

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,  
Thomas Murphy, and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and  
City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 08-158 Minutes**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of April 28, 2008 be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held April 28, 2008 re: Litigation Strategy and Labor Negotiations)

By Councilwoman Brady, supported by Council President Murphy that the minutes of the Special Meeting held April 29, 2008 at 6:00 p.m. regarding the Attorney Review of Papalas Drive Settlement be approved as corrected.

“.....no final decision **was** made at a closed session.”, and

Attorney Williams explained the problematic areas of with the settlement

**RESOLUTION 08-159 Proclaim Municipal Clerk's Week**

By Mayor Vaslo, supported by the Full Council

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servant; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of the neutrality and impartiality, rendering equal service to all;

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, country and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW THEREFORE BE IT RESOLVED, that I Mayor Frank E. Vaslo, along with the City Council, do hereby recognize the week of May 4 through May 10, 2008, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Donna Breeding and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Motion unanimously carried.

**RESOLUTION 08-160 Proclaim National Public Works Week**

By Mayor Vaslo, supported by the Full Council

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as the planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

NOW THEREFORE BE IT RESOLVED, that I, Frank Vaslo, Mayor of the City of Lincoln Park, do hereby proclaim the week of May 18 – May 24, 2008 as “National Public Works Week” in the City of Lincoln Park, upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Motion unanimously carried.

BUSINESS OF THE MONTH AWARD presented to Magina Books, 2311 Fort St. by the LP Chamber of Commerce

BUDGET PRESENTATION 2008/09 Fiscal year

**RESOLUTION 08-161 Reappoint/Planning Commissioners**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that James Fiema and Daryl Smith are hereby re-appointed to a three-year term as members of the Planning Commission. Term to expire May 1, 2011.

Motion unanimously carried.

**RESOLUTION 08-162 Open Bids/2008 Lawn Maintenance**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the City Clerk be authorized to open bid proposals received marked “2008 LAWN MAINTENANCE”

Motion unanimously carried.

**RESOLUTION 08-163 Refer Above Bids**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked “2008 LAWN MAINTENANCE” be referred to the Purchasing Specialist, Director of Public Services, and Finance Director for tabulation and recommendation.

Motion carried.

NAY: Councilpersons Brady, McPartlin and Myers

Open and Referral of bids for 2008 Cement Restoration HELD

**RESOLUTION 08-164 Adopt Codified Ordinance Updates**

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City; and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (July 31, 2007) and have been included in the Codified Ordinances of the City;

**continued**

THEREFORE, BE IT RESOLVED, that:

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
07-295A	8-27-07	1445.01, 1445.02
07-310A	9-17-07	296.11
07-354	10-22-07	Ed. Note Ch. 1222
07-365A	11-5-07	1260.08, 1294.13, 1294.32
07-382	11-13-07	Charter Ch. VII, Sec. 5
08-21	1-14-08	Repeals Ch. 278
08-22	1-14-08	Repeals Ch. 290
08-23	1-14-08	Repeals Ch. 262 and Ch 1424
08-24A	1-28-08	254.01, 254.02, 258.02, 258.04, 270.01, 272.02, 275.02, 281.02, 286.02, 289.02, 1264.02
08-04	1-28-08	1278.03

The Effective date of this resolution shall be the 6th day of May, 2008.

Motion unanimously carried.

#### **RESOLUTION 08-165 Ratify Settlement/Papalas Dr. LLC**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the Consent Judgment and Settlement Agreement of Papalas Drive Development, LLC et all vs. City of Lincoln Park be and is hereby ratified.

Motion carried.

NAY: Councilpersons Brady, Murphy and Myers

#### **RESOLUTION 08-166 Approve Block Party/1400 Charter**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the residents of the 1400 block of Charter (between Gorman & the dead end) be granted permission to have a block party on **Saturday, May 10, 2008** from 12 p.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

#### **RESOLUTION 08-167 Attend AWWA Conference/DPS Director**

By Councilman DiSanto, supported by Councilman Myers

WHEREAS, the Mayor and City Council are interested in having City employees receive professional training, and

WHEREAS, each year the Michigan Chapter APWA has an Annual Conference in order to update and train managers and directors.

BE IT RESOLVED, the Mayor and City Council hereby authorize Robert Bartok, Director of Public Services, to attend the 2008 APWA Annual Conference from May 20-23 at Boyne Falls, MI. for a total cost of \$498.00.

BE IT FURTHER RESOLVED, that the expenses for attending the aforementioned Conference be taken from Account # 101-445-960 "Training - Schools".

Motion carried.

NAY: Councilman Myers

#### **RESOLUTION 08-168 Establish "Clean-up, Fix-up" Weeks**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the Mayor and City Council do hereby designate the weeks of May 19, 2008 through May 31, 2008, excluding May 26, 2008, as "Clean-Up, Fix-Up Weeks" for City residents.

BE IT RESOLVED, that residents may dispose of AN ADDITIONAL 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 along with concrete and brick.

Motion unanimously carried.

**RESOLUTION 08-169 Authorize Participation/DPS Collaborative**

By Councilwoman Brady, supported by Councilman Kandes  
WHEREAS, the Mayor and City Council desire to save money, share resources and strengthen our relationship with other Downriver communities, and  
WHEREAS, the DCC has initiated a Collaborative of Downriver Department of Public Services to meet with the intention of sharing information, resources and collective bidding.  
BE IT RESOLVED, that the Mayor and City Council hereby authorizes the DPS to participate in the Downriver Department of Public Services Collaborative, excluding manpower and equipment in said collaborative.  
Motion unanimously carried.

**RESOLUTION 08-170 Approve Riverview Landfill Addendum**

By Councilman DiSanto, supported by Councilman Kandes  
RESOLVED, by the Mayor and City Council hereby approves the Addendum to the Contract for the Riverview Landfill (2008), with the understanding that; the first sentence of Paragraph 9 "Re-Opener" is understood to mean, "after October 31, 2014".  
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are herby authorized to sign any and all documents necessary to execute the afore-mentioned addendum.  
Motion unanimously carried.

**RESOLUTION 08-171 Approve 2008 Used Auto Dealer Licenses**

By Councilman Kandes, supported by Councilman Myers  
RESOLVED, that "Annual 2008 Used Auto Dealers Licenses" be approved for the following:

Class Auto	616 Southfield Rd.
Cochran Motors	590 Southfield Rd.
Downriver Motor Sales	2323 Dix
Templeton Auto Sales	1276 Fort St.
Cruise Classic	1704 John A. Papalas Dr. <b>(no outside storage)</b>
Southriver Collision	517 Southfield Rd. <b>(no outside storage)</b>
Service First Auto Sales	3263 Dix <b>(no outside storage)</b>

Per the recommendation of the Building Department.  
Motion unanimously carried.

**RESOLUTION 08-172 Set Public Hearing/Budget FY 08-09**

By Councilwoman Brady, supported by Councilman McPartlin  
WHEREAS, the Mayor and Council have received the recommended City Budget for Fiscal Year 2008/09.  
THEREFORE BE IT RESOLVED, that pursuant to City Charter and State Law, the City Council will conduct a Public Budget Hearing on May 19<sup>th</sup> at 7:00 p.m. in the Council Chambers in City Hall 1355 Southfield, Lincoln Park, Michigan.  
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

Councilwoman Brady excused herself from the meeting at 10:21 p.m.

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 10:27 p.m.

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FRANK VASLO, MAYOR

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DONNA BREEDING, CITY CLERK