

**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 and Thomas Murphy

ABSENT: Councilperson Thomas Parkinson

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

Mayor's remarks:

VFW presented 2017 Awards to:

Police Officer of the Year David Belnap

Firefighter of the Year Bob Wright

EMT/Paramedic of the Year Dave Duncan

Appreciation plaque to Rita & Oliver Miller for their support of the Police K-9 Program

Official swear-in of K-9 dogs Sarge & Max.

**RESOLUTION 2018-23 Approve Consent Agenda**

By Councilman Kelsey, 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 January 16, 2018
2. Attend Training/DPS
3. Attend Training/Community Center

Motion unanimously carried

ca-1 **RESOLUTION 2018-24 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of January 16, 2018 be approved as recorded.

Approved.

ABSTAINED: Councilman Higgins and Murphy

ca-2 **RESOLUTION 2018-25 Attend Training/DPS**

RESOLVED, that the Mayor and City Council authorize Frank Pizzo and Frank Schrettner to attend the BWMS Pumps and Motors Training Class on February 15, 2018. The cost of the BWMS Training Class is \$150 per attendee for a total cost of \$300.00 with 150.00 from Account #592-920-960000 Water Training & Education and 150.00 to come from Account #592-527-960000 Sewer Training & Education.

Approved

ca-3 **RESOLUTION 2018-26 Attend Training/Comm. Center**

RESOLVED, that Mayor and Council authorize Dennis Anderson and Austin Carroll to attend the 2018 North American Rink Conference & Expo being held at the Hyatt Regency Columbus and the Greater Columbus Convention Center in Columbus, OH. from May 22<sup>nd</sup> to May 25<sup>th</sup>. The cost of the Conference & Expo and Lodging will be \$1,704.00 + Meals, Parking & Mileage. Meals will be subject to the City Travel Policy. A personal vehicle will be used. An expense report will be completed upon return from this training. The funds will come from the department's training account # 101-720-960.

Approved.

**RESOLUTION 2018-27 Mid-Year Budget Adjustment**

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that the Director of Finance be and is hereby authorized to adjust the Generally Appropriated Revenue and Expenditure budgets for Fiscal Year 2017/18 as submitted.

Motion unanimously carried.

(inserted in minute book)

**RESOLUTION 2018-28 Design/Solicit Bids/Sr Center Brick Façade**

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the Senior Center has been having issues with the brick cracking and falling off and McDowell & Associates has inspected the building for the cause and made their recommendation.

THEREFORE BE IT RESOLVED, that the Mayor and Council authorize Hennessey Engineers, Inc. to prepare the contract documents and solicit bids for the renovation of the Senior Center brick façade according to the recommendations of McDowell & Associates at a cost not to exceed \$3,500.00. Funds to come from account number 249-043-755201 Senior Center Renovations.

Motion unanimously carried.

**RESOLUTION 2018-29 Solicit Bids/Electric & Russell Intersection**

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that Hennessey Engineers is authorized to solicit bids for the Electric Avenue and Russell Intersection Project funds to come from account #249-043-75519 Streets & Utilities.

Motion unanimously carried.

**RESOLUTION 2018-30 Special Event/McCaffery's – St. Patrick's Day**

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that Special Event Permit #1 be approved for McCaffery's Bar to hold a St Patrick's Day Party at 4210 Fort St., Lincoln Park, Michigan on March 17, 2018 from 7:00 a.m. to 11:00 p.m. under the following conditions:

1. Tent to be inspected by the Fire Department prior to use.
2. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
3. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Motion unanimously carried.

**RESOLUTION 2018-31 Eng. Const. Services/Lincoln Pump Station**

By Councilman Kelsey, supported by Councilman Higgins

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 oversight and construction services for the Lincoln Pump Station Pump #1 repairs for a total cost not to exceed \$6,541.48 to come from account number 592-527-818000 Sewer Department Contractual Services.

Motion unanimously carried.

**RESOLUTION 2018-32 Facility Rental Analysis/25<sup>th</sup> District Court**

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, the City received the following recommendation from the City's Auditing firm as part of the Annual Audit, "The City of Lincoln Park should consider charging appropriate rent for use of the court building to ensure the other two cities are paying their fair share of the total court costs"; and

WHEREAS, the Mayor and Council desires to charge appropriate rent for use of the court building by the 25<sup>th</sup> District Court so the cities of Ecorse and River Rouge are paying their fair share of the total court costs.

NOW, THEREFORE BE IT RESOLVED, The Mayor and Council direct the City Manager to prepare an analysis of the appropriate rent to be charged to the 25<sup>th</sup> District Court for use of the City owned court facility and provide this analysis to Mayor and Council at the March 5, 2018 meeting.

Motion unanimously carried.

**RESOLUTION 2018-33 Soft Goods Recycling**

By Mayor Karnes, supported by Councilman Dardzinski

WHEREAS, Mayor Thomas E. Karnes proposed as part of the Mayor and Council Goals, adopted in 2017, to provide to City residents curbside collection of soft recyclables at no cost to the City or to the residents for the collection; and

WHEREAS, Great Lakes Recycling, Inc., d/b/a Simple Recycling provides said service and will pay the City \$.01 per pound of gross receipts of soft recyclables.

**continued.**

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Council Approve the Agreement with Great Lakes Recycling, Inc., d/b/a Simple Recycling for curbside collection of soft recyclables for a term of three (3) years with a mutual option to renew for an additional period of three years.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute this agreement on behalf of the City of Lincoln Park.

Motion unanimously carried.

**RESOLUTION 2018-34 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 be approved as follows:

25 <sup>th</sup> District Court	Feb. 2018	\$ 45,946.00
DTE Energy	Street lights Dec. 2017	\$ 47,323.32
GFL Environmental	Residential curbside collection Jan. 18	\$ 109,388.02
MERS	Dec 2017 Defined Benefit	\$ 303,104.01
Plato Law Firm	Sept/Oct 2017 Legal Fees	\$ 26,659.03
Pullman SST Inc	Retention Basin Project Pymt 2 & 3	\$ 242,975.32
Wayne County	Dec 2017 Sewage/User Fee	\$ 95,649.81
Wayne County	July-Dec 2017 Prisoner Housing	\$ 55,825.00
City of Wyandotte	Oct-Dec 2017 Downriver Dispatch	\$ 68,750.43

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Police Department

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2018-35 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:11p.m.

Motion unanimously carried

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THOMAS E. KARNES, MAYOR

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DONNA BREEDING, CITY CLERK