### CITY OF LINCOLN PARK, MICHIGAN CERTIFIED COPY OF RESOLUTION #2017-290

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF LINCOLN PARK, WAYNE COUNTY, MICHIGAN, HELD IN THE JOHN A. ALOISI COUNCIL CHAMBERS, OF THE MUNICIPAL BUILDING.

UNDER THE DATE OF: September 5, 2017

MOVED BY: Mayor Karnes

SUPPORTED BY: Council President Murphy

RESOLVED, that a Special Meeting of the Mayor and Council be schedule for September 18, 2017 at 7:00 p.m in the John A. Aloisi Council Chambers, 1355 Southfield Rd. concerning contract negotiations.

Motion unanimously carried.

I, DONNA BREEDING, duly authorized City Clerk of Lincoln Park; do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council on September 5, 2017 said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.

Donna Breeding, CMC City Clerk

### Special Meeting – 7:00 p.m. re: Contract Negotiations

### **AGENDA**

### **September 18, 2017**

# REGULAR COUNCIL MEETING JOHN A. ALOISI COUNCIL CHAMBERS

### CITY COUNCIL MEETING - 7:30 P.M.

т	Masting called to and on
I.	Meeting called to order
II.	Pledge of allegiance Invocation
III.	
IV.	Roll call
V.	Mayor's remarks
VI.	Consent Agenda
	1. Approve Minutes - Regular Meeting held September 5, 2017
	2. Approve Minutes – Special Meeting held September 5, 2017
	3. Approve Renewal "Annual 2017 Used Auto Dealer License"
	4. Lot Split/1561 Southfield
	5. Lot Combination/Southfield
	6. Lot Combination/1383 Paris
	7. Lot Combination/1115 Dix
	8. Lot Split & Combination/Horger
VII.	Action Items
	1. Adopt Ordinance Amendment/Conditional Rezoning/1358 Council
	2. Approve Conditional Rezoning/1358 Council
	3. Award Bid/2017 Sidewalk Replacement Program
	4. Award Bid/Council Chamber Tech Upgrades
	5. Special Election/Vacant Council Seat
	6. Support Auto Insurance Legislation
	7. Solicit Bids/Cross Connection
	8. Extend Services Agreement/Animal Shelter
	9. Authorize Water Main Replacement/Lafayette
	10. Authorize Engineering Services
	11. Change Order/Concrete Sectioning.
VIII.	Accounts & Claims Payable (over \$25,000)
IX.	City Manager Report
X.	Department Head Report – Finance
XI.	Citizens Communications
XII.	Oral Reports of the Mayor and Council
XIII.	Adjourn

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS TWO (2) FRIDAYS PRIOR TO THE NEXT REGULAR COUNCIL MEETING

DATE: 09/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Fred Weaver of Downriver Christian Church

**ROLL CALL** 

MAYOR'S REMARKS

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 09/18/2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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 September 5, 2017
- 2. Approve Minutes Special Meeting held September 5, 2017
- 3. Approve Renewal "Annual 2017 Used Auto Dealer License"
- 4. Lot Split/1561 Southfield
- 5. Lot Combination/Southfield
- 6. Lot Combination/1383 Paris
- 7. Lot Combination/1115 Dix
- 8. Lot Split & Combination/Horger

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 09/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, September 5, 2017 be approved as recorded.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 09/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RESOLVED, that the minutes of the Special Meeting held under the date of Tuesday, September 5, 2017 at 6:45 p.m. regarding Pending Flood Litigation be approved as recorded.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

### SPECIAL MEETING PENDING FLOOD LITIGATION

The meeting was called to order at 6:45 p.m., Mayor Thomas E. Karnes presiding

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy,

Thomas Parkinson

ALSO PRESENT: City Manager Matt Coppler, and Asst.. City Clerk Kerry Kehrer

### **RESOLUTION 2017-288 Recess to Closed Session**

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that the Mayor and Council recess into Closed Session to discuss Pending Litigation:

1. Brewer/Goodwin/Morales/Auto Club v. Lincoln Park

2. Tipper v. City of Lincoln Park

Motion unanimously carried.

### **RESOLUTION 2017-289 Adjourn**

By Councilman Dardzinski, supported by Councilman Kelsey RESOLVED, that the Special Meeting be adjourned at 7:25 p.m. Motion unanimously carried.

Lincoln Park, Michigan Tuesday, September 5, 2017

### 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

and Thomas Parkinson

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and Asst. City Clerk

Kerry Kehrer

Mayor's remarks

Proclamation presented to Stuart Krzeminski upon attaining the rank of Eagle Scout.

### **RESOLUTION 2017-290 Schedule Special Mtg/Contract Negotiation**

By Mayor Karnes, supported by Council President Murphy

RESOLVED, that a Special Meeting of the Mayor and Council be schedule for September 18, 2017 at 7:00 p.m in the John A. Aloisi Council Chambers, 1355 Southfield Rd. concerning contract negotiations.

Motion unanimously carried.

### **RESOLUTION 2017-291 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 August 21, 2017
- 2. Block Party/Applewood
- 3. Block Party/1500 Fort (alley)
- 4. Renewal "Annual 2017 Used Auto Dealer Licenses"
- 5. Reappointment/Board of Review/McGuire
- 6. Appointment/Board of Review/Moeller

Motion unanimously carried

### ca-1 RESOLUTION 2017-292 Approve Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of August 21, 2017 be approved as recorded

(Note: Study Session held August 21, 2017 at 6:30 p.m. to discuss Dispatch Options) Approved.

### ca-2 RESOLUTION 2017-293 Block Party/Applewood

RESOLVED, that the residents along Applewood (between Mayflower & Capitol) be granted permission to have a block party on Saturday, October 7, 2017 from 4:00 p.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

### ca-3 RESOLUTION 2017-294 Block Party/1500 Fort (alley)

RESOLVED, that the businesses in the 1500 block of Fort St. (between Russell & Euclid) be granted permission to close the alley west of Fort St, behind their establishments, to have a block party on Saturday, September 16, 2017 from 10:00 a.m. until 9:00 p.m. under the following conditions:

- 1. That the alley 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 2017-295 Renewal Annual 2017 UADL

RESOLVED, that renewal of "Annual 2017 Used Auto Dealers Licenses" be approved for the following locations:

All Star Auto Group 1563-79 Dix
Downriver Collision & Motor Sales 2323 Dix
Dix Automotive Recyclers 3298 Dix
L.A. Trading Co. 4036 Dix
Big Mike Auto Sales, LLC 1266 Fort St.
Templeton Auto Sales 1276 Fort St.

Cruise Classic Auto 1704 John A Papalas Dr.

Pro Auto Sales, Inc 533 Southfield Rd.

Approved

ca-4

### ca-5 RESOLUTION 2017-296 Reappointment/Board of Review/McGuire

RESOLVED, that Cheryl McGuire, 4220 Duplex, Lincoln Park, MI 48146 is reappointed to the Board of Review with a term set to expire September 5, 2020.

Approved

### ca-6 RESOLUTION 2017-297 Appointment/Board of Review/Moeller

RESOLVED, that Olga Moeller, 733 Champaign Rd., Lincoln Park, MI 48146 is appointed to the Board of Review with a term set to expire September 5, 2019.

Approved

### RESOLUTION 2017-298 Final Budget Amendment FY2016-17

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the Generally Appropriated Revenues and Expenditure budgets for Fiscal Year 2016/17 as submitted. (inserted in the minute book)

Motion unanimously carried.

### RESOLUTION 2017-299 Prop. Ord. Amend./Cond.Rezoning

By Council President Murphy, supported by Councilman Higgins RESOLVED, that "AN ORDINANCE TO CONDITIONALLY AMEND THE OFFICIAL

RESOLVED, that "AN ORDINANCE TO CONDITIONALLY AMEND THE OFFICIAL ZONING MAP CHAPTER 1266.02 OF THE CITY OF LINCOLN PARK WITH RESPECT TO THE CONDITIONAL REZONING OF PARCEL ID # 45 003 01 0038 302, MORE COMMONLY KNOWN AS 1358 Council Avenue," be given its first and second reading. THE CITY OF LINCOLN PARK ORDAINS:

That the zoning ordinance for the City of Lincoln Park, specifically the Zoning Map of the City with respect to zoning classification of the property known as parcel numbers 45-003-01-0038-302, commonly known as 1358 Council Avenue shall be conditionally rezoned from Community Service District (CSD) to Municipal Business District (MBD-CR) Motion unanimously carried.

### RESOLUTION 2017-300 Solicit Bids/Building Department Services

By Councilman Higgins, supported by Councilman Kelsey WHEREAS, the agreement for Building Department Services with SafeBuilt will expire on October 31, 2017; and

WHEREAS, the Mayor and Council wish to solicit bids for services related to the Building Department to select a qualified firm capable of providing said services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the advertising for and acceptance of sealed proposals for Building Department Services to be provided to the City.

Motion unanimously carried.

### RESOLUTION 2017-301 Joint Recreation Agreement/Melvindale

By Councilman Higgins, supported by Councilman Dardzinski

WHEREAS, The City of Lincoln Park and the City of Melvindale wish to enhance the recreational opportunities for their residents by sharing each city's recreational facilities and programming; and WHEREAS, the City Attorneys of both cities prepared an agreement that would allow residents from each city to use facilities or participate in recreation programs within either city at the same rate as a resident of that city would pay.

NOW, THEREFORE BE IT RESOLVED, that Mayor and Council approve the Joint Agreement for Sharing of Recreational Services and Facilities with the City of Melvindale.

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

By Council President Murphy, supported by Councilman Kelsey

RESOLVED, that the above Resolution be amended to include the following recreation facilities in the agreement:

LINCOLN PARK - Community Center, Kennedy Memorial Building, City Library & Parks

MELVINDALE - Pool, Parks, Field House, Library & Banquet Facilities

Motion unanimously carried.

ROLL CALL vote on original resolution as amended

Motion unanimously carried.

### RESOLUTION 2017-302 Award Bid/P & R Master Plan

By Council President Murphy, supported by Councilman Parkinson

RESOLVED, that Lap & Creative Landscape Architects & Planners be awarded the bid to prepare a new Five-Year Parks and Recreation Master Plan with a price not to exceed \$18,900.00. Funds to come from Account # 101-707-818 Contractual Services.

Motion carried.

NO: Councilman Dardzinski

### **RESOLUTION 2017-303 Redevelopment Ready Community**

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, opportunities for redevelopment of existing parcels and buildings are the future for major investment in the City; and

WHEREAS, the Michigan Economic Development Corporation has created the Redevelopment Ready Communities (RRC) program to help improve the development process within localities throughout Michigan; and

WHEREAS, the City of Lincoln Park is committed to become more business friendly and making our planning and development processes transparent and streamlined; and

WHEREAS, the City of Lincoln Park seeks to continue to engage in the Redevelopment Ready Communities (RRC) program.

NOW, THEREFORE IT BE RESOLVED, that the City of Lincoln Park hereby commits to the RRC Best Practices and evaluation process with the intent to improve our development process. Motion unanimously carried.

### RESOLUTION 2017-304 Amend User Fee Schedule/Building Dept.

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, Section 209.01 of the City of Lincoln Park Codified Ordinances states, "Council may, by Resolution, from time to time, adopt service, fee, license, permit, application and user fee charges for its agencies and departments, said charges to be paid forthwith by the individual or business against whom or which said charges are assessed."; and

WHEREAS, it is necessary to recalibrate fees administered by the Building Department for plan review as well as institute penalties for individuals that do not obtain building permits prior to start of construction and for rental properties owners that do not register their properties, or owners of vacant properties that do not register their properties as vacant.

NOW, THEREFORE, BE IT RESOLVED, the Lincoln Park Mayor and Council does hereby amend the City of Lincoln Park Fee Schedule, adopted by Resolution #2017-217, for those permits and services provided by the Lincoln Park Building Department as presented in Attachment "A" and that said amendments be implemented and given immediate effect. (inserted in minute book) BE IT FURTHER RESOLVED, that Ford Motor Company shall be charged at the new rate for the Commercial Plan Review for project at their facility located at 25500 Outer Drive. Motion unanimously carried.

### RESOLUTION 2017-305 Solicit Bids/Sale of Property/2054 Chandler

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that the Doreen Christian, Director of Community Planning & Development solicit sealed bids for the vacant property at 2054 Chandler, ID #45 009 01 0050 000, lot size 30' x 100'. Motion unanimously carried.

### RESOLUTION 2017-306 Solicit Bids/Roof Repair/KMB

By Councilman Kelsey, supported by Councilman Higgins

WHEREAS, there have been issues with the roofs leaking at the Senior Community Center, Bandshell Flat and Room "A" (Barrel Roof). The roofs have exceeded their useful life and are over 20 years old.

BE IT RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to prepare the contract documents and solicit bids for the replacement of the roofs at the Senior Community Center, Bandshell Flat and Room "A" (Barrel Roof) at the cost not to exceed \$8,400. Funds to come from Account Number 410-001-821000, Capital Improvement Engineering Services.

Motion unanimously carried.

### **RESOLUTION 2017-307 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 pursuant to Emergency Manager Order 60 be approved as follows:

25<sup>th</sup> District Court Sept 2017
Trendset Communications Switch Maple Park Utility Pole w/

Neptune Collector (Insurance Claim) \$ 28,807.32

38,987.67

Hennessey Engineers Gerneral Consulting 2017 \$ 408.76

	Saw Grant	\$	23,441.30	
	Saw Grant Sewer Cleaning & TV for Pipe	etek\$	24,535.50	
	Community Center Entry A Structural	\$	389.40	
	GLWA Raw Water Tunnel Inspection	\$	678.00	
	SRF Sewer Rehabilitation Program	\$	534.60	
	Retention Basin Concrete Repairs	\$	990.00	
	Pagel St. Reconstruction	\$	6,392.10	
	Retention Basin Pond Protection Design	\$	75.68	
	Emmons Resurfacing	\$	11,037.50	
	Riverbank Recontruction	\$	204.60	
	2017 Asphalt Resurfacing Program	\$	12,080.64	
	2017 Concrete Sectioning Program	\$	20,518.74	
	Champaign Ave. Traffic Study	\$	1,400.00	
	2017 Joint Sealing Program	<u>\$</u>	<u>2,495.24</u>	
			\$ 105,18	82.06
Hutch Paving	2017 Asphalt Resurfacing Program		\$ 245,84	42.26
Michigan Municipal League	Pool Renewal Premium		\$ 645,69	96.00
Pipetek Infrastructure	SAW Grant Sewer Cleaning &			
-	TV Investigation Program		\$ 100,90	64.46
G V Cement Contracting	2017 Concrete Sectioning-Utility		\$ 137,08	85.90
Wayne County	Annual Debt Payment for			
	Sewage Disposal System		\$ 170,68	85.83

Motion unanimously carried.

### CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Building Dept./Safebuilt

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

### **RESOLUTION 2017-308 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that the meeting be adjourned at 9:47 p.m. Motion unanimously carried

KERRY KEHRER, ASST. CITY CLERK

THOMAS E. KARNES, MAYOR

**DATE: 09/18/17** 

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RESOLVED, that renewal of "Annual 2017 Used Auto Dealers License" be approved for the following location(s):

S & I Auto Sales

25900 Outer Dr.

(Fees paid, Application and Insurance Filed.)

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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RENEWAL APPLICATION FOR USED AUTOM	OBILE DEALERS LICENSE
Applicant's Name: MAGi Mohamed	DOB: 5-2-1951
Home Address:	
Driver's License	
Applicant's Name:	DOD:
Home Address:City/State/Zip	Block and the said of the said
City/State/Zip Driver's License #:	SOS#:
BUSINESS LOCATION Street Address: 25900 Outer DR Lot Numbers and Subdivision:	
LOCATED BETWEEN: DIX AVE and _	FORT ST
Length of time Used Auto Dealer business continuously prior to the	nis date:
If this lot was operated as a Used Automobile Sales Lot:	
How Long? 10 Horthes What Dates: From 5-2-2016	$\frac{1}{2}$ to $\frac{3}{3}$
Do you operate a lot in conjunction with this license?	
DATE AND DESCRIPTION OF STATE LICENSE:	
Date Issued: 5-3-2016	
License No.: <u>B 206319</u>	
Issued to: Name / Name / Address	<u>Peurhorn</u> 48126  City/State Zip
SIGNATURE OF APPLICANT: 1701	3-27 17 Date
City Clerk's Comment:	
Signat	ure
Bldg. Dept. Comments:	
Signati	ure

### **AGENDA STATEMENT**

TO: MAYOR AND

MAYOR AND CITY COUNCIL

FROM:

TONY FUOCO, CITY ASSESSOR

**SUBJECT:** 

SPLIT FOR PARCEL(S) # 45-010-02-0252-001

GG252A TO 259A LOTS 252 TO 259 INCL EXCEPT THE NLY PART THEREOF MEASURING 10.15 FT ON THE ELY LINE AND 11.57 FT ON THE WLY LINE OF SAID COMBINED PARCEL GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72

WCR

DATE:

September 18, 2017

CC:

CITY CLERK

### **PURPOSE**:

The purpose is to approve a SPLIT for Parcel: 010-02-0252-001. Split lot 252 from 253 thru 259.

### **FISCAL IMPACT:**

There will not be a fiscal impact.

### **POLICY CHANGES:**

There will not be a policy change with this Resolution.

### **BACKGROUND:**

Giving lot 252 to parcel 010-02-0241-300.

### **ATTACHMENTS:**

- 1. Resolution approving the Combination.
- 2. Petition for Division/Combination of Platted Lot(s)
- 3. Letter of Intent
- 4. Covenant Deed for parcel and/or Quit Claim Deed for parcel
- 5. Record Cards for each parcel.
- 6. Paid Invoice
- 7. Plat map showing parcels to be combined.

DATE: September 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

BE IT RESOLVED that the lot split of

Parcels # 45-45-010-02-0252-001

GG252A TO 259A LOTS 252 TO 259 INCL EXCEPT THE NLY PART THEREOF MEASURING 10.15 FT ON THE ELY LINE AND 11.57 FT ON THE WLY LINE OF SAID COMBINED PARCEL GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR BE APPROVED.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RECEIVED OF LINCOLN PARK ASSESSOR'S OFFICE 1355 Southfield Road, Lincoln Park, MI 48146 313-386-1800, Ext. 1239 - lrowley@citylp.com/ \* ontact for Fee JUN 07 2017 OITY OF LINCOLN PARK DATE: June 7, 2017 ASSESSOR'S OFFICE I/We hereby request, that in accordance with City Ordinances for the regulation and control of the subdivision of land in the City (If you have more than two parcels, please continue on back.) PARCEL#1-Address: 1561 Southfield Parcel ID#45- 45-010-02-0252-001 Legal description-\_\_\_\_\_ Parcel ID# 45-\_\_\_N/A-PARCEL #2 – Address: Legal description-SPLIT Lot 252 from 253 thru 259
The undersigned parties do hereby have the necessary interest in the real property listed above. IF THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MUST GET THE WRITTEN APPROVAL OF THE MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE SPLIT/COMBINATION. SIGNATURES (all parties having necessary interest must sign): PARCEL 1: Petitioner Signature Date: 6-7-17 PARCEL 2: Petitioner Signature: Name and Mailing address of Petitioner D LINGUL PARK MASONIE CAUB
1661 SOUTHERD RA , Lincoln Park, MI 48146 Petitioner Phone Number: PLEASE INCLUDE THE FOLLOWING: 1. \$250.00 processing fee (check or money order payable to "City of Lincoln Park". 2. Copy of the Deed(s) for each parcel. 3/ Written authorization from Mortgage Co. Letter of Intent. (Reason why split/combination) 5. Mortgage Survey for all parcels before the split/combination. \*If Applicable 6. Plans for New Construction.\*If Applicable 7. Please Note... If New Construction is planned, all information as to the proposed structure (photo of a model structure) is requested but not required. FOR OFFICE USE ONLY Are the taxes paid? If not, what is still owing?\_\_\_\_\_ Are there any Special Assessments that have not been paid? \_\_\_\_\_YES \_\_\_\_\_NO -> AMT \$\_\_\_\_\_ FEES PAID \_\_\_\_YES; \_\_\_\_ ASSESSOR \_\_\_\_YES; \_\_\_\_ BLDG SUP.\_\_\_\_YES; \_\_\_\_TITLE SCH \_\_\_\_YES; \_\_\_\_

PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S)

## City of Lincoln Park

### Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146 (313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE: $ (e - (-(-(-(-(-(-(-(-(-(-(-(-(-(-(-(-(-$	
NAME DOHN ENGRBRATSEN	
ADDRESS: 15tel Southfield	
PHONE (2) 234-578 -2790	
Your authorization is requested to combine your contiguous prop	erty known as
PARCEL NO: 45-010-02-0252-001 PARCEL NO: PARCEL NO:	
PARCEL NO:	
PARCEL NO:	
DADOELNO.	
SPLIT 25	3 thru 259 from 252
Attach additional pages if necessary	
Currently these properties are individually assessed.	
If you do not object to having these properties combined Park Assessor's Office. If you have any additional question 313-386-1800, Ext. 1239.	, please sign below and return this letter to the Lincoln ons, please feel free to call
Sincerely,	
Anthony Fuoco,	
Assessor	
15505	
am the owner of the above properties and grant ombine the above referenced subject properties When June 1990 Property Owner's Signature	the City of Lincoln Park permission to  Lincoln Park permission to  Date
Property Owner's Signature	Date

P.C. 37 P.C. 50
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### **AGENDA STATEMENT**

TO: MAYOR AND CITY COUNCIL

**FROM:** TONY FUOCO, CITY ASSESSOR

SUBJECT: COMBINATION FOR PARCEL(S) # 45-010-02-0241-001, 010-02-0245-001, 010-

02-0246-001, 010-02-0247-001, 010-02-0248-001 & 010-02-0249-001 to combine with

Split from Parcel # 010-02-0252-001

**DATE:** September 18, 2017

CC: CITY CLERK

### **PURPOSE**:

The purpose is to approve a **COMBINATION** for Parcels; <u>45-010-02-0241-001</u>, <u>010-02-0245-001</u>, <u>010-02-0246-001</u>, <u>010-02-0247-001</u>, <u>010-02-0248-001</u> & <u>010-02-0249-001</u>. Combining with split from 010-02-0252-001 to create new Parcel # 45-010-02-0241-300.

#### FISCAL IMPACT:

There will not be a fiscal impact.

### **POLICY CHANGES:**

There will not be a policy change with this Resolution.

### **BACKGROUND:**

Building gas station purchased lot 252 to combine with above ref. parcels.

#### **ATTACHMENTS:**

- 1. Resolution approving the Combination.
- 2. Petition for Division/Combination of Platted Lot(s)
- 3. Letter of Intent
- 4. Covenant Deed for parcel and/or Quit Claim Deed for parcel
- 5. Record Cards for each parcel.
- 6. Paid Invoice
- 7. Plat map showing parcels to be combined.

DATE: September 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

### BE IT RESOLVED that the lot combination of

Parcels # 45-45-010-02-0241-001, 010-02-0245-001, 010-02-0246-001, 010-02-0247-001, 010-02-

0248-001 & 010-02-0249-001

010-02-0241-001-GG241A TO 244A LOTS 241 TO 244 INCL EXCEPT THE NLY PART THEREOF MEASURING 8.71 FT ON ELY LOT LINE AND 8.91 FT ON THE WLY LOT LINE GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

<u>010-02-0245-001-</u>GG245A LOT 245 EXCEPT THE NLY PART THEREOF MEASURING 8.92 FT ON THE ELY LINE AND 9.10 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

 $\underline{010-02-0246-001}$ -GG246A LOT 246 EXCEPT THE NLY PART THEREOF MEASURING 9.10 FT ON THE ELY LINE AND 9.27 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0247-001-GG247A LOT 247 EXCEPT THE NLY PART THEREOF MEASURING 9.27 FT ON THE ELY LINE AND 9.45 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

010-02-0248-001-GG248A LOT 248 EXCEPT THE NLY PART THEREOF MEASURING 9.45 FT ON THE ELY LINE AND 9.63 FT ON THE WLY LINE OF SAID LOT GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

<u>010-02-0249-001</u>\_GG249A GG250A GG251A LOTS 249 250 AND 251 EXCEPT THE NLY PART THEREOF MEASURING 9.63 FT ON THE ELY LINE OF LOT 249 AND 10.15 FT ON THE WLY LINE OF LOT 251 GEO P. EMRICKS MAPLELAWN SUB PC 43 L42 P72 WCR

And be combined with Parcel# <u>45-010-02-0241-300</u>

BE APPROVED.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

### PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S) CITY OF LINCOLN PARK ASSESSOR'S OFFICE

1355 Southfield Road, Lincoln Park, MI 48146 313-386-1800, Ext. 1239 - lrowley@citylp.com RECEIVED

DATE: July 25, 2017

AUG 04 2017

CITY OF LINCOLN PARK ASSESSOR'S OFFICE

I/We hereby request, that in accordance with City Ordinances for the regulation and control of the subdivision of land in the City of Lincoln Park, to \_\_\_\_SPLIT \_COMBINE the following parcels. (If you have more than two parcels, please continue on back.) 010-02-0241-001, 010-02-0245-001 010-02-0246-001, 010-02-0247-001 PARCEL#1 - Address: Multiple \_\_\_\_\_Parcel 010-02-0248-001, 010-02-0249-001 Legal description-PARCEL#2-Address: 1561 Southfield Parcel ID#45- From Lot 252 SPLIT The undersigned parties do hereby have the necessary interest in the real propert IF THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MUST G MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE SPLIT/COMBINATION. SIGNATURES (all parties having necessary interest must sign): PARCEL +: ALL ABOVE PARCETS Petitioner Signature:\_\_\_ 8/4/2017 Date: PARCEL 21 Pétitioner Signature: CISPURE NAMINAO 2 FHO Name and Mailing address of Petitioner: 6475 OMK. Lincoln Park, MI 48146 Dea born, Mi 48126 Petitioner Phone Number: PLEASE INCLUDE THE FOLLOWING: \$250.00 processing fee (check or money order payable to "City of Lincoln Park". Copy of the Deed(s) for each parcel. 3. Written authorization from Mortgage Co. 4. Letter of Intent. (Reason why split/combination) 5. Mortgage Survey for all parcels before the split/combination. \*If Applicable Plans for New Construction.\*If Applicable 7. Please Note... If New Construction is planned, all information as to the proposed structure (photo of a model structure) is requested but not required. **FOR OFFICE USE ONLY** Are the taxes paid? \_NO f not, what is still owing?\_\_\_\_ Are there any Special Assessments that have not been paid? \_\_\_\_\_YES \_\_\_\_\_NO -> AMT \$ EES PAID \_\_\_\_YES; \_\_\_ \_\_\_ ASSESSOR \_\_\_\_YES; \_\_\_\_

BLDG SUP. YES; TITLE SCH YES;

## City of Lincoln Park

### Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146 (313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE: July 25, 20	(7		
NAME Holady	Handa		
	AKUMN		
PHONE: Dearborn	14, 48 BB	313-768-7899	
Your authorization is requested to	combine your continues		
010.02.03	41 001 010 02 02 1	operty known as	
PARCEL NO: 010-02-02	41-001, 010-02-024	5-001	
PARCEL NO: 010-02-02	46-001, 010-02-024	7-001	
PARCEL NO:010-02-02	<u>48-001, 010-02-0249</u>	9-001	
PARCEL NO: New Parc	1 # fi	2.001	
Lot 252 5		i	:
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carrently these	ssessed.	:	
Park Assessor's Office. If you 313-386-1800, Ext. 1239.	have any additional ques	ed, please sign below and return th stions, please feel free to call	is letter to the Lincoln
Sincerely,		1	
Anthony Fuoco,			
Assessor		÷	i
(12202201			
I am the owner of the abor combine the above referen	ve properties and granced subject properti	ant the City of Lincoln Park pe ies.	ermission to
		e ·	<b>).</b>
Daniel Co.	α.		4/2017
Property Owner's	Signature	Date	
Property Owner's	Signature		
Troperty Owner's	ngnature	Date	

5000	Section   12   Sect
82-40-043	265 : PASS : SESS : 175 : 175 : 265 : PASS :

### **AGENDA STATEMENT**

TO: MAYOR AND CITY COUNCIL

FROM: TONY FUOCO, CITY ASSESSOR

SUBJECT: COMBINATION FOR PARCEL(S) # 45-003-09-0138-000

CA138 LOT 138 MUNICIPAL PARK SUB PC 524 L41 P71 WCR

PARCEL # 45-003-09-0139-000

CA139 140A LOT 139 AND THE E 1/2 OF LOT 140 MUNICIPAL PARK SUB PC

524 L41 P71 WCR

**DATE:** September 18, 2017

CC: CITY CLERK

### **PURPOSE**:

The purpose is to approve a SPLIT for Parcel: 010-02-0252-001. Split lot 252 from 253 thru 259.

#### **FISCAL IMPACT:**

There will not be a fiscal impact.

### **POLICY CHANGES:**

There will not be a policy change with this Resolution.

### BACKGROUND:

Extending yard.

### **ATTACHMENTS:**

- 1. Resolution approving the Combination.
- 2. Petition for Division/Combination of Platted Lot(s)
- 3. Letter of Intent
- 4. Covenant Deed for parcel and/or Quit Claim Deed for parcel
- 5. Record Cards for each parcel.
- 6. Paid Invoice
- 7. Plat map showing parcels to be combined.

DATE: September 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

 $\boldsymbol{BE}$  IT  $\boldsymbol{RESOLVED}$  that the lot combination of

Parcels # 45-003-09-0138-000

CA138 LOT 138 MUNICIPAL PARK SUB PC 524 L41 P71 WCR

Parcels # 45-003-09-0139-000

CA139 140A LOT 139 AND THE E 1/2 OF LOT 140 MUNICIPAL PARK SUB PC 524 L41 P71 WCR BE APPROVED.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

# PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S) CITY OF LINCOLN PARK ASSESSOR'S OFFICE

1355 Southfield Road, Lincoln Park, MI 48146 313-386-1800, Ext. 1239 - lrowley@citylp.com

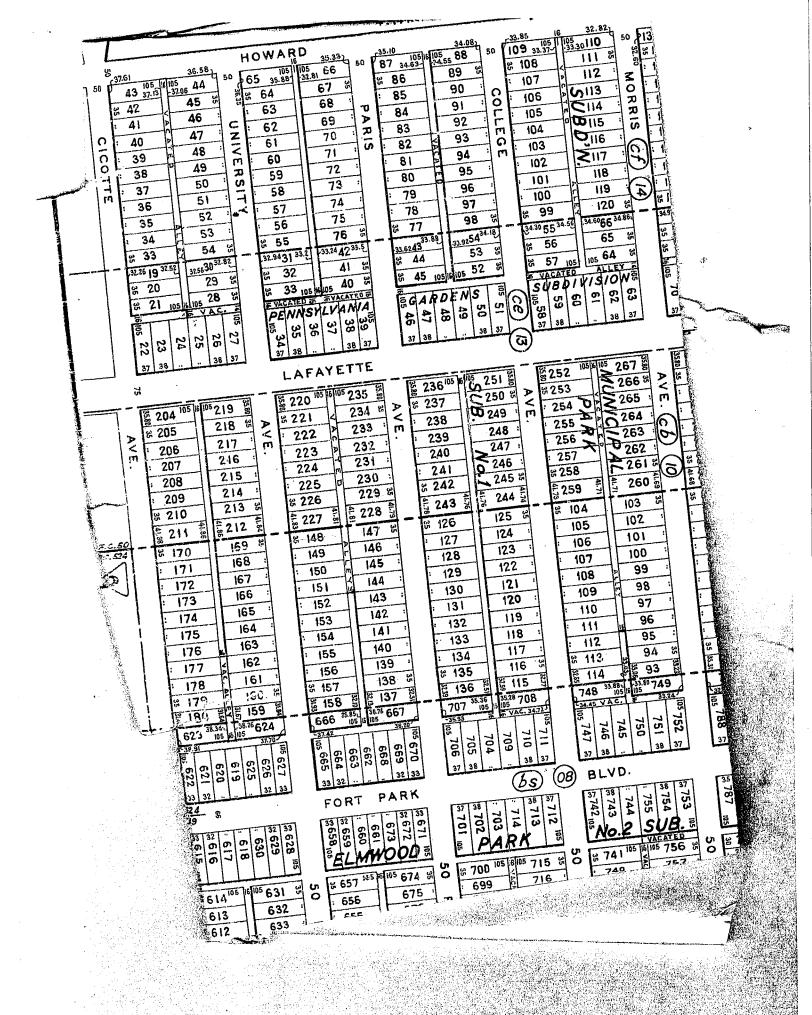
DATE:	2017
I/We hereby request, that in accordance with City Ordinances for th of Lincoln Park, toSPLITxx_COMBINE the following parce (If you have more than two parcels, please continue on back.)	e regulation and control of the subdivision of land in the Cityels.
PARCEL#1-Address: 1383 PARIS Parcel	ID#45- <u>003-09-0138-000</u>
Legal description- Lot 138, MUNICIPAL PARK SUBDIVISI RECORDED IN LIBER 41 OF PLATS, PAGE 71, WAY PARCEL #2 - Address: 1387 PARIS Parcel	ON, ACCORDING TO THE PLAT THEREOF AS NE COUNTY RECORDS ID# 45- 003-09-0139-000
Legal description- LOT 139 AND THE EAST 1/20F LOT 1  LOCATED AT THE REAR THEREOF AND ADJACENT TH  RECORDED IN LIBER 41, PAGE 71 of PLATS, WAY  The undersigned parties do hereby have the necessary interest in the r	NG COUNTY DECORDS
IF THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YO MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE SIGNATURES (all parties having necessary interest must sig	SPLIT/COMBINATION.
DAD CEL 1	1
Petitioner Signature: James Roynlandic	Date: 7-12-2017
PARCEL 2: # Petitioner Signature:	Date:
Name and Mailing address of Petitioner: JAMES KOZNIACKI, 16	31 FORT STREET , Lincoln Park, MI 48146
Petitioner Phone Number: 313–382–4700	
PLEASE INCLUDE THE FOLLOWING:	
1. \$250.00 processing fee (check or money order payable to "Cit	ty of Lincoln Park".
2. Copy of the Deed(s) for each parcel.	
3. Written authorization from Mortgage Co.	
4. Letter of Intent. (Reason why split/combination)  5. Mortgage Survey for all parcels before the split/combination	
<ul><li>5. Mortgage Survey for all parcels before the split/combination.</li><li>6. Plans for New Construction.*If Applicable</li></ul>	*If Applicable
7. Please Note If New Construction is planned, all information requested but not required.	as to the proposed structure (photo of a model structure) is
OD OFFICE INC. ONLY	
TOR OFFICE USE ONLY  The the taxes paid?  The thorough YES  The taxes paid?	NO
re there any Special Assessments that have not been paid?YES	NO → AMT \$

## City of Lincoln Park

### Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146 (313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE:7   12   17	
NAME JAMES KOZNIACKI	
ADDRESS: 1585 Paris	
PHONE: 313-382-4700	
Your authorization is requested to combine your contiguous property kno	wn as
/5 000 00 000	
TARCEL NO:	
PARCEL NO: 45-003-09-0139-000	
PARCEL NO:	
PARCEL NO:	
Attach additional pages if necessary	
restant additional pages if freecessary	
Currently these properties are individually assessed.	
If you do not object to having these properties combined, please	orione balance and the second second
Park Assessor's Office. If you have any additional questions, ple	sign below and return this letter to the Lincoln
313-386-1800, Ext. 1239.	ease feel free to call
313 300-1000, Ext. 1237.	
Sincerely,	
Anthony Fuoco,	
Assessor	
ANDONO	
I am the owner of the above properties and grant the C	Sity of Lincoln Deals
combine the above referenced subject properties.	ncy of Efficient Park permission to
Property Owner's Signature	7-19 12 10
Property Over one's Signature	7-12-2017
o Property Owner's signature	Date
Property Owner's Signature	
rioperty Owner a signature	Date



### **AGENDA STATEMENT**

TO:

MAYOR AND CITY COUNCIL

FROM:

TONY FUOCO, CITY ASSESSOR

**SUBJECT:** 

COMBINATION FOR PARCEL(S) <u># 45-004-02-0352-001</u>

DB352 LOTS 352, 353, AND 354 FORD OAKS NO. 1 SUB PC 671 L58 P100 WCR

& 45-004-02-0355-000

DB355 TO 360 LOTS 355 TO 360 FORD OAKS NO. 1 SUB PC 671 L58 P100 WCR

DATE:

September 18, 2017

CC:

CITY CLERK

### **PURPOSE**:

The purpose is to approve a COMBINE Parcel 45-004-02-0352-001 & 45-004-02-0355-000

### FISCAL IMPACT:

There will not be a fiscal impact.

#### **POLICY CHANGES:**

There will not be a policy change with this Resolution.

### BACKGROUND:

Both parcels belong to the same owner.

#### **ATTACHMENTS:**

- 1. Resolution approving the Combination.
- 2. Petition for Division/Combination of Platted Lot(s)
- 3. Letter of Intent
- 4. Covenant Deed for parcel and/or Quit Claim Deed for parcel
- 5. Record Cards for each parcel.
- 6. Paid Invoice
- 7. Plat map showing parcels to be combined.

DATE: September 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**BE IT RESOLVED** that the lot combination of Parcel # 45-<u>004-02-0352-001</u>
DB352 LOTS 352, 353, AND 354 FORD OAKS NO. 1 SUB PC 671 L58 P100 WCR Parcel # 45-<u>004-02-0355-000</u>
DB355 TO 360 LOTS 355 TO 360 FORD OAKS NO. 1 SUB PC 671 L58 P100 WCR **BE APPROVED.** 

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes



# PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S) CITY OF LINCOLN PARK ASSESSOR'S OFFICE

1355 Southfield Road, Lincoln Park, MI 48146 313-386-1800, Ext. 1239 - lrowley@citylp.com

DATE: 7/19/2017

/We hereby request, that in accordance with City Ordinances for the regulation and control of the subdivision of land in the City
of Lincoln Park, toSPLIT X COMBINE the following parcels.
If you have more than two parcels, please continue on back.)
PARCEL#1 - Address: 1/31 DIX Parcel ID#45-004-02-0352-001
egal description- See A-H.
PARCEL #2 - Address: 1115 DIX Parcel ID# 45-004-02-0355-000
Legal description- See A-H.
Γhe undersigned parties do hereby have the necessary interest in the real property listed above.
•
F THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MUST GET THE WRITTEN APPROVAL OF THE WORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE SPLIT/COMBINATION.
SIGNATURES (all parties having necessary interest must sign):
PARCEL 1:
Petitioner Signature: X Rg 511 St Clark Date: X 7/19/17
DARCEL 2.
Petitioner Signature: X Roys/ Selland
Vame and Mailing address of Petitioner: 1127 DIX LP MI 48146, Lincoln Park, MI 48146
Petitioner Phone Number: 313-938-8767 / 313-888-4006
PLEASE INCLUDE THE FOLLOWING:
(1) \$250.00 processing fee (check or money order payable to "City of Lincoln Park". $\sqrt{7/24/17}$
(2.) Copy of the Deed(s) for each parcel.
Written authorization from Mortgage Co.
(4.) Letter of Intent. (Reason why split/combination)
Mortgage Survey for all parcels before the split/combination. *If Applicable
(6.) Plans for New Construction.*If Applicable
(6.) Plans for New Construction. If Applicable  (7.) Please Note If New Construction is planned, all information as to the proposed structure (photo of a model structure) is
requested but not required.
ACCOUNTS AND
Are the taxes paid? YESNO
6 1
Are there any Special Assessments that have not been paid?YESNO \rightarrow AMT \$
FEES PAID YES: ASSESSORTES;
3LDG SUPYES;TITLE SCHYES;

## City of Lincoln Park

### Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146 (313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE: 7/19/2017	
NAME_ ADDRESS: 1127 DIX LP MI 48146 PHONE: 313-938-8767 / 313-888-4006	

Your authorization is requested to combine your contiguous property known as

PARCEL NO:	004-02-0352-001
DARCEI NO:	004-02-0352-001 004-02-0355-000
PARCEL NO:	

Attach additional pages if necessary

Currently these properties are individually assessed.

If you do not object to having these properties combined, please sign below and return this letter to the Lincoln Park Assessor's Office. If you have any additional questions, please feel free to call 313-386-1800, Ext. 1239.

Sincerely, Anthony Fuoco, Assessor

I am the owner of the above properties and grant the City of Lincoln Park permission to combine the above referenced subject properties.

Property Owner's Signature

Property Owner's Signature

 $\begin{array}{c} \times 07 \mid 24 \mid / 7 \\ \text{Date} \\ \times 07 \mid 24 \mid / 7 \\ \hline \text{Date} \end{array}$ 

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### **AGENDA STATEMENT**

TO: MAYOR AND CITY COUNCIL

**FROM:** TONY FUOCO, CITY ASSESSOR

SUBJECT: SPLIT FOR PARCEL # 45-005-02-0747-000 DF747 TO 750 LOTS 747 TO 750

INCL LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR

COMBINATION FOR PARCEL(S) # 45-005-02-0744-000 DF 744 745 746 LOTS 744 TO 746 INCL LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR & 45-005-02-0751-300 DF751 TO 755 LOTS 751 TO 755 INCL ALSO E 1/2 ADJ VAC ALLEY LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR

**DATE:** September 18, 2017

CC: CITY CLERK

### **PURPOSE**:

The purpose is to approve a **SPLIT** for Parcel **45-005-02-0747-000**, Splitting lots 747-748 & 749-750. **COMBINATION** for Parcel no: **45-005-02-0744-000** with lots 747-748 & **45-005-02-0751-300** with lots 749-750.

### **FISCAL IMPACT:**

Parcel 45-005-02-0751-300 Church will be exempt.

### **POLICY CHANGES:**

There will not be a policy change with this Resolution.

### **BACKGROUND:**

Owner for parcel 45-005-02-0744-000 will be extending yard. Owner for parcel 45-005-02-0751-300 is a church.

### **ATTACHMENTS:**

- 1. Resolution approving the Combination.
- 2. Petition for Division/Combination of Platted Lot(s)
- 3. Letter of Intent
- 4. Covenant Deed for parcel and/or Quit Claim Deed for parcel
- 5. Record Cards for each parcel.
- 6. Paid Invoice
- 7. Plat map showing parcels to be combined.

DATE: September 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

#### **BE IT RESOLVED** that the lot split of

Parcel # 45-<u>005-02-747-000</u> to split 747-748 & 749-750 DF747 TO 750 LOTS 747 TO 750 INCL LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR

BE IT RESOLVED that the combination of

Parcel #45-<u>005-02-0744-000</u> DF 744 745 746 LOTS 744 TO 746 INCL LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR and combined with lots 747 & 748 to create child parcel # 45-005-02-0744-001.

Parcel #45-<u>005-02-0751-300</u> DF751 TO 755 LOTS 751 TO 755 INCL ALSO E 1/2 ADJ VAC ALLEY LINCOLN PARK MANOR NO. 1 SUB PC 671 L45 P79 WCR and combined with lots 749 & 750 to create child parcel # 45-005-02-0747-002.

BE APPROVED.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

# PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S) CITY OF LINCOLN PARK ASSESSOR'S OFFICE

1355 Southfield Road, Lincoln Park, MI 48146 313-386-1800, Ext. 1239 - lrowley@citylp.com

DATE: 8/15/17

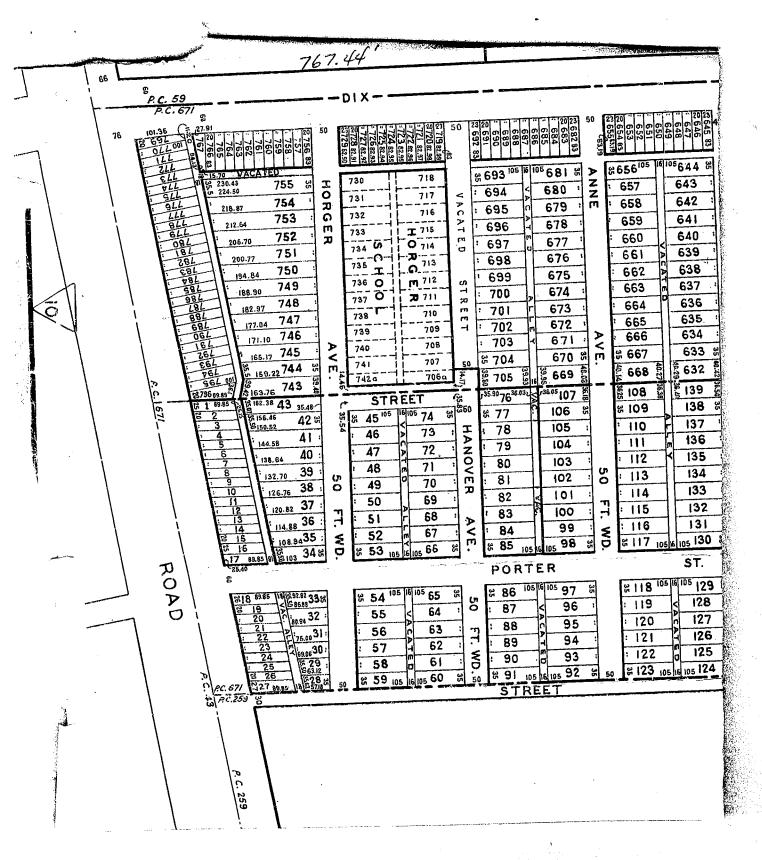
I/We hereby request, that in accordance with City Ordinances for the of Lincoln Park, toSPLITCOMBINE the following parcel.	regulation and control of the subdivision of land in the City s.
(If you have more than two parcels, please continue on back.)	
Combine.	D#4905-02-0747-000 (SPLIT)
PARCEL #2 - Address: 1841 Horger Parcel I	D# 45- 005-02-0744-000 - 00502024
Legal description- Combine 1911 Horger	D#45-005-02-0744-000 = 008-02-0741 001 005-02-0751-300 = 005-02-074
The undersigned parties do hereby have the necessary interest in the rea	al property listed above.
IF THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE STANDARD OF THESE PROPERTIES, YOU MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE STANDARD OF THESE PROPERTIES, YOU	PLIT/COMBINATION.
SIGNATURES (all parties having necessary interest must sign)	
PARCEL 1:	+ CAMP
Petitioner Signature:  PARCEL 2:	Date: 8/15/17
PARCEL 1: Petitioner Signature: PARCEL 2: Petitioner Signature:	Date:
Name and Mailing address of Petitioner:	, Lincoln Park, MI 48146
Petitioner Phone Number:	
PLEASE INCLUDE THE FOLLOWING:	
NA. \$250.00 processing fee (check or money order payable to "City	of Lincoln Park"
2. Copy of the Deed(s) for each parcel.	or Emeconi Faix .
Written authorization from Mortgage Co.	
4. Letter of Intent. (Reason why split/combination)	
5. Mortgage Survey for all parcels before the split/combination. *I	f Applicable
6. Plans for New Construction.*If Applicable	
7. Please Note If New Construction is planned, all information as requested but not required.	to the proposed structure (photo of a model structure) is
OR OFFICE USE ONLY	
re the taxes paid?YESYES	NO
re there any Special Assessments that have not been paid?YES EES PAIDYES; ASSESSORYES; LDG SUPYES;TITLE SCHYES;	NO → AMT \$

# City of Lincoln Park

#### Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146 (313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE: 8/15/17	
NAMEA	
ADDRESS: ASSISSI	
PHONE:	
Your authorization is requested to combine your contiguous prop	perty known as
PARCEL NO: SPLIT 005-02-0747-000	
PARCEL NO: COMBINE LOTS 747 + 748 +0 005-02	- Amilel and alle Deland and and
PARCEL NO: COMBINE LOTS 749 + 750 to 005-02.	147-000 CHIEDFID 005-02-0744-001
PARCEL NO:	-0151-300 CHILD PIDE 005-02-0747-002
	•
Attach additional pages if necessary	
	: :
Currently these properties are individually assessed.	
If you do not object to having these properties combined	b places given below and material states at 1 1 1
If you do not object to having these properties combined	i, please sign below and return this letter to the Lincoln
Park Assessor's Office. If you have any additional questi 313-386-1800, Ext. 1239.	ons, please feel free to call
313-386-1800, Ext. 1239.	
Sincerely,	
Anthony Fuoco,	
Assessor	
1155C55O1	
am the owner of the above properties and gran	t the City of Lincoln Park normission to
combine the above referenced subject propertie	s A Permission to
- A	
	8/15/17
Property Owner's Signature	Data
- State of Signature	Date
Property Owner's Signature	Date
1 /	Date



#### CITY OF LINCOLN PARK, MICHIGAN CERTIFIED COPY OF RESOLUTION #2017-299

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF LINCOLN PARK, WAYNE COUNTY, MICHIGAN, HELD IN THE JOHN A. ALOISI COUNCIL CHAMBERS, OF THE MUNICIPAL BUILDING.

UNDER THE DATE OF: September 5, 2017

MOVED BY: Council President Murphy SUPPORTED BY: Councilman Higgins

RESOLVED, that "AN ORDINANCE TO CONDITIONALLY AMEND THE OFFICIAL ZONING MAP CHAPTER 1266.02 OF THE CITY OF LINCOLN PARK WITH RESPECT TO THE CONDITIONAL REZONING OF PARCEL ID # 45 003 01 0038 302, MORE COMMONLY KNOWN AS 1358 Council Avenue," be given its first and second reading. THE CITY OF LINCOLN PARK ORDAINS:

That the zoning ordinance for the City of Lincoln Park, specifically the Zoning Map of the City with respect to zoning classification of the property known as parcel numbers 45-003-01-0038-302, commonly known as 1358 Council Avenue shall be conditionally rezoned from Community Service District (CSD) to Municipal Business District (MBD-CR) Motion unanimously carried.

I, DONNA BREEDING, duly authorized City Clerk of Lincoln Park; do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council on September 5, 2017 said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.

Donna Breeding, CMC City Clerk

DATE: September 5, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**RESOLVED**, that the City of Lincoln Park conditionally rezone the property at 1358 Council from Community Service District (CSD) to Municipal Business District with Conditional Zoning (MBD-CR) with the following tentative conditions, and that the Lincoln Park City Council directs the City Attorney to work with the applicant in the development of a proposed Conditional Rezoning Agreement:

- 1. Permitted uses of this property shall be limited to the following:
  - a. Private club
  - b. Offices
- 2. All parking will be located in the existing rear lot.
- 3. The eastern door of the building will serve as the main route of ingress and egress in order to direct traffic circulation onto the site and away from the public street and sidewalk.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

### Lincoln Park

City of Lincoln Park
Department of Public Services
& Engineering
500 Southfield Rd.
Lincoln Park, MI 48146
(313) 386-9000

September 18, 2017

Honorable Mayor and City Councilors City of Lincoln Park Lincoln Park, MI

Subject: Award of the 2017 Sidewalk Replacement Program

#### **Background:**

The Mayor & Council authorized the DPS to go out and inspect City sidewalks, and then to solicit bids for same. Bids were received on Wednesday (9/6/17), the low read contractor is JB Contractor, Inc., and in checking their references with the City of Birmingham, City of Southfield, and City of Farmington Hills where they have completed similar sidewalk work they have received great reviews.

#### **Fiscal Impact:**

This is a budgeted item in the 2017-2018 budget.

#### **Recommendation:**

It is my recommendation that the Mayor and City Council award the bid to JB Contractors, Inc., for the 2017 Sidewalk Program.

#### **Attachments:**

- 1. Resolution
- 2. 2017 Sidewalk Bid Tab

CC. Matthew Coppler, City Manager; Lisa Griggs, Director of Finance and Operations

**DATE: 9/18/2017** 

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

WHEREAS, the City wants to resume a sidewalk replacement program, and bids have been received.

RESOLVED, that the Mayor and City Council award the 2017 Sidewalk Replacement Program to J B Contractors, Inc. in the amount of \$55,300.00 + 10% contingency (\$5,530.00) for a total \$60,830.00, and to be taken out of acct. no.410-001-983000, Capitol Improvement Fund.

BE IT FURTHER RESOVED, that the Mayor and City Clerk be authorized to execute the contracts on behalf of the City.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

# Bid Tabulation: 2017 Sidewalk Repair Program

Company Name		Unit	Qty	Unit Price	Amount
IB Contractors. Inc	Remove & Replace 4" Concrete	S.F.	approx 7.000	\$6.70	\$46,900.00
(			approx		
	Remove & Replace 6" Concrete	S.F.	525	\$16.00	\$8,400.00
				TOTAL BID	\$55,300.00
Rontondo			approx		
Construction Inc.	Remove & Replace 4" Concrete	S.F.	7,000	\$7.85	\$54,950.00
			approx		
	Remove & Replace 6" Concrete	S.F.	525	\$8.50	\$4,462.50
				<b>TOTAL BID</b>	\$59,412.60
Lacaria Concrete			approx		
Construction Inc.	Remove & Replace 4" Concrete	S.F.	2,000	\$8.50	\$59,500.00
			approx		
	Remove & Replace 6" Concrete	S.F.	525	\$8.75	\$4,593.75
				TOTAL BID	\$64,093.75
Century Cement Co.			approx		
Inc.	Remove & Replace 4" Concrete	S.F.	7,000	\$9.50	\$66,500.00
			approx		
	Remove & Replace 6" Concrete	S.F.	525	\$9.50	\$4,987.50
				TOTAL BID	\$71,487.50
G.V Cement			approx		
Contractiong Co.	Remove & Replace 4" Concrete	S.F.	7,000	\$12.00	\$84,000.00
			approx		
	Remove & Replace 6" Concrete	S.F.	525	\$14.00	\$7,350.00
				<b>TOTAL BID</b>	\$91,350.00
			approx		
Fiore Enterprises, LLC	Remove & Replace 4" Concrete	S.F	2,000	\$12.00	\$84,000.00
			approx		
	Remove & Replace 6" Concrete	S.F	525	\$18.50	\$9,712.50
				TOTAL BID	\$93.712.50

# The City of Lincoln Park MICHIGAN

September 18, 2017

Honorable Mayor and Council Members City of Lincoln Park Lincoln Park, Michigan

#### Subject: Bid award for technology upgrades to City Council Chambers and the Cable Room

City Council last month gave permission to solicit bids for technology upgrades to City Council Chambers and the Cable Room. The City received five bids for this service. The low bidder was Advanced Lighting & Sound at \$37,771.00.

Advanced Lighting and Sound specializes in audio and video services for government clients and has completed City Council Chamber upgrades for multiple cities across the state of Michigan. Locally, they have completed projects for the cities of Detroit, Royal Oak, Madison Heights and Beverly Hills. Each of these projects required updating standard definition equipment to high definition, replacing cameras, installing new wiring and redesigning cable rooms. This bid accomplishes the City goals of:

- Two (2) 55" Commercial grade LED's display with HDMI inputs.
- Three (3) HD cameras to broadcast/record in HD.
- A Clickshare Solution product that which allows anyone to wirelessly send their laptop screen up to the HDTVs. Smartphones and tablets can also connect.
- Complete audio/video wiring replacement.
- Dewire/rewire the cable room and removal of old equipment.
- Move the audio box from its current location in the blue room to the back corner of Council Chambers.
- Audio recorder which will take the Council Chamber audio and record it to a SD memory card.
- A tricaster switcher for "YouTube live streaming" for a future YouTube City channel.
- Video editing/ time and date stamps of events.

#### **Budget Impact:**

These upgrades will be funded in the Fiscal Year 2017-18 budget in the Cable Fund, expenditure account number 214-734-983000. (EQ06)

#### Recommendation:

It is recommended that the Mayor and City Council adopt the attached resolution to award the bid for technology upgrades for City Council Chambers and Cable Room to Advanced Lighting & Sound.

Respectfully submitted,

Adam R. Miller
City Management Coordinator

#### Attachment(s):

- Resolution
   Bid tabulation and bid proposal

**DATE:** 9/18/17

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**WHEREAS**, the City solicited bids to provide technology upgrades to City Council Chambers and the Cable Room for the City of Lincoln Park; and

WHEREAS, Advanced Lighting & Sound submitted the lowest qualified bid for this service;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and City Council award the bid to provide technology upgrades to City Council Chambers and the Cable Room to Advanced Lighting & Sound in the amount of \$37,771.00; and

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

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

	Company Name	Grand Total
1	Advanced Lighting & Sound	\$37,771.00
2	Thalner Electronic Laboratories	\$39,069.00
3	Third Coast Tech	\$45,886.84
4	PROVIDEO	\$47,727.00
5	Sound Planning Communications	\$51,651.55



#### **Advanced Lighting & Sound**

Phone: 248-817-2092 Fax: 248-817-2093 1026 Maplelawn Drive

Troy, MI 48084

No.:

Quote 10220

Date:

8/16/2017

Prepared for:

Donna Breeding
City of Lincoln Park
1355 Southfield Rd.
Lincoln Park, MI 48146

Prepared by: Shawn Watts

Account No.: 4827

Phone: (313) 386-1800

Qty	Manuf	Item ID	Description	Sell	Total
Secti	on 1: PTZ C	ameras		·····	
3		PT20XSDIWHG2	20X, HD-SDI, HDMI IP controlled PTZ Camera. White. 3 Yr warranty	\$1,620.00	\$4,860.00
1		PTJOY	IP Joystick Remote Camera Control Unit. 3 yr warranty	\$615.00	\$615.00
1	TP-Li	TL-SG1008PE	-Port Gigabit Desktop/Rackmount Switch with 8-Port PoE+	\$160.00	\$160.00
2		HCM1WH	Small camera wall mount. White	\$87.00	\$174.00
1		PTCM1BK	Universal ceiling mount - Black	\$60.00	\$60.00
4	ALS	Install	Install Materials - 100' Plenum CAT5e cable	\$26.00	\$104.00
4	ALS	Install	Install Materials- 100' Plenum 1505a HD-SDI cable	\$70.00	\$280.00
1	ALS	Labor	Installation Labor	\$475.00	\$475.00
1	ALS	Install	Install Materials- Misc Labor, adapters, cable items	\$75.00	\$75.00
1	ALS	Labor	Installation Labor - 1 Year on-site warranty coverage	\$300.00	\$300.00
1	ALS	System Training	Hands on Training session - INCLUDED	\$0.00	\$0.00
Secti	on 1 Subtot	al: PTZ Cameras			\$7,103.00
Secti	on 2: Wirele	ess Presentation Solution			
1	Barco	CSE-200	Barco ClickShare Wireless presentation system for up to 2 users	\$1,555.00	\$1,555.00
1	ALS	Labor	Installation Labor	\$75.00	\$75.00
1	ALS	System Training	Hands on Training session - INCLUDED	\$0.00	\$0.00
Secti	on 2 Subtot	al: Wireless Presentation	Solution		\$1,630.00
Secti	on 3: HD Pr	oduction Switcher			
1	Newte	TC410	TriCaster 410 With TriCaster 460 CS	\$14,995.00	\$14,995.00
1	Newte	TCAdvEdCC	Tricaster Advanced Edition Coupon Code	\$1,995.00	\$1,995.00
1	Newte Decim	TCAdvEdCC Decimator 2	Tricaster Advanced Edition Coupon Code  3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL  Downscaler	\$1,995.00 \$353.00	\$1,995.00 \$353.00
		Decimator 2	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL	• •	
		Decimator 2	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler	• •	
1	Decim	Decimator 2  Decimator 2 provides	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler a SD composite output of the 410	\$353.00	\$353.00
2	Decim Views	Decimator 2  Decimator 2 provides  VA2446M-LED	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler a SD composite output of the 410 23.6" LED Monitor	\$353.00 \$143.00	\$353.00 \$286.00
1 2 1	Decim Views Macki	Decimator 2  Decimator 2 provides  VA2446M-LED  CR5BT	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler a SD composite output of the 410 23.6" LED Monitor 5" Multimedia Monitor with Bluetooth (Pair)	\$353.00 \$143.00 \$183.00	\$353.00 \$286.00 \$183.00
1 2 1	Decim Views Macki Macki	Decimator 2  Decimator 2 provides  VA2446M-LED  CR5BT  1402VLZ4	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler a SD composite output of the 410 23.6" LED Monitor 5" Multimedia Monitor with Bluetooth (Pair) 14-channel Compact Mixer	\$353.00 \$143.00 \$183.00 \$385.00	\$353.00 \$286.00 \$183.00 \$385.00
1 2 1 1	Views Macki Macki Macki	Decimator 2  Decimator 2 provides  VA2446M-LED  CR5BT  1402VLZ4  Big Knob	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler a SD composite output of the 410 23.6" LED Monitor 5" Multimedia Monitor with Bluetooth (Pair) 14-channel Compact Mixer Studio Command System	\$353.00 \$143.00 \$183.00 \$385.00 \$299.00	\$353.00 \$286.00 \$183.00 \$385.00 \$299.00
1 2 1 1 1	Views Macki Macki Macki	Decimator 2  Decimator 2 provides  VA2446M-LED  CR5BT  1402VLZ4  Big Knob  MX882	3G/HD/SD-SDI to HDMI Converter w/ built-in NTSC/PAL Downscaler a SD composite output of the 410 23.6" LED Monitor 5" Multimedia Monitor with Bluetooth (Pair) 14-channel Compact Mixer Studio Command System 8-Channel Splitter/Mixer	\$353.00 \$143.00 \$183.00 \$385.00 \$299.00 \$89.00	\$353.00 \$286.00 \$183.00 \$385.00 \$299.00 \$89.00

Quote

No.:

10220

Date:

8/16/2017

Qty	Manuf	Item ID	Description	Sell	Total
		See alternate for D	AC-70 to replace Teranex for savings	<del> :</del>	
1	Krame	VS-211HA	Automatic HDMI Standby Switcher	\$223.00	\$223.00
			DigiTOOLS		
		VS-211HA allows fo	or Owner supplied HDMI source to system		
2	Sony	MDR7506	MDR-7506 is a large diaphragm foldable headphone designed for professional studio and live/broadcast applications.	\$99.00	\$198.00
1	ALS	Labor	Installation Labor	\$700.00	\$700.00
1	ALS	System Training	Hands on Training session	\$150.00	\$150.00
3	Compr	BBD1505-10B	10' Belden 1505 HD-SDI Cable	\$19.00	\$57.00
2	Hosa	HDMA-406	High Speed HDMI Cable with Ethernet, HDMI to HDMI, 6 ft	\$7.00	\$14.00
2	Krame	C-DM/DM-10	DVI-D (M) to DVI-D (M) Dual Link Cable - 10' Non Plenum DVI Dual Link Cables	\$11.00	\$22.00
4	The R	BLC-6	6 FT BLACK BALANCED LINE CBL	\$11.00	\$44.00
2	Hosa	USB-206FB	High Speed USB Cable, Flex Type A to Type B, 6 ft	\$7.00	\$14.00
Section	on 3 Subtot	al: HD Production Swit	cher		\$23,440.00
Section	on 4: Hangi	ng Displays in Council	Chambers		
2	L.G	55LV340C-EGH	55" HD LED TV	\$874.00	\$1,748.00
2	Chief	CMA372	UNISTRUT ADAPTER	\$46.00	\$92.00
			1/1/2017		
2	Chief	LCM1U	SINGLE CEILING MOUNT, LARGE, BLACK	\$275.00	\$550.00
			1/1/2017		
1	Krame	VM-4HC	1-4 HDMI Distribution Amplifier  Desktop	\$368,00	\$368.00
2	Krame	PT-571	HDMI over Twisted Pair Transmitter Over 1 STP Cable PicoTOOLS	\$125.00	\$250.00
2	Krame	PT-572+	HDMI over Twisted Pair Receiver Over 1 STP Cable PicoTOOLS	\$125.00	\$250.00
1	ALS	Labor	Installation Labor	\$500.00	\$500.00
2	ALS	Install	Install Materials - 100' Plenum rated CAT5e shielded	\$26.00	\$52 <b>.</b> 00
4	Hosa	HDMA-406	High Speed HDMI Cable with Ethernet, HDMI to HDMI,	\$7.00	\$28.00
Section	on 4 Subtot	al: Hanging Displays in			\$3,838.00

Quote

No.:

10220

Date:

8/16/2017

Qty	Manuf	Item ID	Description	Sell	Total
ectio	on 5: Audio	Box Location Chang	ge/Cable Room Rewire		• "
1	ALS	Install	Install Materials - Audio	\$175.00	\$175.00
1	ALS	Labor	Installation Labor- move audio box to corner of Council Chambers. Move cabling and and rewire signal to Cable room.	\$350.00	\$350.00
1	ALS	Install	Install Materials - Control Room	\$195.00	\$195.00
1	ALS	Labor	Installation Labor - "De-wire" and rewire all cabling in existing racks in Control Room, remove all old equipment.	\$1,040.00	\$1,040.00
ectio	n 5 Subtota	al: Audio Box Locati	ion Change/Cable Room Rewire		\$1,760.00

			Your Price:	\$37,771.00
			Total: 💳	\$37,771.00
Prices are firm u	ıntil 9/15/2017	Terms: COD		
Prepared by:	Shawn Watts, sha	awnw@go-als.com	<b>Date:</b> 8/1	6/2017
Accepted by:			Date:	
Disclaimer				

order can be placed. Thank you for your business.

All prices quoted are valid for 30 business days. Please fax signed quote to 248-817-2093 or email to sales@go-als.com so that your

DATE: 9-18-2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RESOLVED, that the City Attorney is directed to prepare the necessary resolution required to schedule a Special Election to be held in the City of Lincoln Park on Tuesday, May 8, 2018 to fill the unexpired term of deceased Council Member, Mario DiSanto.

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: September 18, 2017

MOVED: Dardzinski Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes SUPPORTED: Dardzinski Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

WHEREAS, car insurance rates within the City of Detroit and in the State of Michigan, are the highest in the United States; and

WHEREAS, Detroit Mayor Mike Duggan is proposing a change to the State auto insurance requirements that he believes will lower the rates for motorists living within the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council support the efforts of the City of Detroit to change the State of Michigan auto insurance laws to reduce the cost of automobile insurance; and

**BE IT FURTHER RESOLVED THAT,** the City of Lincoln Park pledges to work with the elected officials of the City of Detroit and the State Legislature to bring about the necessary changes to reduce the impact of high auto insurance on the residents of the City of Lincoln Park and the State of Michigan.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

## Lincoln Park

City of Lincoln Park
Department of Public Services
& Engineering
500 Southfield Rd.
Lincoln Park, MI 48146
(313) 386-9000

September 18, 2017

Honorable Mayor and City Councilors City of Lincoln Park Lincoln Park, MI

Subject: Solicitation of bids for a Cross Connection Contractor

#### Background:

MDEQ, Part 14 of Public Act 399, 1979, modified 2015 rules of enforcement; the City of Lincoln Park has been doing a cross connection inspection program for non-residential customers purchasing water from the City. With the modified 2015 rules of enforcement required by MDEQ, we must now begin inspecting residential homes as well. Our current contract expires at the end of September 2017. Therefore, I am requesting your authorization to solicit bids for the Cross Connection Inspection Program. Once bids are received I will bring back to the Mayor & Council a recommendation to award the contract for our cross connection program.

#### **Fiscal Impact:**

Cross Connection Inspection Program is included in the 2017 – 2018 budget.

#### Recommendation:

It is my recommendation that the Mayor and City Council authorize DPS Director John Kozuh to prepare the contract documents and solicit bids for the City's Cross Connection Inspection program.

#### **Attachments:**

1. Resolution

CC. Matthew Coppler, City Manager; Lisa Griggs, Director of Finance and Operations

DATE: 9/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**WHEREAS**, the present contract for cross connection inspection expires at the end of September, 2017.

**BE IT RESOLVED,** that the Mayor and City Council authorize DPS Director John Kozuh to prepare contract documents and solicit bids for a contractor for the Cross Connection Inspection Program.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes



September 12, 2017

Honorable Mayor and Council Members City of Lincoln Park Lincoln Park, Michigan

# Subject: Resolution to Extend the Agreement to House Stray and Surrendered Animals with the City of Taylor for One Year

In October of 2016 the City entered into an agreement with the City of Taylor to house stray and surrendered animals. The original agreement was for one year with two (2) additional one (1) year options. Based upon discussions with the City of Taylor, both parties are interested in the one year extension.

Based upon the housing trends we were experiencing over the last few years, we were estimating this agreement would cost the City up to \$55,000 per year. At the present time, we are trending towards housing 320 animals. Based upon the current agreement this would cost the City \$32,000. The renewal of this agreement comes with a 3% increase, so based upon the current trends, we can expect to spend approximately \$33,000 during the term of this renewal.

#### **Budget Impact:**

Based upon the current animal housing trends, cost is expected to increase by 3%.

#### Recommendation:

It is recommended that Mayor and Council adopt the attached Resolution to extend the current agreement to House Stray and Surrendered Animals with the City of Taylor for one year.

Respectfully submitted,

Mawww W. Coppler

Matthew W. Coppler

City Manager

#### Attachment(s):

- 1. Resolution
- 2. Agreement

**DATE: 9/18/2017** 

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

WHEREAS the City in October of 2016 entered into an agreement to House Stray and Surrendered Animals with the City of Taylor; and

WHEREAS the contract is set to expire October 14, 2017 but can be extended for an additional term of one year;

WHEREAS the City of Taylor agrees to extend the agreement pursuant to the terms of the agreement; and

WHEREAS the City Manager recommends to the Mayor and City Council to extend the Agreement for an additional term of one year;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the City of Lincoln Park hereby extends the Agreement to House Stray and Surrendered Animals with the City of Taylor, for one additional year pursuant to the terms and conditions of the original Agreement dated October 14, 2016.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

#### CITY OF LINCOLN PARK, MICHIGAN CERTIFIED COPY OF RESOLUTION #2016-292

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF LINCOLN PARK, WAYNE COUNTY, MICHIGAN, HELD IN THE JOHN A. ALOISI COUNCIL CHAMBERS, OF THE MUNICIPAL BUILDING.

UNDER THE DATE OF: September 19, 2016

MOVED BY: Councilman Dardzinski

SUPPORTED BY: Council President Murphy

WHEREAS, The City of Lincoln Park is no longer able to utilize the Downriver Central Animal Control Authority's shelter for housing of animals that are picked up by Animal Control or Police Offices during the normal course of their business, or by residents that find stray animals or wish to surrender unwanted animals; and

WHEREAS, staff has worked with the City of Taylor to develop a partnership that will provide animal sheltering that was otherwise provided by the Downriver Central Animal Control Authority; and WHEREAS, the City of Taylor will charge \$100 per animal received from the City of Lincoln Park as compensation for providing this service per the agreement.

NOW, THEREFORE BE IT RESOLVED, that Mayor Thomas E. Karnes and City Clerk Donna Breeding are authorized to execute on behalf of the City of Lincoln Park an agreement for animal sheltering with the City of Taylor; and

BE IT FURTHER RESOLVED, that the above resolution be implemented and given immediate effect upon the approval of the Lincoln Park Receivership Transition Advisory Board.

Motion unanimously carried.

ABSENT: Councilpersons Kandes & Kelsey

I, DONNA BREEDING, duly authorized City Clerk of Lincoln Park; do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council on September 19, 2016, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.

Donna Breeding, CMC City Clerk

#### AGREEMENT TO HOUSE STRAY AND SURRENDERED ANIMALS

THIS AGREEMENT TO HOUSE STRAY AND SURRENDERED ANIMALS (this "Agreement") dated October \_\_\_, 2016, is by and between the City of Taylor, a Michigan municipal corporation ("Taylor"), and the City of Lincoln Park, a Michigan municipal corporation ("Lincoln Park").

#### **RECITALS:**

WHEREAS, Taylor owns and operates an animal shelter which cares for impounded and stray animals and provides other related services (collectively, the "Services");

WHEREAS, Lincoln Park wishes to retain Taylor to provide the Services, and Taylor is willing to perform such Services under the terms and conditions set forth herein; and

WHEREAS, the parties are entering into this Agreement under the authority of the Intergovernmental Contracts Between Municipal Corporations Act, MCL 124.1 et seq.

**NOW THEREFORE**, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

#### **Section 1 Definitions**

For purposes of this Agreement, the following terms shall have the following meanings:

- 1.1 "Animal Shelter" means the facility owned and operated by Taylor to care for impounded, stray, and other Animals located at 25555 Northline Road, Taylor, Michigan 48180.
- 1.2 "Animals" means all dogs, cats, wildlife, rodents, reptiles, and all other animals commonly kept as domestic pets and livestock.
- 1.3 "Cause" means a material breach of the terms of this Agreement.
- 1.4 "Euthanasia" means the humane destruction of Animals.
- 1.5 "Impounded Animals" means all Animals which are impounded (as strays and seized Animals) and confined at the Animal Shelter by agents of Lincoln Park in carrying out its Rabies and animal control programs.
- 1.6 "Owner" means a person having all rights of ownership of the subject Animal including the right to transfer ownership.
- 1.7 "Rabies" is an infectious disease found in certain Animals, especially dogs, which can be transferred to humans through the bite of an infected Animal.
- 1.8 "Regular Business Hours" means Monday to Friday, 9:00 AM to 5:00 PM, and Saturday 9:00 AM to 11:00 AM, or such other similar hours as Taylor may determine from time to time in its sole discretion.

1.9 "Year" or "year" means each successive period of three hundred sixty-five (365) days beginning with the commencement date of this Agreement.

#### **SECTION II Responsibilities of Taylor**

Subject to the terms of this Agreement, during the Term (as defined below), Taylor shall have the following obligations:

- 2.1 Animal Shelter. Maintain an Animal Shelter in order to provide the Services required by this Agreement.
- 2.2 Adequate Shelter for Animals. Provide adequate food, water, shelter, and humane care for all Impounded Animals delivered by Lincoln Park and its residents to the Animal Shelter until placed or otherwise humanely disposed of in accordance with this Agreement. Notwithstanding the foregoing, the combined maximum number of Animals that Lincoln Park and its residents may turn over to Taylor per year is Five Hundred Fifty (550) (the "Yearly Maximum"). For the purposes of determining how many Animals have been turned over to Taylor from Lincoln Park and Lincoln Park residents, both alive and deceased Animals shall be counted towards the Yearly Maximum.
- 2.3 Care of Animals; Adoption. Keep all healthy Animals at the Animal Shelter, for a reasonable period of time, to provide an opportunity for their adoption by the public. All adoption fees generated by the Animal Shelter (including those generated from Animals provided by Lincoln Park and its residents) shall be the property of Taylor.
- 2.4 **Disposal of Animals.** Provide for the disposal of deceased Animals which may be released to a cremation company, as well as the cost for Euthanasia and disposal of all unadopted, deceased, and injured Animals.
- 2.5 Adequate Shelter Isolated Animals. Provide adequate food, water, shelter, and humane care for any Animal which is suspected of being infected with Rabies, or which is quarantined or isolated at the instruction of Lincoln Park, for such period of time as may be required by law.
- 2.6 Regular Business Hours. Maintain Regular Business Hours at the Animal Shelter. Taylor will not provide any after hours support relating to the Animal Shelter. Animals may only be surrendered to the Animal Shelter during Regular Business Hours. Taylor will make reasonable efforts, by telephone, fax, or mail, to notify the Owners of identifiable Animals which come into the possession of the Animal Shelter.
- 2.7 **Humane Treatment.** Taylor employees, agents, contractors, and volunteers shall maintain all Animals at the shelter in a humane manner.
- 2.8 No Animal Research. Taylor shall not, at any time, release any Animal for medical research, drug research, cosmetic research, or any other form of experimentation.

#### Section III Responsibilities of Lincoln Park

Subject to the terms of this Agreement, during the Term, Lincoln Park shall have the following

#### obligations:

Payment. Upon the full execution of this Agreement, in addition to any other deposits required under this Agreement, Lincoln Park shall pay Taylor a security deposit of Ten Thousand Dollars (\$10,000,00) (the "Security Deposit"). The funds on deposit with Taylor shall be held by Taylor, without liability for interest, as security for Lincoln Park's faithful performance of all the terms, covenants, and conditions of this Agreement to be kept and performed by Lincoln Park during the Term of this Agreement. If Lincoln Park fails to keep and perform any of the terms, requirements, conditions, covenants, or promises of this Agreement, Taylor, at its sole option, may appropriate and apply the entire deposit, or as much as necessary, to compensate Taylor for losses or damages sustained by Taylor as a result. If the entire deposit or any portion of it is appropriated and applied by Taylor for the payment of sums due and payable to Taylor by Lincoln Park, Lincoln Park shall, on the written demand of Taylor, immediately remit to Taylor a sufficient amount in cash to restore the security to the above amount. Lincoln Park's failure to do so within five days after receipt of demand shall constitute a material breach of this Agreement. If Lincoln Park does not maintain the Security Deposit in the amount mentioned above, Taylor shall have no obligation to perform the Services contemplated under this Agreement.

Subject to Section 4.2, on the first day of each year during the Term, Lincoln Park shall pay Taylor a non-refundable deposit of Twenty Five Thousand Dollars (\$25,000.00) for the housing and disposal of up to a total of two hundred fifty (250) Animals per year, regardless of how many days any Animal is impounded at the Animal Shelter (the "Initial Yearly Deposit"). For the avoidance of doubt, the two hundred fifty (250) Animals referenced above includes Animals turned over to the Animal Shelter from Lincoln Park residents.

In the event Lincoln Park and its residents turn over to Taylor more than two hundred fifty (250) Animals in any year during the Term, Lincoln Park shall pay Taylor an additional deposit in the amount of Ten Thousand Dollars (\$10,000.00) (the "Supplemental Yearly Deposit"). Lincoln Park shall be charged One Hundred Dollars (\$100.00) per Animal in excess of two hundred fifty (250) Animals per year ("Additional Fees"). Additional Fees shall apply to Animals turned over to the Animal Shelter by Lincoln Park and its residents. All Additional Fees incurred by Lincoln Park up to Ten Thousand Dollars (\$10,000.00) shall be credited against the Supplemental Yearly Deposit. Notwithstanding Section 4.2 below, any unused portion of the Supplemental Yearly Deposit will be refunded back to Lincoln Park.

In the event Lincoln Park and its residents turn over to Taylor more than 350 Animals in any year during the Term, Taylor shall have the right to require additional deposits from Lincoln Park as Taylor deems appropriate in its sole and absolute discretion. Taylor shall have no obligation to provide the Services contemplated under this Agreement unless and until all such deposits are paid in full.

- 3.2 Required Documentation. Lincoln Park personnel and residents shall complete all paperwork required by Taylor at the time an Animal is delivered to the Animal Shelter. In the event a person does not provide or complete the required documentation for any Animal, Taylor has the right to refuse such Animal.
- 3.3 Use by Lincoln Park Residents. Subject to the conditions in this Agreement, including but not limited to Section 2.2, Taylor shall provide the Services to Lincoln Park residents for a

cost to be determined by Taylor in its sole discretion from time to time. The costs charged to Lincoln Park residents shall be in addition to the costs incurred by Lincoln Park set forth in Section 3.1 above. For example, Taylor may charge a Lincoln Park resident one hundred dollars (\$100) to euthanize an Animal.

#### Section IV Miscellaneous

- 4.1 **Term.** The term of this Agreement shall commence upon the full execution of this Agreement and shall expire one (1) year thereafter. This Agreement may be extended for two additional one (1) year periods if both parties mutually agree in writing (the initial term and any renewal periods are collectively referred to as the "<u>Term</u>"). If extended, the Initial Yearly Deposit, the Supplemental Yearly Deposit, and the Additional Fees shall be increased by 3%.
- 4.2 Termination. The parties agree that either side may terminate this Agreement, with or without Cause, by providing ninety (90) days written notice to the other party. In the event of a termination: (a) by Lincoln Park without Cause, or (b) by Taylor with Cause, all paid Initial Yearly Deposits shall be kept by Taylor. In the event of a termination: (i) by Taylor without Cause, or (ii) by Lincoln Park with Cause, the most recent Initial Yearly Deposit shall be refunded to Lincoln Park on a pro rata basis. For the purposes of this Section, "pro rata basis" shall be based on either: (A) the number of days elapsed in the current year, or (B) the number of Animals turned over to Taylor; whichever results in the lesser refund to Lincoln Park.

For example, if 73 days had elapsed in the second year of the Term and Lincoln Park and its residents had turned over 100 Animals to Taylor in that year, Lincoln Park would be entitled to a refund of \$15,000.00 of the most recent Initial Yearly Deposit.<sup>1</sup>

So long as Taylor is not owed any sums from Lincoln Park under this Agreement, Taylor shall refund Lincoln Park the Security Deposit upon termination.

- 4.3 Limitation of Liability. IN NO EVENT SHALL TAYLOR BE LIABLE TO LINCOLN PARK OR TO ANY THIRD PARTY FOR ANY CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY, SPECIAL, OR PUNITIVE DAMAGES, REGARDLESS OF WHETHER SUCH DAMAGE WAS FORESEEABLE AND WHETHER OR NOT TAYLOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. FURTHER, IN NO EVENT SHALL TAYLOR'S AGGREGATE LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT EXCEED THE AGGREGATE AMOUNTS PAID TO TAYLOR PURSUANT TO THIS AGREEMENT.
- 4.5 Indemnification & Hold Harmless. Each party (an "Indemnifying Party") shall indemnify and hold harmless the other party from any and all claims, demands, suits, actions, causes of action, costs and expenses (including reasonable attorneys' fees) arising out of or related to any gross negligence or willful misconduct by the Indemnifying Party, its personnel, agents, volunteers, or any other persons utilized by the Indemnifying Party in carrying out its responsibilities under this Agreement.

<sup>&</sup>lt;sup>1</sup> If Lincoln Park were being refunded based on the number of days elapsed in the applicable year, it would be entitled to a \$20,000 refund (73/365= 20%, so Lincoln Park is entitled to a refund of 80% of the Initial Yearly Deposit). If Lincoln Park were being refunded based on the number of Animals turned over, it is only entitled to a \$15,000.00 refund (100\*100= \$10,000, and \$25,000- \$10,000= \$15,000). Because Lincoln Park is entitled to the lesser of the two numbers, it would be entitled to the \$15,000.00 refund.

- 4.4 Notice. Any notice given under this Agreement by either party shall be given in writing at such address as the parties may designate from time to time. Notice may also be provided via facsimile or email.
- 4.5 Waiver of Breach. No waiver by any party of any of the provisions of this Agreement shall be effective unless explicitly set forth in writing and signed by the party so waiving. Except as otherwise set forth in this Agreement, no failure to exercise, or delay in exercising, any right, remedy, power or privilege arising from this Agreement shall operate or be construed as a waiver thereof, nor shall any single or partial exercise of any right, remedy, power or privilege hereunder preclude any other or further exercise thereof or the exercise of any other right, remedy, power or privilege.
- 4.6 Entire Agreement. This Agreement contains the entire Agreement of the parties with respect to the subject matter hereof.
- 4.7 Amendment. This Agreement may be amended only by written agreement signed by both parties.
- 4.8 Assignment. Lincoln Park may not assign this Agreement without the prior written consent of Taylor.
- 4.9 Invalid Provisions. Each provision of this Agreement must be interpreted in a way that is valid under applicable law. If any provision is held invalid, the rest of the Agreement will remain in full effect and the offending provision shall be deemed modified so as to be enforceable.
- 4.10 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Michigan.

[Signature Page Follows]

IN WITNESS WHEREOF, Lincoln Park and Taylor have executed this Agreement as of the date first set forth above.

THE CITY OF TAYLOR

By:

Name:

THE CITY OF LINCOLN PARK

By:

Mayor

Thomas & Karnes

Its:

Mayor

Name:

Mayor

Mayor

[Signature Page to Agreement to House Stray and Surrendered Animals]

4834-5215-0841, v. 5

# Lincoln Park

City of Lincoln Park
Department of Public Services
& Engineering
500 Southfield Rd.
Lincoln Park, MI 48146
(313) 386-9000

September 18, 2017

Honorable Mayor and City Councilors City of Lincoln Park Lincoln Park, MI

Subject: Authorize RJ&J to perform the Water Main Replacement at Lafayette and Cleophus

#### **Background:**

The Water Main at Lafayette and Cleophus is in need of additional water volume to serve that area of the City. ARA Kidney Center located at 1491 Southfield Road has agreed to pay for a portion of the Water Main Replacement for this area. RJ&J is the City's current Infrastructure Contractor and has provided rates for the Water Main Replacement that mimic their current contract.

#### **Fiscal Impact:**

The total cost for RJ&J to replace the Water Main is not to exceed \$84,282.50 to come from Water Capital account 420-001-983000. ARA Kidney Center will reimburse the City \$12,035.00 of the total not to exceed cost.

#### Recommendation:

It is my recommendation that the Mayor and City Council authorize RJ&J to replace the Water Main at Lafayette and Cleophus

#### Attachments:

1. Resolution

CC. Matthew Coppler, City Manager; Lisa Griggs, Director of Finance and Operations

DATE: 9/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**WHEREAS**, the city has a current contract with RJ&J Enterprises, Inc. for Infrastructure work and or repairs

**BE IT RESOLVED,** that the Mayor and City Council authorize RJ&J Enterprises, Inc. to perform the Water Main Replacement at Lafayette and Cleophus for a total cost not to exceed \$84,282.50 to come from account number 420-001-983000 Water Department Capital with \$12,035.00 to be reimbursed to the City by ARA Kidney Center located at 1491 Southfield Road.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

# Lincoln Park

City of Lincoln Park
Department of Public Services
& Engineering
500 Southfield Rd.
Lincoln Park, MI 48146
(313) 386-9000

September 18, 2017

Honorable Mayor and City Councilors City of Lincoln Park Lincoln Park, MI

Subject: Authorize Hennessey Engineers, Inc. to perform Construction Oversight for Water Main Replacement at Lafayette and Cleophus

#### Background:

The Water Main at Lafayette and Cleophus is in need of additional water volume to serve that area of the City. ARA Kidney Center located at 1491 Southfield Road has agreed to pay for a portion of the Construction Oversight Costs associated with the project. Hennessey Engineers, Inc. is the City's current Engineering firm and has provided rates for the project that mimic their current Engineering Contract.

#### **Fiscal Impact:**

The total cost for the Construction Oversight is not to exceed \$7,392.00 to come from water Capital Account 420-001-983000 with ARA Kidney center to reimburse the City \$2,112.00 of the not to exceed cost.

#### Recommendation:

It is my recommendation that the Mayor and City Council authorize Hennessey Engineers, Inc. to perform the Construction Oversight for the Water Main Replacement at Lafayette and Cleophus.

#### Attachments:

1. Resolution

CC. Matthew Coppler, City Manager; Lisa Griggs, Director of Finance and Operations

DATE: 9/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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 perform the construction observation for the Water Main Replacement at Lafayette and Cleophus for a total cost not to exceed \$7,392.00 to come from account number 420-001-983000 Water Capital with \$2,112.00 to be reimbursed to the City by ARA Kidney Center located at 1491 Southfield Road.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

# Lincoln Park

City of Lincoln Park
Department of Public Services
& Engineering
500 Southfield Rd.
Lincoln Park, MI 48146
(313) 386-9000

September 18, 2017

Honorable Mayor and City Councilors City of Lincoln Park Lincoln Park, MI

Subject: Authorize Change Order for GV Cement to Perform Concrete Work at Lafayette and Cleophus

#### Background:

The Water Main at Lafayette and Cleophus is in need of additional water volume to serve that area of the City. ARA Kidney Center located at 1491 Southfield Road has agreed to pay for a portion of the concrete work required once the Water Main has been replaced. This project was not included in the original concrete list and the costs associated were not a part of the original concrete estimates.

#### **Fiscal Impact:**

The total cost for the Concrete work is not to exceed \$10,550.00 to come from Water Capital Account 420-001-983000. ARA Kidney Center will reimburse the City \$3,950.00 of the not to exceed costs.

#### Recommendation:

It is my recommendation that the Mayor and City Council authorize the change order for GV Cement to perform the Concreter work for the Water Main Replacement at Lafayette and Cleophus.

#### Attachments:

1. Resolution

CC. Matthew Coppler, City Manager; Lisa Griggs, Director of Finance and Operations

DATE: 9/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

WHEREAS, GV Cement is the City's current concrete contractor and the Water Main Replacement at Lafayette and Cleophus was not a part of the original concrete repair.

**BE IT RESOLVED,** that the Mayor and City Council authorize a Change Order for GV Cement to complete the concrete repair work for the water main replacement at Lafayette and Cleophus for a total cost not to exceed \$10,550.00 to come from account number 420-001-983000 Water Department Capital with \$3,950.00 to be reimbursed to the City by ARA Kidney Center located at 1491 Southfield Road.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes



September 18, 2017

Honorable Mayor and City Council City of Lincoln Park Lincoln Park, Michigan

Subject: Approval of Accounts & Claims Payable Over \$25,000

#### Background:

All purchases of goods or services with a value exceeding \$25,000.00 are subject to approval. A resolution has been prepared with the vendor name, a brief description and the amount of payment for your consideration.

The proposed payments are for the dates of Sept. 5, 2017, through Sept. 18, 2017. A full listing of the entire Accounts & Claims payable will continue to be provided to Mayor and Council for review.

#### **Budget Impact:**

The proposed items for payment are all budgeted in the Fiscal Year 2017/2018 budget.

#### Recommendation:

It is recommended that Mayor and Council adopt the attached resolution approving the Accounts & Claims Payable over \$25,000.00.

Respectfully Submitted,

Lisa Griggs

Director of Finance and Operations

Attached: Resolution

DATE: September 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

E & J Tree Service	Local and major roads tree removals	\$ 26,625.60
Michigan Municipal League	Alejo Meza Emanuel Palmer	\$ 20,000.00 \$ 20,000.00 \$ 40,000.00
DTE	August 17 Streetlights	\$ 44,525.23
DTE	LED Conversion	\$ 47,963.00
GLWA	July 2017 Water	\$192,352.29

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 09/18/2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

CITY MANAGER REPORT

**DEPARTMENT HEAD REPORT - Finance Director** 

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

YES: Dardzinski, , Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 09/18/2017

		-	phy, Parkinson, M Aurphy, Parkinson,	•	
RESOLVED, tl	hat the meeting be	e adjourned at	p.m.		

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes