

**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

ABSENT: Councilperson Thomas Parkinson

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

Mayor's remarks

**RESOLUTION 2018-87 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 March 19, 2018
2. Participation/Residential Rehab
3. Attend Training/FDIC/Fire Dept.
4. Attend Training/EMS/Fire Dept.
5. Special Event/Memorial Day Parade
6. Special Event/LP Schools 5K Run
7. Special Event/DDA/Cinco de Mayo

Motion unanimously carried

ca-1 **RESOLUTION 2018-88 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of March 19, 2018 be approved as recorded.

Approved.

ca-2 **RESOLUTION 2018-89 Participation/Residential Rehab Program**

RESOLVED, that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program. The loan is not to exceed \$20,000.00. Funds are to come from the 42<sup>nd</sup> Program Year of the CDBG Residential Rehabilitation Loan Program.

#1399DL – Michael & Elisa Balla, 1839 Winchester  
Code Violations

BE IT RESOLVED, that Doreen P. Christian, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

Approved.

ca-3 **RESOLUTON 2018-90 Attend Training/FDIC/Fire Dept.**

RESOLVED, that the Mayor and Council authorize Lt. Steve Heim and Firefighter Sam Norton to attend the Fire Department Instructors Conference (FDIC) being held in Indianapolis, Indiana on April 24, 2018 through April 28, 2018. The total cost for both employees to attend the conference is \$3,300 which includes lodging, meals, training materials, and car rental. City Travel Policy will be followed. Employees will use their own leave time and will not cause overtime.

BE IT FURTHER RESOLVED, funds to come from Fire Department Accounts #101-340-860 and #101-340-960.

Approved.

ca-4

**RESOLUTION 2018-91 Attend Training/EMS/Fire Dept.**

RESOLVED, that the Mayor and Council authorize Captain Doug Vance to attend the EMS Instructor Coordinator School at the Michigan Academy of Emergency Services. Class will be held every Friday from May 25, 2018 through October 19, 2018. The cost of the class is \$1,485 which includes all required training materials. Capt. Vance will use his own leave time and will not cause overtime.

BE IT FURTHER RESOLVED, funds to come from Fire Department Accounts #101-340-960.  
Approved.

ca-5

**RESOLUTION 2018-92 Special Event/Memorial Day Parade**

RESOLVED, that Special Event Permit #2 be approved for the VFW-“Memorial Day Parade Event” to be held in the City of Lincoln Park on May 20, 2018 from 9:00 a.m. to 4:00 p.m. along Northbound lanes of Fort St. from Southfield to Pagel under the following conditions:

1. Special Event to cease at 11:00 p.m. per Municipal Code 666.04.
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Approved.

ca-6

**RESOLUTION 2018-93 Special Event/LP Schools 5K Run**

RESOLVED, that Special Event Permit #3 be approved for the “LP Schools Education Foundation 5k-Run/Walk” to be held in the City of Lincoln Park on June 9, 2018 from 9:00 a.m. to 11:00 a.m. at Council Point Park & adjacent streets under the following condition:

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

Approved.

ca-7

**RESOLUTION 2018-94 Special Event/DDA/Cinco de Mayo**

RESOLVED, that Special Event Permit #4 be approved for the DDA “Cinco de Mayo Festival” to be held in the City of Lincoln Park on May 5, 2018 from 9:00 a.m. to 11:00 p.m. on the barricaded O’Connor Ave. between Fort St. and Electric Ave. under the following condition:

1. Special Event to cease at 11:00 p.m. per Municipal Code 666.04.
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Approved.

Presentation – Redevelopment Ready Communities

**RESOLUTION 2018-95 Award Bid/Painting/KMB Room A**

By Councilman Higgins, supported by Councilman Kelsey

RESOLVED, that Du-All Cleaning Inc. be awarded the bid to paint KMB Room A with an amount not to exceed \$9,500 and work to be completed between May 13 – May 23, 2018. Funds will come from Capitol Fund #401-001-983.

Motion unanimously carried.

**RESOLUTION 2018-96 Repair Generator/Emmons Pump Station**

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, Cummins Bridgeway found that the radiator on the generator at the Emmons Pump Stations is leaking and needs to be repaired and re-cored.

BE IT RESOLVED, that the Mayor and City Council authorize Cummins Bridgeway to repair and re-core the radiator on the generator at the Emmons Pump Station at a total cost of \$29,168.75 with the funds to come from account 420-001-983000 Water and Sewer Capital Account.

Motion unanimously carried.

**RESOLUTION 2018-97 Generator Rental/Emmons Pump Station**

By Council President Murphy, supported by Councilman Higgins

WHEREAS, the generator at the Emmons Pump Station will be out for 5-7 days for the repair and re-core of the radiator and a backup generator is needed.

BE IT RESOLVED, that the Mayor and City Council authorize a rental generator from Cummins Bridgeway at a cost not to exceed \$9,300.00 to come from account 420-001-983000 Water and Sewer Capital.

Motion unanimously carried.

**RESOLUTION 2018-98 Extend Contract/GV Cement/Street Sectioning**

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, G.V. Cement Contracting Company was the City of Lincoln Park’s Concrete Contractor for Concrete Sectioning and Utility Repairs for the 2017 season and they have offered to extend their current contract and unit rates for the 2018 concrete season.

BE IT RESOLVED, that the Mayor and City Council authorize the extension of the G.V. Cement Contracting Company’s contract for the 2018 Concrete Sectioning and Utility Repairs Program.

Motion unanimously carried.

Proposed Ordinance Amendment regarding Signs - HELD

**RESOLUTION 2018-99 Proposed Ord. Amend./Body Art Facilities**

By Mayor Karnes, supported by Councilman Dardzinski

WHEREAS, the Mayor and City Council wish to amend the City Code to allow for body art facilities to be located within the Central Business District of the City.

NOW THEREFORE BE IT RESOLVED, that ‘AN ORDINANCE TO AMEND TITLE SIX OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AMENDMENTS TO CHAPTER 1260 SECTION.08 RULES OF CONSTRUCTION; DEFINITIONS, CHAPTER 1280 SECTION .03 USES PERMITTED AFTER SPECIAL APPROVAL, AND CHAPTER 1296 SECTION .02 SITE DESIGN STANDARDS FOR USES PERMITTED AFTER SPECIAL APPROVAL; be given it first and second reading by TITLE ONLY

Motion carried.

NO: Council President Murphy

**RESOLUTION 2018-100 MDOT Bridge Priority List**

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that the City of Lincoln Park is adopting a resolution in support of placing the Harrison Street Bridge West, Structure Number 12506 (over the south branch of the Ecorse Creek), and the Emmons Blvd Bridge, Structure Number 12500 (over the Sexton Kilfoil Drain) on the MDOT Local Bridge Priority Program priority list. The priority of the bridges are as follows:

1. Harrison Street (West) over South Branch of Ecorse Creek- Structure 12498
2. Emmons Blvd over Sexton Kilfoil Drain- Structure 12500

Motion unanimously carried.

**RESOLUTION 2018-101 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 <sup>th</sup> District Court	April 2018 payment	\$ 44,822.68
Wayne County	Jan 18 Sewage/User Fee	\$ 111,183.98
Habitat for Humanity	851 Park Ave Concrete	
	857 Park Ave Concrete	
	1418 Warwick	\$ 29,211.54
McKenna	Feb 2018	\$ 37,444.35
Motorola Solutions Inc	22 Radios for the Lincoln Park	
	Citizens Patrol Watch	\$ 55,750.90

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – CDBG/Parks & Rec Director

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2018-102 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:03 p.m.

Motion unanimously carried

---

THOMAS E. KARNES, MAYOR

---

DONNA BREEDING, CITY CLERK