

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. Steve Van Fossen of Lincoln Park Church of God.

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 04-103 Minutes

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that the minutes of the Regular Meeting held under the date of March 8, 2004 be approved as recorded.

Motion unanimously carried.

Moved by Councilman DiSanto supported by Council President Kandes that the minutes of the Public Hearing held 3-8-04 at 6:30 p.m. regarding CDBG 30th Program Year Budget are approved as printed.

RESOLUTION 04-104 Award Bid/Happenings Brochure

By Councilman Higgins, supported by Council President Kandes.

RESOLVED, that **Select Graphics Corp.** be awarded the bid for the Parks & Recreation Happenings Brochure for the 2004 Summer, Fall and Winter seasons in the amount of **\$2,234.00 for 16 pages, \$3,056.00 for 20 pages, and \$3,445.00 for 24 pages;** as they are the lowest bidder and meet all specifications. Per the recommendation of the Purchasing Agent, Director of Parks & Recreation and Controller. Funds to come from Account #101-708-901, 101-720-901, and 101-672-901.

Motion unanimously carried.

RESOLUTION 04-105 Award Bid/Fire Fighting Hose

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that the bid for the provision of **fire fighting hose** be awarded to **Apollo Fire Equipment Company** for a total contract price of **\$16,014** as it was the lowest, best bid received. Funds to come from 28th Program Year CDBG Budget Account #24928-75504 "Fire Fighting Equipment and the 29th Program Year CDBG Budget Account #24929-75504 "Fire Fighting Equipment.

Motion unanimously carried.

RESOLUTION 04-106 Open Bids/Ice Show Lighting

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Ice Show Lighting".

Motion unanimously carried.

RESOLUTION 04-107 Refer Above Bids

By Councilman Higgins, supported by Council President Kandes.

RESOLVED, that the bid proposals received marked "Ice Show Lighting" be referred to the Purchasing Agent, Director of Parks and Recreation, and Controller for tabulation and recommendation.

Motion unanimously carried.

Ordinance Amendment Chapter 1456 Grading & Soil Erosion Control HELD ONE WEEK.

RESOLUTION 04-108 Set Special Mtg./Interviews City Mgr.

By Councilwoman Brady, supported by Councilman DiSanto.
 RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **Friday, March 19, 2004 at 6:00 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of conducting interviews for the City Manager position.
 Motion unanimously carried.

RESOLUTION 04-109 Set Special Mtg./Interviews City Assessor

By Council President Kandes, supported by Councilman Vaslo.
 RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **Tuesday, March 23, 2004 at 6:00 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of conducting interviews for the City Assessor position.
 Motion unanimously carried.

RESOLUTION 04-110 Adopt 30th Prg. Yr. CDBG Budget

By Councilman Vaslo, supported by Councilman Higgins.
 RESOLVED, that following proposed budget is hereby adopted for the **30th Program Year** of the **Community Development Block Grant Program** beginning July 1, 2004 and that William Hatley, CDBG Director is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it.

Administration & Planning	\$ 190,000
	<u>PUBLIC SERVICES</u>
Citizens Patrol Watch	\$ 2,500
Wayne County Family Center	\$ 2,500
Community Policing Program	\$ 28,000
First Step Domestic Violence Program	\$ 1,500
The Senior Alliance	\$ 3,300
The Information Center	\$ 1,050
The Guidance Center	\$ 1,500
	<u>INFRASTRUCTURE PROJECTS</u>
Street Sectioning Program	\$ 200,650
Fire Fighting Equipment	\$ 111,000
DPS Streetscape Program	\$ 42,000
Fire Hydrant Replacement	\$ 10,000
Senior Housing Improvements	\$ 25,000
Home Rehabilitation Loan Program	\$ 300,000*
Parks & Recreation Projects	<u>\$ 70,000</u>
TOTAL	\$ 989,000

*Plus program income received from loan paybacks in 2003-2004 fiscal year.
 Motion unanimously carried.

RESOLUTION 04-111 Set Clean up/Fix up Weeks

By Councilwoman Brady, supported by Councilman DiSanto.
 RESOLVED, that the Mayor and Council do hereby designate the weeks of **June 7th through 11th and June 14th through 18th of 2004** as **“Clean-up, Fix-up Weeks”** for residents of our City.
 FURTHER BE IT RESOLVED, that residents may dispose of six bushels per household, per week, of general household waste, to EXCLUDE ANY hazardous materials, i.e., shingles, paint insulation, chemicals, cleaning solvents, fertilizers, weed killers, dirt, sod, antifreeze, oil, batteries, automobile parts, or any appliance containing Freon.
 Motion unanimously carried.

RESOLUTION 04-112 Solicit Bids/State-mandated Bridge Inspection

By Councilwoman Brady, supported by Council President Kandes.
 RESOLVED, that the Director of Purchasing is hereby authorized to solicit bids for the state-mandated bridge inspections in our City. Per the specifications of the DPS Superintendent.
 Motion unanimously carried.

RESOLUTION 04-113 Authorize K of C/Tootsie Roll Drive

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that permission be granted to the Robert H. Jones Knights of Columbus, Council No. 3078 to conduct their Annual "Tootsie Roll Drive" on the street corners of Lincoln Park from April 2-4, 2004. All reporting provisions of the local ordinance to be timely observed. Motion unanimously carried.

RESOLUTION 04-114 Incr. Motor Pool F'03-'04 Budget

By Councilwoman Brady, supported by Councilman DiSanto.

RESOLVED, that the Controller be and is hereby authorized and directed to increase the Motor Pool F'03-'04 budget accounts as follows:

GENERAL FUND REVENUE:

Motor Pool Account #101-932-649 \$5,650.00

GENERAL FUND EXPENDITURE:

Motor Pool Account #101-932-982 \$5,650.00

Motion unanimously carried.

Resolution to Sell City Owned Vehicles HELD ONE WEEK.

RESOLUTION 04-115 Proposed Ord. Amend/Political Signs

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION .16 OF CHAPTER 1476 ENTITLED POLITICAL SIGNS AND REPLACING THAT SECTION WITH A NEW SECTION .16" be given its First and Second reading.

The City of Lincoln Park Ordains:

That Section .16 of Chapter 1476 of the Codified Ordinances of the City of Lincoln Park be amended by repealing the existing Section .16 of Chapter 1476 and adopting a new Section .16 which new section .16 shall read as follows:

1476.16 POLITICAL SIGNS

(a) FINDINGS

WHEREAS, the excessive proliferation of political campaign signs of large size tend to create sight, visual and aesthetic pollution, often presenting safety hazards, and whereas a municipality may reasonably regulate the size of political campaign signs on private property, provided that it does so in a manner that preserves the efficacy of the medium, and also provided that the sign is of sufficient dimension to enable a person traveling by vehicle or on foot to readily perceive the message. A municipality may not require that written permission from the owner of property be obtained as a condition precedent to the posting of political campaign signs on private property.

(b) No political sign shall be posted in any place or in any manner that is destructive to public property upon posting or removal. No political sign shall be posted upon public property, or posted in or overhang a public right of way or on a utility pole. If located within five (5) feet of a right-of-way there must be a minimum unobstructed distance of ten (10) feet from the bottom edge of the sign and the ground. No political sign shall be posted more than sixty (60) days before an election. All candidates for public office, their campaign committees or other persons responsible for the posting on public property of campaign material shall remove the material within two (2) weeks following Election Day. A political sign in any residential district shall have a maximum surface area of four (4) square feet. A political sign in all other districts shall have a maximum surface area of sixteen (16) square feet. No political sign shall be placed at a height greater than ten (10) feet.

Motion carried.

NAY: Councilman Higgins.

RESOLUTION 04-116 Attend IAFC Forum/Fire Dept.

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that Chief Mark Hendricks and Deputy Chief Richard Rusek, be allowed to attend the International Association of Fire Chiefs Great Lakes Division 2004 Forum to be held in Merrillville, Indiana on March 31 through April 2, 2004. Costs for registration fees not to exceed \$260.00, costs for meals not to exceed \$300.00, costs for lodging not to exceed \$347.60, transportation costs are limited to fuel, not to exceed \$80.00, as transportation will be by City Vehicle. Total costs not to exceed \$987.60. Funds to come from Fire Account #101-340-960, Training.

Motion unanimously carried.

RESOLUTION 04-117 Nominate D. Breeding/Clerk of the Year

By Mayor Brown, supported by The Full Council.

RESOLVED, that Donna Breeding be nominated for 2004 City Clerk of the Year Award.

FURTHER BE IT RESOLVED, that a copy of this resolution and the cover letter be forwarded to Holly Brandt, 1100 Atlantic Street, Milford, MI 48381 by the required deadline of April 1, 2004 for nomination.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:45 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK