

**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 Gerry Cupple of St. Henry's Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and Deputy City Clerk Janice S. Hochberg

Mayor's Remarks

**RESOLUTION 07-297 Minutes**

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of August 20, 2007 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held August 20, 2007 at 9:30 p.m.)

**RESOLUTION 07-298 Award Bid/Police ADA Restroom**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the bid from Mando Construction, Inc., for the renovation of the Police Department Lobby and public restrooms is hereby accepted as the lowest bid received, for a total amount \$41,777.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from CDBG Budget Account Number 24932-75514 ADA Access Projects.

Motion unanimously carried.

**RESOLUTION 07-295A Adopt Ord. Amend./Emerg. Abatement**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 1445 TO TITLE 6 MISCELLANEOUS BUILDING REGULATIONS", be given its 3<sup>rd</sup> reading by TITLE ONLY, and be ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended by adding a new Chapter 1445, to Title 6 entitled EMERGENCY ABATEMENT.

Motion unanimously carried.

ADOPTED: August 27, 2007

PUBLISHED: September 5, 2007

EFFECTIVE: September 5, 2007

**RESOLUTION 07-299 Inter-Agency Agmt./Comm. Policing**

By Councilman McPartlin, supported by Councilman Murphy

RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2007 between the City of Lincoln Park and the Lincoln Park Police Department Community Policing Program, is hereby approved with a budget allocation of \$5,100 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 33rd Program Year CDBG Budget Account Number 24933-75609 "Community Policing".

Motion unanimously carried.

**RESOLUTION 07-300 Sub-Recipient Agmt./DCC Sr. Transportation**

By Councilman McPartlin, supported by Councilman Vaslo

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2007 between the City of Lincoln Park and the Downriver Community Conference, is hereby approved with a budget allocation of \$4,300 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 33rd Program Year CDBG Budget Account Number 24933-75513 "Enhanced Sr. Transportation".

Motion unanimously carried.

**RESOLUTION 07-301 Solicit Bids/Road & Parking Lot Maintenance**

By Councilman Kandes, supported by Councilman Vaslo

WHEREAS, the City currently has long-term contracts with other vendors/contractors, and  
WHEREAS, the City is interested in expediting repairs and maintenance to roads & parking lots throughout the City.

BE IT RESOLVED, that the Mayor and Council direct the Director of Public Services to solicit bids for a two year contract, with a one year option to renew, for road/parking lot maintenance. Mayor and Council to approve the specifications before bids are published.

Motion carried.

NAY: Councilman McPartlin

**RESOLUTION 07-302 Purchase Marquee Sign - TABLED**

By Councilman Kandes, supported by Mayor Brown

WHEREAS, the Mayor & Council desire to improve the current Marquee sign at Fort & Southfield so as to reduce the manpower costs, while increasing the efficiency & communication to the residents, and

WHEREAS, the total bid for the sign has been held at a price not-to-exceed \$67,490.00 from Townsend Neon, Inc., sole bidder.

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for a Marquee sign to replace the current sign at Fort & Southfield Road to Townsend Neon, Inc. for a total cost not-to-exceed \$67,490.00.

BE IT FURTHER RESOLVED, that the City only be responsible for 50% of the total cost of the sign and the balance be subsidized by the Downtown Development Authority and LISC matching monies.

BE IT FURTHER RESOLVED, that the funds for this expenditure come from the "Capital Expenditure" funds (101-263-983) in the 2007-08 Fiscal Budget

Motion by Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the above resolution be TABLED.

Motion carried.

NAY: Mayor Brown

**CITIZENS COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

There being no further business, the meeting adjourned at 9:16 p.m.

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**STEVEN M. BROWN, MAYOR**

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**JANICE S. HOCHBERG, DEPUTY CITY CLERK**