

**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 Edward Agee of Bethel Assembly of God

PRESENT: Councilpersons Tracy Duprey, Michael Higgins, Larry Kelsey, Lylia 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 2022-159 Approve Consent Agenda**

By Councilman Higgins, supported by Councilwoman Tobin  
RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes/Regular Meeting held May 16, 2022
2. Approve Minutes/Public Hearing re: Fiscal Year 2022-23 Budget held May 16, 2022
3. Approve Renewal/Annual Secondhand Dealers Licenses
4. Approve Renewal/Annual Pawnbroker Licenses
5. Solicit Bids/2022 Sidewalk Repair Program

Motion unanimously carried.

**RESOLUTION 2022-160 Minutes/Regular Meeting/May 16, 2022**

RESOLVED, that the minutes of the Regular Meeting held under the date of May 24, 2022 be approved as recorded.  
Approved.

**RESOLUTION 2022-161 Approve Minutes/PH/Budget/May 16, 2022**

RESOLVED, that the minutes of the Public Hearing re: Fiscal Year 2022/23 Budget held under the date of May 16, 2022 be approved as recorded.  
Approved.

**RESOLUTION 2022-162 Approve Renewal/Secondhand Dealers**

RESOLVED, that an Annual “2022 Secondhand Dealers License” be approved for the following locations:

Appliances Center Inc.	3265 Fort St.
Celebrity Silver	3819 Fort St.
ecoATM, LLC	1119 Fort St.
ecoATM, LLC	2060 Fort St.
Fort Jewelry & Loans, Inc	2106 Fort St.
Lincoln Park Jewelry & Exchange	1456 Fort St.

Per the recommendation of the Police Department.  
Approved.

**RESOLUTION 2022-163 Approve Renewal/Annual Pawnbroker**

RESOLVED, that an Annual “2022 Pawnbroker License” be approved for the following locations:

American Jewelry and Loan Lincoln Park	1456 Fort St.
Fort Jewelry & Loans, Inc	2106 Fort St.

Per the recommendation of the Police Department.  
Approved.

**RESOLUTION 2022-164 Solicit Bids/2022 Sidewalk Repair Program**

BE IT RESOLVED, that the Mayor and City Council of the City of Lincoln Park authorize the city to solicit bids for the 2022 Sidewalk Repair Program.

Approved.

**RESOLUTION 2022-165 Adopt Fiscal Year 2022/23 Budget**

By Mayor Karnes, supported by Council President Salcido

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:

**SECTION 1.** That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2022 and ending June 30, 2023, the amounts in the following sections are hereby appropriated.

**SECTION 2.** That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

**REVENUES**

PROPERTY TAXES	12,861,677
FEDERAL SOURCES	0
STATE SOURCES	5,785,311
LICENSES AND PERMITS	1,222,007
FINES & FORFEITS	1,807,095
INTEREST AND RENTS	98,732
TRANSFER FROM FUND BALANCE	0
OTHER	4,010,564
<b>TOTAL REVENUES</b>	<b>25,785,386</b>

**EXPENDITURES**

MAYOR & COUNCIL	64,792
CLERK	148,838
CITY MANAGEMENT	358,767
ELECTIONS	75,669
ASSESSOR	375,372
CITY ATTORNEY	266,200
FINANCE	323,634
TREASURER	159,565
BUILDING & GROUNDS	801,488
POLICE	9,841,453
POLICE/FIRE CLERICAL	535,013
FIRE	4,796,093
BUILDING	881,453
EMERGENCY MANAGEMENT	10,000
ANIMAL SHELTER	99,026
DEPARTMENT OF PUBLIC SERVICES	6,497
STREET LIGHTING	632,000
SOCIAL SERVICES	65,000
PARKS & FORESTRY	111,251
RECREATION	233,067
COMMUNITY CENTER	407,940
DISTRICT COURT	1,077,728
DISTRICT COURT- CITY PENSION OBLIGATION	388,690
PLANNING COMMISSION	85,675
GENERAL GOVERNMENT	4,040,175
<b>TOTAL EXPENDITURES</b>	<b>25,785,386</b>

**TOTAL EXPENDITURES** 25,785,386

**NET OF REVENUES/APPROPRIATIONS- CONTR TO FB** 0

**TOTAL GENERAL FUND** 25,785,386

**SECTION 3.** That for the said fiscal year there is hereby appropriated out of the Major Streets Fund on an activity basis, the following:

<b>REVENUES</b>		
	STATE SHARED REVENUES	3,548,627
	<b>TOTAL REVENUES</b>	<b>3,548,627</b>
<b>EXPENDITURES</b>		
	ROUTINE MAINTENANCE	1,121,094
	TRAFFIC SERVICES	106,727
	WINTER MAINTENANCE	261,212
	TRANSFER TO LOCAL STREETS	950,000
	CAPITAL IMPROVEMENTS TO ROADS	800,000
	<b>TOTAL EXPENDITURES</b>	<b>3,239,033</b>
	<b>CONTRIBUTION TO FUND BALANCE</b>	<b>309,594</b>
	<b>TOTAL MAJOR ROADS</b>	<b>3,548,627</b>

**SECTION 4.** That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

<b>REVENUES</b>		
	STATE SHARED REVENUES	1,233,885
	TRANSFER IN - MAJOR STREETS FUND	950,000
	TRANSFER IN - DDA	35,000
	<b>TOTAL REVENUES</b>	<b>2,218,885</b>
<b>EXPENDITURES</b>		
	ROUTINE MAINTENANCE	1,004,629
	TRAFFIC SERVICES	69,317
	WINTER MAINTENANCE	314,453
	CAPITAL IMPROVEMENTS TO ROADS	730,000
	<b>TOTAL EXPENDITURES</b>	<b>2,118,399</b>
	<b>CONTRIBUTION TO FUND BALANCE</b>	<b>100,486</b>
	<b>TOTAL LOCAL ROADS</b>	<b><u>2,218,885</u></b>

**SECTION 5.** That for the said fiscal year there is hereby appropriated out of the Cable T.V. Fund on an activity basis, the following:

CABLE T.V. REVENUES	121,158
CABLE T.V. EXPENDITURES	109,770

**SECTION 6.** That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION REVENUES	2,982,805
SANITATION EXPENDITURES	2,982,805

**SECTION 7.** That for the said fiscal year there is hereby appropriated out of the Drug and Forfeiture Fund on an activity basis, the following:

DRUG/FORFEITURE REVENUES	155,000
DRUG/FORFEITURE EXPENDITURES	316,463

**SECTION 8.** That for the said fiscal year there is hereby appropriated out of the Library Fund on an activity basis, the following:

LIBRARY REVENUES	380,454
LIBRARY EXPENDITURES	286,322

**SECTION 9.** That for the said fiscal year there is hereby appropriated out of the

Capital Improvement Fund on an activity basis, the following:

<b>CAPITAL IMPROVEMENT FUND REVENUES</b>	50,000
<b>CAPITAL IMPROVEMENT FUND EXPENDITURES</b>	50,000

**SECTION 10.** That for the said fiscal year there is hereby appropriated out of the Water & Sewer Capital Fund on an activity basis, the following:

<b>WATER AND SEWER CAPITAL REVENUES</b>	2,083,405
<b>WATER AND SEWER CAPITAL EXPENDITURES</b>	2,083,405

**SECTION 11.** That for the said fiscal year there is hereby appropriated out of the Water and Sewer Fund on an activity basis, the following:

<b>WATER AND SEWER REVENUES</b>	15,422,148
<b>WATER AND SEWER EXPENDITURES</b>	15,314,151

**SECTION 12.** That for the said fiscal year there is hereby appropriated out of the Fleet Management Fund on an activity basis, the following:

<b>FLEET MANAGEMENT REVENUES</b>	938,500
<b>FLEET MANAGEMENT EXPENDITURES</b>	1,516,818

**SECTION 13.** That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

<b>TECHNOLOGY SERVICES REVENUES</b>	183,828
<b>TECHNOLOGY SERVICES EXPENDITURES</b>	183,828

**SECTION 14.** That for the said fiscal year there is hereby appropriated out of the Economic Development Fund on an activity basis, the following:

<b>ECONOMIC DEVELOPMENT CORPORATION REVENUES</b>	22,325
<b>ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES</b>	204,926

**SECTION 15.** That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

<b>DOWNTOWN DEVELOPMENT AUTHORITY REVENUES</b>	359,085
<b>DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES</b>	795,967

**SECTION 16.** That the City Council adopts by this resolution fees for the public records and services provided by the City of Lincoln Park for the fiscal year July 1, 2022 through June 30, 2023. Any parts of resolutions that are in conflict with this article are repealed. Charges for Water services, Sewerage services, Rubbish and Recycling services shall be set to the following rates for bills rendered after July 1, 2022:

Water Rates	\$	37.60	per 1,000 cu ft.
Capital Improvements	\$	6.50	per 1,000 cu ft.
Sewer Rates	\$	59.36	per 1,000 cu ft.
Sewer Improvements	\$	6.04	per 1,000 cu ft.
Ecorse Creek User Fee	\$	6.94	per 1,000 cu ft.
Sewer Surcharge	\$	1.43	per 1,000 cu ft.
Meter/Ready to Serve Charges:			
Less than 1"	\$	9.21	per quarter
1"	\$	9.21	per quarter

1.5"	\$	18.43	per quarter
2"	\$	29.48	per quarter
3"	\$	58.97	per quarter
Rubbish Charge	\$	36.99	per quarter
Recycling Charge	\$	15.85	per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service.

The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids.

The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

**SECTION 17.** Be it further resolved that the following millage rates as provided by charter or statute be assessed:

<b>OPERATING MILLAGE*</b>	<b>18.7626</b>
<b>LIBRARY MILLAGE</b>	<b>0.4000</b>

\* These are estimated millage rates at the time of preliminary budget preparation. The final equalization numbers have not been completed so the actual millage rates are yet to be determined.

Motion unanimously carried.

**RESOLUTION 2022-166 Approve/Intent to Issue Bonds/SRF Prog.**

By Councilman Higgins, supported by Councilwoman Duprey

WHEREAS, the City of Lincoln Park, County of Wayne, State of Michigan (the "City"), has determined that it is necessary for the public health, safety and welfare of the City to acquire, construct, furnish and equip additions, extensions, and improvements to the City's sanitary sewer system, consisting generally of the installation of full and sectional length cured-in-place pipe liners and removal and replacement of sewers, together with all necessary structures, equipment, furnishings and all appurtenances and attachments thereto (the "Project"); and

WHEREAS, the City has been advised by the Michigan Department of Environment, Great Lakes, and Energy (the "EGLE") that financial assistance to accomplish the acquisition and construction of the Project is available through the Clean Water State Revolving Fund Loan Program administered by the EGLE and the Michigan Finance Authority (the "MFA"); and

WHEREAS, the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), provides a means for financing the purchase, acquisition, construction, improvement, enlargement, extension, and repair of public improvements such as the Project through the issuance of revenue bonds; and

WHEREAS, the City desires to authorize the issuance of bonds, in one or more series, payable from revenues of the sanitary sewer system under Act 94 in a total amount not to exceed Three Million Dollars (\$3,000,000) (the "Bonds") for the purpose of financing all or part of the Project; and

WHEREAS, a notice of intent to issue revenue bonds must be published before the issuance of the Bonds in order to comply with the requirements of Section 33 of Act 94; and

**continued.**

WHEREAS, the City intends at this time to state its intentions to be reimbursed from proceeds of the Bonds for any expenditures undertaken by the City for the Project prior to issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Bonds in *The News-Herald*, a newspaper of general circulation in the City.
  2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.
  3. The City Council of the City does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the sanitary sewer system's users and the electors residing in the boundaries of the City of this City's intent to issue the bonds, the purpose of the bonds, the security for the bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.
  4. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:
    - a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.
    - b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project which were or will be paid subsequent to sixty (60) days prior to the date hereof.
    - c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$3,000,000.
    - d) A reimbursement allocation of the expenditures described in b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Project to reimburse the City for a capital expenditure made pursuant to this resolution.
  5. The City hereby confirms retention of Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel in connection with the financing of the proposed Project, notwithstanding Miller Canfield's periodic representation of the MFA.
  6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.
- Motion unanimously carried.

#### **RESOLUTION 2022-167 Proposed Ordinance Amendment/Zoning**

By Councilman Higgins, supported by Councilwoman Ross

RESOLVED, that "AN ORDINANCE TO AMEND PART TWELVE, TITLE SIX OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY AMENDING SECTION .08 OF CHAPTER 1260 ENTITLED "GENERAL PROVISIONS AND DEFINITIONS", ADDING SECTION .02(j) TO CHAPTER 1268 ENTITLED "SINGLE FAMILY RESIDENTIAL DISTRICTS", AND REPEALING SECTION .02(Q) OF CHAPTER 1296 ENTITLED "SITE PLAN REVIEW AND DESIGN STANDARDS" be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That Part Twelve of the Codified Ordinance for the City of Lincoln Park Title Six, Chapter 1260,

"General Provisions and Definitions" Chapter 1268, "Single Family Residential Districts" and Chapter 1296 "site Plan Review and Design Standards, be and are hereby amended by amending Section 1260.08, adding Section 1268.02(j) and repealing Section 1296.02(Q) as follows:

1260.08 Definitions

**continued.**

**CHILD CARE ORGANIZATION**

(6) Group Child Care Home: A private home in which more than six (6) but not more than twelve (12) children are given care and supervision for periods of less than twenty-four (24) hours a day unattended by a parent or legal guardian, except children related to an adult member of the family by blood, marriage, or adoption. It includes a home that gives care to an unrelated child for more than four (4) weeks during a calendar year.

1268.02 Principal Permitted Uses

(j) Group Child Care Homes, subject to State Licensing requirements

1296.02 Site Design Standards for Uses Permitted After Special Approval.

(Q) – Group Day Care Homes - REPEAL all Section (Q)

Motion unanimously carried.

**RESOLUTION 2022-168 Approve Employment Agreement/Fire Chief**

By Councilwoman Duprey, supported by Councilwoman Tobin

BE IT RESOLVED, that the Mayor and Council for the City of Lincoln Park approve the employment agreement with Fire Chief Michael Prinz.

BE IT FURTHER RESOLVED, that the Mayor, City Clerk, and City Manager are authorized to execute the agreement.

Motion unanimously carried.

**RESOLUTION 2022-169 Appointment/Economic Development Corp**

By Councilwoman Tobin, supported by Council President Salcido

RESOLVED, that Selicio R. Alvarado, 824 Lincoln, be and is hereby appointed to the Economic Development Corporation/Brownfield Redevelopment Authority. Term to expire May 1, 2025.

Motion unanimously carried.

**RESOLUTION 2022-170 Adopt 2022 Strategic Plan Goals & Obj**

By Councilwoman Duprey, supported by Councilwoman Ross

BE IT RESOLVED, the Mayor and Council for the City of Lincoln Park adopt the City of Lincoln Park 2022 Strategic Plan. (Inserted in Minutes.)

Motion unanimously carried.

**RESOLUTION 2022-171 Approve Small Business Grant**

By Councilwoman Tobin, supported by Councilwoman Duprey

RESOLVED, that the following businesses be approved for participation in the CDBG CARES ACT Small Business Grant Program. Funds to come from the CARES Act 2019 Program Year of the CDBG Budget, Account 249-001-976001.

Michigan Scuba Centers	3280 Fort	\$20,000
------------------------	-----------	----------

A&R Music	3924 Fort	\$15,000
-----------	-----------	----------

BE IT FURTHER RESOLVED, that Joan Greig, Community Development Block Grant Coordinator is hereby authorized and directed to process the application.

Motion unanimously carried.

**RESOLUTION 2022-172 Amend 2019/20 COVID-Round 3 Budget**

By Councilwoman Duprey, supported by Councilman Kelsey

RESOLVED, that the following proposed 2019 COVID-19 – Round 3 Budget is hereby amended to provide funding for eligible Placemaking Activities in the amount of \$178,712.

BE IT FURTHER RESOLVED, that the current CDBG Annual Action Plan and Consolidated Plan be amended to reflect and the 2019 COVID-19 Round 3 Budget Amendment for Placemaking Activities be submitted to the U.S. DHUD after Public Notice is given and the applicable public comment period ends.

Motion carried.

NO: Councilperson Kelsey, Salcido, and Tobin.

**RESOLUTION 2022-173 Award Bid/LP Pride Program**

By Councilwoman Ross, supported by Mayor Karnes

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby award the contract for the LP Pride program to U.S. Lawns for a three-year term.

Motion unanimously carried.

**RESOLUTION 2022-174 Waive Bid/Purchase In-Car Cameras/PD**

By Councilwoman Tobin, supported by Councilwoman Ross  
BE IT RESOLVED, that Mayor and Council authorize the Police Department to waive the bidding process and purchase two Focus H1 in-car camera systems for a cost of \$14,617.00 from SF Mobile-Vision, the sole supplier.  
BE IT FURTHER RESOLVED, Funds for the purchase of the in-car camera systems to come from the Police Department’s Computer Equipment Account 101-305-820.  
Motion unanimously carried.

**RESOLUTION 2022-175 Waive Bid/Purchase Wheel Load Scales/PD**

By Councilwoman Ross, supported by Councilwoman Duprey  
BE IT RESOLVED, that Mayor and Council authorize the Police Department to waive the bidding process and purchase two Haenni Scales for a cost of \$10,390.00 from Loadometer Corporation, the sole supplier.  
BE IT FURTHER RESOLVED, Funds for the purchase of the scales to come from the Police Department’s Technology Account 101-305-429.  
Motion unanimously carried.

**RESOLUTION 2022-176 Accounts & Claims Payable (over \$25,000)**

By Councilwoman Duprey, supported by Councilwoman Ross  
RESOLVED, that the Accounts and Claims Payable for those items greater than \$25,000 be approved as follows:

**Blue Cross/ Blue Shield	June 2022 Retiree Med Adv Plans, Retirees & Actives.	\$176,282.36
Great Lakes Contracting Solutions	2021 Concrete utility sidewalk repairs DDA payment application #1	\$184,631.76
Hennessey	General consulting, Retention Basin, Water loss leak study, North Shore sewer repair, Storm sampling, Everystream Metro Act, Dog Shelter, City Hall HVAC, Lafayette water main, Concrete reconstruction, Emmons & Lincoln pump station, 2022 Asphalt resurfacing, 2022 Concrete sectioning, 2022 Utility repair program	\$114,850.74
Mckenna Assoc.	April 2022 building dept service/permits	\$ 62,890.63
City of Riverview	April 2022 dumping svc compacted	\$ 31,473.33

Motion unanimously carried.

**CITY MANAGER REPORT**

**DEPARTMENT HEAD REPORT- Building Department Manager**  
**CITIZEN COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

**RESOLUTION 2022-177 Adjournment**

By Council President Salcido, supported by Councilwoman Duprey  
RESOLVED, that the meeting be adjourned at 9:34 p.m.  
Motion unanimously carried.

\_\_\_\_\_  
THOMAS E. KARNES, MAYOR

\_\_\_\_\_  
KERRY KEHRER, CITY CLERK