

Lincoln Park, Michigan
August 22, 2005

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Invocation by Deacon John Szwarc of Christ the Good Shepard.

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes,
Thomas Murphy and Frank Vaslo

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

Mayor's remarks

RESOLUTION 05-340 Minutes

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of August 15, 2005 be approved as recorded.

Motion unanimously carried.

CERTIFICATE OF RECOGNITION to Clemente's Restaurant, celebrating their 75TH Anniversary

RESOLUTION 05-341 Purchase Fire Rescue Vehicle

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that the City's formal bidding process be waived and a new GMC Yukon be purchased from Red Holman Pontiac GMC through the Oakland County Purchasing Program for use as a Fire Rescue Vehicle at a total cost of \$33,691. Funds to come from CDBG Budget Account Number 24931-75504 "Fire Fighting Equipment".

Motion unanimously carried.

RESOLUTION 05-342 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

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

Warrant Report: \$856,521.18

Motion unanimously carried.

RESOLUTION 05-343 Purchase Police Vehicle

By Councilwoman Brady, supported by Councilman Murphy

WHEREAS, the Department of Public Services is authorized to purchase one (1) 2005 Ford Crown Victoria Police Interceptor from Signature Ford of Owosso Michigan in conjunction with the Macomb County Cooperative Purchase Program.

THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize the purchase of the one car for a total cost of \$19,600. AND

BE IT FURTHER RESOLVED, that the funds for this expenditure come from the Motor Pool Capital Equipment Fund (661-932-983) in the 2005-06 Fiscal Budget.

Motion unanimously carried.

RESOLUTION 05-344 Liquor License Transfer/1562 Fort St.

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Mayor and Council approve the request from Dow's Village Inn, Inc. to transfer stock in 2004 Class C Licensed Business, located at 1526 Fort, Lincoln Park, MI 48146, Wayne County, by dropping John F. Dow, Deceased, as stockholder thru transfer of his 1,000 shares of stock to the John F. Dow Trust; Mary L. Dow, Successor Trustee; and by dropping the John F. Dow Trust; Mary L. Dow, Successor Trustee thru transfer of 1,000 shares of stock to new stockholder, Mary L. Dow

Motion unanimously carried.

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RESOLUTION 05-345 Attend Training/Fire Dept.

By Councilman Murphy, supported by Council President Kandes
RESOLVED, that Fire Inspector Kenneth Elmore be allowed to attend the Investigation of Gas and Electric Appliance Fires Training Session to be held in Benton Harbor, Michigan on November 8-11, 2005. Costs for registration/training session fees not to exceed \$850.00, costs for lodging not to exceed \$254.88, costs for meals not to exceed \$200.00, and transportation costs not to exceed \$40.00 as transportation will be provided by a city vehicle. Total costs not to exceed \$1,344.88. Funds to come from Fire Account 101-340-960, Training.
Motion unanimously carried.

RESOLUTION 05-346 Sub Recipient Agree/Senior Alliance Program

By Councilman Higgins, supported by Councilman DiSanto
RESOLVED, that the standard *Sub Recipient Agreement* dated July 1st, 2005 between the City of Lincoln Park and *The Senior Alliance Program*, is hereby approved with a budget allocation of \$6,402 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 31st Program Year CDBG Budget Account Number 24931-75603 "The Senior Alliance".
Motion unanimously carried.

RESOLUTION 05-347 Sub Recipient Agree/CPW

By Councilman Higgins, supported by Councilman DiSanto
RESOLVED, that the standard *Sub Recipient Agreement* dated July 1st, 2005 between the City of Lincoln Park and *The Lincoln Park Citizens Patrol Watch*, is hereby approved with a budget allocation of \$9,350 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 31st Program Year CDBG Budget Account Number 24931-75608, "Citizens Patrol Watch".
Motion unanimously carried.

RESOLUTION 05-348 Sub Recipient Agree/First Step

By Councilman Vaslo, supported by Councilman Higgins
RESOLVED, that the standard *Sub Recipient Agreement* dated July 1st, 2005 between the City of Lincoln Park and *The First Step Domestic Violence Program*, is hereby approved with a budget allocation of \$2,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City.
Funds to come from 31st Program Year CDBG Budget Account Number 24931-75607 "First Step Program".
Motion unanimously carried.

RESOLUTION 05-349 Inter-Agency Agreement/Housing Authority

By Councilman Vaslo, supported by Councilman DiSanto
RESOLVED, that the standard *Inter Agency Agreement* dated July 1, 2005 between the City of Lincoln Park and *The Lincoln Park Public Housing Authority* is hereby approved with a CDBG budget allocation of \$ 10,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 31st Program Year CDBG Budget Account Number 24931-75511, "Senior Housing Improvement".
Motion unanimously carried.

RESOLUTION 05-350 Council Point Park/Pow Wow

By Councilman Higgins, supported by Council President Kandes
RESOLVED, that the use of Council Point Park on June 3 and 4, 2006 for the purpose of conducting a *Traditional Native American Powwow* is hereby approved.
Motion unanimously carried.

RESOLUTION 05-351 Rehab Loan Program

By Councilman Vaslo, supported by Councilman DiSanto
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1234LI David and Pauline Walters – 1420 LeJeune
Electrical and plumbing updates, new windows, new furnace

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 30th Program Year CDBG Budget Account Number 24930 720R.

Motion unanimously carried.

RESOLUTION 05-352 Solicit Bids/Street Lighting

By Councilman Vaslo, supported by Councilman Higgins
RESOLVED, that sealed bids be solicited for the provision and installation of new Street Lighting Units to be placed in the DDA area of Fort Street and Southfield Road.

Motion unanimously carried.

RESOLUTION 05-353 Proposed Ord./Chap. 281-Cultural Comm.

By Councilman Higgins, supported by Councilman Vaslo
RESOLVED, that “AN ORDINANCE OF THE CITY OF LINCOLN PARK AMEND THE CODIFIED ORDINANCES BY ADDING A NEW CHAPTER 281, SUBTITLED CULTURAL COMMISSION”, be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by adding a new Chapter 281, Cultural Commission

281.01 Establishment
There is established a Cultural Commission of the City, which Commission shall be known as the “Lincoln Park Cultural Commission” and shall act solely in an advisory capacity, whose functions, duties and powers are as hereinafter set forth.

281.02 Composition; Appointment, Terms and Qualifications of Members; Filling of Vacancies
The Cultural Commission shall consist of five (5) members who shall be appointed by the Mayor and City Council for a four-year term. Vacancies on the Commission shall be reported by the Commission to the Council and filled by appointment as set forth above for the unexpired term. Members of the Commission shall be registered electors of the City upon appointment and shall remain so during there term of office.

281.03 Election of Officers; Adoption of Bylaws; Meetings
The Cultural Commission shall, annually, meet and organize by the election of one of its members as Chairperson and by the election of such other officers as it deems necessary. The Commission will adopt bylaws for the orderly conduct of its meetings and for the proper process of its functions. Meetings of the Commission shall be held quarterly and as often as may be deemed necessary by the Chairperson.

281.04 Duties
The Cultural Commission shall:
(a) Act as an advisory commission to the Mayor and City Council;
(b) Consider, study and recommend plans for the development of citywide cultural programs;
(c) Promote, coordinate and develop the performing and creative arts by making recommendations for programs for cultural opportunities and experiences for the citizens of the city and further to facilitate communications with the State Council for the Arts.

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281.05 Expenditures.

The Cultural Commission, or any of its members, shall not incur any expense or create any obligation or liability upon the city. In the event any expenditure of city funds may be required in connection with the functioning of the Cultural Commission, prior approval of the expenditures shall first be obtained from the Mayor and City Council.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:27

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK