

Lincoln Park, Michigan  
March 2, 2009

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

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

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak (entered at 8:22  
pm) and City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 09-50 Minutes**

By Councilman Kandes, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of February 23, 2009  
be approved as recorded.

Motion carried.

ABSTAIN: Councilpersons Brady and DiSanto

By Councilman McPartlin, supported by Councilman Kandes, that the minutes of the Public  
Hearing held 2-23-09 at 7:02 p.m. regarding 2009/10 Proposed CDBG 35<sup>th</sup> Program Year  
Budget be approved as printed.

**RESOLUTION 09-51 Open Bids/Req. for Qualifications/NSP Prog.**

By Councilwoman Brady, supported by Councilman McPartlin

RESOLVED, that the sealed "requests for qualifications for the NSP Program" be opened.

Motion unanimously carried.

**RESOLUTION 09-52 Referral of above requests**

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the "requests for qualifications for NSP Program" be referred to McKenna  
Associates, City Manager Steve Duchane and CDBG Director Don Cook.

Motion unanimously carried.

**RESOLUTION 09-53 Attend Training/Fire Dept.**

By Councilman McPartlin, supported by Council President Murphy

RESOLVED, that Fire Inspector Angela Dayfield be allowed to attend the 31<sup>st</sup> Fire Investigation  
II School to be held in Tustin, Michigan, March 9-13, 2009. Costs for registration not to exceed  
\$300.00 and costs of meals not to exceed \$200.00. Transportation will be provided by a city  
vehicle. Total costs not to exceed \$500.00. Funds to come from Fire Account 101-340-960,  
Training.

Motion unanimously carried.

**RESOLUTION 09-54 Electronic Publication of Notices**

By Councilman DiSanto, supported by Councilman McPartlin

WHEREAS, the City of Lincoln Park is exploring alternative measures to disseminate  
information to the citizens of the City, and

WHEREAS, it has been discussed by members of the City Council that the use of electronic  
media is a useful tool.

THEREFORE BE IT RESOLVED, that effective immediately all notices for the general public  
that are not currently required by law/and or Public Act to be published in the Official

Newspaper shall be published on the City's website and General Access

Cable Television channels.

continued

FURTHER BE IT RESOLVED, that in the event State Law or Public Acts are amended to allow for electronic publications, the City will at that time revisit this matter to allow for all lawful publications to be made electronically.

By Councilwoman Brady, supported by Council President Murphy

RESOLVED, that the above resolution be amended to delete the last paragraph.

Motion carried.

NAY: Councilpersons DiSanto and Mayor Vaslo

By Councilman DiSanto, supported by Councilman McPartlin

Resolution to read as follows:

WHEREAS, the City of Lincoln Park is exploring alternative measures to disseminate information to the citizens of the City, and

WHEREAS, it has been discussed by members of the City Council that the use of electronic media is a useful tool.

THEREFORE BE IT RESOLVED, that effective immediately all notices for the general public that are not currently required by law/and or Public Act to be published in the Official Newspaper shall be published on the City’s website and General Access Cable Television channels.

Motion unanimously carried.

City Attorney entered here.

**RESOLUTION 09-55 Right-of-Way Acquisitions/River Drive**

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Mayor and City Council are interested in obtaining Right-of-Way Acquisitions from four (4) property owners adjacent to River Drive (between White St. & Southfield Rd.) for the purpose, and a criteria, of continuing with Phase II of the River Drive Reconstruction Project.

WHEREAS, OHM Engineering performed the survey and legal descriptions for each of the right-of-ways, the City Assessor determined the per square footage price and the City Attorney reviewed all of the paperwork.

BE IT RESOLVED, that Mayor and City Council authorize the purchase of a portion of privately owned properties, as described in each of the attachments (inserted in minute book), for the purpose of right-of-ways and approve the following breakdown:

| <u>NAME</u>               | <u>ADDRESS</u>     | <u>TAX ID NUMBER</u> | <u>TOTAL AMOUNT</u> |
|---------------------------|--------------------|----------------------|---------------------|
| Brian & Tracy Wheatley    | 408 White          | 45-008-03-0324-000   | \$4,634.32          |
| Daniel & Starr Bennet     | 415 Park Ave.      | 45-008-03-0313-000   | \$3,785.60          |
| Penny Tarwacki            | 420 Park Ave.      | 45-008-03-0125-000   | \$3,781.00          |
| Yono Brothers Supermarket | 455 Southfield Rd. | 45-008-01-0023-001   | \$4,638.15          |

BE IT FURTHER RESOLVED, that the Mayor and City Council hereby directs these funds to be taken from Acct. #592-920-818 and authorizes the Mayor and City Clerk to sign and execute any/all necessary documents on behalf of the City.

Motion unanimously carried.

**RESOLUTION 09-56 Accounts & Claims Payable**

By Councilman Myers, supported by Councilman Kandes

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

Warrant Report: \$643,186.83

Motion unanimously carried.

CITIZENS COMMUNICATIONS  
ORAL REPORTS OF THE MAYOR AND COUNCIL  
CITY MANAGER’S REPORT

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

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FRANK VASLO, MAYOR

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DONNA BREEDING, CITY CLERK