

**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 Elder Louis Montgomery of Lincoln Park Church of Christ

**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 05-175 Minutes**

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that the minutes of the Regular Meeting held under the date of April 18, 2005 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 05-176 Open Bids/Tax Collection Services**

By Councilman Vaslo, supported by Councilman Higgins.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Tax Collection Services."

Motion carried.

NAYS: Councilpersons Brady, DiSanto, Murphy

**RESOLUTION 05-177 Refer Bids/MOTION FAILED**

By Councilman Vaslo, supported by Council President Kandes

RESOLVED, that the bid proposal received marked "Tax Collection Services" be referred to the Purchasing Specialist, City Manager, Treasurer and the Finance Director for tabulation and recommendation.

MOTION FAILED

YEAS: Councilpersons Kandes, Vaslo, Mayor Brown

NAYS: Councilpersons Brady, DiSanto, Higgins, Murphy

**RESOLUTION 05-178 Authorization to Solicit/Lions Club**

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the Lincoln Park Lions Club be granted permission to solicit donations in front of various businesses in the City of Lincoln Park for the annual "Lions of Michigan White Cane Drive", from April 29, 2005 through May 7, 2005. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 05-179 Participate/Residential Rehab Loan Program**

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

**#1223DL Barbara Beauvais – 3008 Fort Park  
Vinyl siding and gutters**

**#1224DL Robert and Amber Hull – 2955 Pingree  
New porch, vinyl siding, electrical, mechanical, plumbing,  
and structural corrections, kitchen and bathroom improvements**

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29<sup>th</sup> Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

**RESOLUTION 05-180 Refer Lot Split/Garfield Park Sub – Vacant Parcel**

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that the request to split Parcel No. **016-02-0661-000, Garfield Park Sub**, a 90 ft. lot, into two 45 ft. lots, be referred to the City Attorney, City Assessor and Building Superintendent.

BE IT FURTHER RESOLVED, that the applicant is required to submit plans, with assurance that homes be constructed with full basements.

Motion unanimously carried.

**RESOLUTION 05-181 Refer Lot Split/Garfield Park Sub Lots 619 & 622**

By Councilman Higgins, supported by Council President Kandes

RESOLVED, that the request to split 5 ft. from Parcel No. **016-02-0619-301, Garfield Park Sub**, and combine it with Parcel No: **016-02-0622-301, Garfield Park Sub**, be referred to the City Attorney, City Assessor and Building Superintendent.

Motion carried.

ABSTAINED: Councilman DiSanto

**RESOLUTION 05-182 Authorize Memorial Day Parade**

By Councilman Higgins, supported by Councilman Vaslo.

RESOLVED, that the Mayor and Council authorized the City to hold the annual Memorial Day Parade, on Sunday, May 22, 2005, beginning at noon.

Motion unanimously carried.

**RESOLUTION 05-183 Execute MDOT Contract/Fort St. Resurfacing**

By Councilman Higgins, supported by Councilman DiSanto.

RESOLVED, that the Mayor and City Clerk are hereby authorized to sign MDOT Contract No. 04-5546, Milling and Resurfacing of Highway M-85 (Fort Street) from Goddard to the north City Limits.

BE IT FURTHER RESOLVED, that the City of Lincoln Park’s portion will be \$106,850 to be taken from Account #202.464.818 from the 2005/2006 Budget.

Motion unanimously carried.

**RESOLUTION 05-184 Stipulation Agreement/Consent Decree**

By Councilwoman Brady, supported by Council President Kandes.

RESOLVED, that the Mayor is authorized to sign the stipulated agreement resolving all outstanding Consent Decree violations in the Clean Water Act Lawsuit No. 87-70992 in front of Judge Feikens, United States District Court.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:04 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK