

Lincoln Park, Michigan  
August 21, 2017

### **STUDY SESSION**

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

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Parkinson and Council President Murphy who entered the meeting at 7:04 p.m.

ALSO PRESENT: City Manager Matt Coppler, Police Chief Ray Watters, Fire Chief Steve Martin, and City Clerk Donna Breeding

Discussion on 3 possible Dispatch Options:

Current Downriver Central Dispatch  
Contracting with Dearborn  
In-house 911 dispatch

Councilman Murphy entered the meeting here.

Motion by Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Study Session be adjourned at 7:24 p.m.

Motion unanimously carried.

Lincoln Park, Michigan  
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### **REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

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

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

#### **RESOLUTION 2017-278 Councilman Mario DiSanto**

By Mayor Karnes, supported by the Full Council

WHEREAS, it is with great sadness that the City of Lincoln Park has lost a valuable member of the City Council and longtime resident with the death of Mario DiSanto on August 18, 2017, and WHEREAS, Mario was a leading citizen by being a family man, effective business person, and a dedicated volunteer to many committees such Local Officers Compensation Commission from 1984 to 2001, LP Roads Committee in 1995, a member of the Department of Public Services Review Committee, his appointment to the City Council to fill an unexpired term in 2001, and elected continuously as a Council Member since 2001, and

WHEREAS, Mario served with honor as the past President of the Santa Rosalia Club, and WHEREAS, Mario was much loved and respected by his family, friends, and coworkers, and WHEREAS, Mario's wife Sandra, children Giuseppe (Elizabeth) DiSanto, Nancy (Giuseppe) Mazzola, and Angela (Trey) Reid, and grandchildren Mariano, Nicholas, Nina, Silvana, and Vito, along with siblings and other loving nieces, nephews, family members, and friends have been blessed with many treasured moments and experiences.

NOW THEREFORE IT BE RESOLVED that I, Mayor Thomas E. Karnes, along with the City Council and citizens of Lincoln Park, extend our deepest sympathy and condolences to the Mario DiSanto family.

Motion unanimously carried.

Mayor's remarks

Proclamations presented to the Girls Softball team for their 2<sup>nd</sup> place finish in the State Tournament

**RESOLUTION 2017-279 Approve Consent Agenda**

By Councilman Higgins, 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 August 7, 2017
2. Approve Minutes – Special Meeting held August 7, 2017

Motion unanimously carried

**ca-1 RESOLUTION 2017-280 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of August 7, 2017 be approved as recorded

Approved.

**Ca-2 RESOLUTION 2017-281 Approve Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of August 7, 2017 at 6:30 p.m. regarding pending litigation be approved as recorded.

Approved.

**RESOLUTION 2017-282 Attend Training/Police Dept.**

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that Mayor and Council authorize Detective Michel Samson to attend the “New Fire/Arson Investigator Academy” being offered by the Lansing Police Department at the Lansing Center in Lansing, MI beginning Monday, September 11, 2017 through Wednesday, September 13, 2017. The cost of the school is \$325.00. The cost for the hotel stay is \$169.50. 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 2017-283 Solicit Bids/Demolition/ CDBG**

By Councilman Higgins, supported by Council President Murphy

RESOLVED, that the Director of Community Planning & Development and Director of Public Services are authorized to solicit bids for the demolition of structures located at 625 Cleophus, 1628 Chandler and 1544 Arlington. Funds to come from CDBG Account #249-040-75521 Building Department Demolition.

Motion unanimously carried.

**RESOLUTION 2017-284 Schedule Special Meeting/Litigation**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for September 5, 2017 at 6:45 p.m. in the John A. Aloisi Council Chambers 1355 Southfield Road. The purpose is a closed session to review, with representing legal Counsel, the following pending litigation:

1. Brewer/Goodwin/Morales/Auto Club v. Lincoln Park, Wayne County and Ecorse
2. Tipper v. City of Lincoln Park

Motion unanimously carried.

**RESOLUTION 2017-285 Award Bid/Police Dept. Roof**

By Councilman Kelsey, supported by Councilman Higgins

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for the 2017 Police Department Roof Project to the Schreiber Corporation for a total cost not to exceed \$167,000.00

BE IT RESOLVED, that the Mayor and City Council authorize the funds to be taken from Account 410-001-983000 Capital Improvement Fund.

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

Motion unanimously carried.

**RESOLUTION 2017-286 Accounts & Claims Payable (over \$25,000)**

By Council President Murphy, 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:

<b>GFL</b>	July 2017 Curbside Collection	<b>\$ 109,388.02</b>
<b>MERS</b>	July 2017 Defined Benefit	<b>\$ 303,104.06</b>
<b>GFL</b>	August 2017 Curbside Collection	<b>\$ 109,388.02</b>
<b>Wayne County</b>	August 2017 Excess Flow	<b>\$ 72,035.00</b>
<b>SafeBuilt</b>	July 2017 Bldg. Serv.	<b>\$ 57,764.90</b>
<b>City of Riverview</b>	June 2017 Billing	<b>\$ 27,675.18</b>
<b>GLWA</b>	June 2017 Water Usage	<b>\$ 188,392.25</b>
<b>Wayne County</b>	June 2017 Sewage/User Fee	<b>\$ 105,403.42</b>
<b>GV Cement</b>	2017 Concrete Sectioning-PMT 2	\$ 189,717.12
	2017 Concrete Sectioning-PMT 3	\$ 145,091.83
	2017 Concrete Sectioning-Utility-PMT 1	\$ 8,192.38
	2017 Concrete Sectioning-Utility-PMT 2	<u>\$ 47,441.37</u>
		<b>\$ 390,442.70</b>
<b>RVP Construction</b>	Pagel Ave Reconstruction/Water Main	<b>\$ 74,284.53</b>

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Fire Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2017-287 Adjournment**

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the meeting be adjourned at 9:20 p.m.

Motion unanimously carried

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK