

REGULAR MEETING

The meeting was called to order at 8:05 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag.

Invocation by Rev. Pat Bossio of Faith Christian Assembly.

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

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

Mayor's Remarks

RESOLUTION 03-599 Minutes

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that the minutes of the Regular Meeting held under the date of December 15, 2003 be approved as recorded.

Motion unanimously carried.

(NOTE: A Closed Meeting was held 12-12-03 at 7:00 pm re: negotiations.)

Moved by Council President Kandes supported by Councilman DiSanto that the minutes of the Special Meeting held December 15, 2003 at 6:30 p.m. regarding the Liaison Designations are approved as corrected, "Councilman Murphy has Emergency Management instead of Mayor Brown".

Presentation by Madeline Williams and Mary Bohling from DTE Energy of a \$12,000 check for Lions Park accepted by Joe Griggs and Parks & Rec Director Don Cook.

RESOLUTION 03-600 City Hall Closed on 12/26

By Mayor Brown, supported by Council President Kandes.

RESOLVED, that City Hall will be closed on December 26, 2003; and

FURTHER BE IT RESOLVED, that employees will be required to utilize a personal or vacation day, and this closing is for this year only and not to set any precedents.

Motion unanimously carried.

RESOLUTION 03-601 Lot Split/Comb. Emmons Orchard Sub #1

By Council President Kandes, supported by Councilwoman Brady.

RESOLVED, that four (4) feet be split from Lot 1124, Parcel #019-01-1124-302, EMMONS ORCHARD SUB NO. 1, (Parcel No. 1), and the combination of same four (4) feet to Lot 1123, Parcel #019-01-1123-301, EMMONS ORCHARD SUB NO. 1, (Parcel No. 2) be approved

PARCEL #1

Parcel #019-01-1124-302 – More Commonly known as 953 Kings

LOTS 1124 AND 1125 ALSO N ½ ADJ VACATED ALLEY, EMMONS ORCHARD SUB NO 1, L41, P81, WCR.

PARCEL #2

Parcel #019-01-1123-301 – More Commonly known as 957 Kings

LOT 1123 ALSO N. ½ ADJ. VACATED ALLEY, EMMONS ORCHARD SUB NO. 1, L41, P81, WCR.

Motion unanimously carried.

RESOLUTION 03-602 Park & Ride Lot Agreement

By Council President Kandes, supported by Councilman Vaslo.

RESOLVED, that Mayor and Council authorize Mayor Steve Brown & City Clerk Donna Breeding to sign the Park & Ride Lot Agreement between SMART and the City of Lincoln Park. The term of the agreement shall be from October 1, 2003, through September 30, 2013 and shall replace the current Park & Ride Lot Agreement.

Motion unanimously carried.

RESOLUTION 03-603 Sp. Mtg. Contract Bidding Process

By Councilwoman Brady, supported by Councilman Higgins.

RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **Monday, December 29, 2003 at 7:00 p.m.** in the John A. Aloisi Council Chambers, 1355 Southfield Road, for the purpose of discussing City contract bidding process.

Motion unanimously carried.

RESOLUTION 03-604 Approve Liaison Designations

By Council President Kandes, supported by Councilwoman Brady.

RESOLVED, that Liaison designations as submitted by the Mayor and Council, as amended, be approved effective December 16, 2003.

Motion unanimously carried.

RESOLUTION 03-605 Reject Tax Foreclosed Properties

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that pursuant to MCL 211.78 m(6) the City of Lincoln Park rejects the transfer of the following parcels to the City from the Wayne County Treasurer’s Office, identified by the following property numbers:

45001040089000

45022020101000

45022080056000

and that notice of this rejection be sent to:

Wayne County Treasurer’s Office

Forfeiture Division

ATTN: Karen Fields

400 Monroe – Suite 320

Detroit MI 48226

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:55 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK