

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Rev. Russell Bone of LP Church of Christ

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Donald Majors, Suzanne Moreno and Thomas Murphy

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 10-57 Minutes**

By Councilwoman Moreno, supported by Council President Kaiser

RESOLVED, that the minutes of the Regular Meeting held under the date of March 15, 2010 be approved as recorded.

Motion unanimously carried.

**PROCLAIM** April as "Child Abuse Prevention Awareness" Month in Lincoln Park

**PRESENTATION** by Plante & Moran – Five Year Financial Forecast

**RESOLUTION 10-58 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilwoman Moreno

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

Warrant Report: \$1,024,842.16

Motion unanimously carried.

**RESOLUTION 10-59 W/C Nuisance Abatement Program**

By Council President Kaiser, supported by Councilman Murphy

WHEREAS, it is the desire of the City of Lincoln Park to participate in the Wayne County Nuisance Abatement Program for the term of the effective date through September 30, 2012 and execute said agreement,

THEREFORE BE IT RESOLVED, that the Mayor and City Clerk of the City of Lincoln Park are hereby authorized as the proper authority to sign the INTERGOVERNMENTAL AGREEMENT BETWEEN CHARTER COUNTY OF WAYNE AND CITY OF LINCOLN PARK and any other necessary documents to ensure the city's participation in said Wayne County Nuisance Abatement Program.

Motion unanimously carried.

**RESOLUTION 10-60 Moran St. Backflow Storm Project**

By Councilman Murphy, supported by Councilwoman Moreno

WHEREAS, a part of the Moran/Riverbank Storm Sewer System has failed and caused both an undermining of earth & an electric pole, as well as limiting drainage from both Moran and Riverbank roads.

WHEREAS, due to the amount of undermining that has occurred and high seasonal rains that may occur, it is imperative that the work to fix this failure must be performed in an expeditious manner.

BE IT RESOLVED, the Mayor & Council hereby authorizes the City's current excavating contractor, RJ&J Excavating, to perform the afore-mentioned work under the current emergency work contract for a cost not to exceed \$35,000.

THEREFORE, BE IT RESOLVED, that the Mayor and Council direct the funds to be taken from Account # 592-527-983 "Capital Expenditure".

Motion unanimously carried.

**RESOLUTION 10-61 125 Cafeteria Plan/TABLED**

By Councilwoman Moreno, supported by Council President Kaiser  
 RESOLVED, that the form of Cafeteria Plan including a Dependent Care Flexible Spending Account and Health Spending Account effective 4/5/10 is hereby approved and adopted and the Mayor and City Clerk are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan; and  
 BE IT FURTHER RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan; and  
 BE IT FURTHER RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan.  
 By Councilman Majors, supported by Councilman DiSanto, that the above resolution be TABLED.  
 Motion unanimously carried.

**RESOLUTION 10-62 Adopt 36<sup>TH</sup> Program Year CDBG Budget**

By Councilwoman Moreno, supported by Councilman DiSanto  
 RESOLVED, that the following proposed budget is hereby adopted for the 36<sup>th</sup> Program Year of the Community Development Block Grant Program Beginning July 1, 2010 and that Donald Cook, Director of Community Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it and submit same to HUD for review and approval.

Administration & Planning	\$187,360
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***PUBLIC SERVICES***

Community Policing	\$ 5,000
First Step Domestic Violence	\$ 15,000
The Senior Alliance	\$ 3,201
Wayne County Family Center	\$ 3,000
Senior Center Staffing	\$ 25,000

***INFRASTRUCTURE PROJECTS***

Right of Way Work	\$ 50,000
Streets and Utilities	\$519,186
Housing Stock Improvement Program	\$ 29,061
Residential Rehab*	\$100,000
<b>TOTAL</b>	<b>\$936,808</b>

\*Plus Revolving Fund Income  
 Motion unanimously carried.

**RESOLUTION 10-63 Authorize Annual Crop Walk**

By Councilman DiSanto, supported by Councilman Murphy  
 WHEREAS, the 2010 Downriver Crop Walk Committee will be hosting the Annual Walk for Hunger on Sunday, April 25, 2010 from 2:00 p.m. to 5:00 p.m. through Lincoln Park, Southgate and Wyandotte on the public sidewalks of the City.  
 THEREFORE, BE IT RESOLVED, that the City of Lincoln Park grants permission to this organization to conduct a "Walk for Hunger" on the designated route within the City limits.  
 Motion unanimously carried.

**RESOLUTION 10-64 Adopt Ord. Amendment/Chap. 1476 Signs**

By Councilman Murphy, supported by Council President Kaiser  
 RESOLVED, that "AN ORDINANCE AMENDING PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE SIX, MISCELLANEOUS BUILDING REGULATIONS, CHAPTER 1476, SIGNS be given it's third & final reading by TITLE ONLY, ADOPTED and be given IMMEDIATE EFFECT. Said Ordinance having been posted conspicuously throughout City Hall 72 hours prior to its submission to Mayor and Council.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Codified Ordinances be amended by repealing and replacing certain sections of Chapter 1476, Signs, as follows, to incorporate changes to the Code which are necessary to remain consistent with developing sign technology and to ensure that the City is able to limit visual clutter and minimize drive distraction for the health, safety and welfare of its citizens and guests. Copy available for public inspection at the Clerk's Office.

Motion unanimously carried.

ADOPTED: 4-5-10  
 PUBLISHED: 4-14-10  
 EFFECTIVE: 4-6-10

**RESOLUTION 10-65 Prop. Zoning Amend. Chap. 1280/Signs**

By Council President Kaiser, supported by Councilwoman Moreno  
RESOLVED, that ‘ AN ORDINANCE TO AMEND THE ZONING ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING SUBSECTION (l) ENTITLED “SIGNS” AND RENUMBERING THE REMAINING SECTIONS OF .05 OF CHAPTER 1280, CENTRAL BUSINESS DISTRICT”, be given its first and second reading by TITLE ONLY

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Zoning Ordinances, Chapter 1280 Central Business District, Section .05 subsection (l) “Signs” be amended by repealing and renumbering the remaining paragraphs in that section.  
Motion unanimously carried.

**RESOLUTION 10-66 Prop.Zoning Amend. Ch 1290/Unob.Sight Dis.**

By Councilwoman Moreno, supported by Council President Kaiser  
RESOLVED, that “AN ORDINANCE TO AMEND THE ZONING ORDINANCES OF THE CITY OF LINCOLN PARK, CHAPTER 1290, SECTION .10, BY REPEALING AND REPLACING SUBSECTION (e) ENTITLED “UNOBSTRUCTED SIGHT DISTANCE”, be given its first and second reading by TITLE ONLY.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Zoning Ordinances be amended by repealing and replacing subsection (e) Section .10 of Chapter 1290, Unobstructed Sight Distance.  
Motion unanimously carried.

**RESOLUTION 10-67 Prop.Zoning Amend Ch.1296/Entrway Struct.**

By Council President Kaiser, supported by Councilman Majors  
RESOLVED, that ‘ AN ORDINANCE TO AMEND THE ZONING ORDINANCES OF THE CITY OF LINCOLN PARK, CHAPTER 1296, SECTION.03, BY ADDING A NEW SUBSECTION (l) “ “ENTRANCEWAY STRUCTURES”, be given its first and second reading by TITLE ONLY’

**THE CITY OF LINCOLN PARK ORDAINS**

That the Zoning Ordinances, Chapter 1296 be amended by adding a new Subsection (l)) to Section .03, entitled Entranceway Structures.  
Motion unanimously carried.

**RESOLUTION 10-68 Charitable Solicitations**

By Councilman DiSanto, supported by Councilman Majors  
RESOLVED, that the following non-profit organizations be authorized to solicit donations on the public streets of the City of Lincoln Park on the specified dates:

- VFW Annual Poppy Sale – May 6-8, 2010**
- LP Junior Rails Flower Sale – May 9, 2010**
- Relay for Life Tootsie Roll Drive – April 24-25, 2010**
- Moslem Shrine Temple Annual Hospital Fund Drive – June 17-19, 2010**

All reporting provisions of the local ordinance to be timely observed.  
Motion unanimously carried.

**RESOLUTION 10-69 City-wide Yard Sale Weekend**

By Councilman DiSanto, supported by Councilwoman Moreno  
WHEREAS, the City of Lincoln Park has received an application from the LP High School Varsity Volleyball team requesting permission to hold a “ City Wide Yard Sale” fundraiser.  
BE IT RESOLVED, that the LP High School Varsity Volleyball team be granted permission to accept registrations and sell maps for the event, on the municipal lot located at Fort & Southfield, for their “City Wide Yard Sale” on May 22 & 23, 2010. All reporting provisions of the local ordinances to be timely observed.

FURTHER BE IT RESOLVED, that the required City permits purchased for this fundraiser shall be in addition to the two permits allowable per calendar year under Municipal Code Chapter 830.  
Motion unanimously carried.

**RESOLUTION 10-70 Attend Training/Police Dept.**

By Councilman Majors, supported by Council President Kaiser  
RESOLVED, that Mayor and Council authorize Detective William Kish III to attend the Basic Police Sniper School taught by Center Mass Inc. in Lansing, Michigan on April 12 – 16, 2010. The cost of the school and lodging is approximately \$943.75. Meals will be subject to the Travel Policy. 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 Narcotics Forfeiture Account 265.320.960.

Motion unanimously carried.

**RESOLUTION 10-71 Attend Training/Police Dept.**

By Councilman Murphy, supported by Councilman DiSanto  
RESOLVED, that Mayor and Council authorize Lieutenant John Martin to attend a training class titled "Investigating and Prosecuting Illegal Distribution of Prescription Drugs" conducted by the U.S. Attorney's office in partnership with the DEA. The training is scheduled for April 29, 2010 in Gaylord, MI in which attendance is free. The cost of the lodging is approximately \$61.19. Meals will be subject to the Travel Policy. 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 Narcotics Forfeiture Account 265.320.960.

Motion unanimously carried.

**RESOLUTION 10-72 Attend MAACO Training**

By Councilman Murphy, supported by Council President Kaiser  
RESOLVED, that Mayor and Council authorize Code Enforcement Officer Denise Cifaldi to attend the M.A.A.C.O. (Michigan Association of Animal Control Officers) 2010 Spring Training in Frankenmuth, Michigan. The training will be held from Tuesday, April 13, 2010, through Thursday, April 15, 2010. The approximate cost for the conference, lodging, and meal expenses will be \$511.50. 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 Account—101.305.960.

Motion unanimously carried.

**RESOLUTION 10-73 Attend NACA Training**

By Councilwoman Moreno, supported by Councilman Majors  
RESOLVED, that Mayor and Council authorize Code Enforcement Officer Adam Manchester to attend the NACA Training Summit in Columbus, Ohio on May 21, - 22, 2010. Officer Manchester will leave the evening of May 20, 2010. The approximate cost for the summit, lodging, and meal expenses is \$665.00. 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 Account—101.305.960.

Motion unanimously carried.

**RESOLUTION 10-74 Waive Bid/Purchase Vehicle/Special Oper.**

By Councilman DiSanto, supported by Council President Kaiser  
RESOLVED, that Mayor and Council waive the bidding process and authorize the Police Chief or designee and the Purchasing Specialist to purchase one used pick-up; and  
RESOLVED, that Mayor and Council authorize the Police Department to utilize Martin's Towing of Brownstown, Michigan to auction the 1993 Chevrolet pick-up, currently being used in Special Operations Bureau; and  
BE IT FURTHER RESOLVED, no more than \$8,000.00 to be used to purchase a used pick-up from Martin's Towing with funds coming from the Narcotic Forfeiture Account 265.320.983. The monies from the sale of the above listed vehicle will be deposited back into the Forfeiture Account to offset the cost.

Motion carried.

NO: Councilman Murphy

**RESOLUTION 10-75 Solicit Bids/Floor Mats**

By Councilman DiSanto, supported by Councilwoman Moreno

WHEREAS, the current contract for mat rental/cleaning services has expired and we are seeking cheaper costs.

BE IT RESOLVED, that the Mayor and Council authorize the Purchasing Specialist to advertise and solicit bids for mat rental/cleaning services for City buildings, including City Hall, DPS, Kennedy Memorial Building and Police Department.

BE IT FURTHER RESOLVED, that the funds have been budgeted accordingly in the current fiscal year.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:42 p.m.



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FRANK VASLO, MAYOR



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DONNA BREEDING, CITY CLERK