

Lincoln Park, Michigan
July 6, 2004

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 City Clerk Donna Breeding.

Mayor's Remarks

City Manager's Report.

RESOLUTION 04-351 Minutes

By Councilman Vaslo, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of June 28, 2004 be approved as recorded.

Motion carried.

ABSTAINED: Council President Kandes

RESOLUTION 04-352 Appt. D. VanCleave to DDA.

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that Donald Van Cleave be appointed to the Downtown Development Authority for a four-year term to expire July 1, 2008.

Motion unanimously carried.

RESOLUTION 04-353 Open Bids-Sidewalk Program/St. Sectioning

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Sidewalk Program/Street Sectioning".

Motion unanimously carried.

RESOLUTION 04-354 Refer Above Bids

By Councilwoman Brady, supported by Councilman Higgins.

RESOLVED, that the bid proposals received marked "Sidewalk Program/Street Sectioning" be referred to the Purchasing Agent, Superintendent of DPS, City Manager, and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 04-355 Open Bids-2004 CDBG St. Sectioning

By Councilman Vaslo, supported by Councilman Higgins.

RESOLVED, that the bids marked 2004 CDBG Street Sectioning Project be opened.

Motion unanimously carried.

RESOLUTION 04-356 Refer Above Bids

By Councilman Vaslo, supported by Councilwoman Brady.

RESOLVED, that the bids marked 2004 CDBG Street Sectioning Project be referred to a committee made up of City Engineer Rob Rochon, Purchasing Director Patricia Lulko, DPS Supt. Bob Torck, and CDBG Director Bill Hatley for their collective review and recommendation back to this Mayor and City Council.

Motion unanimously carried.

RESOLUTION 04-357 Postpone Public Hearing-1478 College

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that the Public Hearing regarding garage demolition at 1478 College, scheduled for June 7, 2004 and continued to July 6, 2004 be postponed until **July 19, 2004**.

Motion unanimously carried.

Repeal Ordinance Chapter 680.10-MOTION WITHDRAWN.

RESOLUTION 04-358 Set Special Meeting/Ord. Amend Review

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **July 12, 2004 at 6:30 p.m.**, in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park for the purpose of Ordinance Amendment Review.

Motion carried.

NAY: Councilperson Kandes and DiSanto.

RESOLUTION 04-359 Est. Policy "Sale City-Owned Property"

By Councilwoman Brady, supported by Councilman Murphy.

RESOLVED, that a Policy regarding the Disposition of City-owned Real Property be ADOPTED as corrected.

Motion unanimously carried.

RESOLUTION 04-360 Recognize Non-Profit Agency

By Councilwoman Brady, supported by Councilman Murphy.

RESOLVED, that the request from National Urban Indian Coalition of Lincoln Park, Michigan County of Wayne, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

Motion unanimously carried.

RESOLUTION 04-361 Cable Comm. Donation/Comm. Policing

By Councilman Vaslo, supported by Councilman Murphy.

RESOLVED, that the Cable Commission be allowed to contribute \$500.00 to Community Policing to be used for fund raising. Funds to come from Cable Commission budget #101-000-370 CC.

Motion unanimously carried.

RESOLUTION 04-362 Annl Used Auto License/590 Southfield

By Councilwoman Brady, supported by Council President Kandes.

RESOLVED, that Cochran Motors, 590 Southfield, Lincoln Park, be granted their "Annual 2004 Used Auto Dealers License". Per the recommendation of the Police Dept., Fire Dept., and Building Department.

Motion unanimously carried.

RESOLUTION 04-363 Design 2005 Street Impr. Project

By Councilwoman Brady, supported by Council President Kandes.

BE IT RESOLVED, that the Mayor and Council authorize Hennessey Engineers, Inc. to complete the plans and specifications for the "2005 Street Improvement Project."

BE IT FURTHER RESOLVED, that the project will consist of the following roadways:

1. Fort Park from Southfield to Capital.
2. Champaign from Chandler to Ferris.
3. White from Fort Park to Fort.
4. McLain from Howard to Fort Park.
5. Chandler from Mill to Progress.
6. Cleophus from Lafayette to Fort Park

and the design will consist of removing the existing road, curb and gutter, sidewalk ramps, and drive approaches, and replacement with 8-inch concrete pavement with integral curbing, concrete sidewalk ramps, and concrete approaches.

Continued

CONTINUED

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BE IT FURTHER RESOLVED, that the DPS Superintendent will approve the plans and specifications, the availability of funds will be reviewed with the City Controller and a report on various project options will be provided to the City prior to the Mayor and Council being requested to solicit bids for the project.

BE IT FURTHER RESOLVED, that Hennessey Engineers will be compensated per their current agreement with the City.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:02 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK