

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 Rev. Dan Russell of First Baptist Church

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

ALSO PRESENT: City Attorney Ed Zelenak and Deputy City Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 05-239 Minutes

By Councilwoman Brady, supported by Councilman Vaslo

RESOLVED, that the minutes of the Regular Meeting held under the date of June 6, 2005 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Higgins

CERTIFICATE OF APPRECIATION TO THE CPW

RESOLUTION 05-240 Reappointment/Board of Review

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that Bela Rito be reappointed to the Board of Review for a 3-year term to expire July 1, 2008.

Motion unanimously carried.

RESOLUTION 05-241 Accounts/Claims Payable

By Councilman DiSanto, supported by Council President Kandes

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

Warrant Report: \$316,729.40

Motion unanimously carried.

RESOLUTION 05-242 Adopt Hazard Mitigation Plan

By Councilman Higgins, supported by Council President Kandes

Whereas the City of Lincoln Park, Michigan has experienced disasters that have resulted in loss of life or injury, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

Whereas as of November of 2004 the Federal Emergency Management Agency (FEMA) requires that communities have an adopted Hazard Mitigation Plan as a requirement to receiving funding under certain FEMA programs,

Whereas the Hazard Mitigation Plan ranks hazards for the community, and identifies goals, objectives and strategies to reduce overall damage and impact from natural and technological hazards; and

Whereas the City of Lincoln Park has worked with Wayne County to prepare a Hazard Mitigation Plan, by participating in the planning process and providing comments with respect to hazards, vulnerable areas and strategies,

Whereas residents, community officials, business owners, education institutions neighboring jurisdictions and the Michigan State Police Division of Emergency Management have had the opportunity to review the plan and their comments have been incorporated;

Now, therefore, be it resolved that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of the City of Lincoln Park.
2. The Hazard Mitigation Plan will be an annual agenda item for the City Council to review. The annual review shall include the following:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by this Board.

continued

3. The Hazard Mitigation Plan will be updated every five years as required by FEMA, with the assistance of Wayne County.

4. The City of Lincoln Park City Manager or his designee will be responsible for ensuring that the strategies in the Plan are implemented, with the understanding that implementation is based on the availability of funding and staff resources.”

Motion unanimously carried.

RESOLUTION 05-243 Attend Training/Building Dept.

By Council President Kandes, supported by Councilman Vaslo

RESOLVED, that Sharon Cislo and Carla Huston be approved to attend a Support Training Class located at BS & A Software, 5668 Okemos, East Lansing, MI on June 21, 2005. The cost of \$195 per person, totaling \$390 will be taken from Account #101.805.956. A city owned vehicle to be provided for transportation.

Motion unanimously carried.

RESOLUTION 05-244 Set Fees/Resale Inspections

By Councilman Higgins, supported by Council President Kandes

RESOLVED, that the resale inspection fees for residential dwellings prior to sale or transfer be set at \$100 for 1st and follow-up inspections. If additional inspections are needed, a \$46 re-inspection fee will be assessed.

Motion unanimously carried

RESOLUTION 05-245 2005 Cruisin’ Downriver Permits

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that Special Event Permits be approved for the 2005 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 25, 2005 for the following participants:

- #4 Farmer Jack, 3666 Fort St.
- #5 Chesley’s Bar & Grille, 3717 Fort St.
- #6 McCaffery’s, 4210 Fort St.

Motion unanimously carried.

TRANSFER PROPERTIES TO EDC – held one week

RESOLUTION 05-246 Participation/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.

- #1227LI **George Graff – 4038 Hazel Vinyl Siding**
- #1228DL **David and Angela Mosley-1527 Keppen Window replacement, code corrections**

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 29th Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

RESOLUTION 05-247 ICMA Retirement Savings Plan

By Councilman Vaslo, supported by Council President Kandes

WHEREAS, the City of Lincoln Park has employees rendering valuable services; and WHEREAS, the establishment of a retiree health savings plan for such employees serves the interests of the City of Lincoln Park by enabling it to provide reasonable security regarding such employees’ health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City of Lincoln Park has determined that the establishment of the retiree health savings plan (the “Plan”) serves the above objectives;

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park hereby adopts the Plan in the form of the ICMA Retirement Corporation’s VantageCare Retirement Health Savings program.

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust, with the City of Lincoln Park serving as trustee, for the exclusive benefit of Plan participants and their beneficiaries, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The City of Lincoln Park has executed the Declaration of Trust of the City of Lincoln Park Integral Part Trust in the form of the model trust made available by the ICMA Retirement Corporation.

continued

BE IT FURTHER RESOLVED, that the Director of Finance shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc. and that Mayor and Council shall receive report of funds annually.

Definitions:

“Employees” shall exclude part-time employees, elected officials, and members of the boards and commissions. Specific conditions of participation are controlled by the applicable collective bargaining agreement.

Motion unanimously carried.

RESOLUTION 05-248 Approve Payment RJ &J/Emerg. Repairs

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, a roadway collapse occurred at the intersection of Keppen Street and Porter Street when the Department of Public Services, Utilities Division, was preparing to jet a storm sewer line, that was plugged. Upon investigation it was determined that the storm sewer and sanitary sewer lines crossed at this point, and,

WHEREAS, the sewer flow in this segment was slow and at unacceptable levels within the system and WHEREAS, it was in the City’s best interest to determine the extent and cause of the failure in a prompt and timely manner the Department of Public Services, Utilities Division initiated the emergency services contract with RJ & J Enterprises. The work was completed recently and both the storm and sanitary systems required repairs.

THEREFORE BE IT RESOLVED, that the Mayor and Council authorize payment to RJ&J Enterprises for completing the work as directed by the DPS Utilities Division and per the “Sanitary and Storm Sewer Repair Contract” that is in place and current, and

THEREFORE BE IT RESOLVED, that the funds for said work (\$11,596.32) be appropriated from the Water and Sewer Replacement Reserve item within the budget, Account #592.527.980R.

Motion unanimously carried

RESOLUTION 05-249 Approve Block Party/Farnham

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the residents of the 700 Block of Farnham (between Washington & Pingree) be granted permission to have a block party on **Saturday, June 25, 2005** from 10 a.m. until 9:00 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 open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried

RESOLUTION 05-250 Authorization to Solicit/Cheerleaders

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the Lincoln Park High School Cheerleaders, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on July 16, 2005 and August 13, 2005 for their Annual “Tootsie Pop Sale”. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:17 p.m.

STEVEN M. BROWN, MAYOR

JANICE S.HOCHBERG, DEPUTY CITY CLERK