

**AGENDA
LINCOLN PARK GOVERNING BODY
WORK MEETING SEPTEMBER 19, 2016
PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE/ROLL CALL:

III. MINUTES FOR APPROVAL:

1. August 15, 2016 Regular Meeting Minutes and Closed Session Minutes
2. September 5, 2016 Work Meeting Minutes and Closed Session Minutes

IV. BASIS for SETTLEMENT for FAIR SHARE HOUSING SETTLEMENT: Elizabeth McKenzie

V. RESOLUTIONS: CONSENT AGENDA:

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|--------|---|
| 16-212 | Authorize Escrow Release #2367 – Roel Jordan d/b/a/ Sibora’s Pizza |
| 16-213 | Authorize Tax Lien Redemption # 15-00043 US Bank Cust for PC 4 & Crdtrs |
| 16-214 | Authorize Renewal of Recycling Agreement |
| 16-215 | Authorize the Refund of Tax Overpayments |
| 16-216 | Authorize Transfer of Funds to Property Tax Account |
| 16-217 | Authorize Extension of Contract – Penn Credit |
| 16-218 | Authorize Retirement Agreement with Chief Mark West |
| 16-219 | Authorize Promotion of Lt. Michael Runfeldt to Deputy Chief (Acting Chief of Police) - LPPD |
| 16-220 | Authorize Promotion of Lt. John Karback to Captain – LPPD |
| 16-221 | Authorize Promotion of Sgt. Tony Simone to Lieutenant - LPPD |
| 16-222 | Authorize Promotion of Sgt. Fred Mabey to Lieutenant - LPPD |
| 16-223 | Authorize Promotion of Patrolman John Clements to Sergeant – LPPD |

VI. SWEARING IN CEREMONY; POLICE DEPARTMENT PROMOTIONS

VII. RESOLUTIONS: REGULAR AGENDA:

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| 16-224 | Authorize Water Utility Overpayment to Richard Wallin Block 140 Lot 15 |
| 16-225 | Authorize Pay Bills |
| 16-226 | Authorize Pay Confirmed Bills |
| 16-227 | Authorize Settlement Agreement – Fair Share Housing |

VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

IV. MAYOR’S AGENDA:

X. PUBLIC HEARING:

XI. ADJOURNMENT

AGENDA AMENDED September 19, 2016