

**REGULAR MEETING**

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

Pledge of Allegiance to the Flag

Invocation by Reverend Pat Bossio, Sr. of Faith Christian Assembly

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 08-123 Minutes**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of March 31, 2008 be approved with the following corrections:

Resolution 08-121 to read: City Attorney Edward Zelenak

Resolution 08-122 to read: City Manager Stephen M. Duchane

Motion unanimously carried.

**BUSINESS OF THE MONTH AWARD** presented to Sal's Barber Shop, 3605 Fort St.

**BEAUTIFICATION AWARD** presented to Sterling Plaza located at the corner of Fort St. & Merrill.

**PROCLAMATION** presented to Steven Szalkie of Boy Scout Troop 1052, 1<sup>st</sup> Heroism Award, for saving his mother's life. And to Steven's brother, Michael Szalkie of Boy Scout Troop 1052, for using his life saving skills to assist in saving his mother's life.

**RESOLUTION 08-124 Appointment/Senior Commission**

By Councilman Myers, supported by Councilwoman Brady

RESOLVED, that George N. Martin of 515 Cleveland, be appointed to the Senior Citizen Commission. Term to expire 5/1/11.

Motion unanimously carried.

**RESOLUTION 08-125 Award Bid/Park Design Services**

By Councilman Myers, supported by Councilman McPartlin

RESOLVED, that the bid from Hennessey Engineers, Inc., for Design Services for Lions Park and Prop Spinner Park, in the amount of \$6,500.00 for Lion's Park and \$6,500.00 for Prop Spinner Park with a total cost of both parks not to exceed \$13,000.00 is hereby accepted as the lowest bid received per the recommendation of Don Cook, CDBG Director & Dennis Chegash, Engineer & Building Manager.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds for Lions Park design services to come from CDBG Account #24931-75506 and #24933-75506 Parks and Recreation. Funds for Prop Spinner Park design services to come from "The Agreement Between the County of Wayne and the City of Lincoln Park for the Provision of Funding for Improvements at Prop Spinner Park".

Motion unanimously carried.

**RESOLUTION 08-126 Award Bid/Thermal Imaging Camera**

By Councilman McPartlin, supported by Councilman DiSanto  
RESOLVED, that the bid from Apollo Fire Equipment Company in the amount of \$7,300.00 for a "Thermal Imaging Camera" is hereby accepted as the lowest bid received per the recommendation of Don Cook, CDBG Director and Fire Chief Ken Elmore. Funds to come from CDBG Account #24933-75504.  
Motion unanimously carried.

**RESOLUTION 08-127 Authorize Sale/Vacant White St.**

By Councilman DiSanto, supported by Councilman Kandes  
RESOLVED, that the offer to purchase vacant property on White Street, ID #45-008-03-0342-000 for the sum of \$1,000 received from Matthew and Philip Pacteles is hereby accepted on the condition that the parcels are combined within 90 days of purchase.  
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.  
Motion unanimously carried.

**RESOLUTION 08-128 Revise CDBG Policy & Procedure Guide**

By Councilman McPartlin, supported by Council President Murphy  
RESOLVED, that the CDBG Policy and Procedure Guide be revised to allow the inclusion of a Companion Manual for the HOME Residential Rehab Program.  
Motion unanimously carried.

**RESOLUTION 08-129 Attend Training/Fire Dept.**

By Council President Murphy, supported by Councilman Myers  
RESOLVED, that Fire Inspector Angela Dayfield be allowed to attend the 57th Fire Investigation I School to be held in Tustin, Michigan April 14-25, 2008. Costs for registration not to exceed \$600.00 and costs of meals not to exceed \$200.00. Transportation will be provided by a city vehicle. Total costs not to exceed \$800.00 Funds to come from Fire Account 101-340-960, Training.  
Motion unanimously carried.

**RESOLUTION 08-130 Attend Training/Police Dept.**

By Council President Murphy, supported by Councilman Myers  
RESOLVED, that Mayor and Council authorize Sergeant Richard Kolakovich and Sgt. Raymond Watters to attend the Firearms Instructor School sponsored by the Michigan State Police scheduled for April 28-May 9, 2008 in Lansing, Michigan. The cost for the Firearms Instruction School is a total of \$880.00 (\$440.00 per person) to be paid from the 302 Fund Account 101.000.370PT. The cost of the dinner will follow the Education and Travel Expense Policy guidelines with funds to come from the Police Department's Training Account—101.305.960. Expense reports will be completed upon return from school. A Police Department vehicle will be used.  
Motion unanimously carried.

**RESOLUTION 08-131 Authorize Payment/C-PLIMS**

By Council President Murphy, supported by Councilman McPartlin  
RESOLVED, that Mayor and Council authorize the \$17,000.00 payment to Archonix for the Lincoln Park Police Department to have limited continued access to the C-PLIMS program for the next 40 years. Funds to come from Computer Maintenance Account 101.305.934C and the Drug Forfeiture Account – Miscellaneous 265-320-956.  
Motion unanimously carried.

**RESOLUTION 08-132 Approve Memo of Understanding/First Step**

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council approve the Memorandum of Understanding between First Step and the Lincoln Park Police Department.

Motion unanimously carried.

**RESOLUTION 08-133 Authorize Auctioneer License**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that Brodie Corporation, 26105 Orchard Lake Rd., Suite 212, Farmington Hills, MI 48334 be granted permission to hold an auction sale for machine shop equipment for the Huron Tool & Gage Co., Inc. to be held on the premises of 1480 Southfield Rd., Lincoln Park, MI. Auction to be held on Thursday, April 24, 2008 from 10 am to 5 pm.

Motion unanimously carried.

**RESOLUTION 08-134 Authorize Solicitation/Moslem Shriners**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the Moslem Shriners be granted permission to solicit donations on the streets of Lincoln Park and at various businesses on June 19-21, 2008 for their "**Annual Hospital Fund Drive**". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 08-135 Authorize Solicitation/LP Varsity Softball**

By Councilman DiSanto, supported by Councilman Myers

WHEREAS, the City of Lincoln Park has received a solicitor's application from the LP High School Varsity Softball team requesting permission to hold their "Annual City Wide Yard Sale" fundraiser.

BE IT RESOLVED, that the LP High School Varsity Softball team be granted permission to solicit registrations and sell maps for the event, on the municipal lot located at 3525 Dix, for their "Annual City Wide Yard Sale" on June 7<sup>th</sup> & 8<sup>th</sup>, 2008. All reporting provisions of the local ordinances to be timely observed.

FURTHER BE IT RESOLVED, that 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 08-136 Auth Legal Rep/Subpoenas as Amended**

By Council President Murphy, supported by Councilwoman Brady

WHEREAS, subpoenas were served on Council President Murphy, Councilpersons Brady and Myers to appear with records for deposition in a civil case pending before Wayne County Circuit Court; and

WHEREAS, with limited time before notice dates, action had to be taken to provide legal advice and assistance; and

WHEREAS, it was not clear as to the relationship of the City of Lincoln Park and the role of the elected officials to the civil matter, the City interest had to be protected.

THEREFORE BE IT RESOLVED, that the City Council authorized the City Attorney to engage the services of an Attorney to assist with compliance of said subpoenas which were served upon three members of the City Council on Monday April 1<sup>st</sup>, 2008 prior to the regular Council Meeting. Cost not to exceed \$5,000 without Council's approval.

By Council President Murphy, supported by Councilwoman Brady to TABLE THE ABOVE RESOLUTION.

YEAS: Councilpersons Brady, Myers and Murphy

NAYS: Councilpersons DiSanto, Kandes, McPartlin and Mayor Vaslo

By Council President Murphy, supported by Councilwoman Brady

Motion to amend original resolution to read as follows:

RESOLVED, that the City Council authorizes the engagement of the services of Attorney Dean Koulouras, of Livonia, Michigan to assist in the compliance of subpoenas served upon members of the City Council on Monday, April 1<sup>st</sup>, 2008 and any subsequent subpoenas or discovery request for the Circuit Court matter Papalas Drive vs. Bednarski. Cost not to exceed \$5,000 at an approved rate of \$180.00 per hour without City Council's approval.

Motion carried.

NAY: Mayor Vaslo

**RESOLUTION 08-137 Authorize Crop Walk**

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the 2008 Downriver Crop Walk Committee will be hosting the Annual Walk for Hunger on Sunday, April 27, 2008 from 2:30 p.m. to 5 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.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 9:47 p.m.

---

FRANK VASLO, MAYOR

---

DONNA BREEDING, CITY CLERK