

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 Russell Bone of Lincoln Park Church of Christ

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

RESOLUTION 2018-117 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 April 16, 2018
2. Approve Minutes – Special Meeting held April 16, 2018/Litigation
3. Accept Minutes – Study Session held April 30, 2018/FY 2018-19 Budget
4. Solicit Bids/KMB Room A Beam Replacement
5. Solicit Bids/Sanitary Sewer Bulkheads
6. Proclaim “Arbor Day”
7. Approve Charitable Solicitation/VFW “Poppy Sale”

Motion unanimously carried

ca-1 **RESOLUTION 2018-118 Approve Minutes/Regular Meeting**

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

Approved.

ca-2 **RESOLUTION 2018-119 Approve Minutes/Special Meeting/Litigation**

RESOLVED, that the minutes of the Special Meeting held under the date of April 16, 2018 at 6:55
p.m. regarding Pending Flood Litigation be approved as recorded.

Approved.

ca-3 **RESOLUTION 2018-120 Accept Minutes/Study Session/Budget**

RESOLVED, that the minutes of the Study Session held under the date of April 30, 2018 at 6:30
p.m. regarding FY 2018-19 Budget be accepted as recorded.

Approved.

ca-4 **RESOLUTION 2018-121 Solicit Bids /Replace Beam/KMB Room A**

RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to solicit bids
for the Bandshell Room A Wood Beam Repairs.

Approved

ca-5 **RESOLUTION 2018-122 Solicit Bids/Sanitary Sewer Bulkheads**

RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to solicit bids
for the repair/replacement of the 22 compromised bulkheads in the Sanitary Sewer System.

Approved.

ca-6

RESOLUTION 2018-123 Proclaim "Arbor Day"

WHEREAS, the City of Lincoln Park has been recognized as a Tree City U.S.A by the National Arbor Day Foundation and desires to continue to be recognized as such, and

WHEREAS, a healthy environment is the cornerstone of a thriving community and vigorous local economy, and

WHEREAS, state and local communities can lead the way in taking steps to protect and preserve our natural resources by encouraging the planting and maintenance of trees along with encouraging the protection of our vital natural resources, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS Earth Day offers citizens a unique opportunity to make a commitment to personal practices that will be vital in protecting the quality of human and other life for generations to come, and

WHEREAS, the City of Lincoln Park will be celebrating Earth Day by hosting a citywide Clean Up Weeks from April 30, 2018 until May 11, 2018, and

WHEREAS, this year's Earth Day celebration will conclude with an Arbor Day Tree Planting ceremony in front of the Lincoln Park Police Department, and a volunteer City Hall and park clean-up and beautification event, and

NOW, THEREFORE, BE IT RESOLVED, that, Mayor and Council, do hereby declare Arbor Day in the City of Lincoln Park to coincide with the community wide park clean-up day on Saturday, May 12th.

Approved

ca-7

RESOLUTION 2018-124 Charitable Solicitation/VFW "Poppy Sale"

RESOLVED, that VFW Post 522, 1125 Fort St., Lincoln Park, be granted permission to solicit on the streets of Lincoln Park for their Annual "Poppy Sale" on May 10, 11 & 12, 2018. All reporting provisions of the local ordinance to be timely observed.

Approved.

RESOLUTION 2018-125 Authorization to Attach Catch Basin Tags

By Councilman Higgins, supported by Councilman Kelsey

RESOLVED, the Mayor and City Council allow Brownie Troop 71775 to place No Dumping, Drains to River tags above the catch basins on the streets that run from east to west starting at McLain going to Cleophus from Fort Park to the I-75 wall on May 12, 2018.

Motion unanimously carried.

RESOLUTION 2018-126 Award Bid/2018 Asphalt Resurfacing

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that the Mayor and City Council hereby award the bid for the 2018 Asphalt Resurfacing Program to Hutch Paving of Warren, Michigan for a total cost not to exceed \$527,263.00. Funds to come from Roads Capital account number 450-000-818000

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

Motion unanimously carried.

RESOLUTION 2018-127 Award Bid/EMS Transport Services

By Council President Murphy, supported by Councilman Parkinsom

WHEREAS, the contract with Rapid Response EMS to provide transporting services for the City of Lincoln Park is set to expire on May 31st at 11:59 p.m., and

WHEREAS, there is an immediate need to secure transporting services to avoid any interruption in EMS services to the Citizens of Lincoln Park, and

WHEREAS, Beaumont Mobile Medicine submitted the lowest bid while meeting all bid specifications set for the by the Lincoln Park Fire Department.

NOW, THEREFORE, BE IT RESOLVED that Beaumont Mobile Medicine be awarded the bid for EMS Transporting Ambulance Services for the City of Lincoln Park. The contract will commence at 12:01am on June 1st at the termination of the current contract.

Motion unanimously carried.

RESOLUTION 2018-128 Award Bid/2018 Saw Grant/Sewer/Cleaning

By Councilman Dardzinski, supported by Councilman Higgins

RESOLVED, the Mayor and City Council hereby award the bid for the 2018 SAW Grant Sanitary Sewer Cleaning and Televising Project to DVM Utilities, Inc. of Sterling Heights, Michigan, for any/all work not to exceed \$178,362.00 with the funds to come from Account 592-527-818001 Water and Sewer Capital Fund.

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

Motion unanimously carried.

RESOLUTION 2018-129 Engineering Services/2018 Saw Grant

By Councilman Higgins, supported by Councilman Dardzinski

RESOLVED, the Mayor and City Council hereby award the 2018 SAW Grant Sanitary Sewer Cleaning and Television Investigation Program oversight and construction services to Hennessey Engineering Inc., as submitted, for any/all work not to exceed \$32,570.00, funds to be taken from Account 592-527-821000 Water and Sewer Capital.

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

Motion unanimously carried.

Proposed Resolution regarding approval of a User Agreement/Parks & Recreation/Adult Soccer League was HELD

RESOLUTION 2018-130 Retainer/Opioid Litigation - FAILED

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, the City of Lincoln Park as a public body is engaging the law firm of Edelson, PC regarding filing lawsuit(s) in the opioid litigation against manufacturers and distributors of opioids; and

WHEREAS, the Mayor and City Council is empowered to approve a retainer agreement with the law firm of Edelson, PC

NOW, THEREFORE, BE IT RESOLVED, the Edelson, PC Law Office will represent the City of Lincoln Park, to prosecute and adjust for the City of Lincoln Park a claim for past and future damages and/or expenditures caused by the culpable conduct of any and all pharmaceutical manufacturers, distributors, and/or retailers of opioid analgesics and authorize the Mayor to sign a retainer agreement.

TIE VOTE – MOTION FAILED

YES: Councilpersons Higgins, Kelsey and Mayor Karnes

NO: Councilpersons Dardzinski, Murphy and Parkinson

RESOLUTION 2018-131 Schedule Study Session/Sign Ordinances

By Councilman Parkinson, supported by Councilman Higgins

WHEREAS, the Mayor and City Council wish to schedule a meeting to discuss proposed changes to Chapter 1476 Signs, §1476.10 (E) Interstate Freeway Limitations.

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council schedule a Study Session on the changes to Chapter 1476 Signs, §1476.10 (E) Interstate Freeway Limitations for Monday, May 21, 2018 at 6:30 PM in the John A. Aloisi Council Chamber, 1355 Southfield Rd., Lincoln Park, MI.

Motion unanimously carried.

RESOLUTION 2018-132 Schedule Study Session/Fire Inspections

By Councilman Higgins, supported by Councilman Dardzinski

WHEREAS, the Mayor and City Council wish to schedule a meeting to discuss the Fire Department's Life Safety Inspection Program and fee schedule associated with this program.

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council schedule a Study Session on the Fire Department's Life Safety Inspection Program and fee schedule for Monday, June 4, 2018 at 6:30 PM in the John A. Aloisi Council Chamber, 1355 Southfield Rd., Lincoln Park, MI.

Motion unanimously carried.

RESOLUTION 2018-133 Schedule Public Hearing/2018-19FY Budget

By Councilman Kelsey, supported by Council President Murphy

RESOLVED, that the Finance Director, is hereby requesting to schedule a special meeting on Monday May 21, 2018 at 7:00p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of holding a Public Hearing for the proposed Fiscal Year 2018/2019 Budget.

Motion unanimously carried.

RESOLUTION 2018-134 Extend Contract/2018 Sidewalk Program

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, JB Contractors Inc. was the City of Lincoln Park's Concrete Contractor for the 2017 Sidewalk Repair Program 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 JB Contractors Inc. contract for the 2018 Sidewalk Repair Program.

Motion unanimously carried.

RESOLUTION 2018-135 Waive Bid/Execute Contract/KMB Roofing

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Mayor and City Council waive the formal bid process and award the Lincoln Street Pump Station Roof Project to Insulated Roofing Contractors in the amount of \$16,500. Funds to come from Account #592-527-818000 Sewer Dept. Contractual Services for the Lincoln Pump Station Roof Project with half of the cost to be reimbursed by the City of Allen Park.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute said contract.

Motion unanimously carried.

RESOLUTION 2018-136 Award Bid/Sanitary Sewer Lining

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Mayor and City Council hereby award the bid for the 2018 Sanitary Sewer Lining Program to Inland Waters Pollution Control of Detroit, Michigan, for any/all work, not to exceed \$131710.00 with the funds to come from Account Number 420-001-818000 Water and Sewer Capital Fund.

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

Motion WITHDRAWN.

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that the above resolution be approved as presented.

Motion carried.

NO: Councilman Murphy and Mayor Karnes

RESOLUTION 2018-137 Construction Services/Sewer Lining

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, the Mayor and City Council hereby award the 2018 Sanitary Sewer Lining Program oversight and construction services to Hennessey Engineering Inc., as submitted, for any/all work not to exceed \$7,280.00, funds to be taken from Account 420-001-821000 Water and Sewer Capital Engineering.

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

Motion unanimously carried.

RESOLUTION 2018-138 Interlocal Agreement/HOME Consortium

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, it is the desire of the City of Lincoln Park to continue participation in the Wayne County Home Consortium for the term of July 1, 2018 and end on June 30, 2021 and execute said agreement.

THEREFORE BE IT RESOLVED, that the Mayor of the City of Lincoln Park is hereby authorized as the proper authority to sign the Wayne County HOME Consortium Agreement and any other necessary documents to ensure the city’s participation in said HOME Consortium including all subsequent Sub Recipient Agreements.

BE IT FURTHER RESOLVED, that Doreen P. Christian, Community Development Director, is hereby appointed as the HOME Consortium designee representative and Matthew Coppler, City Manager as the alternative designee.

Motion unanimously carried.

RESOLUTION 2018-139 Accounts & Claims Payable (over \$25,000)

By Councilman Kelsey, supported by Council President Murphy

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

25 th District Court	May 2018	\$ 45,946.00
City of Riverview	Mar. 2018 Dumping service	\$ 28,441.38
City of Wyandotte	Jan-Mar 2018 Downriver Dispatch	\$ 57,161.19
Gorno Ford	(3) Police utility 2018 Explorers	\$ 89,363.00
MERS	Defined Benefit April 2018	\$303,104.00
R J & J Enterprises Inc	Emergency repair to 24” Sanitary Sewer repair @ Ecorse Creek/ Sexton Kilfoil Drain	\$ 53,527.55
Wayne County-ESG	Feb 18 Sewage/User Fee	\$ 99,577.04
Wayne County	Downriver sewage revenue bonds	\$ 29,238.66

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Fire Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-140 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 10:00 p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK