

**REGULAR MEETING**

The meeting was called to order at 8 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Ron White of LP Church of Christ

**PRESENT:** Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

**ALSO PRESENT:** City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 03-501 Minutes**

By Councilwoman Hancock, supported by Councilwoman Mondon

RESOLVED, that the minutes of the Regular Meeting held under the date of October 14, 2003 be approved as recorded.

Motion unanimously carried.

By Councilman Mondon, supported by Councilman Murphy, that the minutes of the Special Meeting held 10-14-03 at 7:00 p.m. regarding the Lincoln Park Pride Program be approved as printed.

**PRESENTATION** of new Ariel maps donated by Hennessey Engineers

**RESOLUTION 03-502 Open Bids/Riding Mower**

By Councilman DiSanto, supported by Councilman Mandernach

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "**Riding Mower**".

Motion unanimously carried.

**RESOLUTION 03-503 Referral of above bids**

By Councilman DiSanto, supported by Councilwoman Mondon

RESOLVED, that the bid proposals received marked "**Riding Mower**" be referred to the Purchasing Agent, Superintendent of the Department of Public Service and Controller for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 03-504 Accounts & Claims Payable**

By Councilwoman Hancock, supported by Councilwoman Mondon

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

**Warrant Report: \$431,104.17**

Motion unanimously carried.

**RESOLUTION 03-505 Set Public Hearing/Reprogram CDBG Funds**

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that a Public Hearing is hereby scheduled to start at **7:15 p.m. on Monday, November 10, 2003**, in the John A. Aloisi City Council Chambers for the purpose of conducting the second hearing and final consideration of the reprogramming of certain CDBG funds.

Motion unanimously carried.

**RESOLUTION 03-506 Change Req. #2/City Parking Lot Proj.**

By Councilwoman Hancock, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council approve Change Request Number Two for the "**City Parking Lot Replacement Project.**" This change request approves the extension of the completion schedule for the work being completed at the Police Station to begin on May 1, 2004 and be completed by May 31, 2004.

**continued**

BE IT FURTHER RESOLVED, that the completion of work at the Community Center and City Hall will still have to be completed under the current completion dates of the contract, October 31, 2003 for substantial completion and November 30, 2003 for final completion.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the city.

Motion unanimously carried.

**RESOLUTION 03-507 Participation in Res. Rehab Loan Program**

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for loans not to exceed \$15,000.00 each:

**#1163 DL Mary Holloway – 1110 White  
Plumbing**

**#1164 DL William Runyon – 1034 Kings Hwy.  
Boiler, windows, repair water damage**

**#1166 LI Frances Daugherty & Robert Roop – 1610 Ford  
Emergency Sewer**

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28<sup>th</sup> Program Year CDBG Budget Account Number 24928 720R.

Motion unanimously carried.

WITHDREW resolution to sell property located at 1704 Rose.

**RESOLUTION 03-508 Chg. Clock, Chg. Battery Day**

By Councilwoman Hancock, supported by Councilman DiSanto

WHEREAS, the Campaign “**Change Your Clock, Change Your Battery**” is a national home fire safety campaign sponsored by Energizer® and the International Association of Fire Chiefs (IAFC) established to help reduce the tragic number of home fire deaths and injuries, and

WHEREAS, that now in its 16<sup>th</sup> year, the “Change Your Clock, Change Your Battery” program continues to identify senior citizens and families with children as our key target audience. Senior citizens and children are at twice the risk of dying in a home fire. And, approximately, 1,000 children under the age of 20 die each year in house fires – an average of nearly three per day.

BE IT RESOLVED, that the Mayor and Council designate Sunday, October 26, 2003 as “**Change Your Clock, Change Your Battery Day**” in the City of Lincoln Park, Michigan.

Motion unanimously carried.

**RESOLUTION 03-509 Auth. Rally Against Pornography**

By Mayor Brown, supported by the Full Council

RESOLVED, that the Lincoln Park Ministerial Association be granted permission to hold a Rally Against Pornography on Sunday, October 26, 2003 from 12:30 p.m. to 1:30 p.m. at the corner of John A. Papalas Drive and Outer Drive (Entrance of Industrial Park) under the following conditions:

1. Papalas be barricaded at Cicotte and Outer Drive and closed to vehicular traffic.
2. That the barricades be removed and the road be open to traffic at 3:00 p.m.

Per the recommendation of the Police Department.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:09 P.M.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK