

## **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 Crystal Schippling of Blessed Hope Church

PRESENT: Councilpersons Donna Breeding, Tracy Duprey, Michael Higgins, Lillian Ross, Maureen Tobin, and Carlos Salcido

ALSO PRESENT: City Manager James Krizan, City Attorney Ed Zelenak, and Deputy Clerk Jessica Martin

Mayor's remarks

### **RESOLUTION 2020-379 Approve Consent Agenda**

By Councilman Higgins, supported by Councilwoman Ross

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 November 16, 2020
2. Approve Minutes/Special Meeting held November 30, 2020

Motion unanimously carried.

### **RESOLUTION 2020-380 Minutes/Regular Meeting/Nov 16, 2020**

RESOLVED, that the minutes of the Regular Meeting held under the date of November 16, 2020 be approved as recorded.

Approved.

### **RESOLUTION 2020-381 Minutes/Special Meeting/Nov 30, 2020**

RESOLVED, that the minutes of the Special Meeting held under the date of November 30, 2020 at 6:30p.m. to discuss the Water & Sewer Rates study be approved as recorded.

Approved.

### **RESOLUTION 2020-382 Award Bid/Community Center HVAC**

By Councilman Higgins, supported by Councilwoman Ross

WHEREAS, the City has budgeted \$13,500.00 in the fiscal year 2020-21 CDBG Program for the replacement of furnaces at the Lincoln Park Community Center and went out for bid on these units.

THEREFORE BE IT RESOLVED, that MDI Comfort Systems, Inc. be awarded the bid to replace the furnaces for a cost not to exceed \$9,225.00 with funds coming from account # 249-046-755035.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk authorize Dennis Anderson, Deputy Director of Parks & Recreation to sign the contract documents.  
Motion unanimously carried.

**RESOLUTION 2020-383 Set Public Hearing/5-Yr Consolidated Plan**

By Councilwoman Ross, supported by Councilman Higgins

WHEREAS, HUD requires that each entitlement community compile a Five-Year Consolidated Plan which outlines the goals and activities for the city utilizing CDBG funding, and

WHEREAS, the reason for the public hearing is to introduce the purpose of the consolidated plan, identify the proposed activities and get any public input.

BE IT RESOLVED, that a public hearing be set for February 1, 2021 at 6:30 P.M to discuss the CDBG Five-Year Consolidated Plan and to receive public input.  
Motion unanimously carried.

**RESOLUTION 2020-384 Set Public Hearing/ 2019-20 CDBG Program**

By Councilwoman Ross, supported by Councilman Higgins

WHEREAS, HUD regulations state that we must hold two public hearings per year at different stages of the program year to obtain residents' views and the first one was held during the annual action Plan stage.

BE IT RESOLVED, that a public hearing be set for December 21st during the course of the regular meeting of the Lincoln Park City Council to review the accomplishments of the CDBG program for 2019-20 and to allow for citizen's communication.

Motion unanimously carried.

**RESOLUTION 2020-385 Set Public Hearing/2020-21 CDBG Budget**

By Councilman Higgins, supported by Councilwoman Ross

BE IT RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Tuesday, February 16, 2021, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall and/or via zoom if so required. The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG budget should be allocated and a notice shall be placed in the official newspaper for the city and posted in City owned buildings.

BE IT FURTHER RESOLVED, that Doreen Christian, Director of Community Planning & Development is authorized and directed to have prepared the Annual Action Plan and Environmental Review Record and submit same to HUD for review and approval.

Motion unanimously carried.

**RESOLUTION 2020-386 Appoint Councilmember/P & F Pension**

By Mayor Karnes, supported by Councilman Higgins

RESOLVED, that for the purposes of the City Charter and City Code, the City Council hereby appoints Council Liaison Maureen Tobin as Trustee to the Police and Fire Pension Board and shall be in effect until November 21, 2022. Such appointment complies with the language and the spirit of the Charter by appointing a Council Member, as the City has neither a Council Member acting as Chairperson of the Finance Committee nor a Council Member acting as the City Controller.

Motion unanimously carried.

**RESOLUTION 2020-387 Appoint Councilmember/Planning**

By Councilman Higgins, supported by Councilwoman Tobin

RESOLVED, that Councilwoman Tracy Duprey is the ex-officio member of the Planning Commission with a term to expire on November 21, 2022.

Motion unanimously carried.

**RESOLUTION 2020-388 Appoint Councilmember/ZBA**

By Councilwoman Breeding, supported by Councilwoman Tobin

RESOLVED, that Councilwoman Lylian Ross is the ex-officio member of the Zoning Board of Appeals with a term to expire on November 21, 2022.

Motion unanimously carried.

**RESOLUTION 2020-389 Approve Council Liaison Positions**

By Mayor Karnes, supported by Councilwoman Ross

RESOLVED, that pursuant to previously established liaison positions that Councilmembers shall serve in the following liaison positions until their term expires on November 21, 2022:

<u>Name</u>	<u>Department</u>	<u>Board/Commission</u>
Thomas Karnes	Police & Fire	Public Safety Commission
Carlos Salcido	Parks & Rec	Parks & Rec
Donna Breeding	DPS	Library Board
Michael Higgins	CPD	EDC, DDA, CIC
Maureen Tobin	Building Dept.	DBB, ZBA, Planning
Lylian Ross	Finance Dept.	Housing, Historical Comm.
Tracy Duprey	Assessing	LP Board of Education

Motion unanimously carried.

**RESOLUTION 2020-390 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:

**Blue Cross/Blue Shield	Dec 2020 Retiree Med Adv Plans, Retirees & Actives	\$214,944.77
District Court	Dec 2020	\$ 49,255.17
DUWA	Nov 2020 Excess Flow Charges	\$115,647.00
Hennessey Engineers Inc.	2019 Concrete Sectioning, 2020 SRF Sewer Rehabilitation, 2020 CDBG Intersection Program, 2020 Concrete Reconstruction, 2020 Utility Pavement Replacement	\$46,531.32
MERS	Nov. 2020 Defined Benefit	\$219,313.98
Signature Ford	2021 Ford Police vehicle	\$ 34,554.00

\*\*Check released for due date

Motion unanimously carried.

CITY MANAGER REPORT  
CITIZEN COMMUNICATIONS  
ORAL REPORTS OF THE MAYOR AND COUNCIL

**RESOLUTION 2020-391 Adjournment**

By Council President Salcido, supported by Councilman Higgins

RESOLVED, that the meeting be adjourned at 8:24 p.m.

Motion unanimously carried.

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THOMAS E. KARNES, MAYOR

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JESSICA MARTIN, DEPUTY CLERK