

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Pro Tem Mark Kandes presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Cloyd Moore of Trinity P.H. Church

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

ABSENT: Mayor Steven M. Brown

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

Mayor's remarks

City Manager's Report

**RESOLUTION 05-274 Minutes**

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of June 27, 2005 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 05-275 Award Bid/Office Space**

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the bid for the construction of office space on the first floor of City Hall received from Palmer Construction Company for a total price of \$28,250 is accepted and the contract awarded as it was the lowest, best bid received. Funds to come from Budget Account Number 101-263-931, "Building Maintenance".

Motion unanimously carried.

**RESOLUTION 05-276 Attend Mtg./Comm. Planning & Dev. Dir.**

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that William Hatley, Director of Community Planning & Development is hereby authorized and directed to attend the meeting of the International Economic Development Council being held in Chicago, Illinois September 24-28, 2005, at a cost not to exceed \$2,000.00. Funds to come from the 30<sup>th</sup> and 31<sup>st</sup> CDBG Program Year Budget Account Numbers 24930-710 and 24931-710 "Administration".

Motion unanimously carried.

**RESOLUTION 05-277 Emergency Sewer Repair**

By Councilwoman Brady, supported by Councilman Vaslo

WHEREAS, a 42-inch segmented brick sanitary collection line that serves the residents in the areas of Kings Hwy., Emmons and Highland Streets between Ferris and Gohl Streets, was collapsed and filled with earth, due to a contractor working within close proximity to the line and;

WHEREAS, the sewer flow in this segment was blocked and whereas it was in the cities best interest to determine the extent and cause of the failure in a prompt and timely manner the Department Of Public Services, Utilities Division initiated the emergency services contract with RJ&J Enterprises. The contractor was summoned to the site at 6:30 pm the evening of the collapse and the requested work was initiated and completed the next day,

THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize payment to RJ&J Enterprises for completing the work as directed by the DPS Utilities Division and per the "Sanitary and Storm Sewer Repair Contract" that is in place and current, and therefore;

BE IT FURTHER RESOLVED, that the funds for said work (\$10,860.00) be appropriated from the Water and Sewer Replacement Reserve item within the budget, account # 592.527.980R

Motion unanimously carried.

**RESOLUTION 05-278 Mobile Phone Policy**

By Councilman Vaslo, supported by Councilman Higgins

WHEREAS, the City Manager has recommended that a City-owned mobile phone policy be implemented; and

WHEREAS, the purpose of this policy is to set forth the guidelines under which City owned mobile telephones may be used.

NOW, THEREFORE BE IT RESOLVED, that the **City-owned Mobile Phone Policy** be adopted in its entirety.

Motion unanimously carried.

**RESOLUTION 05-279 Support MACA Grant**

By Councilman Higgins, supported by Councilwoman Brady

WHEREAS, the State of Michigan Arts and Cultural Affairs (MCACA) provides a Capital Improvement Program grant to counties, cities, townships and villages.

WHEREAS, MCACA's Capital Improvements Program is a matching grant program that provides assistance for capital improvement projects for the expansion, renovation, construction or acquisition of cultural facilities.

WHEREAS, Non-profits may benefit as a sub-grantee of the City, and

WHEREAS, a grant application was submitted on May 1, 2005 and the required matching funds were paid through the LISC planning budget; and

WHEREAS, the governing boards of the Lincoln Park Downtown Development Authority and the Economic Development Corporation have both endorsed the development of the Winding Waters American Indian Arts Center.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby express support for the submission of the grant application to the MCACA's Capital Improvements Program.

Motion unanimously carried.

Councilman DiSanto's & Murphy's yea, "Voting for grant."

**RESOLUTION 05-280 Block Party/500 Block of Cleophus**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the residents of the 500 Block of Cleophus (between Elliott & Applewood) be granted permission to have a block party on Saturday, July 16, 2005 from 10 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M., or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

**RESOLUTION 05-281 Block Party/Liberty & Buckingham**

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the residents of Liberty and Buckingham (between Gohl & Electric) be granted permission to have a block party on Saturday, July 16, 2005 from 10 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M., or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

## CITIZENS COMMUNICATIONS

## ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:12 p.m.

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MARK KANDES, MAYOR PRO TEM

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DONNA BREEDING, CITY CLERK