

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Pro Tem Joseph Kaiser presiding.

Pledge of Allegiance to the Flag

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

PRESENT: Councilpersons Mark Kandes, Donald Majors, Suzanne Moreno and Thomas Murphy

ABSENT: Councilperson Mario DiSanto and Mayor Vaslo

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

PROCLAMATION presented to former Mayor Max Schiebold in honor of his 90th birthday

RESOLUTION 2010-214 Minutes

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of August 2, 2010 be approved as recorded.

Motion unanimously carried.

NOTE: Summons & Complaint received in the matter of Robert Cavin et al vs. the City of Lincoln Park. Case #10-008711-CZ

RESOLUTION 2010-215 Open Bids/Extrication Equipment

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the bids marked "Extrication Equipment" be opened.

Motion unanimously carried.

RESOLUTION 2010-216 Refer Above Bids

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the bids marked "Extrication Equipment" be referred to a committee made up of Fire Chief James Lees, CDBG Director Don Cook, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-217 Open Bids/Riverbank Road Improvements

By Councilman Kandes, supported by Councilman Majors

RESOLVED, that the bids marked "Riverbank Road Improvements" be opened.

Motion unanimously carried.

RESOLUTION 2010-218 Refer Above Bids

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the bids marked "Riverbank Road Improvements" be referred to a committee made up of City Engineer, Jim Hollandsworth, DPS Supt. Bob Bartok, Building/Engineer Manager Dennis Chegash, and Finance Director Lisa Griggs, for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-219 Accounts & Claims Payables

By Councilman Kandes, supported by Councilman Majors

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

Warrant Report: \$463,874.91

Motion unanimously carried.

RESOLUTION 2010-220 Comm. Ctr. Lease Addendum – TABLED

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, the City of Lincoln Park and Family Entertainment Properties, Inc. entered into a lease for the Community Center on or about June 1, 2009, and

WHEREAS, the pool was not operational during the 2010 swim season and may not be operational during the 2011 swim season, and

WHEREAS, the parties wish to amend the original lease via an addendum to reflect these changes and their associated financial term changes.

THEREFORE BE IT RESOLVED, that the Mayor and Council agree to adopt the attached addendum which sets forth the new financial terms associated with the pool closure.

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are authorized to sign the addendum.

By Councilman Murphy, supported by Councilman Majors

RESOLVED, that the above resolution be TABLED

Motion carried.

NO: Councilwoman Moreno and Mayor Pro Tem Kaiser

RESOLUTION 2010-221 Liquor License Transfer/3456 Fort St.

By Councilman Majors, supported by Councilman Kandes

RESOLVED, that Mayor and Council approve NLK, LLC request to transfer ownership 2009 Class C Licensed Business with Dance Permit, located at 3456 Fort, Lincoln Park, MI 48146, Wayne County, from Yurcak Taverns, Inc. to NLK, LLC and request for new Entertainment Permit.

Motion unanimously carried.

RESOLUTION 2010-222 Block Party/4100 Block of Agnes

By Councilwoman Moreno, supported by Councilman Murphy

RESOLVED, that the residents of the 4100 Block of Agnes (between Goddard and Brest) be granted permission to have a block party on Saturday, August 28, 2010 from 11 a.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 2010-223 Block Party/1800 Block of Pagel

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that the residents of the 1800 Block of Pagel (between the alley east of Dix and Porter) be granted permission to have a block party on Saturday, August 21, 2010 from 9 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
3. 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.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER’S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:40 P.M.

JOSEPH KAISER, MAYOR PRO TEM

JANICE S. HOCHBERG, DEPUTY CLERK