

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. John Peck of Bethel Assembly 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 04-14 Minutes

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that the minutes of the Regular Meeting held under the date of January 12, 2004 be approved as recorded.

Motion unanimously carried.

(Note: A Closed Meeting was held January 12, 2004 at 6:30 p.m. re: Negotiations.)

RESOLUTION 04-15 Contact Service/Personal Property Canvas

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that **Elke Doom** be contracted to perform the **personal property canvas** for the City of Lincoln Park at a cost of **\$25.00 per hour**, for a period not to exceed two weeks. Funds to come from Account #101-202-800.

Motion unanimously carried.

Waive Bid/Pump Station Maintenance – PULLED. Purchasing Agent to solicit bids.

RESOLUTION 04-16 Budget Adjustment

By Mayor Brown, supported by Council President Kandes.

RESOLVED, that the Controller be and is hereby authorized to process a budget adjustment as listed below:

101305-704	Salary of Deputy	(\$30,595.00)
101305-713PF	Dental	(\$ 415.00)
101305-719G	Optical	(\$ 90.00)
101305-719PF	Hospitalization	(\$ 3,585.00)
	Total	(\$34,685.00)

Motion carried.

NAY: Councilpersons Brady and Murphy.

RESOLUTION 04-17 2004 Poverty Guidelines

By Councilman DiSanto, supported by Councilman Vaslo.

RESOLVED, that the guidelines for the 2004 Poverty Exemption be accepted as submitted by the Assessor's Office with the following changes:

1. The income levels have been changed according to the new Federal Poverty Income Standards as determined by the United States Office of Management and Budget.
2. The Taxable Value cannot be lower than \$23,855. Lowering the Taxable Value beyond the \$23,855 would only lower the property tax credit given by the State of Michigan.

The New Poverty Exemption Guidelines for 2004 are as follows:

<u># OF PERSONS IN HOUSEHOLD</u>	<u>2004 POVERTY GUIDELINES</u>
1	\$12,958
2	\$14,902
3	\$16,694
4	\$18,682
5	\$21,540
6	\$24,680
7	\$27,820
8	\$30,960
For each additional person add	\$ 3,140

Motion unanimously carried.

RESOLUTION 04-18 Solicit Bids/Ice Show Lighting

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that Mayor and Council authorize the Purchasing Agent to advertise for bids for rental of ice show lighting. Funds to come from the Community Center Budget, Account Number 101.720.943V.

Motion unanimously carried.

RESOLUTION 04-19 Attend Training/Fire Inspectors

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that Lt. Gilbert Solis and Lt. Joseph Cannon, Fire Inspectors, be allowed to attend the Michigan Fire Inspectors Society "2004 Winter Training Seminar" to be held at Michigan State University in East Lansing on February 17 and 18, 2004. Costs for registration fees not to exceed \$320.00, costs for meals not to exceed \$200.00, costs for lodging not to exceed \$178.50, transportation costs are limited to fuel, not to exceed \$40.00, as transportation will be by City Vehicle. Total costs not to exceed \$738.50. Funds to come from Fire Account #101-340-960, Training.

Motion unanimously carried.

RESOLUTION 04-20 Computers/DPS MOTION FAILED

By Councilwoman Brady, supported by Councilman Murphy.

WHEREAS, record keeping is an integral part of operations and the computer system at the Department of Public Services is not fully operational, and the need for these repairs is now of an emergency status, and are necessary to protect the health, safety and welfare of the residents of Lincoln Park.

WHEREAS, Digital Solutions has provided repairs at the Department of Public Services and has provided a reasonable quote for new computer workstations and installation services,

BE IT RESOLVED, that the Purchasing Agent is authorized to waive the bidding procedure, and to purchase the computers and services as per the quote provided by Digital Solutions, and

FURTHER BE IT RESOLVED, that the Controller is hereby authorized to transfer \$5,560.00 from Account Number 101-445-818P, Programming, to 101-445-983, Office Equipment Purchases, and to transfer \$4,170.00 from Account Number 101-445-818P, Programming to 101-932-983, Office Equipment Purchases-Motor Pool.

YEA: Councilpersons Brady, Higgins, and Murphy.

NAY: Councilpersons DiSanto, Kandes, Vaslo, and Mayor Brown.

RESOLUTION 04-21 Solicit Bids/DPS Computers

By Councilwoman Brady, supported by Councilman Murphy.

RESOLVED, that the Purchasing Agent be authorized to solicit bids for the purchase of computers and services for the DPS. Specifications to come from DPS Superintendent.

Motion unanimously carried.

RESOLUTION 04-22 Equipment Rental Rates 2004/Motor Pool

By Councilwoman Brady, supported by Council President Kandes.

RESOLVED, that the Mayor and Council approve the 2004 Rental Rate List for rental charges made to equipment as established by the Michigan Department of Transportation, Schedule C, for implementation by the Motor Pool Department.

Motion unanimously carried.

RESOLUTION 04-23 Attend NAPO Conf./P&F Retirement Bd

By Councilman Murphy, supported by Councilwoman Brady.

WHEREAS, the Board of Trustees is subject to Public Act 314 of 1965, as amended, which imposes a fiduciary responsibility and a prudent expert standard upon the members of the Board, and

WHEREAS, said statute and applicable case law imposes personal liability upon individual trustees for any breach of fiduciary responsibility, and

WHEREAS, the NAPO (National Association of Police Organizations) 16th Annual Public Safety Pension & Benefits Seminar is being held at Treasure Island Resort & Casino, Las Vegas, Nevada, February 22 through February 26, at which many issues applicable to the continued sound administration of the Retirement System will be discussed and information provided by the various professionals participating in the seminar and involved in public pension trust fund administration, and

Continued

WHEREAS, the Police and Fire Retirement System Board of Trustees is of the opinion that attendance at said educational seminar is in the best interests of the Retirement System, its members, beneficiaries and employer-sponsor,

THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the Police and Fire Retirement System Board of Trustees to send any trustee who so desires to the NAPO 16th Annual Public Safety Pension & Benefits Seminar, Treasure Island Resort & Casino, Las Vegas, Nevada, February 22 through February 26, 2004, at no cost to the General Fund. All expenses are to be paid from the investment earnings of the Retirement System.

Motion unanimously carried.

Ordinance Amendment Chapter 210 Referral HELD ONE WEEK.

Vacate Department of Emergency Management Position HELD ONE WEEK.

RESOLUTION 04-24 Transfer SDM License/3807 Fort

By Councilman DiSanto, supported by Councilman Higgins.

RESOLVED, that the Mayor and Council approve the request from the applicant RSBA, Inc. to transfer ownership on 2003 SDD & SDM Licensed Business with Sunday Sales Permit, located at 3801-3807 Fort, Lincoln Park, MI 48146 in Wayne County, from Jumbo, Inc.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:45 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK