

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Steve Van Fossen of L.P. Church of God.

**PRESENT:** Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes, Thomas Murphy, and Frank Vaslo.

**ALSO PRESENT:** City Attorney Ed Zelenak and City Clerk Donna Breeding.

Mayor's Remarks

**RESOLUTION 04-54 Minutes**

By Councilman Vaslo, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of February 9, 2004 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Brady supported by Councilman Vaslo that the minutes of the Special Meeting held 2-9-04 regarding Economic Development Director are approved as corrected, "The Downtown Development Authority is scheduled to meet on February 12<sup>th</sup>."

**RESOLUTION 04-55 Award Bid/DPS Computers**

By Councilwoman Brady, supported by Councilman Higgins.

RESOLVED, that **Digital Solutions, Inc.** be awarded the bid to provide seven (7) workstations, installation and setup for the Department of Public Service in the amount of \$8,675.00; as they are the lowest bidder and meet the specifications. Per the recommendation of the Purchasing Agent, Superintendent of DPS, and Controller. Funds to come from Account #101-445-818-P.

Motion unanimously carried.

**RESOLUTION 04-56 Advertise for City Manager**

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that the Director of Personnel is hereby authorized to advertise for a City Manager.

Motion unanimously carried.

**RESOLUTION 04-57 Redemption Real Property Taxes/Vacant Parcels**

By Council President Kandes, supported by Councilwoman Brady.

RESOLVED, that the City Controller is authorized to issue a certified check in the amount of \$2,126.61 payable to the Wayne County Treasurer for the redemption of the 2002 real property taxes for Sidwell #45-004-03-0274-000, Vacant Montie, and Sidwell #45-020-06-0303-000, 872 Goddard.

Motion unanimously carried.

**RESOLUTION 04-58 Solicit Bids/Fire Fighting Hose**

By Councilman Vaslo, supported by Councilman Murphy.

RESOLVED, that CDBG Director William Hatley is hereby authorized and directed to solicit written bids for the provision of various lengths of fire fighting hose, based upon the written specifications of the Fire Department. Funds to come from the 29<sup>th</sup> CDBG Program Year Budget Account Number 24929-75504, "Fire Fighting Equipment".

Motion unanimously carried.

**RESOLUTION 04-59 Purchase 3 Pickup Trucks/Water Dept.**

By Councilwoman Brady, supported by Councilman Vaslo.

RESOLVED, that the bidding procedure be waived for the purchase of three (3) 2004 F250 Super Duty Pickup Trucks for the Water Department.

FURTHER BE IT RESOLVED, that the Mayor and Council authorize the Purchasing Director to purchase the three (3) 2004 F250 Super Duty Pickup Trucks through the Wayne County Bid #37-03-471 (July 2003) with Jorgensen Ford as they are the lowest/best bid at a cost of Fourteen Thousand Nine Dollars (14,009.00) per vehicle. Funds to come from Account #592-000-386. Motion unanimously carried.

PROCLAIM Thursday, February 19<sup>th</sup> as Lincoln Park PTA Appreciation Day.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:35 p.m.

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**STEVEN M. BROWN, MAYOR**

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**DONNA BREEDING, CITY CLERK**