# CITY OF LINCOLN PARK, MICHIGAN CERTIFIED COPY OF RESOLUTION #2017-388

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF LINCOLN PARK, WAYNE COUNTY, MICHIGAN, HELD IN THE JOHN A. ALOISI COUNCIL CHAMBERS, OF THE MUNICIPAL BUILDING.

UNDER THE DATE OF: November 20, 2017

MOVED BY: Council President Murphy

SUPPORTED BY: Councilman Kelsey

RESOLVED, that a Meeting for the Mayor and Council be scheduled on December 18, 2017 at 6:00 PM in the John A. Aloisi Council Chambers 1355 Southfield Road. The purpose is a study session for the following topic:

1. Presentation of Roads Rating Survey and Roads 2018 Construction Program Motion unanimously carried

I, DONNA BREEDING, duly authorized City Clerk of Lincoln Park; do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Mayor and Council on November 20, 2017 said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976.

Donna Breeding, CMC City Clerk

### Study Session: 2018 Road Construction Program – 6:00 p.m.

#### **AGENDA**

### December 18, 2017 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 remarks1. Proclaim Lincoln Park a Tree City

#### VI. Consent Agenda

- 1. Approve Minutes Regular Meeting held December 4, 2017
- 2. Lot Split/1554 Michigan
- 3. Participation Residential Rehab Program

#### VII. Audit Presentation

#### VIII. Action Items

- 1. Adopt Ordinance Amendment/Chap 606.02/Minor Possessing Alcohol
- 2. Proposed Ordinance Amendment/Tax Abatement/River Edge
- 3. Award Bid/Demolitions
- 4. Sale of City Equipment/Dump Truck
- 5. Waive Bid/Purchase Police Vehicles
- IX. Accounts & Claims Payable (over \$25,000)
- X. City Manager Report
- XI. Department Head Report DPS/Hennessey
- XII. Citizens Communications
- XIII. Oral Reports of the Mayor and Council
- XIV. Adjourn

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

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

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

PLEDGE OF ALLEGIANCE TO THE FLAG.

INVOCATION by Reverend Crystal Schippling of Blessed Hope Church

**ROLL CALL** 

MAYOR'S REMARKS

Proclaim Lincoln Park a "Tree City"

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, in an effort to create greater public awareness and participation, the City of Lincoln Park planted or replaced 12 trees completed between May 24, 2017 and May 29, 2017 in observance of Arbor Day, and

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Thomas E. Karnes, along with the City Council and the citizens of Lincoln Park, do hereby declare Arbor Day in the City of Lincoln Park the third Friday in May, and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

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

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

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, 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 December 4, 2017
- 2. Lot Split/1554 Michigan

3. Participation Residential Rehab Program

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RESOLVED, that the minutes of the Regular Meeting held under the date of December 4, 2017 be approved as recorded.

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

#### **REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Chris Dardzinski, Michael Higgins, Larry Kelsey, Thomas Murphy

and Thomas Parkinson

ALSO PRESENT: City Attorney Ed Zelenak, and City Clerk Donna Breeding

Mayor's remarks

#### **RESOLUTION 2017-394 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 November 20, 2017
- 2. Approve Minutes Special Meeting held November 20, 2017

Motion unanimously carried

#### ca-1 RESOLUTION 2017-395 Approve Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of November 20, 2017 be approved as recorded Approved.

#### ca-2 RESOLUTION 2017-396 Approve Minutes/Special Meeting

RESOLVED, that the minutes of the Special Meeting held under the date of November 20, 2017 at 6:30 p.m. regarding pending litigation be approved as recorded. Approved.

#### RESOLUTION 2017-397 Solicit Bids/City Hall Carpet

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that the Mayor and City Council authorize the Director of Finance and Operations to solicit bids for the removal and replacement of carpeting in various offices of City Hall. Motion unanimously carried.

#### RESOLUTION 2017-398 Solicit Bids/Lincoln Pump Station Repair

By Councilman Kelsey, supported by Council President Murphy

WHEREAS, the Lincoln Pump Station Pump #2 has a large hole in the outgoing line and the pump and motor that have been in service for over 70 years have never been removed for any type of service.

BE IT RESOLVED, that the Mayor and City Council authorize Hennessey Engineers, Inc. to prepare the contract documents and solicit bids for the repairs of the Lincoln Pump Station Pump #2 and the effluent lines.

Motion unanimously carried.

#### RESOLUTION 2017-399 Special Event/DDA - Penny Drop

By Mayor Karnes, supported by Councilman Dardzinski

RESOLVED, that Special Event Permit #16 be approved for the DDA "New Year's Eve Penny Drop" to be held in the City of Lincoln Park on December 31, 2017 from 7:00 p.m. to 1:00 a.m. at the DDA property adjacent to 1677 Fort St. under the following conditions:

1. Applicant shall be responsible for clean-up of all debris associated with event from surrounding properties

Motion unanimously carried.

#### RESOLUTION 2017-400 Prop. Ord. Amend/Chap 606.02

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTION .02 OF CHAPTER 606 AND REPLACING IT WITH A NEW SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS." be given its first and second reading by TITLE ONLY. THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Section .02 of Chapter 606 as follows:

CHAPTER 606 SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS.

Motion unanimously carried.

#### **RESOLUTION 2017-401 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:

F F		
25 <sup>th</sup> District Court	Dec 2017 Payment	\$ 45,946.00
Downriver Community	DCC Membership dues 2017/18	\$ 4,750.00
Conference	Downriver Mutual Aid dues 2017/18	<u>25,431.47</u>
		\$ 30,181.47

International Construction Demolitions

1544 Arlington625 Cleophus

1628 Chandler \$ 26,800.00 Sept. 2017 Waste Removal \$ 24,788.97

City of Riverview Sept. 2017 Waste Removal
GV Cement 2016 Concrete Sectioning & Pavement

Utility Repairs Program Final Payment \$ 36,282.36

KS Statement 1st Annual Payment for:

2017 Freightliner Semi Tractor

2017 Gap Vax Combo Sewer Cleaning Truck

2017 Water Repair Truck \$ **109,248.24** 

Motion unanimously carried

DEPARTMENT HEAD REPORT – Fire Dept.

CITIZENS COMMUNICATIONS (City related matters only)

ORAL REPORTS OF THE MAYOR AND COUNCIL

#### **RESOLUTION 2017-402 Adjournment**

By Council President Murphy, supported by Councilman Dardzinski RESOLVED, that the meeting be adjourned at 8:20 p.m. Motion unanimously carried

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

## **AGENDA STATEMENT**

**TO:** MAYOR AND CITY COUNCIL

FROM: TONY FUOCO, CITY ASSESSOR

**SUBJECT:** SPLIT FOR

PARCEL(S) # 45-017-06-0698-300 LINCOLNSHIRE NO 2 SUB

**DATE:** December 18, 2017

**CC:** CITY CLERK

#### **PURPOSE**:

The purpose is to approve a SPLIT for Parcel no: 45-017-06-0698-300

#### **FISCAL IMPACT:**

There will not be a fiscal change with this Resolution.

#### **POLICY CHANGES:**

There will not be a policy change with this Resolution.

#### BACKGROUND:

Both parcels belong to the same owner. Owner would like to extend yard per doc. Attached.

#### **ATTACHMENTS:**

- 1. Resolution approving the Combination.
- 2. Petition for Division/Combination of Platted Lot(s)
- 3. Letter of Intent
- 4. Covenant Deed for parcel and/or Quit Claim Deed for parcel
- 5. Record Cards for each parcel.
- 6. Paid Invoice
- 7. Plat map showing parcels to be combined.

DATE: December 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**BE IT RESOLVED** that the lot SPLIT of

Parcel #45-017-06-0698-300

NG698, 699 LOTS 698 AND 699 ALSO S 1/2 OF ADJ VAC ALLEY LINCOLNSHIRE NO 2 SUB PC 121 169 L47 P32 WCR

BE APPROVED.

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

# PETITION FOR DIVISION/COMBINATION OF PLATTED LOT(S) CITY OF LINCOLN PARK ASSESSOR'S OFFICE CEIVED

1355 Southfield Road, Lincoln Park, MI 48146 313-386-1800, Ext. 1239 - lrowley@citylp.com

OCT 0 3 2017

DATE:  $\frac{16/3/17}{}$ 

CITY OF LINCOLN PARK ASSESSOR'S OFFICE

I/We hereby request, that in accordance with City Ordinances for the regulation and control of the subdivision of land in the City
of Lincoln Park, to SPLITCOMBINE the following parcels.
(If you have more than two parcels, please continue on back.)
PARCEL#1-Address: 1554 Michigan Parcel ID#45-017060698380 Legal description- Lot 698 & 699 & 2 Vac Alley lincolnshine
PARCEL #2 – Address: Parcel ID# 45
Legal description-
The undersigned parties do hereby have the necessary interest in the real property listed above.
IF THERE IS A MORTGAGE ON ANY OF THESE PROPERTIES, YOU MUST GET THE WRITTEN APPROVAL OF THE
MORTGAGE COMPANY BEFORE WE CAN PROCEED WITH THE SPLIT/COMBINATION.
MORTGAGE COMPANY BELORD WE CHANTO CELL WITH THE
SIGNATURES (all parties having necessary interest must sign):
PARCEL 1: Petitioner Signature: Am Proporties, LLC Date: 10/3/17
PARCEL 2:
Petitioner Signature: Date:
Name and Mailing address of Petitioner: Mohamed Garulah, Lincoln Park, MI-48146
Name and Mailing address of Petitioner: Mohamed Garalah, Lincoln Park, MI 48146  Petitioner Phone Number: \$313 674-1700 5494 Terres  Deckbern MI 4812
PLEASE INCLUDE THE FOLLOWING:
1. \$250.00 processing fee (check or money order payable to "City of Lincoln Park".
2. Copy of the Deed(s) for each parcel.
3. Written authorization from Mortgage Co.
4. Letter of Intent. (Reason why split/combination)
5. Mortgage Survey for all parcels before the split/combination. *If Applicable
6. Plans for New Construction.*If Applicable
7. Please Note If New Construction is planned, all information as to the proposed structure (photo of a model structure) is
requested but not required.
FOR OFFICE USE ONLY
Are the taxes paid?NO
If not, what is still owing?Are there any Special Assessments that have not been paid?YESNO → AMT \$
Are there any special Assessments that have not been paid:
FEES PAIDYES; ASSESSORYES; BLDG SUPYES;TITLE SCHYES;

# City of Lincoln Park

## Office of the Assessor

1355 Southfield Road, Lincoln Park, MI 48146 (313) 386-1800, Ext. 1239 - lrowley@citylp.com

DATE: 10(3)17	
NAME Mohamed Garallah ADDRESS: 5494 Ternes Dbn. 48126	
PHONE: 313 674-1700	
Your authorization is requested to combine your contiguous property kno $SPLIT$	own as
PARCEL NO: 017-06-0698-300 PARCEL NO:	
PARCEL NO:	
TARCELIO.	
Attach additional pages if necessary	
Currently these properties are individually assessed.	
If you do not object to having these properties combined, plear Park Assessor's Office. If you have any additional questions, p 313-386-1800, Ext. 1239.	se sign below and return this letter to the Lincolr llease feel free to call
Sincerely,	
Anthony Fuoco, Assessor	
I am the owner of the above properties and grant the combine the above referenced subject properties.	City of Lincoln Park permission to $\frac{18/3}{17}$
Property Owner's Signature	Date
Property Owner's Signature	Date

## 1-47  ## Fleming  1-18-50  1-2-51  1-14-52  2-9-53  5-18-55  9-4-56  4-8-57  12-11-58  1-26-60  3-31-61  3-23-62  4-11-63  2-28-64  4-1-6-90  6-6-90  6-19-91  3-25-07	
P.C. 169 P.C. 121 P.C. 179 P.C. 179	P.C. 1/3 P.C. 169
B HOWARD AVE.    103.14 960 \( \text{S} \)   882   11   16   11   781 \( \text{S} \)   70   8 69   115   16   15 590 \( \text{S} \)   30   30   422	9,
103.10 959	9934 163 \$ \$ 50 109.76 164 \$ D \$ 49 110.16
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724 557 : 6.8 V.2 C. 108.74	188 : 25   115,15   H (



### Office of Community Planning & Development

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

December 18, 2017

Honorable Mayor and City Council

**Subject**: Proposed resolution to approve two (2) households for the participation in the CDBG Residential Rehabilitation Loan Program.

**Purpose**: Obtain approval of Mayor and Council for the participation of two (2) households in the CDBG Residential Rehabilitation Loan Program.

**Budget Impact**: The loans are not to exceed \$20,000.00. Funds are to come from the 41<sup>st</sup> Program Year of the CDBG Budget Account 249-040-720R.

**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

DATE: December 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**RESOLVED,** that the following citizens be approved for the participation in the CDBG Residential Rehabilitation Loan Program. The loans are not to exceed \$20,000.00. Funds are to come from the 41<sup>st</sup> Program Year of the CDBG Residential Rehabilitation Loan Program.

#1396LI – James Herron, 1369 Gregory
Emergency Sewer
#1397DL – Carol Soltesz, 1057 New York
Code Violations

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

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

AUDIT PRESENTATION

BY

**PLANTE** 

&

**MORAN** 

DATE: 12-18-17

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING SECTION .02 OF CHAPTER 606 AND REPLACING IT WITH A NEW SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS." be given its third and final reading by TITLE ONLY, said Ordinance having been posted 72 hours prior to its ADOPTION.

#### THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Section .02 of Chapter 606 as follows:

CHAPTER 606 SECTION .02 ENTITLED PURCHASE, CONSUMPTION OR POSSESSION OF ALCOHOLIC LIQUOR BY MINOR; ATTEMPT; VIOLATIONS; FINES; SANCTIONS; FURNISHING FRADULENT IDENTIFICATION TO MINOR; CHEMICAL BREATH ANALYSIS; NOTICE TO PARENT, CUSTODIAN, OR GUARDIAN; CONSTRUCTION OF SECTION; EXCEPTIONS.

- (1) A minor shall not purchase or attempt to purchase alcoholic liquor, consume or attempt to consume alcoholic liquor, possess or attempt to possess alcoholic liquor, or have any bodily alcohol content, except as provided in this section and section. A minor who violates this subsection is responsible for a civil infraction or guilty of a misdemeanor as follows.
- (a) For the first violation, the minor is responsible for a civil infraction and shall be fined not more than \$100.00. A court may order a minor under this provision to participate in substance use disorder services as defined in section 6230 of the public health code, 1978 PA 368, MCL 333.6230, and designated by the administrator of the office of substance abuse services, and may order the minor to perform community service and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5) herein. A minor may be found responsible or admit responsibility only once under this subdivision.
- (b) If a violation of this subsection occurs after 1 prior judgment, the minor is guilty of a misdemeanor. A misdemeanor under this subdivision is punishable by imprisonment for not more than 30 days if the court finds that the minor violated an order of probation, failed to

successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, or by a fine of not more than \$200.00, or both. A court may order a minor under this subdivision to participate in substance use disorder services as defined in section 6230 of the public health code, 1978 PA 368, MCL 333.6230, and designated by the administrator of the office of substance abuse services, to perform community service, and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5).

- (c) If a violation of this subsection occurs after 2 or more prior judgments, the minor is guilty of a misdemeanor. A misdemeanor under this subdivision is punishable by imprisonment for not more than 60 days, if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, or by a fine of not more than \$500.00, or both, as applicable. A court may order a minor under this subdivision to participate in substance use disorder services as defined in section 6230 of the public health code, 1978 PA 368, MCL 333.6230, and designated by the administrator of the office of substance abuse services, to perform community service, and undergo substance abuse screening and assessment at his or her own expense as described in subsection (5).
- (2) An individual who furnishes fraudulent identification to a minor or, notwithstanding subsection (1), a minor who uses fraudulent identification to purchase alcoholic liquor, is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$100.00, or both.
- (3) If an individual pleads guilty to a misdemeanor violation of subsection (1)(b), the court, without entering a judgement of guilt in a criminal proceeding and with the consent of the accused, may defer further proceedings and place the individual on probation. The terms and conditions of that probation include, but are not limited to, the sanctions set forth in subsection (1)(c), payment of the costs including minimum state cost as provided for in section 18m of Chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18m, and section 1j of chapter IX of the code of criminal procedure, 1927 PA 175, MCL 769.1j, and the costs of probation as prescribed in section 3 of chapter XI of the code of criminal procedure, 1927 PA 175, MCL 771.3. If a court finds that an individual violated a term or condition of probation, that the individual is utilizing this subsection in another court, the court may enter an adjudication of guilt, or a determination in a juvenile delinquency proceeding that the individual has committed the offense, and proceed as otherwise provided by law. If an individual fulfills the terms and conditions of probation, the court shall discharge the individual and dismiss the proceedings. A discharge and dismissal under this section is without adjudication of guilt or without a determination in a juvenile delinquency proceeding that the individual has committed the offense and is not a conviction or juvenile adjudication for purposes of disqualifications or disabilities imposed by law on conviction of a crime. An individual may only obtain 1 discharge and dismissal under this subsection. The court shall maintain a nonpublic record of the matter while proceedings are deferred and the individual is

in probation and if there is a discharge and dismissal under this subsection. The secretary of state shall retain a nonpublic record of a plea and of the discharge and dismissal under this subsection. These records shall be furnished to any of the following:

- (a) To a court, prosecutor, or police agency on request for the purpose of determining if an individual has already utilized this subsection.
- (b) To the department of corrections, a prosecutor, or a law enforcement agency, on the department's, a prosecutor's, or a law enforcement agency's request, subject to all of the following conditions:
- (i) At the time of the request, the individual is an employee of the department of corrections, the prosecutor, or the law enforcement agency, or an applicant for employment with the department of corrections, the prosecutor, or the law enforcement agency.
- (ii) The record is used by the department of corrections, the prosecutor, or the law enforcement agency only to determine whether an employee has violated his or her conditions of employment or whether an applicant meets the criteria for employment.
- (4) A misdemeanor violation of subsection (1) successfully deferred, discharged, and dismissed under subsection (3) is considered a prior judgment for the purposes of subsection (1)(c).
- (5) A court may order an individual found responsible for or convicted of violating subsection (1) to undergo screening and assessment by a person or agency as designated by the department-designated community mental health entity as defined in section 100a of the mental health code, 1974 PA 258, MCL 330.1100a, to determine whether the individual is likely to benefit from rehabilitative services, including alcohol or drug education and alcohol or drug treatment programs. A court may order an individual subject to a misdemeanor conviction or juvenile adjudication of, placed on probation regarding, a violation of subsection (1) to submit to random or regular preliminary chemical breath analysis. The parent, guardian, or custodian of a minor who is less than 18 years of age and not emancipated under 1968 PA 293, MCL 722.1 to 722.6, may request a random or regular preliminary chemical breath analysis as part of the probation.
- (6) The Secretary Of State shall suspend the operator's license or chauffeur's license of an individual convicted of a second or subsequent violation of subsection (1) or a violation of subsection (2) as provided in section 319 of the Michigan vehicle code, 1949 PA 300, MCL 257.319.

- (7) A peace officer who has reasonable cause to believe a minor has consumed alcoholic liquor or has any bodily alcohol content may request that individual to submit to a preliminary chemical breath analysis. If a minor does not consent to a preliminary chemical breath analysis, the analysis shall not be administered without a court order, but a peace officer may seek to obtain a court order. The results of a preliminary chemical breath analysis or other acceptable blood alcohol test are admissible in a civil infraction proceeding or criminal prosecution to determine if the minor has consumed or possessed alcoholic liquor or had any bodily alcohol content.
- (8) A law enforcement agency, on determining that an individual who is less than 18 years of age and not emancipated under 1968 PA 293, MCL 722.1 to 722.6, allegedly consumed, possessed, or purchased alcoholic liquor, attempted to consume, possess, or purchase alcoholic liquor, or had any bodily alcohol content in violation of subsection (1) shall notify the parent or parents, custodian, or guardian of the individual as to the nature of the violation if the name of a parent, guardian or custodian is reasonably ascertainable by the law enforcement agency. The law enforcement agency shall notify the parent, guardian, or custodian not later than 48 hours after the law enforcement agency determines that the individual who allegedly violated subsection (1) is less than 18 years of age and not emancipated under 1968, PA 293, MCL 722.1 to 722.6. The law enforcement agency may notify the parent, guardian, or custodian by any means reasonably calculated to give prompt actual notice including, but not limited to, notice in person, by telephone, or by first-class mail. If an individual less than 17 years of age is incarcerated for violating subsection (1), his or her parents or legal guardian shall be notified immediately as provided in this subsection.
- (9) This section does not prohibit a minor from possessing alcoholic liquor during regular working hours and in the course of his or her employment if employed by a person licensed by this act, by the commission, or by an agent of the commission, if the alcoholic liquor is not possessed for his or her personal consumption.
- (10) The following individuals are not considered to be in violation of subsection (1):
- (a) A minor who has consumed alcoholic liquor and who voluntarily presents himself or herself to a health facility or agency for treatment or for observation including, but not limited to, medical examination and treatment for any condition arising from a violation of sections 520b to 520g of the Michigan penal code, 1931 PA 328, MCL 750.520b to 750. 520g, committed against a minor.
- (b) A minor who accompanies an individual who meets both of the following criteria:
- (i) Has consumed alcoholic liquor.

- (ii) Voluntarily presents himself or herself to a health facility or agency for treatment or for observation including, but not limited to, medical examination and treatment for any condition arising from a violation of sections 520b to 520g of the Michigan penal code, 1931 PA 328, MCL 750.520b to 750.520g, committed against a minor.
- (c) A minor who initiates contact with a peace officer or emergency medical services personnel for the purpose of obtaining medical assistance for a legitimate health care concern.
- (11) If a minor who is less than 18 years of age and who is not emancipated under 1968 PA 293, MCL 722.1 to 722.6, voluntarily presents himself or herself to a health facility or agency for treatment or for observation as provided under subsection (10), the health facility or agency shall notify the parent or parents, guardian, or custodian of the individual as to the nature of the treatment or observation if the name of a parent, guardian, or custodian is reasonably ascertainable by the health facility or agency.
- (12) This section does not limit the civil or criminal liability of a vendor or the vendor's clerk, servant, agent, or employee for a violation of this act.
- (13) The consumption of alcoholic liquor by a minor who is enrolled in a course offered by an accredited post-secondary educational institution in an academic building of the institution under the supervision of a faculty member is not prohibited by this act if the purpose of the consumption is solely educational and is a requirement of the course.
- (14) The consumption by a minor of sacramental wine in connection with religious services at a church, synagogue, or temple is not prohibited by this act.
- (15) Subsection (1) does not apply to a minor who participates in either or both of the following:
  - (a) An undercover operation in which the minor purchases or receives alcoholic liquor under the direction of the person's employer and with the prior approval of the local prosecutor's office as part of an employer-sponsored internal enforcement action.
  - (b) An undercover operation in which the minor purchases or receives alcoholic liquor under the direction of the state police, the commission, or a local police agency as part of an enforcement action unless the initial or contemporaneous purchase or receipt of alcoholic liquor by the minor was not under the direction of the state police, commission, or the local police agency and was not part of the undercover operation.
- (16) The State police, the commission, or a local police agency shall not recruit or attempt to recruit a minor for participation in an undercover operation at the scene of a violation of subsection (1), section 701(1), or section 801(2).

- (17) In a prosecution for the violation of subsection (1) concerning a minor having any bodily alcohol content, it is an affirmative defense that the minor consumed the alcoholic liquor in a venue or location where that consumption is legal.
- (18) As used in this section:
- (a) "Any bodily alcohol content" means either of the following"
- (i) An alcohol content of 0.02 grams or more per 100 millileters of blood, per 210 liters of breath, or per 67 millileters of urine.
- (ii) Any presence of alcohol within a person's body resulting from the consumption of alcoholic liquor, other than consumption of alcoholic liquor as a part of a generally recognized religious service or ceremony.
- (b) "Emergency medical services personnel" means that term as defined in section 20904 of the public health code, 1978 PA 368, MCL 333.20904.
- (c) "Health facility or agency" means that term as defined in section 20106 of the public health code, 1978 PA 368, MCL 333.20106.
- (d) "Prior judgment" means a conviction, juvenile adjudication, finding of responsibility, or admission of responsibility for any of the following, whether under a law of this state, a local ordinance substantially corresponding to a law of this state, a law of the United States substantially corresponding to a law of this state, or a law of another state substantially corresponding to a law of this state:
  - (i) This Section or 701 or 707.
  - (ii) Section 624a, 624b, or 625 of the Michigan vehicle code, 1949 PA 300, MCL 257.624a, 257.624b, and 257.625.
  - (iii) Section 80176, 81134, or 82127 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.80176, 324.81134, and 324.82127.
  - (iv) Section 167a or 237 of the Michigan penal code, 1939 PA 328, MCL 750.167a and 750.237.

State law reference, similar provision, MCL 436.1703.



December 11, 2017

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

**Subject:** Resolution Adopting an Ordinance to Amend the Codified Ordinances of the City of Lincoln Park by Adding a New Chapter 894, Entitled Tax Abatement – Rivers Edge Apartments

Mayor and Council might remember that Community Care Services approached the City earlier this year about housing project they were considering which would require a payment in lieu of taxes agreement (PILOT) in order to finance. This project consists of thirty-two (32) units of affordable multi-family rental housing with support services to be provided on and off site. The facility would be constructed on property located in front of their offices which they own on Outer Drive.

The City has done similar types of agreements with three other entities in the past. The most recent was the Lincoln Park Lofts on Fort Street. In this particular case, Community Care Services is seeking a PILOT that would provide to the City of Lincoln Park seven (7) percent of the shelter rent which is collected, minus the utilities. Community Care Services is estimating this dollar amount to be approximately \$12,000 per year for the life of debt. It is important to note that currently the City is not collecting any property taxes on the land they are proposing for this development due to the fact Community Care Services is a not-for-profit and exempt from paying property taxes.

If Mayor and Council approves this PILOT, the next step for Community Care Services to advance this project will be to apply to the Michigan State Housing Development Authority for Low Income Housing Tax Credits (LIHTC) which they will need to make this project economically viable. If they are successful in obtaining these credits, this project could break ground sometime in 2018.

#### **Budget Impact:**

This project will not have any impact on the FY 2017-18 Budget. It is forecasted that once the project is completed, it will provide approximately \$12,000 in new revenues to the General Fund per year.

#### **Recommendation:**

If it is the desire of Mayor and Council to see this project move forward, adoption of the attached resolution is necessary.

Respectfully submitted,

Masser Wiesen

Matthew W. Coppler

City Manager

#### Attachment(s):

1. Resolution

DATE: 12/18/2017

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

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY ADDING A NEW CHAPTER 894, ENTITLED TAX ABATEMENT – RIVERS EDGE APARTMENTS.", be given its first and second reading.

#### THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended to include a new Chapter 894 as follows:

## CHAPTER 894 – TAX ABATEMENT – RIVERS EDGE APARTMENTS 894.01 SHORT TITLE

This Chapter shall be known and cited as the City of Lincoln Park Tax Abatement Ordinance for the Rivers Edge Apartments.

#### 894.02 PREAMBLE AND PURPOSE

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its citizens of low or moderate income and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 (1966 PA 346, as amended, MCLA Section 125.1401 et. Seq.) ("Act").

The City of Lincoln Park is authorized by said Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under the Act at any amount it chooses not to exceed the taxes that would be paid but for the Act. It is further acknowledged that such housing for persons of low or moderate income is a public necessity, and as the City of Lincoln Park will be benefited and improved by such housing, that the encouragement of same by providing certain real estate exemption for housing is a valid public purpose; further that the continuation of the provisions of this article for tax exemption and service charge in lieu of taxes during the periods hereafter contemplated in this Chapter are essential to the determination of economic feasibility of the housing development which is constructed and financed in reliance thereon.

The City of Lincoln Park acknowledges that Rivers Edge Apartments Limited Dividend Housing Association Limited Partnership and Community Care Services (the "Sponsor"), a certified 501 (c)3, has offered, subject to receipt of a Mortgage Loan from the Authority (as defined below) and an allocation of Low Income Housing Tax Credits ("LIHTC") from the Authority, to acquire land and build a housing development to be identified as Rivers Edge Apartments on certain property located in the City of Lincoln Park at 26182 West Outer Drive and more particularly described on Exhibit "A" attached hereto and incorporated herein, to serve persons of low or moderate income, and that



the sponsor has offered to pay the City on account of this housing development an annual service charge for public services in lieu of all taxes.

#### 894.03 DEFINITIONS.

- A. "Authority" means the Michigan State Housing Development Authority.
- B. "Act" means the State Housing Development Authority Act, being Public Act 436 of 1966, of the State of Michigan, as amended.
- C. "Annual Shelter Rent" means the total collections during an agreed annual period from all occupants of a housing development representing rent or occupancy charges.
- D. "Housing Development" means a development which contains a significant element of housing for persons of low or moderate income and such elements of other housing, commercial, recreational, industrial, communal, and educational facilities as the Authority determines improve the quality of the development as it relates to housing for persons of low and moderate income.
- E. "Mortgage Loan" means a loan to be made by the Authority to the Sponsor for the construction and/or permanent financing of the Housing Development.
- F. "Persons of Low or Moderate Income" means persons who meet the eligibility criteria set by the Authority to move into the Housing Development.
- G. "Sponsor" means the person(s) or entities which have applied to the Authority for a mortgage loan to finance a Housing Development and for an allocation under the LIHTC Program and which is qualified to receive a tax exemption under the Act as determined by the Authority.
- H. "Utilities" mean the water, sanitary sewer service, gas, and/or electrical service which are paid by the Housing Development.

#### 894.04 CLASS OF HOUSING DEVELOPMENTS.

It is determined that the class of Housing Developments to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be Persons of Low and Moderate Income, which are financed or assisted pursuant to the Act. It is further determined that Rivers Edge Apartment is of this class.

#### 894.05 ESTABLISHMENT OF ANNUAL SERVICE CHARGE.

The Housing Development identified as Rivers Edge Apartment and the property on which it shall be situated shall be exempt for all property taxes from and after the effective date of this Ordinance.

The City of Lincoln Park, acknowledging that the Sponsor and Authority have established the economic feasibility of the Housing Development in reliance upon the enactment and continuing effect of this article and qualification of the Housing Development for exemption from all property taxes and a payment in lieu of taxes as established herein, and in consideration of the sponsor's offer, subject to the receipt of an allocation under the LIHTC Program, to construct, own and operate the Housing Development, agrees to accept payment of an annual service charge for public services in lieu of property taxes. The annual service charge shall be equal to seven percent (7 %) of the difference between the Annual Shelter Rents actually collected and Utilities.

#### 894.06 LIMITATIONS OF THE PAYMENT OF ANNUAL SERVICE CHARGE.

Notwithstanding Section 5, the service charge to be paid each year in lieu of taxes for the part of the Housing Development which is tax exempt and which is occupied by other than low or

moderate income persons and families shall be equal to the full amount of the taxes which would be paid on that portion of the Housing Development if the Housing Development were not tax exempt.

The term "low income" as used herein shall be the same as found in Section 15(a)(7) of the Act.

#### 894.07 CONTRACTUAL EFFECT OF THE ORDINANCE.

Notwithstanding the provisions of Section 15(a)(2) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as the third-party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance.

#### 894.08 PAYMENT OF SERVICE CHARGE.

The service charge in lieu of taxes as determined under the Ordinance shall be payable in the same manner as general property taxes, except the annual payment shall be collected by the City of Lincoln Park on or before July 1st of every year. The first Annual Service Charge shall be due and payable fifteen (15) months from approval by the Michigan State Housing Development Authority of entry into the LIHTC Program but no later than December 31, 2019. The Sponsor shall submit with the July 1st payment a statement from a mutually agreed upon independent auditor verifying that the amounts to be used to compute the Service Charge are correct as reported.

#### 894.09 DURATION

This Ordinance shall remain in effect and shall not terminate so long as the Mortgage Loan remains outstanding and unpaid, or the Authority has any interest in the Property, or the Housing Development remains subject to income and rent restrictions pursuant to Section 42 of the Internal Revenue Code of 1986, as amended.

#### 894.10 SEVERABILITY.

The various section and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid, the same shall not affect the validity of the Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid.

#### 893.11 EFFECTIVE DATE.

This Ordinance shall become effective immediately upon adoption. All ordinances or parts of ordinances in conflict with the Ordinance are repealed to the extent of such conflict.

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

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



### River's Edge Apartments

### Special Land Use Review

Applicant

Community Care Services, Susan Kozak

Project

River's Edge Apartments

**Address** 

26182 Outer Drive (Working address has been CCS,

26184 Outer Drive)

Date

January 27, 2017

Request

Special Land Use Approval

Recommendation

Approval

#### **REQUEST**

The applicant proposes to build a 32-unit supportive housing facility on its property located at 26182 West Outer Drive. The supportive housing facility is intended to serve clients of Community Care Services, which is adjacent to the proposed development and will retain ownership in it. The applicant seeks a Special Land Use approval in accordance with §1282.03(i), "Uses similar to the principal permitted uses of Section 1282.02, Principal Permitted Uses," which in turn permits Senior Housing and Housing for the Elderly.

The Code defines "housing for the elderly" in Section 1260.08 as follows:

**HOUSING FOR THE ELDERLY:** An institution other than a hospital or hotel which provides room and board to non-transient persons primarily sixty (60) years of age or older. Housing for the elderly may include:

- (1) **Senior Apartments:** Multiple-family dwelling units occupied by persons fifty-five (55) years of age or older.
- (2) Elderly Housing Complex: A building or group of buildings containing dwellings where the occupancy is restricted to persons sixty (60) years of age or older or couples where either the husband or wife is sixty (60) years of age or older.
- (3) Congregate or Interim Care Housing: A semi-independent housing facility containing congregate kitchen, dining, and living areas, but with separate sleeping rooms. Such facilities typically provide special support services, such as transportation and limited medical care.
- (4) **Dependent Housing Facilities:** Facilities such as convalescent homes and nursing homes which are designed for older persons who need a wide range of health and support services, including personal nursing care.



The proposed project consists of a housing facility restricted to individuals and tenants whose incomes are at or below 60% of the area median income for Wayne County. It is intended that Community Care Services will work closely with the facility's management to coordinate the housing needs of CCS's clientele with the facility, and for CCS to offer some of its customary outpatient care services on-site at the proposed facility. Because of this relationship, and because the City of Lincoln Park does not define "supportive housing" specifically, this project is considered for the purposes of zoning classification to be similar to housing for the elderly, and thus a use permitted after special approval in the RBD.

#### CRITERIA FOR REVIEW

The following conditions are all required to be met before a Special Land Use approval may be granted:

1) The special use will promote the use of land in a socially and economically desirable manner for persons who will use the proposed land use or activity, for landowners and residents who are adjacent thereto and for the City as a whole;

This condition is met.

2) The special use is compatible and in accordance with the goals, objectives and policies of the City's Comprehensive Development Plan;

This condition is met.

3) The special use is necessary for the public convenience at that location;

This condition is met.

4) The special use is compatible with adjacent uses of land, and can be constructed, operated and maintained so as to continue to be compatible with the existing or intended character of the general vicinity and so as not to change the essential character of the area in which it is proposed;

This condition is met.

5) The special use is so designed, located and proposed to be operated that the public health, safety and welfare will be protected;

This condition is met.

6) The special use can be adequately served by public services and facilities without diminishing or adversely affecting public services and facilities to existing land uses in the area;

This condition is met.

7) The special use will not cause injury to the value of other property in the neighborhood in which it is to be located;

This condition is met.

8) The special use will protect the natural environment, help conserve natural resources and energy, and will not involve uses, activities, processes, materials and equipment or conditions of operation that will be detrimental to the natural environment, public health, safety or welfare by reason of excessive production of traffic, noise, smoke, odors or other such nuisance;



This condition is met.

9) The special use is within the provisions of uses requiring special approval as set forth in the various zoning districts herein, is in harmony with the purposes and conforms to the applicable regulations of the zoning district in which it is to be located, and meets applicable site design standards for use in Section 1296.02; and

This condition is met.

10) The special use is related to the valid exercise of the City's police power and purposes which are affected by the proposed use or activity.

This condition is met.

#### **RECOMMENDATION**

It is recommended that the Lincoln Park City Council **approve** the Supportive Housing Special Land Use proposed at 26182 West Outer Drive.



City of Lincoln Park
Department of Public Services
& Engineering
500 Southfield Rd.
Lincoln Park, MI 48146
(313) 386-9000

December 18, 2017

Honorable Mayor and City Councilors City of Lincoln Park Lincoln Park, MI

Subject: Award Bid for the Demolition of 762 Ford, 1933 Moran, 1520 Pagel and 1359 Riverbank (Garage Only)

#### **Background:**

The City of Lincoln Park Department of Public Services put out for bid and is receipt of the bids for the demolition of 762 Ford, 1933 Moran, 1520 Pagel and 1359 Riverbank (garage only). There were 7 qualified bids received with RJ&J Enterprises, Inc. being the low bidder for a total bid amount of \$35,865.00.

#### **Fiscal Impact:**

The lowest bid from this project came in at \$35,865.00 from RJ&J Enterprises, Inc. to come from account number 101-380-962D00 (Demolitions).

#### **Recommendation:**

To proceed and award the bid for Demolition of 762 Ford, 1933 Moran, 1520 Pagel and 1359 Riverbank (Garage Only) to RJ&J Enterprises, Inc.

Sincerely,

John Kozuh, Director Department of Public Services

#### **Attachments:**

- 1. Resolution
- 2. Bid Tabulation

CC: Matt Coppler, City Manager; Lisa Griggs, Finance Director

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**BE IT RESOLVED,** that the Mayor and City Council hereby award the bid for the Demolitions of 762 Ford, 1933 Moran, 1520 Pagel and 1359 Riverbank (garage only) to RJ&J Enterprises, Inc. as submitted for any/all work not to exceed a total of \$35,865.00

**BE IT RESOLVED**, that the Mayor and City Council authorize the funds to be taken from Account 101-380-962D00 (Demolition)

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

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

## **Bid Tabulation - Demolition of Structures 11/29/2017**

Company	Total Bid Amount	
Superior Wrecking	Rejected - Non Complian	
RJ&J Enterprises, Inc.	\$35,865.00	
McMillan Group	\$36,185.00	
International Construction, Inc.	\$36,800.00	
ABC Demolition Co., Inc.	\$38,007.50	
Blue Star, Inc.	\$51,600.00	
Signature Services	\$59,799.00	
Homrich	\$84,216.00	
Dore & Associates	Bid Not Opened Due to Late Receipt	

December 18, 2017

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

#### **Background:**

The City currently has in its fleet vehicle M-53 which is a 2003 Ford F550, 3 yard dump truck. The VIN attached to this vehicle is 1FDAF57F73FA49337 and the net value of this truck is \$1,500. This truck has been out of service for approximately 2 years because it is in need of a rear differential (rear end) and axle. The purchase price of these parts new is \$9,300, which far exceeds the value of the truck.

The City does have an interested buyer for this vehicle. The City of Melvindale would like to purchase this truck as is with the plow for \$1,800.00.

#### **Budget Impact:**

The revenue generated from this vehicle sale will be placed into account number 410-001-649000, Sales of Used Equipment.

#### Recommendation:

To proceed with the sale of M-53 to the City of Melvindale for a sum total of \$1,800.00

Respectfully Submitted,

John Kozuh DPS Director

Cc: Matt Coppler, City Administrator

Attached: resolution

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

WHEREAS, the City has in its fleet vehicle M-53, a 2003 Ford F550 3-yard dump and the work needed to make this vehicle road worthy exceeds the value of this truck

BE IT RESOLVED, that the Mayor and City Council authorize the sale of this vehicle to the City of Melvindale for the purchase price of \$1,800.00 with the proceeds to be put in account number 410-001-649000 Sales of Used Equipment.

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

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

### **AGENDA STATEMENT**

To: Mayor Karnes and City Council

From: Chief of Police Raymond Watters

Subject: Purchase of 3 Patrol Vehicles

Date: December 13, 2017

cc: City Manager, City Clerk and City Attorney

#### Purpose:

The Lincoln Park Police Department is requesting permission to purchase three new vehicles. The vehicles to be purchased will be three 2018 Ford Explorers to be used as patrol vehicles. Three vehicles will be purchased from Gorno Ford. Gorno Ford participates in the State bid pricing. Two of the vehicles will include factory installed Whelen lights and speakers.

#### **Fiscal Impact:**

The cost for the three 2018 Ford Explorers is \$79,029.00. The cost for the factory installed lights and speakers on two of the vehicles is \$9,334.00. The funds will come from the Police Department's Forfeiture Capital Account 265-320-983000.VH04.

#### **Policy Changes:**

The Police Department is asking to waive the bid process and use Gorno Ford as it is a dealership who participates in the State bid pricing.

#### Background:

n/a

#### Attachments:

Resolution, Cover Letter, Quotes

## PROPOSED RESOLUTION

#### LINCOLN PARK CITY COUNCIL

DATE: December 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

**RESOLVED,** that Mayor and Council authorize the Police Department to purchase three 2018 Ford Explorers, two of which include factory installed Whelen lights and speakers, for a total of \$88,363.00 from Gorno Ford, a qualifying State bid pricing dealership.

**BE IT FURTHER RESOLVED**, Funds for the purchase of the three 2018 Ford Explorers to come from the Police Department's Forfeiture Capital Account 265-320-983000.VH04.

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes



# City of Lincoln Park Department of Police

1427 Cleophus Lincoln Park, Michigan 48146 313-381-1800

December 8, 2017

Honorable Mayor Karnes and Council City of Lincoln Park 1355 Southfield Lincoln Park MI 48146

Dear Mayor Karnes and members of Council:

The Lincoln Park Police Department is requesting permission from Mayor and Council to waive the bid process and allow the police department to purchase three new 2018 Ford Explorers to be used for police patrol. The police department will purchase the vehicles from Gorno Ford who has provided a "State Bid Quote" for both of the vehicles.

The cost for all three Ford Explorers is \$88,363.00 which will come from the police department's forfeiture capital account # 265-320-983.000.VH04. The price includes factory installed Whelen lights & speaker for two of the vehicles.

Raymond Watters
Chief of Police

### MICHIGAN CONTRACT HOLDER

#### Robert K. Alderman

Gorno Ford

Woodhaven, Michigan

Bus: 734-671- 4017

Fax: 734-671-4375

ralderman@gornoford.com

LINCOLN PARK POLICE DEPT

**ATT: CHIEF RAY WATTERS** 

11-22-17

LINCOLN PARK, MI BUS: 313-381-1800 rwatters@citylp.com

## 2018 FORD UTILITY INTERCEPTOR AWD, MI CONTRACT 071B1300005

3.7 L V6

**6SPD AUTO TRANS** 

**COLOR TO BE DETERMINED** 

**POWER WINDOWS / LOCKS** 

**REARVIEW CAMERA** 

FRONT DRIVER 6 WAY POWER SEAT

DARK CAR FEATURE

DOME LAMP REAR CARGO AREA

SPOT LIGHT DUAL

(INCANDESCENT)

GLOBAL LOCK (REAR HATCH LOCK/UNLOCK FROM DRIVERS DOOR)

KEY ALIKE OPTION (CODE TO BE DISCUSSED)

**HEATED MIRRORS** 

**REAR QUARTER LIGHTS** 

SIDE MARKER LIGHTS (MOUNTED INSIDE MIRRORS)

READY FOR THE ROAD PACKAGE

WHELEN CENCOM LIGHT CONTROLLER HEAD WITH DIMMABLE BACCKLIGHT

WHELEN CENCOM RELAY CENTER SIREN / AMP W / TRAFFIC ADVISOR (MOUNTED BEHIND 2<sup>ND</sup> ROW SEAT)

LIGHT CONTROLLER / RELAY CENCOM WIRING HARNESS W/ADDITIONAL INPUT/OUTPUT PIGTAILS

PREWIRING FOR GRILLE LED LIGHTS, SIREN, AND SPEAKER

REAR CONSOLE PLATE

**GRILLE LINEAR LED LIGHTS** 

100 WATT SPEAKER

HIDEN DOOR-LOCK PLUNGER / REAR DOOR HANDLES INOPERABLE

### MICHIGAN CONTRACT HOLDER

Robert K. Alderman Government Sales Gorno Ford Woodhaven, Michigan Bus: 734-671-????

Cell: 313-587-4770 Fax: 734-

LINCOLN PARK POLICE DEPT

**ATT: CHIEF RAY WATTERS** 

9-15-17

1427 CLEOPHIS LINCOLN PARK, MI BUS: 313-333-1136

EMAIL: RWatters@citylp.com

### **2017 FORD INTERCEPTOR UTILITY**

3.7 L V6

**6SPD AUTO TRANS** 

POWER WINDOWS, DOOR LOCKS, MIRRORS

**CARGO LIGHT** 

REAR WINDOW DELETE / OPERABLE FROM DRIVERS DOOR SWITCHES

DARK CAR FEATURE

**DUAL SPOT LIGHTS** 

**DUAL SPOT LIGHTS** 

REAR DOOR HANDLES INOPERABLE / LOCKS OPERABLE

**REAR FLOOR PLATE** 

**POWER DRIVERS SEAT** 

AM/FM CD STEREO

VINYL FLOORING

LIFTGATE DISABLE

F.O.B. DELIVERED TO LINCOLN PARK MI......\$ 26,343.00 (MSRP= \$33,840.00)

THANK YOU

ROBERT ALDERMAN

GORNO FORD

734-671-4017



December 18, 2017

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 Dec. 4, 2017, through Dec. 18, 2017. 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 2017/2018 budget.

#### Recommendation:

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

Respectfully Submitted,

Quia Grigo

Lisa Griggs

Director of Finance and Operations

Attached: Resolution

DATE: December 18, 2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

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

Plato Law Firm	Feb, Mar, Apr, & May 2017 Legal Fees	\$ 42,268.79
DTE Energy	Nov 17 Street Lights	\$ 45,694.10
GFL	Dec 17 Residential Curbside Collection	\$ 109,388.02
Great Lakes Water Auth.	Nov 17 Water	\$ 175,307.63
GV Cement	17 Concrete Sectioning Program-Utility Repairs	\$ 221,820.07
GV Cement	17 Concrete Sectioning Program	\$ 55,146.48
<b>Hutch Paving Inc</b>	17 Asphalt Resurfacing Program pymt 2	\$ 40,803.61
<b>Hutch Paving Inc</b>	17 Asphalt Resurfacing Program pymt 3	\$ 79,379.36
MERS	Nov 17 Defined Benefit	\$ 303,703.02
Wayne County	Oct 17 Sewage/User Fee	\$ 79,421.71
Wayne County	Dec 17 Fixed Excess Flow	\$ 72,035.00

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

DATE: 12/18/2017

**MOVED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **SUPPORTED:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

CITY MANAGER REPORT

DEPARTMENT HEAD REPORT - DPS/Hennessey

CITIZENS COMMUNICATIONS (City related matters only.)

ORAL REPORTS OF THE MAYOR AND COUNCIL

**YES:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes **NO:** Dardzinski, Higgins, Kelsey, Murphy, Parkinson, Mayor Karnes

DATE: 12/18/2017

RESOLVED,	, that the meetir	g be adjourne	d at	p.m.	

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