

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. Cloyd Moore of Trinity P.H. Church

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 05-22 Minutes

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of January 3, 2005 be approved as recorded.

Motion unanimously carried.

Mayor Brown appointed Patrick J. Zelenak to the Public Safety Commission, term to expire January 1, 2010.

RESOLUTION 05-23 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

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

Warrant Report: \$281,173.73

Motion unanimously carried.

RESOLUTION 05-24 Refer Mayor's Vehicle Usage/Comp. Comm.

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that the use of a City issued vehicle for the position of Mayor be referred to the Compensation Commission for determination and recommendation.

Motion unanimously carried.

Resolution to adopt ordinance amendment to Chapter 676, Vegetation and Noxious Accumulations, Snow, Property Nuisances, HELD.

RESOLUTION 05-25 Apprv. Extended Participation/FEMA Grant

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the city has previously participated in the FEMA Grant for Basement Flooding Abatement Project, and

WHEREAS, FEMA has extended the period to complete the work under the grant project to December 31, 2005.

BE IT RESOLVED, that the Mayor and Council approve the city's extended participation in the grant project.

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to sign the Service Agreement with Wayne County for administration of the grant project.

Motion unanimously carried.

Resolution to solicit bids for Sanitary Sewer Lift & Pump Stations HELD.

RESOLUTION 05-26 Set Closed Mtg./Litigation

By Councilman Vaslo, supported by Council President Kandes

RESOLVED, that a Special Closed Meeting be scheduled for Monday, January 24, 2005 at 6:30 p.m. with the Mayor and Council to be held in the Blue Room of City Hall, 1355 Southfield Rd., Lincoln Park for the purpose of discussing pending litigation in the matter of Kaminski vs. LP et al and to discuss labor attorney opinion.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:49 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK