

Lincoln Park, Michigan
October 2, 2017

**SPECIAL MEETING
PENDING LITIGATION**

The meeting was called to order at 7:00 p.m., Mayor Thomas E. Karnes presiding.

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

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

RESOLUTION 2017-331 Recess into Closed Session

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the Mayor and Council recess to move into Closed Session to meet with legal
Counsel regarding the following litigation:

Brewer/Goodwin/Morales/Auto Club vs City of Lincoln Park and Ecorse
Motion unanimously carried.

RECONVENE

RESOLUTION 2017-332 Approve Recommendation

By Councilman Dardzinski, supported by Councilman Kelsey

RESOLVED, that the Mayor and Council approves the recommendation of facilitation as
presented by legal counsel.

Motion unanimously carried.

RESOLUTION 2017-333 Adjourn

By Councilman Dardzinski, supported by Councilman Kelsey

RESOLVED, that the Special Meeting be adjourned at 7:20 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

Lincoln Park, Michigan
October 2, 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 Tony Richter of Christ the Good Shepherd Church

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

Mayor's remarks

Proclaimed "Mental Health Awareness Month"

RESOLUTION 2017-334 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 September 18, 2017
2. Approve Minutes – Special Meeting held September 18, 2017

Motion unanimously carried

ca-1 **RESOLUTION 2017-335 Approve Minutes/Regular Meeting**
 RESOLVED, that the minutes of the Regular Meeting held under the date of September 18, 2017 be approved as recorded
 Approved.

ca-2 **RESOLUTION 2017-336 Approve Minutes/Special Meeting**
 RESOLVED, that the minutes of the Special Meeting held under the date of September 18, 2017 at 7:00 p.m. regarding Employment Agreement/City Manager be approved as recorded.
 Approved

Resolution regarding Helicopter Landing at the Fire Department HELD

RESOLUTION 2017-337 Execute Memo of Understanding/SEMREO

By Councilman Kelsey, supported by Councilman Higgins
 WHEREAS, The City of Lincoln Park is a member of Southeast Michigan Regional Energy Office (SEMREO) a unique collaboration of nonprofits and local governments that offers tools for cities to become more energy efficient and reduce their climate change impact, transforming the region’s image from “Rust Belt” to “Green Belt”; and
 WHEREAS, SEMREO has received a grant from the Mott Foundation to provide Community Energy Management Planning to members of the collaborative; and
 WHEREAS, SEMREO has partnered with EcoWorks Detroit to provide a broad range of energy management planning for member cities; and
 WHEREAS, the City of Lincoln Park would like to participate in the Community planning to develop a prioritized energy management plan for the City; and
 WHEREAS, to be a part of the planning services provided by SEMREO under this grant, the City of Lincoln Park must sign a Memorandum of Understanding that outlines the responsibilities of both SEMREO and the City of Lincoln Park as part of this undertaking.
 NOW, THEREFORE BE IT RESOLVED, that Mayor and Council approve the Memorandum of Understanding between EcoWorks, SEMREO and the City of Lincoln Park.
 BE IT FURTHER RESOLVED, that the Mayor is authorized to sign this agreement on behalf of the City of Lincoln Park.
 Motion unanimously carried.

RESOLUTION 2017-338 Demolition/Arlington, Chandler & Cleophus

By Council President Murphy, supported by Councilman Parkinson
 RESOLVED, that International Construction, Inc. be awarded the bid for the demolition of structures located at 1544 Arlington, 1628 Chandler and 625 Cleophus for a cost not to exceed \$29,800.00, as they are the lowest bidder that meets all City specifications. Funds to come from CDBG Budget Account Number 249-040-75521, Building Department Demolitions.
 Motion unanimously carried.

RESOLUTION 2017-339 Approve Sale/City Owned Property

By Councilman Kelsey, supported by Councilman Higgins
 RESOLVED, that the bid received to purchase the vacant lot located at 2054 Chandler ID #45 009 01 0050 000 for the sum of \$625 received from Larry Plonski is hereby awarded.
 BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.
 Motion unanimously carried.

RESOLUTION 2017-340 Approve Contract/City Manager

By Councilman Kelsey, supported by Councilman Dardzinski
 WHEREAS, the current employment agreement between the City of Lincoln Park and Matthew W. Coppler is set to expire December 31, 2017; and
 WHEREAS, the Mayor and City Council wish to engage the services of Matthew W. Coppler to continue as City Manager for the City of Lincoln Park.
 NOW, THEREFORE BE IT RESOLVED, that Mayor and Council approve the Employment Agreement between the City of Lincoln Park and Matthew W. Coppler, the term of which will expire December 31, 2019.
 BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to sign this agreement on behalf of the City of Lincoln Park.
 Motion unanimously carried.

RESOLUTION 2017-341 Attend Training/K-9 Officers

By Council President Murphy, supported by Councilman Kelsey
RESOLVED, that Mayor and Council authorize Officers Eric Harris and Matthew Parker to attend K-9 Training Class beginning the week of October 23, 2017. The cost of the school for both Officers is \$9,000.00. Meals for the Officers will be subject to the City travel policy. A Police Department vehicle will be used to commute daily.
BE IT FURTHER RESOLVED, Funds to come from the Police Department’s Donation Account 101-000-370PD and the Police Department’s Forfeiture Account 265-320-756.
Motion unanimously carried.

RESOLUTION 2017-342 Accounts & Claims Payable (over \$25,000)

By Councilman Kelsey, supported by Councilman Dardzinski
RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 be approved as follows:

SafeBuilt	Aug 2017 Bldg. Serv.	\$ 129,455.20
City of Riverview	July 2017 Waste Removal	\$ 26,722.75
	Aug 2017 Waste Removal	\$ 27,434.30
		<u>\$ 69.81</u>
		\$ 54,226.86
Wayne County	July 2017 Sewage/User Fee	\$ 101,185.02
Wayne County	Sept 2017 Excess Flow	\$ 72,035.00
MERS	Aug 2017 Defined Benefi	\$ 302,159.61
District Court	Oct 2017	\$ 38,987.67
GV Cement	2017 Concrete Sectioning	\$ 94,984.33
	2017 Concrete Sectioning-Utility	<u>\$ 56,871.05</u>
		\$ 151,855.38
Hard Rock Concrete	Riverbank Ave Reconstruction	\$ 177,062.52

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Police Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-343 Adjournment

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that the meeting be adjourned at 8:52 p.m.
Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK