

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 Attorney Ed Zelenak, and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2017-394 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 November 20, 2017
2. Approve Minutes - Special Meeting held November 20, 2017

Motion unanimously carried

ca-1 **RESOLUTION 2017-395 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of November 20, 2017 be approved as recorded

Approved.

ca-2 **RESOLUTION 2017-396 Approve Minutes/Special Meeting**

RESOLVED, that the minutes of the Special Meeting held under the date of November 20, 2017 at 6:30 p.m. regarding pending litigation be approved as recorded.

Approved.

RESOLUTION 2017-397 Solicit Bids/City Hall Carpet

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the Mayor and City Council authorize the Director of Finance and Operations to solicit bids for the removal and replacement of carpeting in various offices of City Hall.

Motion unanimously carried.

RESOLUTION 2017-398 Solicit Bids/Lincoln Pump Station Repair

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the Lincoln Pump Station Pump #2 has a large hole in the outgoing line and the pump and motor that have been in service for over 70 years have never been removed for any type of service.

BE IT RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to prepare the contract documents and solicit bids for the repairs of the Lincoln Pump Station Pump #2 and the effluent lines.

Motion unanimously carried.

RESOLUTION 2017-399 Special Event/DDA - Penny Drop

By Mayor Karnes, supported by Councilman Dardzinski

RESOLVED, that Special Event Permit #16 be approved for the DDA "New Year's Eve Penny Drop" to be held in the City of Lincoln Park on December 31, 2017 from 7:00 p.m. to 1:00 a.m. at the DDA property adjacent to 1677 Fort St. under the following conditions:

1. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

RESOLUTION 2017-400 Prop. Ord. Amend/Chap 606.02

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTION .02 OF CHAPTER 606 AND REPLACING IT WITH A NEW SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS." be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Section .02 of Chapter 606 as follows:

CHAPTER 606 SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS.

Motion unanimously carried.

RESOLUTION 2017-401 Accounts & Claims Payable

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:

25 th District Court	Dec 2017 Payment	\$ 45,946.00
Downriver Community Conference	DCC Membership dues 2017/18	\$ 4,750.00
	Downriver Mutual Aid dues 2017/18	<u>25,431.47</u>
		\$ 30,181.47
International Construction	Demolitions	
	1544 Arlington	
	625 Cleophus	
	1628 Chandler	\$ 26,800.00
City of Riverview	Sept. 2017 Waste Removal	\$ 24,788.97
GV Cement	2016 Concrete Sectioning & Pavement	
	Utility Repairs Program Final Payment	\$ 36,282.36
KS Statement	1 st Annual Payment for:	
	2017 Freightliner Semi Tractor	
	2017 Gap Vax Combo Sewer Cleaning Truck	
	2017 Water Repair Truck	\$ 109,248.24

Motion unanimously carried

DEPARTMENT HEAD REPORT – Fire Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2017-402 Adjournment

By Council President Murphy, supported by Councilman Dardzinski
RESOLVED, that the meeting be adjourned at 8:20 p.m.
Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK