truck

By Councilman Kelsey, supported by Councilman Parkinson

WHEREAS, the Department of Public Services is requesting to purchase a 2017 Water Repair Truck to replace the current Water Repair Truck that is model year 2000 which is no longer cost effective to maintain.

BE IT RESOLVED, that the Mayor and City Council authorize DPS Director John Kozuh to purchase a model year 2017 Water Repair Truck using the State of Michigan Bid Process from Cannon Truck Equipment for a total cost not to exceed \$167,459.00 with the funds to come from Water Account #592-920-947000.

Motion unanimously carried.

RESOLUTION 2017-274 Solicit Bids/Sidewalk Replacement Program

By Council President Murphy, supported by Councilman Kelsey
 WHEREAS, Mayor and Council adopted Resolution No. 2017-220 authorizing the Department of Public Services to evaluate sidewalks within the City and identify those sidewalks that need to be replaced; and
 WHEREAS, DPS completed the first review of sidewalks in one section of the City and identified sidewalks that meet the criteria adopted by the City for replacement; and
 WHEREAS, the City needs to solicit bids from qualified contractors for the removal and replacement of those sidewalks that are in need of replacement.
 NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed bids for removal and replacement of concrete sidewalks within the City pursuant to the City’s Sidewalk Program.
 Motion unanimously carried.

OFFICE OF EMERGENCY MANAGER
 (REVISED) ORDER NO 2015-60

The Lincoln Park Receivership Transition Advisory Board and Michigan Department of Treasury has approved full Restoration of local control to the Mayor and Council of the city, with Governor Rick Snyder’s approval.

DOCUMENT RECEIVED AND FILED IN THE OFFICE OF CITY CLERK

SO ORDERED AUGUST 1, 2017

RESOLUTION 2017-275 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 pursuant to Emergency Manager Order 60 be approved as follows:

25th District Court	August 2017 Payment	\$ 38,987.67
Safebuilt Inc	June 2017 Building Services	\$ 55,924.90
Wayne County	July 2017 Excess Flow	\$ 72,035.00
Troy-Alliant Ins	Wayne County Public Official Bond for Definite term 7/1/17-6/30/18	\$ 37,769.22
Wayne County Treasurer	2017 Right of First Refusal Properties	\$ 230,926.66
City of Wyandotte	Downriver Central Dispatch 4/1/17 – 6/30/17	\$ 61,696.41
Hennessey Engineers	2017 General Consulting	\$ 245.96
	Saw Grant	\$ 13,927.00
	Basement Flood Aug’16	\$ 56.76
	Water Dist. Asset Mgt. Plan	\$ 3,593.04
	Rivers Edge Apartments	\$ 262.50
	1623 Fort St.- Shot Call Beauty Salon- Comcast Conduit	\$ 400.00
	Taco Bell	\$ 210.00
	Hazel Street Bridge	\$ 567.60
	SRF Sewer Rehab. Program	\$ 1,417.50
	Pagel Street Reconstruction	\$ 24,683.34
	2016 Asphalt resurfacing Program	\$ 783.20
	Emmons Resurfacing	\$ 41,975.00
	2017 Asphalt Resurfacing Program	\$ 8,463.18
	2017 Concrete Sectioning Program	\$ 22,706.64
		\$ 119,291.72

Motion unanimously carried.

RESOLUTION 17-276 Schedule Study Session

By Mayor Karnes, supported by Council President Murphy

RESOLVED, that a Study Session of the Mayor and Council be scheduled for Monday, August 21, 2017 at 6:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI regarding Dispatch Options.

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 2017-277 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:55 p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK