

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Pro Tem Thomas Murphy presiding

Pledge of Allegiance

Invocation by Youth Minister Jamey Dolby of Bethel Assembly of God

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

ABSENT: Mayor Frank Vaslo

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

Mayor's Remarks

RESOLUTION 08-225 Minutes

By Councilwoman Brady, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of June 23, 2008 be approved as recorded.

Motion carried.

ABSTAINED: Councilpersons Kandes & McPartlin

RESOLUTION 08-226 Reappointment/DDA

By Councilman Myers, supported by Councilman McPartlin

RESOLVED, that Donald Van Cleave be reappointed to the Downtown Development Authority for a four-year term to expire July 1, 2012.

Motion unanimously carried.

RESOLUTION 08-227 Transfer Funds/MVHF

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park has received to date the sum of \$1,740,355 with one payment left as its share of Motor Vehicle Highway Fund Major Street System for the months of July 2007 through June 2008, and

WHEREAS, the Local Street System for the City of Lincoln Park is in dire need of both maintenance and construction.

BE IT RESOLVED, that the Director of Finance and Treasurer be and are hereby authorized and instructed to transfer the budgeted sum of \$444,692 of the aforesaid \$1,740,355 of the Motor Vehicle Highway Fund Major Streets System monies to the Motor Vehicle Highway Fund Local Street System pursuant to the provisions of the Michigan Compiled Laws 247.663 Section 13 (d) subsection (6).

Motion unanimously carried.

RESOLUTION 08-228 Change Order/GV Cement

By Councilwoman Brady, supported by Councilman Kandes

BE IT RESOLVED, the Mayor and City Council hereby approves an increase of \$89,996.30 from the original budgeted amount for additional quantities and work performed on the 2008 CDBG Catch Basin and Street Improvement Project, which increases the contracted amount by \$158,026.83.

BE IT FURTHER RESOLVED, that the Mayor and City Council hereby authorize the balance of payment & escrow, including the afore-mentioned increase, to be paid to G.V. Cement for the 2008 CDBG Catch Basin and Street Improvement Project from Account # 592-527-983 "Sewer Capital Expenditures".

Motion unanimously carried.

RESOLUTION 08-229 Approve Block Party/1400 Cicotte

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the residents of the 1400 block of Cicotte (between Fort Park & Lafayette) be granted permission to have a block party on **Saturday, August 2, 2008** 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.
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 08-230 Approve Block Party/1500 Empire

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the residents of the 1500 block of Empire (between Russell & O'Connor) be granted permission to have a block party on **Saturday, July 5, 2008** from 11a.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 08-231 Approve Block Party/500 Kings Hwy

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the residents of the 400/500 block of Kings Hwy (between River Dr & Electric) be granted permission to have a block party on **Friday, July 4, 2008** 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.
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 08-232 Approve Block Party/2200 Schultz

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the residents of the 2200 block of Schultz (between Bailey & N. Wayne) be granted permission to have a block party on **Friday, July 4, 2008** from 4 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 08-233 Approve 2008 Used Auto Dealer Licenses

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that "Annual 2008 Used Auto Dealers Licenses" be approved for the following:

Honest Hank's Used Cars	1266 Fort St.
United Auto Center	4242 Fort St. (no outside storage)

Per the recommendation of the Building Department.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 9:02 p.m.

