

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 Father Jerry Cupple, of St. Henry's Catholic Church.

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes, and Frank Vaslo.

ABSENT: Councilman Thomas Murphy.

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding.

Mayor's Remarks

RESOLUTION 04-01 Minutes

By Councilman DiSanto, supported by Council President Kandes.

RESOLVED, that the minutes of the Regular Meeting held under the date of December 29, 2003 be approved as recorded.

Motion unanimously carried.

By Council President Kandes, supported by Councilwoman Brady, that the minutes of the Special Meeting held 12-29-03 at 7:00 p.m., regarding Contract Bidding Procedures are approved as printed.

RESOLUTION 04-02 Set Closed Mtg./Negotiations

By Councilman Higgins, supported by Councilwoman Brady.

RESOLVED, that a **Closed Meeting** of the Mayor and Council be held at **6:30 p.m.** on **Monday, January 12, 2004** to be held in the Conference Room of City Hall for the purpose of discussing labor negotiations.

Motion unanimously carried.

RESOLUTION 04-03 Sub Recipient Agree/ Wayne Cty Family Ctr

By Councilman Vaslo, supported by Council President Kandes.

RESOLVED, that the standard Sub Recipient Agreement dated July 21, 2003 between the City of Lincoln Park and the Wayne County Family Center, is hereby approved with a budget allocation of \$3,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 29th Program Year CDBG Budget Account Number 24929-75606 "Wayne County Family Center".

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:11 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK