

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. Jim James of Dix United Methodist Church

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 04-04 Minutes

By Councilman DiSanto, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of January 5, 2004 be approved as recorded.

Motion carried.

ABSTAIN: Councilman Murphy

Mayoral Appointment: **Gordon R. Gilbert**, 1657 Riverbank to the **Housing Commission**, term to expire December 31, 2008.

RESOLUTION 04-05 Reappt/Community Imprv. Comm.

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that **James Bowens** is hereby reappointed to the Lincoln Park **Community Improvement Commission**, with a term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 04-06 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the Accounts & Claims Payable as presented by the Controller to the Mayor & Council be approved as follows:

Warrant Report: \$586,229.70

Motion unanimously carried.

HELD resolution to contract service for personal property canvas **one week**.

RESOLUTION 04-07 Solicit Bids/Quandt Park Pavilion Roof

By Councilman Higgins, supported by Council President Kandes

RESOLVED, that William Hatley, CDBG Director, Patricia Lulko, Personnel & Purchasing Director and Don Cook, Parks & Recreation Director are hereby authorized and directed to solicit written bids for the renovation of the Quandt Park Pavilion roof. Funds to come from the 29th CDBG Program Year Budget **Account Number 24929-75506**, "Parks & Recreation Projects".

Motion unanimously carried.

HELD resolution to waive bid process for purchase of pump station maintenance **one week**.

RESOLUTION 04-08 Purchase Vehicle/Special Ops Bureau

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that the Mayor and Council waive the bidding process and authorize the Police Chief or designee and the Purchasing Director to purchase **one used vehicle** for the **Special Operations Bureau**; and

RESOLVED, that a local automobile dealer will be utilized to obtain this vehicle at a wholesale price; and

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the purchase of one used vehicle for the Special Operations Bureau with the money to come from the **Narcotics Forfeiture Account 101.000.370CU**.

Motion unanimously carried.

RESOLUTION 04-09 Taylor Gun Range Agreement

By Councilman Murphy, supported by Council President Kandes

RESOLVED, that the Mayor and the City Clerk are hereby authorized to execute an agreement between the City of Lincoln Park and the **City of Taylor** for the use of Taylor's **outdoor gun range** for the period of January 1, 2004 through December 31, 2004 at a fee of \$200.00 for each day of use, for a cost not to exceed \$1,000.

BE IT FURTHER RESOLVED, that the funds to pay for this are to come from **Pistol Gun Range Expense – 101.305.741**.

Motion unanimously carried.

RESOLUTION 04-10 Set Spec. Mtg/D'River Sewer Coll. System

By Councilwoman Brady, supported by Council President Kandes

RESOLVED, that a Special Council Meeting be scheduled for **Tuesday, January 20, 2004 at 7:00 p.m.** to discuss the current issues involving the current Federal Court Consent Order, the Downriver Sewer Collection System and Wyandotte Wastewater Treatment Plant (WWTP), and the requirement for the city to begin cleaning and inspection its sanitary sewer system this July.

BE IT FURTHER RESOLVED, that the City Attorney, City Controller, DPS Superintendent, and City Engineer are asked to be in attendance to answer any questions.

Motion unanimously carried.

RESOLUTION 04-11 Set Spec. Mtg./Bldg. Dept. Related Matters

By Council President Kandes, supported by Councilwoman Brady

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **Monday, February 2, 2004 at 6:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss Building Department related matters.

Motion unanimously carried.

REMOVED resolution to set Special Meeting for disciplinary action from agenda.

Resolution for Police Dept. budget adjustment held **one week**.

RESOLUTION 04-12 Establish Committee/LP Pride Program

By Councilman Higgins, supported by Councilman Vaslo

RESOLVED, that a sub committee of Councilmembers be formed to look into reorganizing the Lincoln Park Pride Program, and

BE IT FURTHER RESOLVED, that this committee is to be made up of Councilpersons Michael Higgins, Thomas Murphy and Valerie Brady. All recommendations of sub committee to come back to the Full Council.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 04-13 Set Closed Mtg./Labor Negotiations

By Council President Kandes, supported by Councilman DiSanto

RESOLVED, that a Closed Meeting of the Mayor & Council be scheduled for **Monday, January 19, 2004 at 6:30 p.m.** in the Conference Room of City Hall for the purpose of discussing Labor Negotiations.

Motion unanimously carried.

There being no further business, the meeting adjourned at 9:35 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

