

ca-5 **RESOLUTION 2017-315 Lot Combination/Southfield**

BE IT RESOLVED that the lot combination of Parcels # 45-45-010-02-0241-001, 010-02-0245-001, 010-02-0246-001, 010-02-0247-001, 010-02-0248-001 & 010-02-0249-001

010-02-0241-001-GG241A TO 244A LOTS 241 TO 244 INCL EXCEPT THE NLY PART THEREOF MEASURING 8.71 FT ON ELY LOT LINE AND 8.91 FT ON THE WLY LOT LINE GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0245-001-GG245A LOT 245 EXCEPT THE NLY PART THEREOF MEASURING 8.92 FT ON THE ELY LINE AND 9.10 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0246-001-GG246A LOT 246 EXCEPT THE NLY PART THEREOF MEASURING 9.10 FT ON THE ELY LINE AND 9.27 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0247-001-GG247A LOT 247 EXCEPT THE NLY PART THEREOF MEASURING 9.27 FT ON THE ELY LINE AND 9.45 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0248-001-GG248A LOT 248 EXCEPT THE NLY PART THEREOF MEASURING 9.45 FT ON THE ELY LINE AND 9.63 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0249-001 -GG249A GG250A GG251A LOTS 249 250 AND 251 EXCEPT THE NLY PART THEREOF MEASURING 9.63 FT ON THE ELY LINE OF LOT 249 AND 10.15 FT ON THE WLY LINE OF LOT 251 GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

And be combined with Parcel# 45-010-02-0241-300

be approved.

Approved.

ca-6 **RESOLUTION 2017-316 Lot Combination/1383 Paris**

BE IT RESOLVED that the lot combination of Parcels # 45-003-09-0138-000 CA138 LOT 138 MUNICIPAL PARK SUB PC 524 L41 P71 WCR

Parcels # 45-003-09-0139-000 CA139 140A LOT 139 AND THE E ½ OF LOT 140

MUNICIPAL PARK SUB PC 524 L41 P71 WCR

be approved.

Approved.

ca-7 **RESOLUTION 2017-317 Lot Combination/1115 Dix**

BE IT RESOLVED that the lot combination of Parcel # 45-004-02-0352-001

DB352 LOTS 352, 353, AND 354 FORD OAKS NO. 1 SUB PC 671 L58 P100 WCR

Parcel # 45-004-02-0355-000

DB355 TO 360 LOTS 355 TO 360 FORD OAKS NO. 1 SUB PC 671 L58 P100 WCR

be approved.

Approved.

ca-8 **RESOLUTION 2017-318 Lot Split & Combination/Horger**

BE IT RESOLVED that the lot split of Parcel # 45-005-02-747-000 to split 747-748 & 749-750 DF747 TO 750 LOTS 747 TO 750 INCL LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR

BE IT FURTHER RESOLVED that the combination of Parcel #45-005-02-0744-000 DF 744 745 746 LOTS 744 TO 746 INCL LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR and combined with lots 747 & 748 to create child parcel # 45-005-02-0744-001.

Parcel #45-005-02-0751-300 DF751 TO 755 LOTS 751 TO 755 INCL ALSO E ½ ADJ VAC ALLEY LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR and combined with lots 749 & 750 to create child parcel # 45-005-02-0749-001

be approved.

Approved.

RESOLUTION 2017-299A Ord Amend/Cond Rezoning/1358 Council

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that "AN ORDINANCE TO CONDITIONALLY AMEND THE OFFICIAL ZONING MAP CHAPTER 1266.02 OF THE CITY OF LINCOLN PARK WITH RESPECT TO THE CONDITIONAL REZONING OF PARCEL ID # 45 003 01 0038 302, MORE COMMONLY KNOWN AS 1358 Council Avenue," be given its third and final reading and be ADOPTED

THE CITY OF LINCOLN PARK ORDAINS:

That the zoning ordinance for the City of Lincoln Park, specifically the Zoning Map of the City with respect to zoning classification of the property known as parcel numbers 45-003-01-0038-302, commonly known as 1358 Council Avenue shall be conditionally rezoned from Community Service District (CSD) to Municipal Business District (MBD-CR)

Motion unanimously carried.

ADOPTED: September 18, 2017

PUBLISHED: September 27, 2017

EFFECTIVE: October 4, 2017

RESOLUTION 2017-319 Approve Conditional Rezoning/1358 Council

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that the City of Lincoln Park conditionally rezone the property at 1358 Council from Community Service District (CSD) to Municipal Business District with Conditional Zoning (MBD-CR) with the following tentative conditions, and that the Lincoln Park City Council directs the City Attorney to work with the applicant in the development of a proposed Conditional Rezoning Agreement:

1. Permitted uses of this property shall be limited to the following:
 - a. Private club
 - b. Offices
2. All parking will be located in the existing rear lot.
3. The eastern door of the building will serve as the main route of ingress and egress in order to direct traffic circulation onto the site and away from the public street and sidewalk.

Motion unanimously carried.

RESOLUTION 2017-320 Award Bid/2017 Sidewalk Program

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the City wants to resume a sidewalk replacement program, and bids have been received.

RESOLVED, that the Mayor and City Council award the 2017 Sidewalk Replacement Program to J B Contractors, Inc. in the amount of \$55,300.00 + 10% contingency (\$5,530.00) for a total \$60,830.00, and to be taken out of acct. no.410-001-983000, Capitol Improvement Fund.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the contracts on behalf of the City.

Motion unanimously carried.

RESOLUTION 2017-321 Award Bid/Council Chamber Tech Upgrades

By Councilman Kelsey, supported by Councilman Parkinson

WHEREAS, the City solicited bids to provide technology upgrades to City Council Chambers and the Cable Room for the City of Lincoln Park; and

WHEREAS, Advanced Lighting & Sound submitted the lowest qualified bid for this service.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council award the bid to provide technology upgrades to City Council Chambers and the Cable Room to Advanced Lighting & Sound in the amount of \$37,771.00.

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

Motion unanimously carried.

RESOLUTION 2017-322 Special Election/Vacant Council Seat

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that the City Attorney is directed to prepare the necessary resolution required to schedule a Special Election to be held in the City of Lincoln Park on Tuesday, May 8, 2018 to fill the unexpired term of deceased Council Member, Mario DiSanto.

Motion unanimously carried.

RESOLUTION 2017-323 Support Auto Insurance Legislation

By Councilman Dardzinski, supported by Councilman Higgins

WHEREAS, car insurance rates within the City of Detroit and in the State of Michigan, are the highest in the United States; and

WHEREAS, Detroit Mayor Mike Duggan is proposing a change to the State auto insurance requirements that he believes will lower the rates for motorists living within the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council support the efforts of the City of Detroit to change the State of Michigan auto insurance laws to reduce the cost of automobile insurance.

BE IT FURTHER RESOLVED, that the City of Lincoln Park pledges to work with the elected officials of the City of Detroit and the State Legislature to bring about the necessary changes to reduce the impact of high auto insurance on the residents of the City of Lincoln Park and the State of Michigan.

Motion unanimously carried.

RESOLUTION 2017-324 Solicit Bids/Cross Connection

By Councilman Kelsey, supported by Councilman Parkinson

WHEREAS, the present contract for cross connection inspection expires at the end of September 2017.

BE IT RESOLVED, that the Mayor and City Council authorize DPS Director John Kozuh to prepare contract documents and solicit bids for a contractor for the Cross Connection Inspection Program.

Motion unanimously carried.

RESOLUTION 2017-325 Extend Services Agreement/Animal Shelter

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS the City in October of 2016 entered into an agreement to House Stray and Surrendered Animals with the City of Taylor; and

WHEREAS the contract is set to expire October 14, 2017 but can be extended for an additional term of one year; and

WHEREAS the City of Taylor agrees to extend the agreement pursuant to the terms of the agreement; and

WHEREAS the City Manager recommends to the Mayor and City Council to extend the Agreement for an additional term of one year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lincoln Park hereby extends the Agreement to House Stray and Surrendered Animals with the City of Taylor, for one additional year pursuant to the terms and conditions of the original Agreement dated October 14, 2016.

Motion unanimously carried.

RESOLUTION 2017-326 Water Main Replacement/Lafayette

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, the city has a current contract with RJ&J Enterprises, Inc. for Infrastructure work and or repairs.

BE IT RESOLVED, that the Mayor and City Council authorize RJ&J Enterprises, Inc. to perform the Water Main Replacement at Lafayette and Cleophus for a total cost not to exceed \$84,282.50 to come from account number 420-001-983000 Water Department Capital with \$12,035.00 to be reimbursed to the City by ARA Kidney Center located at 1491 Southfield Road.

Motion unanimously carried.

RESOLUTION 2017-327 Authorize Engineering Services

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, Hennessey Engineers, Inc. is the City’s current Engineering Firm.

BE IT RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to perform the construction observation for the Water Main Replacement at Lafayette and Cleophus for a total cost not to exceed \$7,392.00 to come from account number 420-001-983000 Water Capital with \$2,112.00 to be reimbursed to the City by ARA Kidney Center located at 1491 Southfield Road.

Motion unanimously carried.

RESOLUTION 2017-328 Change Order/Concrete Sectioning

By Councilman Parkinson, supported by Councilman Kelsey

WHEREAS, GV Cement is the City’s current concrete contractor and the Water Main Replacement at Lafayette and Cleophus was not a part of the original concrete repair.

BE IT RESOLVED, that the Mayor and City Council authorize a Change Order for GV Cement to complete the concrete repair work for the water main replacement at Lafayette and Cleophus for a total cost not to exceed \$10,550.00 to come from account number 420-001-983000 Water Department Capital with \$3,950.00 to be reimbursed to the City by ARA Kidney Center located at 1491 Southfield Road.

Motion unanimously carried.

RESOLUTION 2017-329 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 be approved as follows:

E & J Tree Service	Local and Major roads tree removals	\$ 26,625.60
Michigan Municipal League	Alejo Meza	\$ 20,000.00
	Emanuel Palmer	<u>\$ 20,000.00</u>
		\$ 40,000.00
DTE	August 17 Streetlights	\$ 44,525.23
DTE	LED Conversion	\$ 47,963.00
GLWA	July 2017 Water	\$192,352.29

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance Director

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-330 Adjournment

By Council President Murphy, supported by Councilman Kelsey

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

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK