

REGULAR MEETING

The meeting was called to order at 8:10 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag.

Invocation by Rev. Pat Bossio, of Faith Christian Assembly.

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 04-128 Minutes

By Councilman Vaslo, supported by Councilman Murphy.

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

Motion unanimously carried.

(NOTE: Special Emergency Closed Meeting held 3/22/04 at 6:50 p.m. regarding Labor Negotiations.)

Moved by Councilman DiSanto supported by Council President Kandes that the minutes of the Special Meeting held 3-19-04 at 6:00 p.m. regarding Interviews City Manager Position are approved as printed.

Moved by Council President Kandes supported by Councilwoman Brady that the minutes of the Special Meeting held 3-22-04 at 7:00 p.m. regarding Lincoln Park Pride Program are approved as printed.

Moved by Councilman Vaslo supported by Council President Kandes that the minutes of the Special Meeting held 3-23-04 at 6:10 p.m. regarding Interviews City Assessor Position are approved as printed.

RESOLUTION 04-129 Establish Salary/City Manager

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that the salary of the City Manager is hereby established at the rate of \$82,500.00 per annum, effective April 5, 2004 until January 1, 2005; and shall receive no other compensation or fringe benefits. Said salary shall be paid in equal payments on the regular paydays established for classified employees.

Motion unanimously carried.

RESOLUTION 04-130 Appoint City Manager

By Mayor Brown, supported by The Full Council

RESOLVED, that Steve Duchane is hereby appointed to the position of City Manager effective April 5, 2004 for a term to expire January 1, 2005; and

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute an employment agreement with said appointee.

Motion unanimously carried.

Mayoral Appointment of James Bowens, 781 New York, to the Public Safety Commission, term to expire January 1, 2009.

PUBLIC HEARING called to order at 8:50 p.m. by Mayor Steven Brown, regarding proposed Amended and Restated Development Plan and Tax Increment Financing Plan for the LP Downtown Development Authority.

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

ALSO PRESENT: Interim ED Director Mark Lloyd, City Attorney Ed Zelenak and City Clerk Donna Breeding.

Interim ED Director Mark Lloyd gave a brief overview of the amended plans.

Public Comment

Adjourn Public Hearing at 8:55 p.m.

Reconvene Regular Meeting.

RESOLUTION 04-131 Proposed Ord. Amend/DDA Amended Plans

By Council President Kandes, supported by Councilwoman Brady.

RESOLVED, that “AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY AMENDING THE EXISTING SECTION .30 OF CHAPTER 271 ENTITLED ACCEPTANCE OF PLAN, AND AMENDING THAT SECTION WITH A NEW SUBSECTION (b)”, be given its First and Second Reading by Title Only.

Motion unanimously carried.

RESOLUTION 04-132 Award Bid-2004 Street Improvement Prj

By Councilwoman Brady, supported by Councilman Vaslo.

WHEREAS, the lowest qualified bidder for the “2004 Street Improvement Project” is Major Cement Company, and

WHEREAS, the committee that was established by the Mayor and Council has reviewed the bids for the “2004 Street Improvement Project” and is recommending awarding the contract to Major Cement Company.

BE IT RESOLVED, that the Mayor and Council **award** the “**2004 Street Improvement Project**” contract to **Major Cement Company** for a total unit price of **\$1,106,472.72**. Which includes a budget of \$51,920.00 for Hennessey Engineers’ inspections fees that is paid directly to Hennessey Engineers by the City, and

BE IT RESOLVED, that Hennessey Engineers is authorized to perform contract administration for the project per their current agreement with the City, and

BE IT RESOLVED, that per the current agreement, Hennessey Engineers be compensated at the following percentages of construction cost; 2% for construction staking, 1.5% for quality control testing, and 1.7% for construction management, and

BE IT RESOLVED, that the Mayor and Council authorize the City Controller to establish a contingency fund for the project of 10% of the construction cost to cover any unforeseen changes or additions to the contract, and

BE IT RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to sign all contracts on behalf of the City.

Motion unanimously carried.

RESOLUTION 04-133 Award Bid-2004 Street Sectioning Prj

By Councilman Higgins, supported by Councilman Vaslo.

WHEREAS, the lowest qualified bidder for the “2004 Street Sectioning Project” is Zuniga Cement Construction, Inc., and

WHEREAS, the committee that was established by the Mayor and Council has reviewed the bids for the “2004 Street Sectioning Project” and is recommending awarding the contract to Zuniga Cement Construction, Inc.

BE IT RESOLVED, that the Mayor and Council **award** the “**2004 Street Sectioning Project**” contract to **Zuniga Cement Construction, Inc.** for the total unit price of **\$498,832.50**. Which includes a budget of \$21,120.00 for Hennessey Engineers’ inspection fees that is paid directly to Hennessey Engineers by the City, and

BE IT RESOLVED, that Hennessey Engineers is authorized to perform contract administration for the project per their current agreement with the City, and

BE IT RESOLVED, that per the current agreement, Hennessey Engineers be compensated at the following percentages of construction cost: 1.5% for quality control testing and 1.7% for construction management, and

Continued

BE IT RESOLVED, that the Mayor and Council authorize the City Controller to establish a contingency fund for the project of 10% of the construction cost to cover any unforeseen changes or additions to the contract, and

BE IT RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to sign all contracts on behalf of the City.

Motion unanimously carried.

Ordinance Amendment Chapter 1456 Grading & Soil Erosion Control held from last week was pulled by the City Attorney.

RESOLUTION 04-134 L.P. Pride Liaison

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the Lincoln Park Pride Program be included in the Liaison Designations and assigned to Councilperson Michael Higgins effective immediately.

Motion unanimously carried.

RESOLUTION 04-135 Memo of Understanding/P&F Retirement Sys

By Council President Kandes, supported by Councilwoman Brady.

RESOLVED, that the Memorandum of Understanding by and between the City of Lincoln Park and the Chiefs and Deputy Chiefs Association regarding the Police and Fire Retirement System, purchase of years of service and annuity withdrawal be approved.

Motion unanimously carried.

RESOLUTION 04-136 Authorize Exchange Club Fundraising Drive

By Council President Kandes, supported by Councilman Vaslo.

RESOLVED, that the Lincoln Park Exchange Club be granted permission to conduct a fundraising drive in the City of Lincoln Park for Child Abuse Prevention during the month of April, 2004. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 04-137 Refer Lot Split/4033 Agnes

By Councilman Higgins, supported by Councilwoman Brady.

RESOLVED, that the split for Lots 82, 83 & 84, parcel #022-07-0082-300, LONGTIN DIX SUB, be referred to the City Attorney, Building Superintendent and Assessor's Office.

Parent Parcel #022-07-0082-300 – More Commonly Known as 4033 Agnes

LOTS 82 TO 84 INCL. ALSO W ½ ADJACENT VACATED ALLEY, LONGTIN DIX SUB FRAC SEC 24 L49 P87 WCR.

To be split as follows:

Parcel #1

LOT 82 ALSO S. 20 FEET OF LOT 83 ALSO W ½ ADJACENT VACATED ALLEY, LONGTIN DIX SUB FRAC SEC 24 L 49 P87 WCR.

Parcel #2

N. 15 FEET OF LOT 83 ALSO LOT 84 ALSO 2 ½ ADJACENT VACATED ALLEY, LONTIN DIX SUB FRAC SEC 24 L49 P87 WCR.

Motion unanimously carried.

RESOLUTION 04-138 Submit DNR Grant Application

By Councilwoman Brady, supported by Councilman Murphy.

RESOLUTION OF COMMITMENT TO PRESENT MICHIGAN DEPARTMENT OF NATURAL RESOURCES; MICHIGAN NATURAL RESOURCES TRUST FUND AND LAND AND WATER CONSERVATION FUND GRANTS

WHEREAS, the Mayor and Council of the City of Lincoln Park recognize the importance of providing its residents with recreational facilities so that they may pursue activities leading to an enjoyable and high quality of life, and

WHEREAS, the City's Amended Five-Year Recreation Master Plan identifies the renovation and improvement of Council Point South, as a top priority in renovating the City's park system, and

Continued

WHEREAS, at the City Council Meeting of February 9, 2004, authorization was given to submit a grant application to the Michigan Department of Natural Resources, Michigan Natural Resources Trust Fund and Land and Water Conservation Fund, to renovate Council Point South, as recommended by the Parks and Recreation Commission, and

WHEREAS, said project will coordinate with the City's evolving greenway system, and
WHEREAS, several other community organizations and area foundations have already committed matching funds to this project.

THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Lincoln Park hereby approves the **submission of said \$500,000 grants, and commits \$280, 000 of General Fund Monies** to be set aside to guarantee the local match indicated in the grant proposals.
Motion unanimously carried.

RESOLUTION 04-139 Liquor License Transfer/4009 Fort

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that Mayor and Council approve the request from **4009 Fort Street Inc.** to transfer ownership of 2003 Class C licensed business with Dance Permit located at 4009 Fort, Lincoln Park, MI 48146, Wayne County, from Helen Worley, Inc.

Motion unanimously carried.

RESOLUTION 04-140 Attend Training/Comm. Service Officer

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that Mayor and Council authorize Community Service Officer Adam Manchester to attend an "In-Service Training Program" sponsored by the Michigan Association of Animal Control Officers (M.A.A.C.O.) to be held in Lansing, Michigan on Tuesday, April 20, 2004, through Wednesday, April 21, 2004. The registration fee is \$60.00, lodging expenses for one night is \$74.52, and he is asking for an advance payment of \$100.00 to cover meal expenses. A Police Department vehicle will be used. An expense report will be completed upon return from this training. Funds to come from the Police Department's Training School Account-101.305.960.

Motion unanimously carried.

RESOLUTION 04-141 Waive Bid Procedure/Water Dept. Super Van

By Councilwoman Brady, supported by Council President Kandes.

RESOLVED, that the bidding procedure be waived for the purchase of one (1) 2004 Ford E250 Super Van for the Water Department.

FURTHER BE IT RESOLVED, that the Mayor and Council authorize the Controller to **purchase one (1) 2004 Ford E250 Super Van** through the **Detroit Bid #2594695** with **Jorgensen Ford** as they are the lowest/best bid at a cost of Fourteen Thousand One Hundred Ninety Six dollars (**\$14,196.00**). Funds to come from Account #592-920-982.

Motion unanimously carried.

Resolution to Solicit Bids for the LP Pride Contractor held one week.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:24 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK