

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 04-506 Minutes

By Councilman DiSanto, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of September 13, 2004 be approved as recorded.

Motion unanimously carried.

BETTER HOME AWARD to Richard & Beverly Vatrak, 1073 Pagel

RESOLUTION 04-507 Open Bids/Electronic Sign

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Electronic Sign".

Motion unanimously carried.

RESOLUTION 04-508 Referral of above bids

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "Electronic Sign" be referred to the Purchasing Agent, City Manager, and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 04-509 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the Accounts & Claims Payable as presented by the Controller to the Mayor & Council be approved as follows:

Warrant Report: \$649,436.07

Motion unanimously carried.

Councilman DiSanto, "Abstain from Check #14689."

RESOLUTION 04-510 Renew Membership/DMA

By Councilman DiSanto, supported by Council President Kandes

RESOLVED, that the Controller be, and is hereby authorized to direct payment in the amount of \$26,599.18 to the Downriver Mutual Aid for the renewal of Lincoln Park's 2004-2005 membership dues. Funds to come from Emergency Management Account #101-429-950D.

Motion unanimously carried.

RESOLUTION 04-511 Renew Membership/DCC

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the Controller be, and is hereby authorized to direct payment in the amount of \$4,750.00 to the Downriver Community Conference for the renewal of Lincoln Park's 2004-2005 membership dues. Funds to come from Emergency Management Account #101429950D.

Motion unanimously carried.

RESOLUTION 04-512 Liquor License Transfer/1365 Dix

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Mayor and Council approve the request from 7-Eleven, Inc. to add Dua, Inc as co-licensee on 2004 SDM Licensed Business located at 1365 Dix and Cicotte, Lincoln Park, MI 48146 in Wayne County.

Motion unanimously carried.

RESOLUTION 04-513 Liquor License Transfer/1208 Fort St.

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Mayor and Council approve the request to transfer ownership of a 2003 SDM Licensed Business from Butris Corporation to Namrood, Inc. located at 1208 Fort, Lincoln Park, Mi 48146 in Wayne County.

Motion unanimously carried.

RESOLUTION 04-514 Procedures/Appt. Administrative Services

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that in selecting and appointing city staff for Mayor and City Council appointments, the procedures and process shall be as follows:

- The City Manager/Personnel Office receives resumes and city applications.
- All resumes and applications shall be distributed to the Mayor and City Council.
- The Mayor and Councilmembers shall each select five applicants from those candidates submitting the resume and application.
- The City Manager/Personnel Office will prepare an interview group from those candidates that appear in the majority of those five each selected by the Mayor and Council.
- The City Manager/Personnel Office shall conduct initial background reviews and summarize findings and recommendations for Mayor and Council.
- The Mayor and Council shall interview five candidates for each position in public.
- Offer of position and appointment will conclude the process.

Motion unanimously carried.

RESOLUTION 04-515 Auth. Develop. Fee Comparison Report

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that McKenna Associates be retained to complete the Development Fee Comparison Report for the City of Lincoln Park in accordance with the Scope of Services and fee schedule as set forth in the proposal dated September 9th, 2004, and;

The City Manager shall sign the agreement and coordinate the submission of the report to the Mayor and City Council in coordination with Darrell A. Fecho, Director of Economic Development.

Motion unanimously carried.

RESOLUTION 04-516 Transfer City Owned Property to EDC

By Council President Kandes, supported by Councilman DiSanto

RESOLVED, that the property known as 872 Old Goddard and the property known as 1778 Lafayette acquired through the tax reversion process are hereby transferred to the Lincoln Park Economic Development Corporation, the EDC shall reimburse the City for its costs of acquiring said properties and the Mayor and City Clerk are hereby authorized and directed to execute Quit Claim Deeds to transfer said properties to the EDC.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:22 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK