

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag – led by the Order of DeMolay

Invocation by Father 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 the month of March as "DeMolay Month"

RESOLUTION 2018-47 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

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 20, 2018
2. Solicit Bids/Painting/KMB-Room A
3. Solicit Bids/Water Leak Detection Survey
4. Renew DPS Land Lease/E & J Tree
5. Schedule Study Session/DUWA
6. Attend Training/Police Dept./ALICE
7. Attend Training/Police Dept./Sniper Instructor School

Motion unanimously carried

ca-1 **RESOLUTION 2018-48 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, February 20, 2018 be approved as recorded.

Approved.

ABSTAINED: Councilman Kelsey

ca-2 **RESOLUTION 2018-49 Solicit Bids/Painting/KMB-Room A**

RESOLVED, that Doreen Christian, the Parks & Recreation Director, is authorized to solicit bids for the repainting of the interior of the Kennedy Memorial Building, Room A.

Approved

ca-3 **RESOLUTION 2018-50 Solicit Bids/Water Leak Detection Survey**

WHEREAS, the City of Lincoln Park has been operating with a high water loss and the cause is unknown.

BE IT RESOLVED, that the Mayor and City Council authorize The Department of Public Services to solicit bids for a Water Leak Detection Survey.

Approved.

ca-4 **RESOLUTION 2018-51 Renew DPS Land Lease/E&J Tree**

BE IT RESOLVED, the Mayor and Council hereby approves the Property Lease Agreement by and between the City of Lincoln Park and E&J Tree Service for a period of one (1) year pursuant to the terms of said Agreement, with an option to renew for the same terms for an additional year, upon mutual consent by both parties. This Agreement is for a portion of the Lincoln Park DPS rear lot at 500 Southfield Road.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to sign the Property Lease on behalf of the City of Lincoln Park.

Approved

ca-5

RESOLUTION 2018-52 Schedule Study Session/DUWA

WHEREAS, the Downriver Utility Wastewater Authority is asking member communities to vote on whether the Authority should approve the Definitive Transfer Agreement for the purchase of the Downriver Sewage Disposal System from Wayne County; and

WHEREAS, the Mayor and Council wish to gather more information to better understand the Definitive Agreement and its impact on the citizens of Lincoln Park.

THEREFORE, BE IT RESOLVED, that the Mayor and Council schedule a Study Session on March 12, 2018 at 6:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Road, to discuss the Downriver Sewage Disposal System Definitive Transfer Agreement.

Approved

ca-6

RESOLUTION 2018-53 Attend Training /Police Dept./ALICE

RESOLVED, that Mayor and Council authorize Sergeant Ryan Hammerle and Detective Scott Kerr to attend ALICE Instructor School being offered at Novi Woods Elementary School in Novi, MI on Wednesday, June 20, 2018 and Thursday, June 21, 2018. The cost of the school is \$1,190.00. Meal expenses will be subject to the City travel policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, funds to come from the Police Department's Training Account 101-305-960.

Approved

ca-7

RESOLUTION 2018-54 Attend Training/Police Dept./Sniper School

RESOLVED, that Mayor and Council authorize Detective John Stearns to attend Police Sniper Instructor School being offered by Center Mass, Inc. at the Multi Lakes Conservation Center in Commerce Township, MI beginning Monday, April 23, 2018 through Friday, April 27, 2018. The cost of the school is \$799.00. Meal expenses will be subject to the City travel policy. A Police Department vehicle will be used.

BE IT FURTHER RESOLVED, funds to come from the Police Department's Forfeiture Training Account 265-320-960.

Approved

RESOLUTION 2018-55 Schedule Public Hearing/ P & R Master Plan

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that a Public Hearing be set for March 19, 2018 at 7:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Road, Lincoln Park MI during the course of the Regular Council Meeting to discuss the proposed 5-Year Parks and Recreation Master Plan.

Motion unanimously carried.

RESOLUTION 2018-56 Award Bid/Thermal Imaging Cameras

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED that West Shore Fire Inc. be awarded the bid for the purchase of three (3) new Bullard NXT Thermal Imaging Cameras at a cost not to exceed \$32,205.00, 90% of which will be paid with awarded AFG funds. Required 10% cost share funds (\$3,220.50) to come from Fire Department Account #101-340-757.

Motion unanimously carried.

RESOLUTION 2018-57 Award Bid/Vehicle Exhaust System

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED that Hastings Air Energy Control Inc. be awarded the bid for the removal of the existing exhaust removal system and replace it with the Plymovent exhaust removal system for a cost not to exceed \$45,400 as they are the bidder that meets all Fire Department specifications. 90% of total cost will come from awarded AFG grant funding. The remaining 10% cost share funds (\$4,540) to come from Fire Department Account #101-340-757.

Motion unanimously carried.

RESOLUTION 2018-58 Award Bid/Senior Center Roof/CDBG

By Councilman Higgins, supported by Councilman Kelsey

RESOLVED, that Insulated Roofing Contractors of New Albany, Indiana be awarded the contract for the CDBG 2017-18 Senior Center Roof Renovations in the amount of \$87,094.70 which includes a 10% contingency as they are the lowest best bidder that meets all specifications.

continued.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from Account Number 24943-755201 Senior Center Renovations.

Motion unanimously carried.

RESOLUTION 2018-59 Award Bid/KMB Roof

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, the Mayor and City Council hereby award the bid for the 2018 Kennedy Memorial Building Roof Renovations to Insulated Roofing Contractors of New Albany, Indiana for a total cost not to exceed \$68,515.70, which includes a 10% contingency amount of \$6,852.57, to come from Capital account number 410-001-983000

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

Motion unanimously carried.

RESOLUTION 2018-60 Design & Specs/City Hall Steps

By Councilman Kelsey, supported by Councilman Dardzinski

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 create Structural Design Drawings and Specifications for the entry stairs to the City Hall Building for a total cost not to exceed \$2,400 to come from Capital account 410-001-983000.

Motion carried.

NO: Councilpersons Murphy & Parkinson

RESOLUTION 2018-61 Recognition of DPS Workers/Snow Emergency

By Councilman Parkinson, supported by Councilman Kelsey

WHEREAS, the City of Lincoln Park experienced a significant snow event beginning February 9, 2018 and lasting through February 11, 2018 that deposited over ten inches of snow on City streets; and

WHEREAS, the men and women of the Lincoln Park Department of Public Services worked countless hours clearing the City streets, fixing water leaks, and addressing the concerns of residents caused by the significant snowfall.

THEREFORE, BE IT RESOLVED, that the Mayor and City Council recognize the efforts of the men and women of the Lincoln Park Department of Public Services during this significant snow event and extend to each the City's sincere appreciation for all they did to make the streets safe during this time.

Motion unanimously carried.

RESOLUTION 2018-62 Waive Bid/Purchase Handheld Radios/CPW

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, the City wishes to purchase radios for use by the Lincoln Park Citizens Patrol Watch to replace outdated radios that do not provide interoperability with the Public Safety Departments; and

WHEREAS, funds are available within the Community Development Block Grant Program, Crime Awareness budget, to purchase these radios; and

WHEREAS, the radios to be purchased are available through the State of Michigan Extended Purchasing Program that leverages the buying power of the State for local governments to benefit directly from the reduced cost of goods and services and indirectly by eliminating the time needed to process bids.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize Chief of Police Raymond Watters to honor the State bidding process and purchase nineteen (22) handheld and one (1) base unit with related accessories and required programming from Motorola Solutions Inc., for a price not to exceed \$56,522.15, with funding coming from money set aside in the City's CDBG Crime Awareness budget.

Motion unanimously carried.

RESOLUTION 2018-63 Change Order #1/Lincoln Pump Station

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, the Mayor and City Council hereby grant the DPS Director authorization to execute and sign CHANGE ORDER NO. 1 in the amount of \$60,000.00 to Northern Pump & Well, Inc. and bring their contract total to date up to \$135,688.80. The addition \$60,000.00 to come from Account #420-001-983000 Water & Sewer Capital.

Motion unanimously carried.

RESOLUTION 2018-64 Authorize Participation/WRAP Program

By Councilman Dardzinski, supported by Councilman Higgins

WHEREAS, the Great Lakes Water Authority (GLWA) offers a Water Residential Assistance Program (WRAP) to help low income residents in participating cities to access bill assistance, learn water conservation measures, and navigate resources and support towards a pathway of self-sufficiency; and

WHEREAS, Wayne Metropolitan Community Action Agency is the agency authorized by GLWA to administer the WRAP for Lincoln Park and requires a Memorandum of Agreement to be executed for enrollment; and

WHEREAS, it is the desire the Mayor and Council to enroll in the WRAP so low-income resident may take advantage of the service offered through this program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council approve the Memorandum of Agreement for the WRAP with Wayne Metropolitan Community Action Agency, and authorize the enrollment of the City into the WRAP, specifically Option 2; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to sign this Memorandum of Agreement on behalf of the City of Lincoln Park.

Motion carried.

NO: Council President Murphy

RESOLUTION 2018-65 Emergency Sewer Repair

By Councilman Kelsey, supported by Councilman Dardzinski

WHEREAS, the City of Lincoln Park's sanitary sewer system has experienced a failure resulting in a collapse of a pipe resulting in the system being inundated with storm water causing an emergency situation; and

WHEREAS, this failure places at risk private and public property, and increases the cost of operation of the system because of the excessive pumping of the storm water and the unnecessary treatment of the storm water.

THEREFORE, BE IT RESOLVED, that the Mayor and City Council authorize the emergency expenditure of funds from the Water and Sewer Fund to fix this sanitary sewer failure in an amount not to exceed \$100,000, coming from account number 592-527-818000, Contractual Services; and

BE IT FURTHER RESOLVED, that RJ & J Enterprises is authorized to make this repair, under the terms and conditions of the contract for services with the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2018-66 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:

25 th District Court	March 2018 payment	\$ 45,946.00
Hennessey Engineers Inc	Various Projects Through Jan 25, 2018	\$ 69,880.16
MERS	Feb 2017 Defined Benefit	\$ 303,103.98
Safe Built	Nov 2017 Bldg. Serv. Final Payment	\$ 52,532.42

By Councilman Dardzinski, supported by Councilman Higgins

RESOLVED, that Accounts & Claims Payable, as presented, be amended to exclude the final payment to SafeBuilt in the amount of \$52,532.42.

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 2018-67 Adjournment

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the meeting be adjourned at 9:52 p.m.

Motion unanimously carried