

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 Crystal Schippling of Blessed Hope Church

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

ABSENT: Councilperson Larry Kelsey

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

Mayor's remarks

Oath of Office administered to newly elected Councilwoman Lylian Ross, by the Honorable Judge Gregory Clifton

RESOLUTION 2018-142 Approve Consent Agenda

By Mayor Karnes, 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 May 7, 2018
2. Solicit Bids/Generator Maintenance
3. Lot Split/1466 Pagel
4. Lot Combination/1528 Pagel
5. Lot Combination/3369 Dix
6. Approve Block Party/1000 Block/St. Johns
7. Approve Renewal/2018 Annual Used Auto Dealers Licenses
8. Approve Renewal/2018 Second Hand Dealer's Licenses
9. Approve Renewal/2018 Pawn Broker Licenses

Motion unanimously carried

ca-1 **RESOLUTION 2018-143 Approve Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 7, 2018 be approved as recorded.

Approved.

ca-2 **RESOLUTION 2018-144 Solicit Bids/Generator Maintenance**

RESOLVED, that the Mayor and Council authorize the Department of Public Services to solicit bids for the maintenance of the City's generators Approved.

ca-3 **RESOLUTION 2018-145 Lot Split/1466 Pagel**

BE IT RESOLVED that the lot split of Parcel #45- 016-02-0563-000 MB563 TO 566 LOTS 563 TO 566 INCL ALSO S 1/2 ADJ VAC ALLEY GARFIELD PARK SUB PC 48 L36 P96 WCR BE APPROVED

Approved.

ca-4 **RESOLUTION 2018-146 Lot Combination/1528 Pagel**

BE IT RESOLVED that the lot combination of Parcel #45- 016-02-0574-000 MB574 LOT 574 ALSO S 1/2 ADJ VAC ALLEY GARFIELD PARK SUB PC 48 L36 P96 WCR & Parcel #45- 016-02-0575-000 MB574 LOT 574 ALSO S 1/2 ADJ VAC ALLEY GARFIELD PARK SUB PC 48 L36 P96 WCR BE APPROVED

Approved

ca-5 **RESOLUTION 2018-147 Lot Combination/3369 Dix**

BE IT RESOLVED that the lot combination of Parcel #45- 015-01-0362-001 MC362A 363A1 LOT 362 AND THE N 7 FT OF LOT 363 EXCEPT THE W PART THEREOF MEASURING 16.85 FT ON THE N LINE OF LOT 362 AND 16.84 FT ON THE S LINE OF SAID PARCEL LINCOLN HOMES SUB PC 48 L48 P9 WCR & Parcel #45 - 015-01-0363-003 MC360B TO MC361 THS S 5 FT OF LOT 360 AND LOT 361 INCL EXC WLY 16.85FT THEREOF LINCOLN HOMES SUB PC 48 L48 P9 WCR & Parcel #45 - 015-01-0360-301 MC360B TO MC361 THS S 5 FT OF LOT 360 AND LOT 361 INCL EXC WLY 16.85FT THEREOF LINCOLN HOMES SUB PC 48 L48 P9 WCR BE APPROVED

Approved.

ca-6 **RESOLUTION 2018-148 Block Party/1000 block of St. Johns**

RESOLVED, that the residents of the 1000 block of St. Johns Blvd (between Fort St. & Ferris) be granted permission to have a block party on Saturday, May 26, 2018 from 10:00 a.m. until 7:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Approved

ca-7 **RESOLUTION 2018-149 Annual Used Auto Dealer Licenses**

RESOLVED, that an "Annual 2018 Used Auto Dealers License" be approved for the following locations:

Metro City Auto Group	1434 Dix	NO OUTSIDE STORAGE
Allstar Auto Group, Inc	1579 Dix	
Signature Motors, Inc	2315 Dix	
RJ Powersports, Inc	4181 Dix	NO OUTSIDE STORAGE
Jack's Automotive Sales	3108 Fort St.	
Cruise Classic Auto	1704 John A Papalas	NO OUTSIDE STORAGE

Approved.

ca-8 **RESOLUTION 2018-150 Annual Secondhand Dealer Licenses**

RESOLVED, that an Annual "2018 Secondhand Dealers License" be approved for the following locations:

Old & New Toys & Antiques	1178 Fort St.
14K Gold #3	1430 Fort St.
Lincoln Park Jewelry & Exchange	1456 Fort St.
Fort Jewelry & Loans, Inc	2106 Fort St.
Celebrity Silver	3819 Fort St.

Approved.

RESOLUTION 2018-151 Annual Pawnbroker Licenses

RESOLVED, that an Annual "2018 Pawn Broker License" be approved for the following locations:

14K Gold #3	1430 Fort St.
Lincoln Park Jewelry & Exchange	1456 Fort St.
Fort Jewelry & Loans, Inc	2106 Fort St.

Per the recommendation of the Police Department.

Approved.

RESOLUTION 2018-152 Accept Election Results

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the results of the Special Election held under the date of Tuesday, May 8th, 2018 be accepted as certified by the Wayne County Board of Canvassers on May 11, 2018.

BE IT FURTHER RESOLVED, that the following results be recorded as follows:

City Council	Lilian Ross	585
	Carlos Salcido	518
	Sean Stansberry	303
	Rikki Varieur	102
Charter Amendment	YES	1,066
	NO	489

Per the recommendation of the City Clerk.

Motion unanimously carried.

RESOLUTION 2018-153 Appt./Public Safety/Rickey Moore-DIED

By Mayor Karnes

RESOLVED, that Rickey Moore, 1404 Cleveland, Lincoln Park, MI 48146 is appointed to the Public Safety Commission to fill the unexpired term of Frank Vaslo. Term to expire January 1, 2022.

Motion DIED due to lack of support

RESOLUTION 2018-154 Approve CDBG Policy Updates

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the changes made in the C.D.B.G. Residential Rehabilitation Program as outlined in the Policy & Procedures Guide for the Community Planning & Development Department, be and hereby are approved and authorized to commence with the new fiscal year which begins July 1, 2018. Said new program consists of adding a Sewer Lateral Rehabilitation Replacement Program which will offer a 5-year forgivable mortgage to income qualified households.

Motion unanimously carried.

RESOLUTION 2018-155 Sp. Event/Mustang Club/Cruisin' Downriver

By Councilman Higgins, supported by Council President Murphy

RESOLVED, that Special Event Permit #5 be approved for the 2018 "Cruisin' Downriver Event" to be held in the City of Lincoln Park on June 30, 2018 from 7 am until 11pm for the Mustang Owners Club of Southeastern Michigan utilizing Memorial Park under the following condition:

1. No Parking between the sidewalk and the curb
2. Display of vehicles will be allowed in the park, but only on the north side of Merrill
3. No vehicles can park on the grass in Memorial Park, except vendors representing the Mustang Club

Motion unanimously carried.

RESOLUTION 2018-156 Special Event/4210 Fort/Cruisin' Downriver

By Councilman Higgins, supported by Council President Murphy

RESOLVED, that Special Event Permit #6 be approved for McCaffery's Bar to hold their annual Cruisin' Downriver party at 4210 Fort St., Lincoln Park, Michigan on June 29 & 30, 2018 from 10:00 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 2018-157 Special Event//Model A Rendezvous

By Councilman Dardzinski, supported by Councilman Higgins

RESOLVED, that Special Event Permit #7 be approved for the Lincoln Park Historical Society "Model-A Rendezvous Celebration" to be held at the Youth Center Park, 3525 Dix on June 9, 2018 from 9:00 a.m. to 7:00 p.m.

Motion unanimously carried.

RESOLUTION 2018-158 Special Event/Farmer's Market

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that Special Event Permit #8 be approved for the Friends of the Lincoln Park Farmer's Market. Event to be held in the City of Lincoln Park on Sundays from June 3 – October 28, 2018 from 11:00 a.m. to 4:00 p.m. in the Municipal Parking lot at Fort & Southfield under the following conditions:

1. Special Event to cease at 5:00 p.m.
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

RESOLUTION 2018-159 Accept Litigation Settlement

By Council President Murphy, supported by Councilman Higgins

WHEREAS, the City of Lincoln Park has reached settlements with the plaintiffs in lawsuits that arose out of sewer backups that occurred in 2011; and

WHEREAS, the Mayor and Council wish to approve these settlements pursuant to their authorities contained within the City of Lincoln Park Charter.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Lincoln Park confirm the settlement agreements between the City of Lincoln Park and the plaintiffs in the following lawsuits:

1. Melissa Goodwin v Lincoln Park, Wayne County Circuit Court Case No. 12-003364-NZ
2. Brewer v Lincoln Park, Wayne County Circuit Court Case No. 14-009631-NZ
3. Auto Club Group Insurance Company v Lincoln Park, Wayne County Circuit Court Case No. 14-009631-NZ; and

BE IT FURTHER RESOLVED, the Mayor is authorized to execute all documents therein.
Motion unanimously carried.

RESOLUTION 2018-160 Approve Agreement/Adult Soccer League

By Councilman Dardzinski, supported by Councilman Parkinson

WHEREAS, the Parks & Recreation Commission received a proposal from Wayne County Sporting to develop a soccer league in the City of Lincoln Park utilizing Council Point Park fields, and

WHEREAS, the commission decided to prepare a user agreement with Wayne County Sporting and bring the proposal to Mayor and Council.

THEREFORE BE IT RESOLVED, that Mayor and Council concur with the recommendation of the Parks & Recreation Commission to enter into an agreement with Wayne County Sporting for one year, subject to final language approval of Mayor and Council and insurance policy and authorize the Mayor and City Clerk to sign all necessary documents.
Motion unanimously carried.

RESOLUTION 2018-161 Solicit Bids/Court/Police Facility Study

By Council President Murphy, supported by Councilman Dardzinski

WHEREAS, the State of Michigan Department of Treasury is offering to reimburse the City of Lincoln Park for costs associated with a preliminary feasibility study to determine the merits of constructing a joint criminal justice facility to house the 25th District Court and the Lincoln Park Police Department; and

WHEREAS, the Mayor and Council wish to solicit for proposals from qualified firms to produce a preliminary feasibility study for this join criminal justice facility.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed proposals for a Joint Criminal Justice Center Preliminary Feasibility Study.

Motion unanimously carried.

RESOLUTION 2018-162 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:

GFL Environmental	Curbside Collection May 18	\$ 109,388.02
Great Lakes Water Authority	Mar 18 water	\$ 196,906.48
Wayne County	Fixed Excess May 18	\$ 72,035.00
DTE Energy	Streetlights April 18	\$ 41,996.07
West Shore Fire Inc	Thermal Imager	\$ 32,205.00
Hennessey Engineers Inc	Various City Projects	\$ 54,543.08

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-163 Adjournment

By Council President Murphy, supported by Councilman Parkinson

RESOLVED, that the meeting be adjourned at 9:10 p.m.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK