

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes, presiding

Pledge of Allegiance to the Flag

INVOCATION by Reverend Gary Schippling of Blessed Hope Church

PRESENT: Councilpersons Tracy Duprey, Michael Higgins, Larry Kelsey, Lylian Ross, Carlos Salcido, and Maureen Tobin

ALSO PRESENT: City Manager James Krizan, City Attorney Ed Zelenak, and City Clerk Kerry Kehrer

Mayor's remarks

RESOLUTION 2022-086 Approve Consent Agenda

By Council President Salcido, supported by Councilwoman Duprey
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 Tuesday, March 7, 2022
2. Solicit Bids/2215 Cicotte Renovations
3. Solicit Bids/KMB Dumpster Enclosure
4. Schedule Study Session/FY2022-23 Budget
5. Schedule Public Hearing/FY 2022-23 Budget
6. Attend Police Academy Training/PD

Motion unanimously carried.

RESOLUTION 2022-087 Minutes/Regular Meeting/March 7, 2022

RESOLVED, that the minutes of the Regular Meeting held under the date of March 7, 2022 be approved as recorded.

Approved.

RESOLUTION 2022-088 Solicit Bids/2215 Cicotte Renovations

RESOLVED, that the Mayor and City Council authorize John Meyers, Building Official to solicit bids for the renovation of City owned property at 2215 Cicotte. Funds to come from Account #249-045-721HIP Housing Stock Improvement.

Approved.

RESOLUTION 2022-089 Solicit Bids/KMB Dumpster Enclosure

BE IT RESOLVED, that the Mayor and Council of the City of Lincoln Park authorize the solicitation of bids to construct a dumpster enclosure at the Kennedy Memorial Building.

Approved.

RESOLUTION 2022-090 Schedule Study Session/FY2022-23 Budget

WHEREAS, the Mayor and City Council wish to schedule meetings to discuss the Fiscal Year 2022/2023 Budget.

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council schedule the following Study Session to review the Fiscal Year 2022/2023 Budget on Monday, April 25, 2022 at 6:30 p.m. in the John A. Aloisi Council Chamber, 1355 Southfield Rd., Lincoln Park, Michigan.

Approved.

RESOLUTION 2022-091 Schedule Public Hear/FY 2022-23 Budget

RESOLVED, that the Director of Finance and Operations, is hereby requesting to schedule a special meeting on Monday May 16, 2022 at 7:00p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of holding a Public Hearing for the proposed Fiscal Year 2022/2023 Budget.

BE IT FURTHER RESOLVED, that the meeting may be held in person or via zoom if necessary.

Approved.

RESOLUTION 2022-092 Attend Police Academy Training/PD

RESOLVED, that Mayor and Council authorize the Lincoln Police Department to send Dylan Laitis to the Washtenaw Community College Police Academy in Ann Arbor, MI. The academy will be in session from May 26, 2022, through September 30, 2022. The cost of the academy is \$7,600.00 plus an additional \$700.00 for uniforms.

BE IT FURTHER RESOLVED, Funds to come from the Police Department's Training Account #101-305-960.

Approved.

RESOLUTION 2022-079A Adopt Ord Amend/DDA Strategic Plan

By Councilwoman Ross, supported by Councilman Higgins

RESOLVED, that "AN ORDINANCE TO AMEND PART TWO, TITLE EIGHT, CHAPTER 271 OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK," be given its third and final reading and be ADOPTED by title only:

THE CITY OF LINCOLN PARK ORDAINS:

That Part Two – Administrative Code of the Codified Ordinance for the City of Lincoln Park, Title Eight – Boards and Commissions, Chapter 271 Downtown Development Authority, is hereby amended to include a new section 271.41 *Lincoln Park Alive! Strategic Plan 2015* and Related Amendments as follows:

271.41 *Lincoln Park Alive! Strategic Plan 2015* and Other Related 2022 Amendments.

- (a) *Lincoln Park Alive! Strategic Plan 2015* is hereby adopted as an amendment to the Amended and Restated Development Plan cited in Section 271.30 Acceptance of Plan. A copy of *Lincoln Park Alive! Strategic Plan 2015* and the Amended and Restated Development Plan cited in Section 271.30 shall be maintained on file in the City Clerk's office and is available for inspection and distribution.
- (b) That "APPENDIX B, DDA DISTRICT: LIST OF PARCEL OWNERSHIP IDENTIFICATION" in the Amended and Restated Tax Increment Financing Plan cited in Section 271.30 Acceptance of Plan shall be amended to include the following parcels as "In the DDA Dev Area":
 - 1. # 20: Property # 45-006-06-0224
 - 2. # 21: Property # 45-006-06-0226
 - 3. # 297: Property # 45-009-05-0001
 - 4. # 298: Property # 45-009-05-0006
 - 5. # 328: Property # 45-009-08-0019
- (c) Proposed programs/projects within the DDA Boundary as per section 271.07 Downtown District Defined shall include:
 - 1. the development and operation of business incubators in the 1100 block (west side) and 2200 block (eastside) of Fort Street (\$500,000);
 - 2. the development of an outdoor fitness center at 1556-1562 Fort Street (\$250,000);
 - 3. the acquisition, rehabilitation, redevelopment, and/or disposition through lease or sale of any vacant buildings or vacant land (\$1,000,000);
 - 4. activation of various public sites and spaces throughout the Downtown on publicly owned parcels or parcels located identified as "In the DDA Dev Area" and assistance to private sector businesses to activate public spaces along street and roadway corridors for outdoor dining, seating and/or congregation (\$250,000);
 - 5. housing development on the second and third stories of existing buildings, on vacant lots and surplus parking lots, and in proposed mixed-use developments (\$1,000,000);
 - 6. a permanent City Market facility (\$1,000,000); and
 - 7. Southfield Road/Fort Street multi-modal improvements (\$3,500,000).
- (d) The Amended and Restated Tax Increment Financing Plan cited in Section 271.30 Acceptance of Plan shall be amended and remain in effect through December 31, 2041 or until such time all projects authorized by the Authority are completed. Also, said Amended and Restated Tax Increment Financing Plan shall include and may utilize "project-specific" tax increment financing to support private sector development and redevelopment projects. A copy of the

continued.

Amended and Restated Tax Increment Financing Plan cited in Section 271.30 shall be maintained on file in the City Clerk's office and is available for inspection and distribution.

Findings:

In accordance with Section 271.20, Tax Increment Financing Plan and Development Plan; Determination of Public Purpose and Act 57, Public Acts of Michigan, 2018, as amended:

- (a) The City Council determines that it is in the best interest of the public to proceed with the *Lincoln Park Alive! Strategic Plan 2015* and Other Related 2022 Amendments, as per subsections (a) through (d), above, to halt property tax valuation deterioration, to increase property tax valuation and to promote growth in the downtown district. The Amended and Restated Development Plan and Tax Increment Financing Plan containing the *Lincoln Park Alive! Strategic Plan 2015* and Other Related 2022 Amendments, as per subsections (a) through (d), above, constitutes a public purpose.
- (b) The 2022 Amended and Restated Development Plan and Tax Increment Plan containing the *Lincoln Park Alive! Strategic Plan 2015* and Other Related 2022 Amendments, as per subsections (a) through (d), above, meet the requirements set forth in the Downtown Development Authority Act (Act 57, Public Acts of Michigan, 2018, as amended, "Act").
- (c) The proposed method of financing in the 2022 Amended and Restated Tax Increment Financing Plan is feasible, and the Downtown Development Authority has the ability to arrange the financing.
- (d) The 2022 Amended and Restated Development Plan and Tax Increment Plan containing the *Lincoln Park Alive! Strategic Plan 2015* and Other Related 2022 Amendments, as per subsections (a) through (d), above, are reasonable and necessary to carry out the purposes of the act.
- (e) The land included within the Development Area to be acquired, if any, is necessary to carry out the purposes of the plan amendments and the purposes of the act in an efficient and economically satisfactory manner.
- (f) The 2022 Amended and Restated Development Plan is in reasonable accord with the master plan of the City of Lincoln Park.
- (g) Public services, such as fire and police protection and utilities, are or will be adequate to service the project area.
- (h) Any changes required to zoning, streets, street levels, intersections, and utilities, to the extent required by the 2022 Amended and Restated Development Plan, constitutes a public purpose.

Motion unanimously carried.

ADOPTED: March 21, 2022
PUBLISH: March 31, 2022
EFFECTIVE: March 31, 2022

RESOLUTION 2022-093 Amend Zoning Map

By Councilwoman Tobin, supported by Councilwoman Duprey

WHEREAS, a petition has been duly filed with the City of Lincoln Park requesting an amendment of the Lincoln Park Zoning Map to reclassify parcel #45-005-01-0892-001 to Municipal Business District (MBD) from Neighborhood Business District (NBD); and WHEREAS, consideration of the requested amendment by the Lincoln Park Planning Commission was duly noticed pursuant to the Lincoln Park Zoning Code and all applicable regulations; and

WHEREAS, a finding of fact was conducted to address the review considerations laid out in §1261.09 of the Lincoln Park Zoning Code; and

WHEREAS, said findings were satisfactory; and

WHEREAS, the Lincoln Park Planning Commission held a Public Hearing on February 9, 2022 to offer opportunity for comment on the proposed zoning amendment; and

WHEREAS, the Lincoln Park City Council has received from the Lincoln Park Planning Commission such finding of fact, summary of comments received, and recommendation.

BE IT RESOLVED, that the City of Lincoln Park amend the Zoning Map to reclassify parcel #45-005-01-0892-001 to Municipal Business District (MBD) from Neighborhood Business District (NBD).

Motion unanimously carried.

RESOLUTION 2022-094 Proposed Ordinance Amendment/CIC

By Councilman Higgins, supported by Councilwoman Tobin

RESOLVED, that "AN ORDINANCE TO AMEND PART TWO, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING AND REPLACING SECTION .01(a) OF CHAPTER 270 ENTITLED "COMMUNITY IMPROVEMENT COMMISSION", be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That Part Two of the Codified Ordinance for the City of Lincoln Park Title Eight, Chapter 270, Section .01(a) Entitled "Community Improvement Commission" be and is hereby amended by repealing and replacing the entire section as follows:

270.01 COMPOSITION; TERMS OF OFFICE.

(a) The Commission shall be composed of seven electors of the City. The Mayor shall be a member of the Commission. Each new member to the Commission shall be appointed for three years, thus maintaining the staggered terms as previously established. Vacancies on the Commission shall be filled by appointment of the Council for the remainder of that term. All terms shall expire on May 1 of the particular year in question.

Motion unanimously carried.

RESOLUTION 2022-095 Award Contract/Ground Maintenance-FAILED

By Councilwoman Duprey, supported by Councilwoman Ross

WHEREAS, The City of Lincoln Park utilizes an outside vendor to provide grounds maintenance services for city owned properties; and

WHEREAS, the City of Lincoln Park issued a request for proposals for grounds maintenance services as the current contract with U.S. Lawns has expired;

WHEREAS, the lowest, qualified bid was received from US Lawns, Inc. for a three-year service contract; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby award the contract for Grounds Maintenance Services to U.S. Lawns for a three-year term in the amount of \$137,190 for the first year and increasing to \$177,510 in the third year per the agreement.

YES: Councilpersons Ross, Tobin, and Mayor Karnes

NO: Councilpersons Duprey, Higgins, Kelsey, and Salcido

Motion FAILED.

RESOLUTION 2022-096 Award Contract/Ground Maintenance

By Councilman Higgins, supported by Councilman Kelsey

WHEREAS, The City of Lincoln Park utilizes an outside vendor to provide grounds maintenance services for city owned properties; and

WHEREAS, the City of Lincoln Park issued a request for proposals for grounds maintenance services as the current contract with U.S. Lawns has expired;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby award the contract for Grounds Maintenance Services to United Lawnscape for a three-year term in the amount of \$254,730 per year for all three years per the agreement.

YES: Councilpersons Duprey, Higgins, Kelsey, and Salcido

NO: Councilpersons Ross, Tobin, and Mayor Karnes

Motion carried.

RESOLUTION 2022-097 Auth Design & Bid Serv/City Hall Generator

By Councilwoman Ross, supported by Councilwoman Tobin

WHEREAS, the city was awarded a Financially Distressed Cities grant from the State of Michigan for the installation of a generator at city hall; and

WHEREAS, the project will require significant design and project management services; and

WHEREAS, Hennessey engineering has provided a proposal for said services in the amount of \$70,600.

BE IT RESOLVED, that the Mayor and City Council approve the proposal from Hennessey Engineering for the design, bid specifications and project management for the generator project at a not-to-exceed cost of \$70,600.

BE IT FURTHER RESOLVED, the city is authorized to make payment for this project from the previously allocated American Rescue Plan Act funds.

Motion unanimously carried.

RESOLUTION 2022-098 Authorize City-Wide Yard Sale Weekend

By Councilwoman Duprey, supported by Councilwoman Tobin

WHEREAS, the City of Lincoln Park wishes to offer citizens a City-Wide Yard Sale weekend.

BE IT RESOLVED, that the Mayor and Council hereby establishes June 17th, 18th, & 19th, 2022 as the dates for a "City-Wide Yard Sale Weekend" in the City of Lincoln Park.

BE IT FURTHER RESOLVED, that residents may host a Yard Sale at their home on these three days without obtaining a permit or paying a fee, however all participants must observe the following established regulations:

1. No posting of signs on public property (per Chapter 830.06)

Chapter 830.06

(a) Signs advertising a sale regulated by this chapter may be erected or placed on the premises of the sale beginning on the first day of the sale and shall be removed immediately at the end of the third day.

(b) No sign may be placed on the City easement between the sidewalk and the curb.

(c) Signs advertising a sale regulated by this chapter may be placed on the applicant's vehicle, which is legally parked on the City streets, between the hours of 8:00 a.m. and 7:00 p.m., after which time the signs must be removed from the vehicle. At no time will these signs interfere with any vehicle visibility.

(d) No sign shall be in excess of six square feet and no sign shall be illuminated in any manner whatsoever, except incidentally by street lights or house lights.

(e) The posting of garage sale, yard sale or basement sale signs is not considered to be display advertising, as otherwise defined in these Codified Ordinances or in the traffic control orders of the City.

Motion unanimously carried.

RESOLUTION 2022-099 Authorize Sale of City Sweepers

By Councilwoman Duprey, supported by Councilman Higgins

BE IT RESOLVED, that the Mayor and City Council hereby authorize DPS to trade in the following four sweepers at a trade in value of \$2,500.00 / each including transportation off City property, and this price shall be subtracted off the purchase price of 2 new sweepers being purchased from Bell Equipment Company.

M-82, 2004 Elgin Sweeper VIN P4262D

M-83, 2004 Elgin Sweeper VIN P4264S

M-84, 2004 Elgin Sweeper VIN P4263D

M-85, 2004 Elgin Sweeper VIN P4265S

Motion unanimously carried.

RESOLUTION 2022-100 Authorize Grant Request/Local Bridges

By Councilman Higgins, supported by Councilwoman Ross

BE IT RESOLVED, the Mayor and City Council hereby approve Hennessey Engineers, Inc to submit grant applications to MDOT for the Harrison Bridge – Structure No. 12498, the Emmons Bridge – Structure No. 12500 and the Howard St. Bridge – Structure No. 12501.

Motion unanimously carried.

RESOLUTION 2022-101 Waive Bid/Purchase In-car Printers/PD

By Councilman Higgins, supported by Councilwoman Ross

WHEREAS, the Lincoln Park Police Department is requesting to purchase fourteen Brother Rugged Jet Printers.

BE IT RESOLVED, that Mayor and Council authorize the Police Department to waive the bidding process and purchase fourteen Brother Rugged Jet Printers for the police vehicles for a cost of \$11,377.38 from CDW-G, a MiDeal participant.

BE IT FURTHER RESOLVED, funds for the purchase of the car printers to come from the Police Department's Computer Maintenance Account #101-305-934C.

Motion unanimously carried.

RESOLUTION 2022-102 Support Placemaking Program/RAP

By Councilwoman Ross, supported by Councilman Higgins

WHEREAS, the Lincoln Park Downtown Development Authority and the Lincoln Park Economic Development Corporation are engaged in professional transportation engineering studies to evaluate and recommend multi-modal transportation improvements to the Fort Street and Southfield Road corridors to enhance and facilitate safe pedestrian, bicycle, and mass transit travel along said travel corridors, hereinafter referred to as Fort Street/Southfield Road Multi-modal Improvements; and

WHEREAS, Wayne County, Michigan, intends to include Fort Street/Southfield Road Multi-modal Improvements in its application for funding through the Revitalization and Placemaking (RAP) program to the Michigan Economic Development Corporation; and

WHEREAS, the Lincoln Park City Council desires to go on record as supporting Fort Street/Southfield Road Multi-modal Improvements and including this project in Wayne County's application for funding through the RAP.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln Park City Council endorses the Fort Street/Southfield Road Multi-modal Improvements and authorizes its inclusion in the Wayne County, Michigan RAP application for funding to the Michigan Economic Development Corporation.

Motion unanimously carried.

RESOLUTION 2022-103 Accounts & Claims Payable ((over \$25,000))

By Councilwoman Ross, supported by Councilwoman Tobin

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

Detroit Salt Company	Salt for local & major roads	\$ 27,247.08
25 th District Court	Dec. 2021, Jan.& Feb.2022 MIDC expense reimbursement	\$ 35,820.66
Downriver Utility	Jan 2022 sewage/user fee &	
Wastewater Auth	March 2022 excess flow	\$252,286.07
***DTE	Feb 2022 Street & Traffic lights maintenance electric & gas	\$ 85,193.16
Great Lakes Water Authority	Jan 2022 billing for water	\$208,666.19
Hennessey	1281 Emmons comcast cable, Metro Act, Emmons/Lincoln pump station	\$ 44,359.00
Huntington Nat. Bank	Semi Annual Bond chg., Principal & Interest	\$239,540.64
LP Board of Ed.	School portion for pilot payment	\$ 97,413.07
Mckenna Assoc.	Feb 2022 building dept services/permits	\$ 48,172.80
Plante & Moran LLP	Audit services June 30, 2021	\$ 34,250.00
R J & J Enterprises	Watermain breaks repairs	\$ 82,931.58
Wayne County Treas.	County portion for pilot payment	\$ 90,903.84

Motion unanimously carried.

CITY MANAGER REPORT**DEPARTMENT HEAD REPORT- Library Director****CITIZEN COMMUNICATIONS****ORAL REPORTS OF THE MAYOR AND COUNCIL****RESOLUTION 2022-104 Adjournment**

By Council President Salcido, supported by Councilwoman Tobin

RESOLVED, that the meeting be adjourned at 9:30 p.m.

Motion unanimously carried.

 THOMAS E. KARNES, MAYOR

 KERRY KEHRER, CITY CLERK