

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 Paula Miller of St. Michael & All Angels Episcopal Church

PRESENT: Councilpersons Tracy Duprey, Michael Higgins, Lillian Ross, and Carlos Salcido

ABSENT: Councilpersons Larry Kelsey, and Maureen Tobin

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

Mayor's remarks

RESOLUTION 2022-210 Approve Consent Agenda

By Councilwoman Ross, supported by Councilman Higgins

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes/Regular Meeting held June 20, 2022
2. Approve Minutes/Special Meeting/Closed Session held June 20, 2022
3. Approve Minutes/Study Session/Corridor Studies held June 20, 2022
4. Award Bid/2022SRF CCTV Program
5. Award Bid/2022 SRF Sewer Lining Program
6. Solicit Bids/Sanitary Sewer Replacement/N. Shore Dr.
7. Participation/Residential Rehab Loan Program
8. Attend Training/Police Department
 - a. Leadership Challenges School
 - b. FBINAA Training Conference
 - c. Executive Development Seminar
9. Solicit Bids/Electrical Panels

Motion unanimously carried.

RESOLUTION 2022-211 Minutes/Regular Meeting/June 20, 2022

RESOLVED, that the minutes of the Regular Meeting held under the date of June 20, 2022 be approved as recorded.

Approved.

RESOLUTION 2022-212 Minutes/Special-Closed/June 20, 2022

RESOLVED, that the minutes of the Special Meeting recess into a Closed Session re: Collective Bargaining held under the date of June 20, 2022 be approved as recorded.

Approved.

RESOLUTION 2022-213 Minutes/SS/Corridor Studies June 20, 2022

RESOLVED, that the minutes of the Study Session re: Southfield Rd. & Fort St. Corridor Studies held under the date of June 20, 2022 be approved as recorded.

Approved.

RESOLUTION 2022-214 Award Bid/2022SRF CCTV Program

WHEREAS, the City of Lincoln Park wishes to construct improvements to its existing wastewater treatment and collection system; and

WHEREAS, the wastewater system improvements project formally adopted May 17, 2021 will be funded through State Revolving Fund (SRF) Loan); and

WHEREAS, the City of Lincoln Park has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$248,893.00 from Safeway Transport Inc., Romulus, MI; and

WHEREAS, the project engineer, Hennessey Engineers, Inc. has recommended awarding the contract to the low bidder.

continued.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park tentatively awards the contract for construction of the proposed wastewater system improvements project to Safeway Transport Inc., Romulus, MI contingent upon successful financial arrangements with the State Revolving Fund (SRF) Loan
Approved.

RESOLUTION 2022-215 Award Bid/2022 SRF Sewer Lining Program

WHEREAS, the City of Lincoln Park wishes to construct improvements to its existing wastewater treatment and collection system; and
WHEREAS, the wastewater system improvements project formally adopted May 17, 2021 will be funded through State Revolving Fund (SRF) Loan); and
WHEREAS, the City of Lincoln Park has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$2,419,428.00 from Inliner Solutions, LLC., Romulus, MI; and
WHEREAS, the project engineer, Hennessey Engineers, Inc. has recommended awarding the contract to the low bidder.
NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park tentatively awards the contract for construction of the proposed wastewater system improvements project to Inliner Solutions, LLC., Romulus, MI contingent upon successful financial arrangements with the State Revolving Fund (SRF) Loan
Approved.

RESOLUTION 2022-216 Solicit Bids/Sanitary Sewer Replace/N. Shore

BE IT RESOLVED, that the Mayor and City Council authorize Hennessey to solicit bids for the North Shore Drive Sanitary Sewer Project on behalf of the City of Lincoln Park.
Approved.

RESOLUTION 2022-217 Participation/Residential Rehab Loan Program

RESOLVED, that the following resident be approved for participation in the CDBG Residential Rehabilitation Loan Program. The loan is not to exceed \$20,000.00. Funds are to come from the 46th Program Year of the CDBG Budget, Account #249-046-720R.

Dawn Olson
1064 Moran
Loan # 1441DL

THEREFORE, BE IT FURTHER RESOLVED, that the Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.
Approved.

RESOLUTION 2022-218 Leadership Challenges School

RESOLVED, that Mayor and Council authorize Lieutenant Veronica Lyles to attend the Mastering the Leadership Challenges of Law Enforcement School being held at the Columbus Police Training Academy in Columbus, Ohio. The school is being held July 18-22, 2022. The cost of the school is \$550.00. The cost of lodging is \$122.00 per night. A Police Department vehicle will be used, and the City Travel Policy will be followed for mileage and meals.

BE IT FURTHER RESOLVED, Funds to come from the Police Department's Forfeiture Training Account #265-320-960.
Approved.

RESOLUTION 2022-219 FBINAA Training Conference

RESOLVED, that Mayor and Council authorize Chief Raymond Watters and Deputy Chief Scott Lavis to attend the FBINAA Michigan Chapter Fall Training Conference being held at the Grand Hotel on Mackinac Island, Michigan. The conference is being held September 7-9, 2022. The cost of the conference is \$260.00 per officer. The cost of lodging is \$436.00 per officer for the two-night stay. Police Department vehicles will be used, and the City Travel Policy will be followed.

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

RESOLUTION 2022-220 Executive Development Seminar

RESOLVED, that Mayor and Council authorize Lieutenants Patrick Culter and Veronica Lyles to attend the Michigan Police Executive Development Seminar being held at the Garland Lodge in Lewiston, Michigan. The seminar is being held September 18-23, 2022. The cost of the seminar is \$2,100.00 and includes lodging, meals, and training materials. A Police Department vehicle will be used, and the City Travel Policy will be followed.

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

Approved.

RESOLUTION 2022-221 Solicit Bids/Electrical Panels

WHEREAS, city hall requires electrical upgrades as part of the city hall generator project.

BE IT RESOLVED, that the Mayor and Council authorize the city to solicit bids for new electrical panels for city hall.

Approved.

RESOLUTION 2022-222 Appoint Council Liaison/DPS

By Councilwoman Ross, supported by Councilwoman Duprey

WHEREAS, a vacancy in the liaison position for the Department of Public Services has occurred.

BE IT RESOLVED, that Councilman Michael Higgins be and is hereby appointed as Council Liaison to the Department of Public Services.

Motion unanimously carried.

RESOLUTION 2022-223 Special Event/Exchange Club/LP Days

By Councilwoman Ross, supported by Councilman Higgins

RESOLVED, that the Special Event Permit #9 be approved for the Exchange Club-Lincoln Park Days to be held in the City of Lincoln Park on August 26-28, 2022 at Youth Center Park, under the following conditions:

DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash and debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

Motion unanimously carried.

RESOLUTION 2022-224 Contract Addendum/Grounds Maintenance

By Councilman Higgins, supported by Councilwoman Duprey

BE IT RESOLVED, that the Mayor and City Council hereby approve the Grounds Maintenance Contract Amendment Number 1 to include thirteen additional properties and remove the 25th District Court.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute the approved contract amendment.

Motion unanimously carried.

RESOLUTION 2022-225 Award Bid/2022 Sidewalk Replacement Prog

By Councilwoman Duprey, supported by Councilwoman Ross

BE IT RESOLVED, that the Mayor and City Council approve to award the It is my recommendation that the Mayor and City Council approve to award the bid K.D. Cement for a total amount not to exceed \$62,250.00 to come from Account #410-001-983000, Capital Improvement Fund.

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

Motion unanimously carried.

RESOLUTION 2022-226 Approve Engineering Serv/Asset Mgmt Plan

By Councilwoman Ross, supported by Councilman Higgins

WHEREAS, the City of Lincoln Park applied for and received a Drinking Water Asset Management Grant in the amount of \$562,637.00; and

continued.

WHEREAS, this program is expected to be beneficial to the City of Lincoln Park for the continued improvement of drinking water infrastructure for the period of February 15, 2022 through February 15, 2025; and

WHEREAS, this project will involve work related to the City of Lincoln Park Asset Management Plan (AMP) and Distribution System Materials Inventory (DSMI), including field verification for a minimum of 375 service lines and updates to the AMP based on in-depth assessments, and

WHEREAS, Hennessey Engineers will also administer the contract and perform the Asset Management Plan Development, perform the field verification of the DSMI location 1 verification, bid out and oversee the DSMI location 2 and 3 verification, to include the construction services for the entire duration of the project.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Lincoln Park, Wayne County, Michigan hereby authorize Hennessey Engineers to develop the Lincoln Park Drinking Water Asset Management Plan and provide all engineering services for the project. Funds in the amount of \$240,103.00 to come from the Drinking Water Asset Management grant.

Motion unanimously carried.

RESOLUTION 2022-227 Approve Design & Bid Serv/Animal Shelter

By Councilwoman Duprey, supported by Councilwoman Ross

RESOLVED, that the Mayor and Council approve the proposal from Hennessey Engineers, Inc. for the design and creation of bid specifications for a new animal shelter, cost not to exceed \$36,050. Funds to come from previously allocated American Rescue Plan Act fund.

Motion unanimously carried.

RESOLUTION 2022-228 Approve Block Party/1400 Block Chandler

By Councilwoman Duprey, supported by Councilwoman Ross

RESOLVED, that the residents of the 1400 block of Chandler (between Russell and Cicotte) be granted permission to have a block party on Sunday, July 24, 2022 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2022-229 Approve Block Party/2100 Block of Paris

By Councilman Higgins, supported by Councilwoman Duprey

RESOLVED, that the residents of the 2100 block of Paris (between Dix and Frank) be granted permission to have a block party on Saturday, July 30, 2022 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2022-230 Approve Block Party/O'Connor

By Councilwoman Ross, supported by Councilman Higgins

RESOLVED, that the residents abutting O'Connor Ave. (between Washington and Grant) be granted permission to have a block party on Saturday, July 16, 2022 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2022-231 Accounts & Claims Payable (over \$25,000)

By Councilwoman Ross, supported by Councilman Higgins

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

**Blue Care Network	July 2022 Retirees Med Adv Plan	\$ 28,633.05
**Blue Cross/ Blue Shield	July 2022 Retiree Med Adv Plans, Retirees & Actives.	\$173,926.08
Beckett & Raeder	Southfield Rd Corridor study & plan	\$ 30,832.98
Core & Main	Water meter restock	\$ 29,013.49
DUWA	June 2022 Excess flow charges	\$122,017.00
GFL Environmental	May 2022 Residential Curbside-(re-issued) July 2022 Residential Curbside/City bldgs.	\$409,739.02
GLWA	Feb, March, April 2022 billing for water (Less Highland Park Debt)	\$612,591.39
Hennessey	General consulting, Retention Basin, Water loss leak study, North Shore sewer repair, Water dist. operation, Everystream Metro Act, City Hall HVAC, Lafayette water main, Concrete reconstruction, Emmons & Lincoln pump station, Verizon Metro Act, SRF Sanitary sewer Rehab.	\$ 52,424.51
Hutch Paving	2021-2022 Asphalt Resurfacing	\$297,744.14
Limb Walker	Tree removal work	\$ 55,551.50
Play Envir. Design	Playground equip.-CDBG portion	\$ 30,347.00
City of Riverview	May 2022 dumping service	\$ 29,578.97
United Lawnscape	City lawn service May 2022	\$ 31,821.72

**Check released for due date

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT- Assessor

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2022-232 Adjournment

By Council President Salcido, supported by Councilman Higgins

RESOLVED, that the meeting be adjourned at 8:28 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

KERRY KEHRER, CITY CLERK