

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. Jim James of Dix United Methodist 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 Deputy Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 04-623 Minutes

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of November 22, 2004 be approved as recorded.

Motion unanimously carried.

RESOLUTION 04-624 Establish Salary/Supt. of Public Works

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the salary of Superintendent of Public Works is established at the rate of \$74,000, per annum effective December 27, 2004 until January 5, 2005. Compensation shall include those items commonly referred to as fringe benefits that are contained in the Lincoln Park Administrators Association Collective Bargaining Agreement.

Motion unanimously carried.

RESOLUTION 04-625 Appoint Supt. of Public Works

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that William Bohlen be appointed Superintendent of Public Works of the City of Lincoln Park effective December 27, 2004 until January 5, 2005; with compensation and fringe benefits outlined in the Lincoln Park Administrators Collective Bargaining Agreement.

Motion carried.

NAY: Councilpersons Brady and Murphy

RESOLUTION 04-626 Establish Salary/Supt. of Utility Services

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the salary of Superintendent of Utility Services is established at the rate of \$61,000, per annum effective December 13, 2004 until January 5, 2005. Compensation shall include those items commonly referred to as fringe benefits that are contained in the Lincoln Park Administrators Association Collective Bargaining Agreement.

Motion unanimously carried.

RESOLUTION 04-627 Appoint Supt. of Utility Services

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that Victor Rose be appointed Superintendent of Utility Services of the City of Lincoln Park effective December 13, 2004 until January 5, 2005; with compensation and fringe benefits outlined in the Lincoln Park Administrators Collective Bargaining Agreement.

Motion carried.

NAY: Councilpersons Brady and Murphy

RESOLUTION 04-628 Reappointment/Board of Review

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that George Ondo be reappointed to the Board of Review for a one-year term to expire on January 1, 2006.

Motion unanimously carried.

PRESENTATION by the Lincoln Park Exchange Club of a check in the amount of \$1,000.00 for Fantasyland.

PRESENTATION by Eagle Scout Stephen Mixter to the City of Lincoln Park for assistance in obtaining his Eagle Scout Status.

RESOLUTION 04-629 Accounts & Claims Payable

By Councilman Higgins, supported by Councilman Vaslo
RESOLVED, that the Accounts & Claims Payable as presented by the Deputy Controller to the Mayor & Council be approved as follows:

Warrant Report: \$947,869.35

Motion unanimously carried.

RESOLUTION 04-630 Fountain Beverage Agreement/Comm. Ctr.

By Councilwoman Brady, supported by Councilman Higgins
RESOLVED, that Mayor and Council agree to enter into a two-year with an option for a third year Agreement with the Pepsi Cola Company to provide Pepsi Products and fountain beverage equipment for the Concession Stand at the Community Center.
Motion unanimously carried.

RESOLUTION 04-631 Beverage Vending Services/Comm. Ctr.

By Councilman Higgins, supported by Councilman Vaslo
RESOLVED, that Mayor and Council agree to enter into a four-year Agreement with the U.S. Coin/Beverage To Go to install and maintain three new Pepsi Beverage machines in the Lincoln Park Ice Arena. The Pepsi Cola Company will give the City of Lincoln Park \$1,000 toward the new rubber floors for the Ice Arena and U.S. Coin will pay commission of \$7.01 per case of drinks sold from the machines.
Motion carried.
NAY: Councilwoman Brady

RESOLUTION 04-632 Award Bid/Cleaning Services

By Councilman Higgins, supported by Councilman Vaslo
RESOLVED, that the bid proposal for janitorial services from King & Queens Cleaning Services be accepted for a term of one-year.
Motion unanimously carried.

RESOLUTION 04-633 Solicit/Lions Club

By Councilwoman Brady, supported by Councilman Murphy
RESOLVED, that the Lincoln Park Lions Club be granted permission to solicit donations at various businesses in the City of Lincoln Park from December 10-24, 2004. All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

RESOLUTION 04-634 Res. Rehab Loan Program

By Councilman Vaslo, supported by Councilman Murphy
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.
#1206 DL Janice Goin 953 St. Johns
Emergency Sewer Repairs, Waterproofing,
Electrical, Plumbing and other City Code Violations
BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29th Program Year CDBG Budget Account Number 24929 720R.
Motion unanimously carried.

RESOLUTION 04-635 Attend Training/Bldg. Supt.

By Councilman Vaslo, supported by Councilman Higgins
RESOLVED, that Building Superintendent, Joseph Kaiser, Jr., is authorized to attend the Code Officials Conference of Michigan. The conference will be held at the Lansing Sheraton Hotel in Lansing, Michigan on December 8, 2004, from 8:30 a.m. until 4:00 p.m. The workshop fee is \$35.00 to be paid from Account #101.380.960 Training/School. A City vehicle is requested. If no vehicle is available, mileage will be paid in accordance with previously established City policies.
Motion unanimously carried.

RESOLUTION for Early Retirement Incentive Agreement for 25th District Court HELD one week.

RESOLUTION 04-636 Set Spec. Mtg./Parks & Recreation

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that a Special Meeting of the Mayor and Council be held on Monday, December 13, 2004 at 6:30 p.m. regarding Parks & Recreation/Community Center Proposals. All interested parties are requested to be in attendance.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:25 p.m.

MARK KANDES, MAYOR PRO TEM

JANICE S. HOCHBERG, DEPUTY CLERK