

**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 Frank Draganic of Harvest Church of the Nazarene

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 2022-123 Approve Consent Agenda**

By Councilwoman Tobin, supported by Councilwoman Ross

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council with the removal of item #2 and 5 to be considered as the last items of business.

1. Approve Minutes/Regular Meeting held April 04, 2022
- ~~2. Solicit Bids/DPS Front Door Repair~~
3. Attend Training/Police Department/Police Academy
4. Approve Lot Split & Combination/1605 Empire
- ~~5. Reappointments/Boards and Commission~~

Motion unanimously carried.

**RESOLUTION 2022-124 Minutes/Regular Meeting/April 04, 2022**

RESOLVED, that the minutes of the Regular Meeting held under the date of April 4, 2022 be approved as recorded.

Approved.

**RESOLUTION 2022-125 Attend Training/PD/Police Academy**

RESOLVED, that Mayor and Council authorize the Lincoln Police Department to send Travis Ziesmer and Nicholas Thibodeau 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 each plus an additional \$700.00 each for uniforms.

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

Approved.

**RESOLUTION 2022-126 Approve Lot Split & Combo/1605 Empire**

RESOLVED, that the Mayor and Council approve the lot split and combination of the northerly 60' of 45-001-04-0336-300 to 45-001-04-0334-000 commonly known as 1605 Empire.

Approved.

**RESOLUTION 2022-127 Authorize Sale of City Property/1208 Fort**

By Councilman Higgins, supported by Councilwoman Ross

RESOLVED, that parcel #45-003-05-0036-000, the vacant city owned lot adjacent to 1208 Fort St., be sold to Gabriel Garcia-Quiroz, 14613 Allen Rd, Southgate, MI for the sum of \$1000.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

Motion unanimously carried.

**RESOLUTION 2022-128 Amend Contract GV Cement/Material Costs**

By Councilman Kelsey, supported by Councilwoman Ross

BE IT RESOLVED, that the Mayor and City Council approve an 18% per unit item increase to the G.V. Cement Contracting Co contract for water main materials only. Motion unanimously carried.

**RESOLUTION 2022-129 Approve Tree Removal & Replacement**

By Councilman Kelsey, supported by Councilwoman Duprey

BE IT RESOLVED, that the Mayor and City Council approve the removal and replacement of 51 city trees on Austin Avenue to accommodate for the paving equipment used in the 2022 Road Reconstruction and Water Main Replacement Program, and for the City of Lincoln Park to use our existing contracted tree company for this work. Motion unanimously carried.

**RESOLUTION 2022-130 GLWA/Highland Park Payments**

By Councilman Higgins, supported by Councilwoman Tobin

WHEREAS, the City of Lincoln Park is a member of the Downriver Community Conference (DCC) and the DCC has proposed a resolution to request the State of Michigan take appropriate action to resolve the City of Highland Park's debt issue to Great Lakes Water Authority and leave our communities whole.

BE IT RESOLVED, the Mayor and Council of the City of Lincoln Park strongly supports the DCC resolution.

Motion unanimously carried.

**RESOLUTION 2022-131 Amend Fee Schedule/Animal Shelter Fees**

By Councilwoman Duprey, supported by Councilwoman Ross

BE IT RESOLVED, that Mayor and Council does hereby adopt the following amended user fees related to the operation of the Lincoln Park Animal Shelter:

Owner Surrender - \$200.00

(Owner Surrender animals are only taken from residents of Lincoln Park. A proper I.D. will be required as well as that animal's current City License)

Quarantine Fee - \$300.00

(Bite holds, transfers, etc.)

All other fees remain the same.

Motion carried.

NO: Councilperson Duprey

**RESOLUTION 2022-132 Acknowledge Spring Fling**

By Councilwoman Duprey, supported by Councilwoman Ross

RESOLVED, that the Mayor and Council hereby authorize the use of Youth Center Park for the "Spring Fling Carnival" event sponsored by the City of Lincoln Park. The Carnival event will be held May 19-22, 2022 (Thursday & Friday 4 pm to 11 pm, Saturday & Sunday 12pm to 11pm) at Youth Center Park (Dix & Gregory).

BE IT RESOLVED, that cost recovery fees for the event shall be submitted by the departments after the event and shall be paid from the profits of this event.

ALSO BE IT RESOLVED, that Elliott's Amusement, LLC is requesting two hydrant/meters for water use and shall provide a \$5000.00 deposit for each meter. Deposit to be refunded (minus water usage) after equipment is returned.

FURTHER, BE IT RESOLVED, that the event shall comply with Ordinance 666.04(a) 2-NOISE.

Motion unanimously carried

**RESOLUTION 2022-133 Approve Special Event/Cinco de Mayo/DDA**

By Councilman Kelsey, supported by Councilwoman Duprey

RESOLVED, that Special Event Permit #2 be approved for the DDA – "Cinco de Mayo Event" to be held in the City of Lincoln Park on April 30, 2022 from 12:00 p.m. to 7:00 p.m. on O'Connor Ave. between Fort St. & Electric Ave. under the following conditions:

1. Special Event to cease at 11:00 p.m. per Municipal Code 666.04
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

**continued.**

BE IT FURTHER RESOLVED, that O'Connor Ave between Fort St. & Electric Ave. be closed to vehicular traffic from 9:00 a.m. until 9:00 p.m.

ALSO BE IT RESOLVED, that cost recovery fees be waived for this event.

Motion unanimously carried.

#### **RESOLUTION 2022-134 Special Event/Memorial Day Parade/VFW**

By Councilwoman Duprey, supported by Councilman Kelsey

WHEREAS, the Mayor and Council believe the Memorial Day Parade to be an important event for the City of Lincoln Park and its residents, honoring the sacrifices made by many current and former residents of the City of Lincoln Park; and

WHEREAS, the Mayor and Council wish to reduce the financial burden to the VFW Post 552 Parade Committee as they work to stage the 2022 Memorial Day Parade and allow money raised for the parade to be reinvested back into the parade.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby waives the Special Event application fee for the 2022 Memorial Day Parade, and

BE IT ALSO RESOLVED, that the Mayor and Council will not require the VFW Post 552 Parade Committee to pay cost recovery for those items listed in Section 878.06(e)

BE IT FURTHER RESOLVED, that Special Event Permit #3 be approved for the VFW– “John Dingell Memorial Day Parade Event” to be held in the City of Lincoln Park on May 22, 2022 from 10:00 a.m. to 12:00 p.m. along the Northbound lanes of Fort St. from Southfield to Pagel under the following conditions:

1. Special Event to cease by 11:00 p.m. per Municipal Code 666.04
2. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

#### **RESOLUTION 2022-135 Solicit Bids/DPS Front Door Repair**

By Councilwoman Ross, supported by Councilman Kelsey

BE IT RESOLVED, that the Mayor and City Council of the City of Lincoln Park authorize the city to solicit bids for the DPS main lobby entrance door and security glass for the front counter.

Motion carried.

NO: Councilperson Kelsey, and Tobin

#### **RESOLUTION 2022-136 Reappointments/Boards and Commission**

By Councilwoman Tobin, supported by Councilwoman Ross

RESOLVED, that the following Commissioners serving on various Boards and Commissions be and are hereby reappointed:

Annette DeMaggio	Community Improvement Commission	Term expires: 5/1/2025
Candy Plohg	Community Improvement Commission	Term expires: 5/1/2025
Steven Leader	Dangerous Building Board	Term expires: 5/1/2025
Eleas Moraitis	Downtown Development Authority	Term expires: 4/1/2026
Victoria McLain	Downtown Development Authority	Term expires: 4/1/2026
Daniel Wright	Downtown Development Authority	Term expires: 4/1/2026
Leslie Lynch-Wilson	Downtown Development Authority	Term expires: 4/1/2025
Merritt Solomon	Historical Commission	Term expires: 5/1/2026
Kathy Carter	Historical Commission	Term expires: 5/1/2026
Maureen Harney	Library Board of Directors	Term expires: 5/1/2025
Charmaine Clancy	Library Board of Directors	Term expires: 5/1/2025
Jason Behr	Parks & Recreation Commission	Term expires: 5/1/2025
Constance Adamcheski	Parks & Recreation Commission	Term expires: 5/1/2025
Charles Persinger	Planning Commission	Term expires: 5/1/2025
Rosolino LoDuca	Planning Commission	Term expires: 5/1/2025
John Taucher	Zoning Board of Appeals	Term expires: 5/1/2025

Motion unanimously carried.

**RESOLUTION 2022-137 Accounts & Claims Payable (over \$25,000)**

By Councilman Higgins, supported by Councilman Kelsey

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

Actron Security	Camera system for PD	\$ 31,374.39
Downriver Utility	Feb 2022 sewage/user fee &	
Wastewater Auth	April 2022 excess flow	\$250,002.54
***DTE	March 2022 Street & Traffic lights maint. & gas	
	electric	\$ 92,512.75
GFL	April Residential curbside & recycling	\$203,724.01
<del>Great Lakes Water</del>	<del>Authority</del>	<del>Feb 2022 billing for water</del>
		<del>\$204,504.78 hold</del>
Mckenna Assoc.	March 2022 building dept services/permits	\$ 63,562.47

By Councilman Kelsey, supported by Councilwoman Ross

RESOLVED, that the above resolution be amended by withholding GLWA check.

Motion unanimously carried.

Roll Call Vote on amended resolution.

Motion unanimously carried.

**CITY MANAGER REPORT**

DEPARTMENT HEAD REPORT- DPS & Hennessy Engineers

CITIZEN COMMUNICATIONS

**ORAL REPORTS OF THE MAYOR AND COUNCIL****RESOLUTION 2022-138 Adjournment**

By Council President Salcido, supported by Councilwoman Tobin

RESOLVED, that the meeting be adjourned at 9:57 p.m.

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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KERRY KEHRER, CITY CLERK