

AGENDA
October 1, 2018
REGULAR COUNCIL MEETING
JOHN A. ALOISI COUNCIL CHAMBERS

CITY COUNCIL MEETING – 7:30 P.M.

- I. **Meeting called to order**
- II. **Pledge of allegiance**
- III. **Invocation**
- IV. **Roll call**
- V. **Mayor's remarks**

- VI. **Consent Agenda**
 - 1. Approve Minutes - Regular Meeting held September 17, 2018
 - 2. Approve Minutes - Special Meeting held September 17, 2018 re: Retiree Healthcare
 - 3. Accept Minutes - Study Session held September 17, 2018 re: Food Trucks
 - 4. Reappoint/Michael Barragan/Parks and Recreation Commission
 - 5. Approve Participation/Residential Rehab Program

- VIII. **Action Items**
 - 1. Approve Traffic Control Order/Lafayette and Mark
 - 2. Approve Storm Water Management System Maintenance/3745 Dix
 - 3. Approve SMART Contract
 - 4. Award Bid/CDBG/883 Montie
 - 5. Approve Special Event/Ghost Walk
 - 6. Approve Special Event/Craft Show/1561 Southfield

- IX. **Accounts & Claims Payable**
- X. **City Manager Report**
- XI. **Department Head Report – Finance Director**
- XII. **Citizens Communications**
- XIII. **Oral Reports of the Mayor and Council**
- XIV. **Adjourn**

THOMAS E. KARNES, MAYOR

JESSICA MARTIN, DEPUTY CITY CLERK

DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS TWO (2) FRIDAYS PRIOR TO THE NEXT REGULAR COUNCIL MEETING

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Russell Bone of LP Church of Christ

ROLL CALL

MAYOR'S REMARKS

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2017

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

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 September 17, 2018
2. Approve Minutes - Special Meeting held September 17, 2018 re: Retiree Healthcare
3. Accept Minutes - Study Session held September 17, 2018 re: Food Trucks
4. Reappoint/Michael Barragan/Parks and Recreation Commission
5. Approve Participation/Residential Rehab Program

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the minutes of the Regular Meeting held under the date of Monday, September 17, 2018 be approved as recorded.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

Lincoln Park, Michigan
September 17, 2018

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 Bill Clark of First Baptist Church

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy, Thomas Parkinson, and Lylian Ross

ALSO PRESENT: City Manager Matt Coppler, City Attorney Ed Zelenak, and Deputy Clerk Jessica Martin

Mayor's remarks

RESOLUTION 2018-282 Approve Consent Agenda

By Council President Murphy, 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 September 04, 2018
2. Accept Minutes – Special Meeting re: Retiree Healthcare

Motion unanimously carried.

ca-1

RESOLUTION 2018-283 Approve Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of September 04, 2018 be approved as recorded.

Approved.

ca-2

RESOLUTION 2018-284 Approve Minutes/Special Meeting

RESOLVED, that the minutes of the Special Meeting re: Closed Retiree Healthcare held under the date of September 04, 2018 be approved as recorded.

Approved.

PUBLIC HEARING re: CAPERS

CALLED TO ORDER

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy, Thomas Parkinson, and Lylian Ross

ALSO PRESENT: Community Improvement Director Doreen Christian, City Manager Matt Coppler, City Attorney Ed Zelenak, and Deputy Clerk Jessica Martin

The purpose of this Public Hearing is to report on the CDBG Activity for Fiscal Year 2017-2018.

All the activity is reported in depth in the Consolidated Annual Performance & Evaluation Report, which is located on the city website, at the City Clerk's Office, Library, Community Center, and in the Office of Community Planning and Development.

The 2017 CAPER is now available for public comment. The 15-day public comment period will end on Tuesday, October 2nd. All public comments need to be documented, so please address your comments to Doreen Christian, dchristian@citylp.com or by mail to the Office of Community Planning and Development, 3240 Ferris, Lincoln Park, MI 48146.

CDBG funding is allocated to the city by HUD. We in turn have a Public Hearing to gather funding requests from public service agencies and department heads. The Community Improvement Commission goes over all the requests and gives their recommendation to Mayor

and Council who then vote on the use of funding and an Annual Action Plan is developed and sent into HUD for approval. The Annual Action Plan is the template on how the money is to be spent. During the 2017-18 Program Year, \$519,386 was spent on eligible CDBG Activities. This funding came from prior year unexpended funds, current funding and revolving loan income received from the repayment of Residential Rehab Loans.

\$115,127.97 was spent on Public Service Activities. Of that amount \$34,884 subsidized non-profit agencies and city programs. The City also utilized \$80,253 for Community Policing and Crime Awareness programs from prior year funding.

\$102,451 from prior years funding was utilized for Residential Rehabilitation. 5 homes were completed, and 8 more projects are in various stages.

\$51,515 was utilized to demolish 5 dangerous homes in the City and \$14,055 for code enforcement.

\$94,277 was expended to work on the street project to replace the street and catch basins at the intersection of Russell and Electric.

Lastly, \$105,696 was spent on Administration and Planning Activities to operate the CDBG Program through the Community Planning & Development Office.

All the activities improve the availability and accessibility of housing and services for low/moderate income persons, improve the affordability of housing and services or enhance the sustainability of our neighborhoods.

ADJOURN PUBLIC HEARING AT 7:55 pm

PUBLIC COMMENT-None

RECONVENE REGULAR MEETING

RESOLUTION 2018-285 Accept Resignation/City Clerk/Donna Breeding

By Council President Murphy, supported by Councilman Kelsey

WHEREAS, on August 27, 2018 City Clerk Donna Breeding submitted her resignation as City Clerk, effective September 7, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council accept Donna Breeding's resignation as City Clerk, with regret, effective September 7, 2018.

Motion unanimously carried.

RESOLUTION 2018-286 Appointment/Parks and Recreation/Jason Behr

By Councilman Kelsey, supported by Councilman Higgins

RESOLVED, that Jason Behr, 1044 White, Lincoln Park, MI 48146 is appointed to the Parks and Recreation Commission to fill the unexpired term of Virginia Mondon. Term to expire May 1, 2019.

Motion unanimously carried.

RESOLUTION 2018-287 Appt/Interim Local Registrar/Jessica Martin

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the State of Michigan allows cities having a population of less than 40,000 and an institution located within the city limits to appoint the City Clerk as a local registrar for purposes of filing vital records; and

WHEREAS, the City Clerk position is vacant due to the resignation of Donna Breeding, and a replacement has not yet been appointed by Council; and

WHEREAS, the State of Michigan will allow the City of Lincoln Park to appoint the Deputy Clerk as an interim local registrar until such time as the City Clerk's position is filled by the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council appoint Deputy City Clerk Jessica Martin as local registrar for vital records until such time as the vacant City Clerk's position has been filled by City Council.

Motion unanimously carried

RESOLUTION 2018-288 Final Budget Amendment FY2017-18

By Councilman Kelsey, supported by Councilman Dardzinski

RESOLVED, that the Director of Finance be and is hereby authorized to adjust the Generally Appropriated Revenues and Expenditure budgets for Fiscal Year 2017/18 as submitted.

Motion unanimously carried.

RESOLUTION 2018-289 Attend Training/Police Chief

By Councilman Dardzinski, supported by Councilman Kelsey

BE IT RESOLVED, that the Mayor and Council authorize Police Chief Ray Watters to attend the FBI National Academy, Session #276. The National Academy takes place at the FBI Academy in Quantico, Virginia. There is no cost for the Academy and lodging and food whiles at the Academy are covered by the FBI. A city vehicle will be used for initial travel to and final travel from Quantico, Virginia with fuel reimbursement subject to the City travel police; and

BE IT FURTHER RESOLVED, due to the length of this Academy (10 weeks) the City will authorize up to two round trip air fares and necessary incidental expenses, not to exceed a total of \$1,200.00, for Chief Watters while he is in attendance at the Academy; and

BE IT FURTHER RESOLVED, Funds to come from the Police Department's Forfeiture account #265-320-860.

Motion unanimously carried.

RESOLUTION 2018-290 Approve Special Event/Polyviou Fall Festival

By Councilman Kelsey, supported by Councilman Parkinson

RESOLVED, that the Mayor and Council hereby authorize the event "Polyviou Fall Festival" sponsored by Polyviou Family Dentistry. The family event will be held on September 29, 2018 from 11:00 a.m. until 11:00 p.m. at Polyviou Family Dentistry 3784 Dix, Lincoln Park, MI 48146.

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

RESOLUTION 2018-259A Adopt Ordinance Amendment/Ch 1476/Signs

By Councilman Higgins, supported by Councilman Dardzinski

WHEREAS, the Mayor and City Council wish to amend the City Code that addresses signs within the City.

NOW THERE BE IT RESOLVED, that 'AN ORDINANCE TO AMEND TITLE SIX OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO CHAPTER 1476 SIGNS, §.10 (e) INTERSTATE FREEWAY LIMITATIONS; be given it third and final reading and be ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That Part Fourteen of the Codified Ordinances for the City of Lincoln Park Title Six, Chapter 1476.10 (e) Interstate Freeway Limitation be and is hereby amended by the following:

Interstate Freeway Limitations. No person shall erect, within three hundred fifty (350) feet of an interstate limited access freeway right-of-way, a pole or pylon sign or part thereof which is visible from any point on the freeway road surface without the prior approval of the Planning Commission, which shall be granted upon review and determinations that the following conditions are met:

(1) The sign is erected to a height not exceeding thirty (30) feet above the highest elevation of the nearest section of the freeway, but in no event shall the maximum height of such sign exceed one hundred (100) feet.

(2) The sign shall not use more than three (3) poles as a means of support, and no more than two (2) signs shall be permitted on any pole.

(3) No tree over six (6) inches in diameter shall be pruned or cut down to accommodate the location, siting or visibility of the sign.

(4) The sign is not visible from a residentially zoned area.

ADOPTED: September 17, 2018

PUBLISH: September 26, 2018

EFFECTIVE: October 3, 2018

Motion unanimously carried.

RESOLUTION 2018-291 Approval Topographical Design/River Drive

By Council President Murphy, supported by Councilman Higgins

WHEREAS, Hennessey Engineers, Inc. is the City's current Engineering Firm

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to perform the topographical and design phase of the River Drive reconstruction at a cost not to exceed \$63,750.00 to come from Account # 450-000-818000 Road Reconstruction Contractual Services.

Motion unanimously carried.

RESOLUTION 2018-292 Waive Bid Purchase/Animal Shelter Structure

By Council President Murphy, supported by Councilman Higgins

WHEREAS, the City wishes to purchase a 12' x 60' Commercial 16 Run Kennel to operate an animal shelter; and

WHEREAS, funds are available within the Capital Improvement Fund to make this purchase; and

WHEREAS, the facility to be purchased is available through the General Services Administration Federal Supply Service that leverages the buying power of the Federal Government and allows local municipalities to benefit directly from the reduced cost of goods and services and indirectly by eliminating the time needed to process bids.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize the City Manager to honor the General Services Administration Federal Supply Service bidding process and purchase a 12 x 60 Commercial 16 run kennel for a price not to exceed \$85,000, with funding coming from money set aside in the City's Capital Improvement Fund budget.

Motion carried.

ABSTAINED: Councilman Dardzinski

RESOLUTION 2018-293 App Settlement Agreement/Retiree Healthcare

By Councilman Higgins, supported by Councilman Kelsey

RESOLVED, the Mayor and Council agree with settlement terms as outlined by the City Manager in a Closed Session regarding Retiree Healthcare on September 17, 2018 and authorize the City Manager to proceed with settlement terms as provided there-in.

Motion unanimously carried.

RESOLUTION 2018-294 Accounts & Claims Payable

By Councilman Kelsey, supported by Councilman Higgins

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

GFL Enviromental	Sept 2018 Curbside Collection	\$109,388.02
Great Lakes Water Auth.	June 2018 water	\$210,984.95

Hard Rock Concrete	2018 Road Reconstruction & Water Main Replacement	\$144,392.40
Huntington National Bank	Semi Annual Interest 2010 LTGO	\$ 46,584.39

Motion unanimously carried.

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Fire Department

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2018-295 Adjournment

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the meeting be adjourned at 9:33 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

JESSICA MARTIN, DEPUTY CITY CLERK

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the minutes of the Special Meeting held under the date of Monday, September 17, 2018 at 6:00 p.m. regarding a Closed Session to discuss Retiree Healthcare be approved as recorded.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

Lincoln Park, Michigan
September 17, 2018

**SPECIAL MEETING
CLOSED SESSION RE: RETIREE HEALTHCARE**

The meeting was called to order at 6:00 p.m., Mayor Thomas E. Karnes

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy,
Thomas Parkinson, and Lylian Ross

ALSO PRESENT: City Manager Matt Coppler, Deputy Clerk Jessica Martin

RESOLUTION 2018-280 Recess into Closed Session

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that Mayor and Council move into a closed session to discuss Retiree Healthcare
Motion unanimously carried

RECONVENE SPECIAL MEETING

RESOLUTION 2018-281 Adjournment

By Council President Murphy, supported by Councilman Higgins

RESOLVED, that the meeting be adjourned at 6:33 PM.

Motion unanimously carried

THOMAS E. KARNES, MAYOR

JESSICA MARTIN, DEPUTY CLERK

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the minutes of the Study Session held under the date of Monday, September 17, 2018 at 6:30 p.m. regarding Food Trucks be approved as recorded.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

**STUDY SESSION
RE: FOOD TRUCKS**

The meeting was called to order at 6:35 p.m., Mayor Thomas E. Karnes

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy,
Thomas Parkinson, and Lylian Ross

ALSO PRESENT: City Manager Matt Coppler, DDA/EDC Director Giles Tucker, Deputy
Clerk Jessica Martin

Giles Tucker gave a short presentation on the benefits of bringing Food Trucks into the City.

The discussion focused around the following topics. The potential challenges and benefits of the Food Trucks when they are placed on private vs. public property, buffer zones between the Food Trucks and the brick-and-mortar businesses and what permits will be required through the city.

Also discussed were the recommendations for placement of the Food Trucks.

Meeting adjourned at 7:25 p.m.

THOMAS E. KARNES, MAYOR

JESSICA MARTIN, DEPUTY CLERK

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: October 1, 2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that Michael Barragan be reappointed to the Parks & Recreation Commission with a term to expire May 1, 2020.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: October 1, 2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program. The loan is not to exceed **\$5,000.00**. Funds are to come from the 42nd Program Year of the CDBG Residential Rehabilitation Loan Program.

#1401DL – Teddy Zeidel, 3290 Helen
Emergency Sewer

BE IT RESOLVED, that Doreen P. Christian, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes



Office of Community Planning & Development

3240 Ferris, Lincoln Park, MI 48146
Phone: (313) 386-3100 Fax: (313) 381-3202

October 2, 2018

Honorable Mayor and City Council

Subject: Participation in the CDBG Residential Rehabilitation Loan Program.

Purpose: Obtain approval of Mayor and Council for the participation of one (1) household in the CDBG Residential Rehabilitation Loan Program.

Budget Impact: The loan is not to exceed \$5,000.00. Funds are to come from the 42nd Program Year of the CDBG Budget Account 249-042-720R.

Recommendation: It is recommended that the Mayor and City Council approve the participants in the CDBG Residential Rehabilitation Loan Program.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that Traffic Control Order #18-117, permanently placing stop signs on Northbound Lafayette at Mark & Southbound Lafayette at Mark be approved. Per the recommendation of the Police Department.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

CITY OF LINCOLN PARK

1355 Southfield
Lincoln Park, MI 48146

TRAFFIC CONTROL ORDER

ORDER NO. 18-117

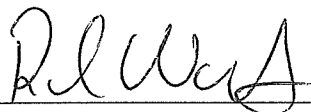
DATE OF FILING: 09/12/2018

In accordance with Ordinance 84-602 as amended, we have made an investigation of traffic conditions on

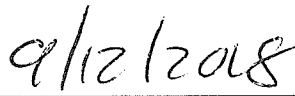
Northbound Lafayette at Mark and Southbound Lafayette at Mark
and as a result of said investigation, do hereby direct that:

Stop sign be placed Northbound Lafayette at Mark
Stop sign be placed Southbound Lafayette at Mark

This order shall expire 90 days from the date of filing except that upon its approval by the City Council for the City of Lincoln Park, it shall not so expire.

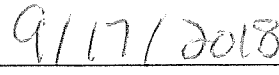


Chief of Police



Date of filing with City Clerk

Approved by the City Council for
City of Lincoln Park



Received for filing (date)

(date)

City Clerk (signature)



City of Lincoln Park
Department of Police
1427 Cleophus
Lincoln Park, Michigan 48146
313-381-1800

September 12, 2018

City of Lincoln Park
City Clerk's Office
1355 Southfield
Lincoln Park, MI 48146

Dear Ms. Martin:

Attached you will find Traffic Control Order 18-117 regarding the traffic conditions on the Lafayette and Mark. I am asking that Mayor and Council make this a permanent Traffic Control Order.

If you have any questions, please contact me at 313-381-1800, extension 2236.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ray Watters", written over a horizontal line.

RAYMOND WATTERS
Chief of Police

Attachment

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

WHEREAS, CHAPTER 7 OF THE WAYNE COUNTY STORM WATER MANAGEMENT ORDINANCE, ("WAYNE COUNTY ORDINANCE"), REQUIRES STORM WATER MANAGEMENT SYSTEMS TO BE MAINTAINED IN PERPETUITY TO ENSURE THAT THE SYSTEMS FUNCTION PROPERLY AS DESIGNED:

WHEREAS, RULE 1001 OF THE WAYNE COUNTY STORM WATER MANAGEMENT ADMINISTRATIVE RULES ("ADMINISTRATIVE RULES") REQUIRES APPLICANTS FOR STORM WATER CONSTRUCTION APPROVAL TO SUBMIT LONG TERM MAINTENANCE PLANS AS PART OF AN APPLICATION FOR STORM WATER CONSTRUCTION APPROVAL; AND

WHEREAS, SONIC ("DEVELOPER") HAS APPLIED TO THE WYANE COUNTY DEPARTMENT OF PUBLIC SERVICES FOR A STORM WATER CONSTRUCTION APPROVAL WITH RESPECT TO A PROJECT NAMED SONIC LOCATED AT 3745 DIX HIGHWAY, CITY OF LINCOLN PARK, MICHIGAN, 48146, AND

WHEREAS DEVELOPER'S APPLICATION FOR STORM WATER CONSTRUCTION APPROVAL HAS BEEN ASSIGNED PERMIT REVIEW NUMBER 18-204, AND

WHEREAS, DEVELOPER SUBMITTED A PLAN TO THE COUNTY AND CITY OF LINCOLN PARK ENTITLED "LONG TERM MAINTENANCE PLAN FOR STORMWATER MANAGEMENT SYSTEM AT SONIC" LOCATED AT 3745 DIX HIGHWAY, CITY OF LINCOLN PARK MICHIGAN, 48146, FOR THE LONG TERM MAINTENANCE OF STORMWATER MANAGEMENT SYSTEM AT THE PROJECT PURSUANT TO RULE 1001, WHICH PLAN HAS BEEN TENTATIVELY APPROVED BY THE COUNTY PENDING ISSUANCE OF THIS RESOLUTION AND HAS BEEN ACCEPTED BY CITY OF LINCOLN PARK, AND

WHEREAS, THE CITY OF LINCOLN PARK HAS AGREED TO ASSUME JURISDICTION AND ACCEPT RESPONSIBILITY FOR LONG TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEM AT THE PROJECT, IN PERPETUITY.

NOW, THEREFORE BE IT RESOLVED, THAT THE CITY OF LINCOLN PARK ASSUMES JURISDICTION OVER AND ACCEPTS RESPONSIBILITY FOR LONG TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEMS AT THE PROJECT PURSUANT TO THE WAYNE COUNTY ORDINANCE, THE ADMINISTRATIVE RULES, THE PLAN, AND THE STORM WATER CONSTRUCTION APPROVAL ISSUED BY WAYNE COUNTY. AND

BE IT FURTHER RESOLVED, THAT APPROVAL BE AND IS HEREBY GRANTED, BY THE CITY COUNCIL AUTHORIZING THE CITY CLERK TO EXECUTE, ON BEHALF OF THE CITY OF LINCOLN PARK, PERMIT NO. **M-50289** FOR LONG TERM MAINTENANCE OF STORMWATER MANAGEMENT SYSTEM ISSUED BY WAYNE COUNTY FOR THE PROJECT.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

STORM WATER MANAGEMENT LONG TERM MAINTENANCE
AGREEMENT AND PLAN FOR PRIVATE SEWER PIPE

THIS AGREEMENT is made this 25th day of September, 2018, by and between the City of Lincoln Park, a municipal corporation, with principal offices located at 1355 Southfield Road, Lincoln Park, Michigan 48146, hereinafter "City" and Matar Management Group, Inc. with office located at 16350 Fort Street, Southgate, MI 48195 hereinafter "Proprietor".

RECITALS:

1. The Proprietor is developing certain property located in the City of Lincoln Park, Wayne County, Michigan as **Sonic, Lincoln Park**, ("Development") as more particularly described in Exhibit "A & B" attached hereto.
2. The Proprietor must construct a storm drainage system to provide adequate drainage in the proposed Development.
3. Such storm drainage system will encompass or impact storm runoff from road rights-of-way in the Development and may require the installation of a private sewer pipe to the County drain or in the County Road right-of-way.
4. The City has received a permit # **M-50289** ("Permit") issued by the County of Wayne, Michigan, a public body corporate ("County") authorizing the construction, operation and maintenance of the storm drainage system which is located within the Wayne County Department of Public Services and/or the Michigan State Highway Department's right-of-way and/or drain, on or adjacent to the Development described in the Permit as Exhibit "C" attached hereto and incorporated herein by reference, so long as the City assumes jurisdiction for the operation and maintenance of the storm drainage system referred to in the Permit, including ownership and maintenance of the private sewer pipe.
5. The Permit signed by the City will benefit the Proprietor and the proposed Development.

6. The City and Proprietor desire to transfer certain responsibilities of the City under the Permit to the Proprietor, or successors and assigns, and confirm the terms and conditions of such transfer of responsibility by this agreement between the City and Proprietor.

NOW THEREFORE, for and in consideration of the mutual covenants and benefits to be derived hereunder, the receipt, adequacy and sufficiency of which is hereby acknowledged, and fully incorporating the above-stated recitals into the agreement, the City and the Proprietor agree as follows:

1. The Proprietor shall fully, completely and unconditionally assume the obligations of the City under the Permit, as follows:

A. That the Proprietor agrees they will inspect, repair, and maintain, at their own expense, the storm drainage system which is located within the Wayne County Department of Public Services and/or the Michigan State Highway Department's right-of-way and/or drain, and on or adjacent to the Development described in the Permit as Exhibit "C" attached hereto and incorporated herein by reference including all ownership and maintenance responsibility for the private sewer pipe in the County Road right-of-way. The City may enter upon said premises for the purposes of inspecting, repairing and maintaining said storm drainage system and private sewer pipe, in which event the Proprietor agrees to pay to the City all charges and expenses incurred thereon.

B. In the event of any failure or settlement in the road right-of-way, resulting from the said storm drainage system or private sewer pipe, the City shall take immediate steps to correct the situation so that the public health, safety and welfare shall not be endangered nor the road improvement damaged.

C. If it is found necessary to adjust or relocate all or any portion of said storm drainage system or private sewer pipe within the road right-of-way, the City shall cause such adjustment or relocation to be accomplished, and all expenses, including engineering, will be remitted to the City by the Proprietor. Prior to any work being performed in the road right-of-way, a permit shall be secured from the Wayne County Office of Public Services.

D. To pay the City upon written request any costs and expenses apportioned to the City under the Permit and paragraph 1A, 1B and 1C above.

2. Notwithstanding the Proprietor's assumption of the liabilities and expenses of Paragraph 1 hereof, the City shall retain jurisdiction over the storm drainage system and the private sewer pipe and its rights and remedies under the Permit or any applicable statute, ordinance, rule or regulation are hereby preserved. Without limitation of the foregoing, Proprietor, its successors and assigns, at its sole cost and expense shall perform maintenance of the storm water facilities and private sewer pipe described in the City of Lincoln Park's Storm Water Management and Long Term Maintenance Plan as Exhibit "B" attached hereto and incorporated herein by reference.

3. The Proprietor, its agents, representatives, successors and assigns shall defend, indemnify and hold the City harmless from and against any claims, demands, actions, damages, injuries, costs or expenses of any kind or nature whatsoever, hereinafter "Claims", fixed or contingent, known or unknown, arising out of or in any way connected with the design, construction, ownership, use, inspection, maintenance, repair or operation (or omissions in such regard) of the storm drainage system and the private sewer pipe referred to in the permit as Exhibit "C" hereto, appurtenances, connections and attachments thereto which are the subject of this Agreement. This indemnity and hold harmless

shall include any costs, expenses and attorney fees incurred by the City in connection with such Claims or the enforcement of this Agreement.

4. In accordance with 1976 PA 453, the parties hereto covenant: (1) not to discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, sex, age, height, weight or marital status.

5. This agreement shall bind the Proprietor, its successors and assigns, and any person or entity claiming any right or ownership in the development.

6. That this Agreement shall be recorded at Proprietor's expense with the Wayne County Register of Deeds.

IN WITNESS WHEREOF, the Proprietor and City have executed this Agreement on the day and year first above written.

WITNESSES:

W. C. W. Giles Tucker

By: [Signature]
Danny Matar

Its: Director of Operations

STATE OF MICHIGAN)

) ss

COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me this 25th day of September

2018, by Danny Matar, the

Director of Operations of Sonic, Lincoln Park.

[Signature]

Notary Public, Wayne County MI

Acting in Wayne County

My Commission Expires on: 11-13-2023

KERRY A KEHRER
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Nov 13, 2023
ACTING IN COUNTY OF WAYNE

WITNESSES:

[Signature]

CITY OF Lincoln Park

a Municipal corporation

By: _____

[Signature]
John Kozak DPS Director

Its: _____

STATE OF MICHIGAN)

) ss

COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me this

25th day of September

_____, 2018, by

John Kozak

the _____

DPS Director

of

City of Lincoln Park

[Signature]

Notary Public, Wayne County Michigan

Acting in Wayne County

My Commission Expires on:

11-13-2023

INSTRUMENT DRAFTED BY:

Hennessey Engineers, Inc.

13500 Reeck Road

Southgate, MI 48195

WHEN RECORDED RETURN TO:

City of Lincoln Park

1355 Southfield Road

Lincoln Park, MI 48146

Attention: City Clerk

KERRY A KEHRER

NOTARY PUBLIC, STATE OF MI

COUNTY OF WAYNE

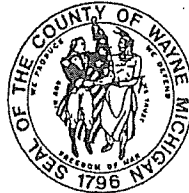
MY COMMISSION EXPIRES Nov 13, 2023

ACTING IN COUNTY OF WAYNE

PERMIT OFFICE
33809 MICHIGAN AVE
WAYNE, MI 48184,
PHONE (734) 595-6504
FAX (734) 595-6356

72 HOURS BEFORE ANY
CONSTRUCTION, CALL

FOR INSPECTION



WAYNE COUNTY
DEPARTMENT OF PUBLIC SERVICES
PERMIT TO CONSTRUCT, OPERATE, USE AND/OR MAINTAIN

PERMIT No.

M-50289

ISSUE DATE

7/5/2018

EXPIRES

REVIEW No.

R 18-204

WORK ORDER

PROJECT NAME

MAINTENANCE PERMIT FOR SONIC LINCOLN PARK

LOCATION

3745 DIX HIGHWAY (BETWEEN EMMONS BLVD AND RIVERBANK ST)

CITY/TWP

LINCOLN PARK

PERMIT HOLDER

CITY OF LINCOLN PARK
1355 SOUTHFIELD RD
LINCOLN PARK, MI 48146-2380

CONTRACTOR

CONTACT

JOHN KOZUH

(313) 386-9000

CONTACT

<BLANK>

DESCRIPTION OF PERMITTED ACTIVITY

(72 HOURS BEFORE YOU DIG, CALL MISS DIG 1-800-482-7161, www.missdig.org)

PERMIT TO MAINTAIN THE STORM WATER MANAGEMENT SYSTEM IN ACCORDANCE WITH THE DRAWING ATTACHED AS EXHIBIT "A", THE TERMS OF THE LONG-TERM MAINTENANCE PLAN ATTACHED AS EXHIBIT "B" AND THE WAYNE COUNTY STORM WATER ORDINANCE AND ADMINISTRATIVE RULES. A RESOLUTION FROM THE LOCAL MUNICIPALITY TO MAINTAIN THE PROPOSED STORM WATER MANAGEMENT SYSTEM AND ITS FACILITIES IS REQUIRED.

THE CITY OF LINCOLN PARK SHALL ASSUME JURISDICTION OVER AND ACCEPT RESPONSIBILITY FOR MAINTENANCE OF THE STORM WATER MANAGEMENT SYSTEM(S) TO ENSURE THAT THE STORM WATER MANAGEMENT SYSTEM FUNCTIONS PROPERLY AS DESIGNED AND CONSTRUCTED. THE PERMIT HOLDER'S RESPONSIBILITIES UNDER THIS PERMIT SHALL INCLUDE, WITHOUT LIMITATIONS, (A) ANY MONITORING AND PREVENTIVE MAINTENANCE ACTIVITIES SET FORTH IN THE PLAN; (B) ANY AND ALL REMEDIAL ACTIONS NECESSARY TO REPAIR, MODIFY OR RECONSTRUCT THE SYSTEM AND (C) OTHER ACTIVITIES OR RESPONSIBILITIES FOR MAINTENANCE OF THE STORM WATER MANAGEMENT SYSTEM AS MAY BE SET FORTH IN THE ORDINANCE, ADMINISTRATIVE RULES, THE PLAN OR THIS PERMIT.

THE CITY OF LINCOLN PARK SHALL PERFORM ALL MONITORING, MAINTENANCE, REMEDIAL AND OTHER RESPONSIBILITIES REQUIRED BY THE WAYNE COUNTY ORDINANCE, ADMINISTRATIVE RULES, THE PLAN AND THIS PERMIT, IN PERPETUITY AND AT ITS SOLE COST EXPENSE.

THE CITY OF LINCOLN PARK SHALL PREPARE, EXECUTE AND (IF NECESSARY) RECORD ANY AND ALL AGREEMENTS, CONTRACTS AND OTHER DOCUMENTS THAT MAY BE REQUIRED TO PERFORM ITS OBLIGATIONS HEREUNDER AND ENSURE MAINTENANCE OF THE STORM WATER MANAGEMENT SYSTEM IN PERPETUITY.

IF WAYNE COUNTY FINDS IT NECESSARY TO ADJUST OR RELOCATE ALL OR ANY PORTION OF THE PERMITTED STORM WATER MANAGEMENT SYSTEM, THE PERMIT HOLDER SHALL CAUSE THIS ADJUSTMENT OR RELOCATION TO BE ACCOMPLISHED AT NO EXPENSE TO THE COUNTY. PRIOR TO ANY WORK BEING PERFORMED IN THE RIGHT-OF-WAY, A PERMIT SHALL BE SECURED FROM THE WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES PERMIT OFFICE.

APPROVED PLANS PREPARED BY

Ryan Construction, Inc.

PLANS APPROVED BY

Yousif, I.

REQUIRED ATTACHMENTS

EXHIBIT A: MAP DEPICTING PHYSICAL LIMITS OF STORM WATER MGT SYSTEM

EXHIBIT 'B': LONG TERM MAINTENANCE PLAN

EXHIBIT 'C': BINDING AGREEMENT (COMMUNITY RESOLUTION)

(PERMIT VALID ONLY IF ACCOMPANIED BY ABOVE ATTACHMENTS)

In consideration of the Permit Holder and Contractor agreeing to abide and conform with all the terms and conditions herein, a Permit is hereby issued to the above named to Construct, Operate, Use and/or Maintain within the Road Right of Way, County Easement, and/or County Property. The permitted work described above shall be accomplished in accordance with the Approved Plans, Maps, Specifications and Statements filed with the Permit Office which are integral to and made part of this Permit. The General Conditions as well as any Required Attachments are incorporated as part of this Permit.

PERMIT HOLDER NAME

PERMIT HOLDER / AUTHORIZED AGENT

DATE

WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES

PREPARED BY

VALIDATED BY

PERMIT COORDINATOR

DATE

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: October 01, 2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

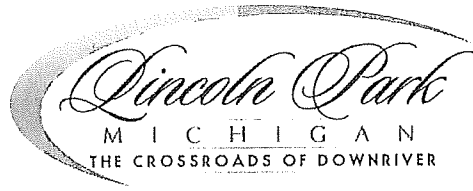
SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the Mayor is authorized to sign the Fiscal Year 2019 Municipal Credit and Community Credit Contract with SMART.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes



Office of Community Planning & Development

October 2, 2018

Honorable Mayor and City Council

Subject: Municipal Credit and Community Credit Contract

Purpose: To execute the FY 2019 SMART Contract

Budget Impact: Helps defer the costs for the DCC bus driver and SMART ticket and taxi token program.

BACKGROUND: Yearly the City enters into an agreement with SMART for Municipal Credit and Community Credit. These credits are used to offset the cost of the DCC bus driver, smart tickets and taxi tokens available to senior aged residents and the administrative staff that runs these programs.

Recommendation: It is recommended that the Municipal Credit and Community Credit Contract be executed.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: October 1, 2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that HP Snap Investment be awarded the bid for 883 Montie renovations in the amount of \$57,050.00 as they are the lowest bid that meets all qualifications. Funds to come from account #24939-721HIP.

BE IT FURTHER RESOLVED, that Doreen Christian, CDBG Director, is authorized to sign all necessary documents.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes



***Community Planning & Development
Parks & Recreation***

October 1, 2018

Honorable Mayor and City Council

Subject: Award Bid 883 Montie Renovation

Purpose: To award the bid for the renovation of city owned 883 Montie

Budget Impact: Will result in the expenditure of already budgeted CDBG funds.

BACKGROUND: The City acquired 883 Montie from Wayne County under the second right of refusal for no charge. The necessary lead exams, as well as City inspections were completed and John Meyers and Doreen Christian prepared a scope of work for the project. Bids were solicited and opened on September 12th. It is the recommendation of John Meyers and Doreen Christian that HP Snap Investment be awarded the bid as they are the lowest bidder that meets all qualifications. All change orders will be submitted and approved by John Meyers and/or Doreen Christian prior the extra work beginning.

Recommendation: It is recommended that HP Snap Investment be awarded the renovation of 883 Montie in the amount of \$57,050.00.

Respectfully Submitted,

Doreen P. Christian
Director

Attachment: Proposed Resolution and tally sheet

	HP Snap Investment	Steve Ostrowitz Bldrs.	ProCare Restor.	Geo. H Pastor & Sons	Home Base
<u>LEAD ABATEMENT</u>					
Replace all windows	\$5,000.00	\$4,500.00	\$8,543.00	\$5,200.00	\$4,288.00
<u>EXTERIOR HOUSE</u>					
Tuck point bick as needed	\$300.00	\$600.00	\$240.00	\$900.00	\$835.00
tuck point front porch, replace wooden steps with cement	\$1,000.00	\$1,000.00	\$1,124.00	\$960.00	\$1,644.00
Install exterior vacuum breakers on outside water faucets	\$100.00	\$50.00	\$100.00	\$160.00	\$300.00
Install mailbox and Replace front porch light	\$250.00	\$200.00	\$380.00	\$310.00	\$488.00
Replace exterior electric meter and service cable	\$2,000.00	\$700.00	\$1,143.00	\$1,200.00	\$1,500.00
<u>GARAGE</u>					
Remove illegal garage room, electric and side drywall may remain	\$800.00	\$600.00	\$600.00	\$980.00	\$2,821.00
Replace garage door	\$1,000.00	\$1,500.00	\$1,400.00	\$1,230.00	\$725.00
Replace exterior door leading from garage into house with steel door with an R1 Fire Rating	\$500.00	\$750.00	\$500.00	\$910.00	\$675.00
<u>CEMENT</u>					
Replace driveway, approach, walkway & 1 broken flag of city sidewalk	\$7,000.00	\$7,000.00	\$6,192.00	\$7,080.00	\$6,691.00
<u>LANDSCAPING</u>					
Remove side gate and wooden fence at side of home. Remove debris & undesirable vegetation along fence in backyard.	\$900.00	\$1,000.00	\$608.00	\$710.00	\$1,875.00
<u>INTERIOR HOUSE</u>					
Replace front & side entry doors locksets/deadboltskey alike, repair door jams	\$750.00	\$1,500.00	\$1,000.00	\$1,550.00	\$1,448.00
Replace front and side storm doors	\$600.00	\$1,200.00	\$600.00	\$700.00	\$885.00
Remove pass-through wall from kitchen to living room. Remove paneling in hallway patch all walls & celing as needed replace broken/missing trim.	\$2,000.00	\$3,000.00	\$2,129.00	\$980.00	\$2,321.00
Bring electrical up to code entire house, replace all broken or painted on outlets. All outlets need to be grounded, Install GFCI interior/exterior plugs where needed.	\$3,500.00	\$4,000.00	\$4,429.00	\$1,600.00	\$2,388.00

Replace interior doors with six panel doors & hardware to match existing	\$2,400.00	\$2,500.00	\$750.00	\$945.00	\$1,911.00
Replace broken bi-fold doors with white bi-fold doors	\$700.00	\$600.00	\$729.00	\$560.00	\$1,245.00
Install waterproof wood laminate flooring from living room through kitchen, hallway to landing at side door.	\$2,500.00	\$3,000.00	\$4,440.00	\$5,200.00	\$3,845.00
Prep, patch and paint walls and ceilings throughout	\$2,500.00	\$3,000.00	\$3,259.00	\$4,000.00	\$4,200.00
Replace bedroom light & hall fixtures	\$750.00	\$200.00	\$215.00	\$480.00	\$455.00
Upgrade insulation in attic to code, replace attic hatch	\$1,000.00	\$1,500.00	\$2,315.00	\$2,860.00	\$1,925.00
Install Carpet in all 3 bedrooms	\$1,500.00	\$1,400.00	\$1,715.00	\$2,190.00	\$2,788.00
Install hard-wired smoke detectors and CO detectors to code.	\$500.00	\$2,000.00	\$1,500.00	\$1,150.00	\$1,537.00
Fire block chimney in 1 st floor closet	\$400.00	\$100.00	\$215.00	\$215.00	\$450.00
<u>KITCHEN</u>					
Replace cabinets and counters	\$4,000.00	\$4,000.00	\$10,921.00	\$5,200.00	\$5,891.00
Replace sinks, faucets	\$300.00	\$300.00	\$650.00	\$950.00	\$845.00
Install garbage disposal with appurtenances	\$200.00	\$500.00	\$500.00	\$510.00	\$381.00
Install dishwasher	\$500.00	\$500.00	\$786.00	\$850.00	\$225.00
<u>RESTROOM</u>					
Replace Tub and upgrade plumbing, replace tub surround, remove and replace vanity and medicine cabinet, update fixtures, replace tile flooring, remove popcorn ceiling.	\$4,200.00	\$4,500.00	\$4,134.00	\$5,310.00	\$8,882.00
<u>BASEMENT</u>					
Gut basement to walls	\$1,000.00	\$2,000.00	\$850.00	\$1,200.00	\$2,125.00
Relocate laundry from 1 st floor to basement	\$700.00	\$800.00	\$500.00	\$3,250.00	\$2,455.00
Drylock Basement walls, Paint basement floor	\$1,500.00	\$2,300.00	\$1,229.00	\$2,400.00	\$3,944.00
Air Conditioner: Test, Clean & Tune	\$250.00	\$300.00	\$300.00	\$160.00	\$225.00
Replace hot water tank with high efficiency	\$1,000.00	\$1,300.00	\$1,200.00	\$2,400.00	\$1,575.00
Install handrail to basement	\$100.00	\$200.00	\$135.00	\$130.00	\$265.00
Update electrical box with direct hookup for GFCI.	\$700.00	\$100.00	\$1,715.00	\$2,600.00	\$650.00
Install Glass Block Windows 2 with vents	\$700.00	\$600.00	\$600.00	\$980.00	\$435.00
Furnace: Test, clean & tune	\$250.00	\$100.00	\$300.00	\$160.00	\$225.00
Alternate: If does not test out, replace with 90% efficiency	\$3,500.00	\$3,600.00	\$3,200.00	\$4,500.00	\$3,450.00
Professionally clean whole house	\$200.00	\$500.00	\$450.00	\$1,500.00	\$1,500.00
TOTAL	\$57,050.00	\$63,500.00	\$71,596.00	\$74,170.00	\$80,313.00

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that Special Event Permit #18 be approved for the Friends of the Lincoln Park Farmer's Market to hold a "Ghost Walk" beginning next to the municipal parking lot on Philomene and Fort Park on October 20, 2018 from 4:00 p.m. until 6:30 p.m.

(Application fee paid)

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

DATE OF EVENT: 10/20/18 FORM MUST BE SUBMITTED 21 DAYS PRIOR
TO EVENT. APPLICATION FEE IS NON-REFUNDABLE.

COST RECOVERY MUST BE PAID PRIOR TO SUBMISSION FOR MAYOR & COUNCIL
APPROVAL.

Permit # _____

Date: 9/20/18

SPECIAL EVENT APPLICATION

APPLICANT INFORMATION:

Name: Leslie Lynch-Wilson Phone #: 313-598-3137
Address: 1308 University, Lincoln Park

ORGANIZATION/BUSINESS SPONSORING EVENT:

Co-Sponsor Name: FRIENDS OF LINCOLN PARK FARMERS MARKET
Lincoln Park Preservation Alliance Phone #: 313-927-0443
Address: PO BOX 1160, LINCOLN PARK, MI 48146

Description of Event: Ghost Walk

Location of Event: VACANT Lot Next to Fire Dept. on E 1st PARK
WALK IS FROM SOUTH ST to CHARTER

Permission for: PARKING FOR CO/ Fire Pt & CATERERS VENDOR
(food/beer/alcohol sales, etc.) (covered)

Number of Participants: 10 volunteers

Estimated Attendance: 50

Date(s) of Event: 10/20/18

Hours of Event/Start Time: 6:30 PM - 9:00 PM
UNTIL: 11 P.M.
(See Ordinance 666.04 (a)2 Noise)

Estimated Time for Set-Up: 4 pm - 6:30 PM Clean-Up: 9:00 PM - 11:00 PM

Proposed Plans Attached for:

- ☐ Security
- ☐ Crowd Control
- ☐ Insurance (naming City as additional insured)
- ☐ Traffic Control
- ☐ Parking for Participants
- ☐ Sanitation Facilities
- ☐ Noise Control
- ☐ Clean-Up Procedures

Impact on adjacent commercial, industrial and residential property: None

Will Music be Provided? Yes X No
Live Amplification Recorded Loudspeakers

It is understood that this Special Event will (will not) involve our establishment/premises

Municipal Code 878.06: It is understood that the organization/business sponsoring this event IS RESPONSIBLE FOR
ESTIMATED COST RECOVERY PRIOR TO APPROVAL OF MAYOR AND COUNCIL. YOUR FINAL
BILLING WILL BE ADJUSTED TO REFLECT THE ACTUAL COST TO THE CITY.

Leslie Lynch-Wilson 9/20/18
Authorized Signature Date

THIS FORM WILL BE CIRCULATED TO THE PARKS AND RECREATION DEPARTMENT, POLICE
DEPT., DEPT. OF PUBLIC SERVICES AND FIRE DEPT. FOR ESTIMATED COST RECOVERY. ALL
BUSINESSES MUST BE CURRENT ON ALL TAXES AND REGISTRATIONS. PLEASE CONTACT THE
CITY CLERK'S OFFICE ON THE WEDNESDAY PRIOR TO YOUR SCHEDULED EVENT FOR
FINALIZATION AND PAYMENT ON YOUR
ESTIMATED COSTS.

Application Fee: \$50.00 w/o food or beverages
\$100.00 w/food or beverages

COST RECOVERY ESTIMATE FOR: _____

**ESTIMATED COST RECOVERY & DEPT. RECOMMENDATION TO BE SUBMITTED
IMMEDIATELY UPON RECEIVING THIS APPLICATION**

Parks and Recreation \$ Ø de (Cost Recovery)
 Police Dept.: \$ Ø (Cost Recovery)
 Treasurer's Comments: \$ Ø int (Outstanding Monies Owed to City)
 D.P.S.: \$ Ø pk (Cost Recovery)
 Fire Dept.: \$ Ø sm (Cost Recovery)
 Water Dept.: \$ Ø OD (Cost Recovery)

**AN ITEMIZED LIST FOR COST RECOVERY TO BE SUBMITTED TO
THE CITY CLERK'S OFFICE IMMEDIATELY.**

FORWARDED: _____

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the Special Event #19 be approved for Jackie Matney to conduct a Craft Show, at the Lincoln Park Temple Hall, 1561 Southfield, on October 28, 2018 from 1:00 p.m. to 6:00 p.m.

(Application fee paid)

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

DATE OF EVENT: _____ FORM MUST BE SUBMITTED 21 DAYS PRIOR TO EVENT. **APPLICATION FEE IS NON-REFUNDABLE.**

COST RECOVERY MUST BE PAID PRIOR TO SUBMISSION FOR MAYOR & COUNCIL APPROVAL.

Permit # _____

Date: _____

SPECIAL EVENT APPLICATION

APPLICANT INFORMATION:

Name: Sachin Matney Phone #: 313-471-1037
Address: 7600 Rockdale Redford Mi 48239

ORGANIZATION/BUSINESS SPONSORING EVENT:

Name: Sachin Matney Phone#: _____
Address: Same.

Description of Event: _____

Location of Event: Lincoln Park Temple Hall 1561 Southfield RD
Lincoln Park 48146

Permission for: _____
(food/beer/alcohol sales, etc.)

Number of Participants: 20 - Vendors Estimated Attendance: 60

Date(s) of Event: Oct. 28 2018 Hours of Event/Start Time: 1pm UNTIL: 11 P.M.
(See Ordinance 666.04 (a)2 Noise)

Estimated Time for Set-Up: 11:00 AM Clean-Up: 6:00 PM

Proposed Plans Attached for:

- ☐ Security
- ☐ Crowd Control
- ☐ Insurance (naming City as additional insured)
- ☐ Traffic Control
- ☐ Parking for Participants
- ☐ Sanitation Facilities
- ☐ Noise Control
- ☐ Clean-Up Procedures

Impact on adjacent commercial, industrial and residential property: None

Will Music be Provided? _____ Yes ☒ No _____
_____ Live _____ Amplification _____ Recorded _____ Loudspeakers

It is understood that this Special Event will (will not) involve our establishment/premises

Municipal Code 878.06: It is understood that the organization/business sponsoring this event IS RESPONSIBLE FOR ESTIMATED COST RECOVERY PRIOR TO APPROVAL OF MAYOR AND COUNCIL. YOUR FINAL BILLING WILL BE ADJUSTED TO REFLECT THE ACTUAL COST TO THE CITY.	
<u>Sachin Matney</u> Authorized Signature	<u>9-17-18</u> Date

THIS FORM WILL BE CIRCULATED TO THE PARKS AND RECREATION DEPARTMENT, POLICE DEPT., DEPT. OF PUBLIC SERVICES AND FIRE DEPT. FOR ESTIMATED COST RECOVERY. ALL BUSINESSES MUST BE CURRENT ON ALL TAXES AND REGISTRATIONS. PLEASE CONTACT THE CITY CLERK'S OFFICE ON THE WEDNESDAY PRIOR TO YOUR SCHEDULED EVENT FOR FINALIZATION AND PAYMENT ON YOUR ESTIMATED COSTS.

Application Fee: \$50.00 w/o food or beverages
\$100.00 w/food or beverages



Sep. 25. 2018 3:59PM

1561 Southfield

No. 0650 P. 2/3

COST RECOVERY ESTIMATE FOR: _____

**ESTIMATED COST RECOVERY & DEPT. RECOMMENDATION TO BE SUBMITTED
IMMEDIATELY UPON RECEIVING THIS APPLICATION**

Parks and Recreation \$ Ø (Cost Recovery)
Police Dept.: \$ Ø (Cost Recovery)
Treasurer's Comments: \$ Ø 74 (Outstanding Monies Owed to City)
D.P.S.: \$ Ø (Cost Recovery)
Fire Dept.: \$ Ø 8M (Cost Recovery)
Water Dept.: \$ 62.32 00 (Cost Recovery)

AN ITEMIZED LIST FOR COST RECOVERY TO BE SUBMITTED TO
THE CITY CLERK'S OFFICE IMMEDIATELY

FORWARDED: _____



October 1, 2018

Honorable Mayor and City Council
City of Lincoln Park
Lincoln Park, Michigan

Subject: Approval of Accounts & Claims Payable Over \$25,000

Background:

All purchases of goods or services with a value exceeding \$25,000.00 are subject to approval. A resolution has been prepared with the vendor name, a brief description and the amount of payment for your consideration.

The proposed payments are for the dates of Sept. 18, 2018, through October 1, 2018. A full listing of the entire Accounts & Claims payable will continue to be provided to Mayor and Council for review.

Budget Impact:

The proposed items for payment are all budgeted in the Fiscal Year 2018/2019 budget.

Recommendation:

It is recommended that Mayor and Council adopt the attached resolution approving the Accounts & Claims Payable over \$25,000.00.

Respectfully Submitted,

Lisa Griggs
Director of Finance and Operations

Attached: Resolution

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: October 1, 2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

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

Downriver Utility Wastewater	Sept 2018 Fixed Excess	\$73,764.00
GV Cement Contracting	2018 Concrete Sectioning	\$56,082.92
Hennessey Engineers, Inc	General Consulting	\$ 748.00
	DWSD TAC & AWG Consulting	\$ 37.84
	MDEQ Annual Storm Water Report	\$ 151.36
	SAW Grant Cleaning & Televising	\$12,325.28
	Basement FLOOD 8-16-16	\$ 42.86
	Saw Grant	\$ 4,932.40
	KMB Roof	\$ 1,135.20
	Community Center Roof	\$ 356.40
	City Hall Roof	\$ 237.60
	Taco Bell Review	\$ 3,910.11
	Sonic Review	\$ 8,878.54
	UAW Ford Review	\$ 33.00
	Aldi's Review	\$ 400.00
	Kroger's Review	\$ 400.00
	Emmons Resurfacing Program	\$52,394.80
	Gohl Ave & Montie Ave Reconstruction	\$18,646.76
	2018 Asphalt Resurfacing Program	\$11,078.32
	2018 Concrete Sectioning Program	\$ 6,011.94
	2018 Joint Sealing Program	\$ 7,058.92
	2018 Sewer Lining Program	<u>\$ 128.04</u>
		\$128,907.19
Hutching Paving Inc	2018Asphalt Resurfacing	\$228,171.02
JB Construction Inc	City Sidewalk Replacement	\$48,474.82
Spray Patch Road Repair	Spray patching of roads	\$34,937.50

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT – Finance Director

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

YES: Dardzinski, , Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

**PROPOSED RESOLUTION
LINCOLN PARK CITY COUNCIL**

DATE: 10/01/2018

MOVED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

SUPPORTED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

RESOLVED, that the meeting be adjourned at _____ p.m.

YES: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

NO: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes

ABSTAINED: Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Ross, Mayor Karnes