

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 Doug Wells of Lincoln Park Church of Christ

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

ABSENT: Councilperson Larry Kelsey

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and Asst. City Clerk Kerry Kehrer

Mayor's remarks

RESOLUTION 2018-36 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 February 5, 2018
2. Approve Minutes – Public Hearing/CDBG Budget held February 5, 2018
3. Charitable Solicitation/K of C – Tootsie Roll Drive

Motion unanimously carried

ca-1 **RESOLUTION 2018-37 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of February 5, 2018 be approved as recorded.

Approved.

ca-2 **RESOLUTION 2018-38 Minutes/Public Hearing/CDBG Budget**

RESOLVED, that the minutes of the Public Hearing held under the date of February 5, 2018 at 6:30 p.m. regarding the 2018 CDBG Budget be approved as recorded.

Approved

ca-3 **RESOLUTION 2018-39 Approve K of C/Tootsie Roll Drive**

RESOLVED, that permission be granted to the Robert H. Jones Knights of Columbus, Council No. 3078, 3528 Fort St., Lincoln Park, to conduct their Annual "Tootsie Roll Drive" on the street corners of Lincoln Park on March 23, 24 & 25, 2018. All reporting provisions of the local ordinance to be timely observed.

Approved.

PUBLIC HEARING – Proposed 5-Year Parks & Recreation Master Plan

CALLED TO ORDER

Presentation of Proposed 5-Year Plan by Robert Ford, LA, Project Manager, LAP, Inc.

PUBLIC COMMENT

Adjourn Public Hearing

Reconvene Regular Meeting

RESOLUTION 2018-40 Outfit Police Vehicles

By Council President Murphy, supported by Councilman Higgins

WHEREAS, the Lincoln Park Police Department is requesting to have three new patrol vehicles, 2018 Ford Explorers, outfitted.

BE IT RESOLVED, that the Mayor and Council authorize the Lincoln Park Police Department to waive the bidding process and have Herkimer Radio Service outfit three new patrol vehicles, 2018 Ford Explorers, as they provided the lowest qualified quote that meets all of the Police Department's specifications. Total cost for outfitting the three Ford Explorers is \$38,889.72.

BE IT FURTHER RESOLVED, funds to come from the Police Department Forfeiture Capital Account-265.320.983.

Motion unanimously carried.

RESOLUTION 2018-41 L-3 Camera & Computer/Police Vehicles

By Council President Murphy, supported by Councilman Parkinson

WHEREAS, the Lincoln Park Police Department is requesting to purchase one L-3 in car computer and one car camera.

BE IT RESOLVED, that the Mayor and Council authorize the Lincoln Park Police Department to waive the bidding process and purchase one L-3 in car computer and one car camera for a total cost of \$8,128.10 which includes shipping from L-3 Mobile-Vision, Inc. who is the sole supplier.

BE IT FURTHER RESOLVED, funds to come from the Police Department Account-101.305.820 initially. Police Department JAG Grant to fully reimburse the Police Department after the purchase has been made.

Motion unanimously carried.

RESOLUTION 2018-42 Reprogram CDBG Funds/CPW Radios

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Citizen's Patrol Watch uses hand-held radios while on patrol and these radios are obsolete and do not transmit in all areas of the City.

WHEREAS, there is no funding in the Crime Awareness program to purchase new radios.

THEREFORE BE IT RESOLVED, that \$44,000 be reprogrammed from the 2016/17 CDBG activity of Code Enforcement into the 2016/17 CDBG Crime Awareness activity for purchase of new radios.

Motion unanimously carried.

RESOLUTION 2018-43 Solicit Bids/Demo/1378 Hanford & 2121 Olive

By Councilman Parkinson, supported by Councilman Higgins

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 1378 Hanford and 2121 Olive. Funds to come from Account #249-040-75521 Building Department Demolition.

Motion unanimously carried.

RESOLUTION 2018-44 Set Study Session/Museum

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the Lincoln Park Historical Commission has submitted a letter to the Mayor and Council requesting a meeting to discuss operational funding of the Historical Museum, and

WHEREAS, the Commission is also requesting that members of the Board of the Historical Society be part of this conversation.

THEREFORE, BE IT RESOLVED, that the Mayor and Council schedule a Study Session on March 5, 2018 at 6:30 PM in the John A. Aloisi Council Chambers, 1355 Southfield Road, to discuss funding for the Lincoln Park Historical Museum.

Motion unanimously carried.

RESOLUTION 2018-45 Accounts & Claims Payable (over \$25,000)

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 be approved as follows:

DTE Energy	Street Lighting upgrade Southfield Rd (DDA)	\$ 134,292.00
DTE	Street lights Jan 2018	\$ 46,459.33
Great Lakes Water Auth.	Water Dec 2017	\$ 194,841.89
PNC	Balance of FY 18 P & F Pension Pymt	\$3,009,922.00
R J & J Enterprises	Lafayette & Cleophus Water Main Replacement	\$ 84,284.50
R J & J Enterprises	Various Water Main Breaks	\$ 46,131.25
Wayne County	Fixed Excess Feb 2018	\$ 72,035.00

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Assessor

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-46 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:13p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

KERRY KEHRER, ASST. CITY CLERK