

Lincoln Park, Michigan
June 18, 2018

SPECIAL MEETING

The meeting was called to order at 7:00 p.m., Mayor Thomas E. Karnes presiding

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

ALSO PRESENT: City Manager Matt Coppler and City Clerk Donna Breeding

RESOLUTION 2018-183 Recess to Closed Session

By Councilman Dardzinski, supported by Council President Murphy

RESOLVED, that the Mayor and Council move into Closed Session to discuss pending litigation regarding Goodwin vs. Lincoln Park vs. Wayne County

Motion unanimously carried.

Reconvene Special Meeting at 7:13 p.m.

RESOLUTION 2018-184 Approve Attorney Recommendation

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the Mayor & Council approve the attorney's recommendation in the case of Goodwin vs. Lincoln Park vs. Wayne County

Motion unanimously carried.

RESOLUTION 2018-185 Adjournment

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the meeting be adjourned at 7:16 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

Lincoln Park, Michigan
June 18, 2018

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,
Thomas Parkinson and Lylian Ross

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

Mayor's remarks

RESOLUTION 2018-186 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 June 4, 2018
2. Accept Minutes - Study Session held June 4, 2018 re: Fire Inspections/Fees
3. Reappointment/Compensation Commission/Varner
4. Codified Ordinance Updates
5. Block Party/1600 Block of Victoria Lane

Motion unanimously carried

ca-1 **RESOLUTION 2018-187 Approve Minutes/Regular Meeting**
RESOLVED, that the minutes of the Regular Meeting held under the date of June 4, 2018 be approved as recorded.
Approved.

ca-2 **RESOLUTION 2018-188 Accept Minutes/Study Session/Fire Insp.**
RESOLVED, that the minutes of the Study Session held under the date of June 4, 2018 regarding Fire Inspections & Fees be accepted as recorded.
Approved.

ca-3 **RESOLUTION 2018-189 Reappoint/Compensation Comm./Varner**
RESOLVED, that Thelbert Varner, 777 Winchester, Lincoln Park, MI 48146 is reappointed to the Local Officers Compensation Commission with a term to expire June 18, 2021.
Approved.

ca-4 **RESOLUTION 2018-190 Codified Ordinance Updates**
WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City, and
WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances, (February 22, 2017) and have been included in the Codified Ordinances of the City.
THEREFORE BE IT RESOLVED, that

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of Resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the Classification and numbering system of the Codified Ordinances:

<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2017-76A	3-6-17	676.07
2017-121A	4-17-17	834.01 to 834.05, 834.99
2017-400A	12-18-17	606.02
2017-408A	1-3-18	894.01 to 894.11

The effective date of this resolution shall be the 18th day of June, 2018

Approved

ca-5 **RESOLUTION 2018-191 Block Party/1600 Block of Victoria Ln**
RESOLVED, that the residents of the 1600 block of Victoria Ln (between O'Connor & Arlington) be granted permission to have a block party on Saturday, June 30, 2018 from 9:00 a.m. until 9:00 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.

RESOLUTION 2018-192 Special Event/DDA – Cruisin' Downriver
By Councilman Kelsey, supported by Councilman Dardzinski
RESOLVED, that Special Event Permit #9 be approved for the 2018 "Cruisin' Downriver Event" to be held in the City of Lincoln Park on June 30, 2018 from 4:00 until 11pm for the "DDA - Musical Performance" utilizing the vacant DDA lot next to 1673 Fort St. under the following condition:

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

Motion unanimously carried.

RESOLUTION 2018-193 Special Event Permit/HDV Car Show
By Councilman Kelsey, supported by Councilman Dardzinski
RESOLVED, that Special Event Permit #10 be approved for the Dream Girls 1st Annual Car Show at 980 John A. Papalas Dr. on June 23, 2018 from 10:00 a.m. to 6:00 p.m. under the following conditions:

1. Must have LCC permit for outdoor Liquor Sales
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties.

Motion unanimously carried.

RESOLUTION 2018-194 Award Bid/Leak Detection/Water Audit

By Councilman Kelsey, supported by Councilman Dardzinski

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for the Leak Detection Survey and Water Audit Report to Ace Pipe Cleaning, Inc. for a total amount not to exceed \$22,492.00. Funds to come from Account #592-920-818000 Water Department Contractual Services.

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

Motion unanimously carried.

RESOLUTION 2018-195 Award Bid/2018 Road Reconstruction

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, the Mayor and City Council hereby award the bid for the 2018 Road Reconstruction and Water Main Replacement to Hard Rock Concrete of Westland, Michigan for a total cost not to exceed \$777,600.00 plus a ten percent contingency. Funds to come from Capital Account # 450-000-818000 and Water/Sewer Capital Account # 420-001-983000.

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

Motion unanimously carried.

RESOLUTION 2018-196 Award Oversight/ 2018 Road Reconstruction

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the Mayor and City Council hereby award the Oversight and Construction Services for the 2018 Road Reconstruction and Water Main Replacement to Hennessey Engineers, Inc. as submitted for any/all work not to exceed \$58,605.00 to come from Engineering Capital Account #450-000-821000.

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

Motion unanimously carried.

RESOLUTION 2018-197 Award Bid/Joint & Crack Sealing

By Councilman Higgins, supported by Councilman Kelsey

RESOLVED, the Mayor and City Council hereby award the bid for the 2018 Joint and Crack Sealing Program to Michigan Joint Sealing of Farmington Hills for a total cost not to exceed \$55,382.00.00 to come from Capital Account Number 450-000-818000

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

Motion unanimously carried.

RESOLUTION 2018-198 Award Oversight/Joint & Crack Sealing

By Council President Murphy, supported by Councilman Higgins

RESOLVED, the Mayor and City Council hereby award the Oversight and Construction Services for the 2018 Joint and Crack Sealing Program to Hennessey Engineers, Inc. as submitted for any/all work not to exceed \$3,220.00 to come from Engineering Capital Account 450-000-821000.

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

Motion unanimously carried.

RESOLUTION 2018-199 Waive Bid/Purchase/3 DPS Trucks

By Councilman Kelsey, supported by Councilman Dardzinski

BE IT RESOLVED, that the Mayor and City Council waive the bidding process and authorize DPS Director John Kozuh to purchase Two - 2018 Ford F-550 Dump Trucks with Plows and One - 2019 Ford F-250 Pickup with Plow and Salt Spreader Package using the State of Michigan Bid at Gorno Ford for a total cost not to exceed \$198,312.00 to come from Account # 661-932-983000.

Motion unanimously carried.

RESOLUTION 2018-200 Schedule Study Session/Fire Inspections

By Councilman Kelsey, supported by Councilman Dardzinski
 WHEREAS, the Mayor and City Council wish to schedule meetings 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, July 16, 2018 at 6:30 PM in the John A. Aloisi Council Chamber, 1355 Southfield Rd., Lincoln Park, MI.
 Motion unanimously carried.

RESOLUTION 2018-201 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:

DTE Energy	May 2018 Streetlights	\$ 43,448.29
G. V. Cement Contracting Co.	2017 Concrete Sect. Program	\$ 51,511.04
GFL Environmental	June 2018 Curbside Collection	\$109,388.02
Great Lakes Water Auth.	April 2018 Water	\$189,492.31
Hastings Air Energy Control	Exhaust System for Fire Dept.	\$ 45,400.00
Hennessey Engineer’s Inc	Various City Projects through May 31, 2018	\$ 61,919.45
McKenna	May 2018 Bldg. Services/Permits	\$ 75,573.00
City of Riverview	May 2018 Dumping Service	\$ 25,086.50
R J & J Enterprises	Sanitary Sewer Repair @1079 Liberty Demo of home @ 1520 Pagel Demo of home @ 1933 Moran Demo of home @ 762 Ford Blvd	\$ 41,946.00
Wayne County	June 2018 Fixed Excess	\$ 72,035.00
Wayne County	April 2018 Sewage/User Fee	\$ 95,957.07

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Police Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-202 Adjournment

By Council President Murphy, supported by Councilman Parkinson
 RESOLVED, that the meeting be adjourned at 8:54 p.m.
 Motion unanimously carried

 THOMAS E. KARNES, MAYOR

 DONNA BREEDING, CITY CLERK