

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. John Peck of Bethel Assembly of God.

PRESENT: Councilpersons Mariano DiSanto, Mark Kandes, Donald Mandernach, Virginia Mondon, and Thomas Murphy.

ABSENT: Councilwoman Jeanne Hancock.

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

Mayor's Remarks

RESOLUTION 03-533 Minutes

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the minutes of the Regular Meeting held under the date of November 3, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Mondon supported by Councilman Murphy that the minutes of the Public Hearing held November 3, 2003 at 7:30 p.m. regarding the Local Law Enforcement Block Grant are approved as printed.

PRESENTATION by the Lincoln Park Exchange Club of a check in the amount of \$1,000 to Fantasyland.

RESOLUTION 03-534 Open Bids-Fire Department Computers

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Fire Department Computers".

Motion unanimously carried.

RESOLUTION 03-535 Refer Above Bids

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the bid proposals received marked "Fire Department Computers" be referred to the Purchasing Agent, Fire Chief, and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 03-536 Open Bids-Sr. Center Kitchen Renovation

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Senior Center Kitchen Renovation".

Motion unanimously carried.

RESOLUTION 03-537 Refer Above Bids

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the bids marked Senior Center Kitchen Renovation be referred to a committee made up of Senior Coordinator Carrie Elder, Parks Director Don Cook, Purchasing Director Patricia Lulko, and CDBG Director Bill Hatley for their collective review and recommendation back to this Mayor and Council.

Motion unanimously carried.

RESOLUTION 03-538 Set Closed Mtg/Negotiations

By Councilman DiSanto, supported by Council President Kandes.

RESOLVED, that a **Closed Meeting** of the Mayor, Council, Controller, Director of Personnel, and Labor Attorney be scheduled for **Monday, November 24, 2003 at 6:30 pm**, to be held in the Conference Room of City Hall, for the purpose of discussing labor negotiations.

Motion unanimously carried.

RESOLUTION 03-539 Set Public Hear/Reprogram CDBG Funds

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that a **Public Hearing** is hereby scheduled to start at **7:30 pm on Monday, December 1, 2003**, in the John A. Aloisi City Council Chambers for the purpose of conducting the second hearing and final consideration of the reprogramming of certain CDBG funds totaling \$20,000.

Motion unanimously carried.

RESOLUTION 03-540 Participants CDBG Res. Rehab Loan Prog

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for loans not to exceed \$15,000.0 each.

- #1168DL Carma Rand – 783 Highland
Foundation repair, electrical.
- #1169DL Shane & Jaime Lefebvre – 1374 Fort Park
Foundation repair, cement, city code violations.
- #1170LI Martin Niezgoda – 465 Champaign
Cement, plumbing, electrical.

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account #24928.720R.

Motion unanimously carried.

RESOLUTION 03-541 Oppose State Revenue Sharing Cuts

By Mayor Brown, supported by the Full Council.

WHEREAS, historically, State revenue sharing payments to cities have been an integral part of the Michigan Municipal Budget, typically amounting to 25% of a local government's general fund operating revenues; and

WHEREAS, October 2003 State budget forecasts estimate a \$900 million shortfall in State tax collections in the Fiscal Year 2004 State budget, therefore necessitating consideration of additional cuts to the State budget, with some Michigan Legislators suggesting a 50% reduction of State Statutory Revenue Sharing payments to municipal governments, which would amount to a cut in State shared revenues to the City of Lincoln Park of another \$1,630,000; and

WHEREAS, while Lincoln Park understands fiscal reality and the vital necessity of the State of Michigan living within its means, as Lincoln Park has done, municipal governments who provide the most basic and essential governmental services to Michigan residents, have taken a disproportionate share of cuts and are now unable to keep up with basic inflation, which has created a system of municipal funding which is beginning to threaten the fiscal stability and service provision capabilities of a growing number of older urban cities and suburbs; and

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park respectfully requests that Governor Jennifer Granholm and the Michigan Legislature refrain from any additional revenue sharing cuts to Michigan's municipalities, especially its aging urban centers and inner-ring suburbs, which would result in a loss of basic and essential local governmental services, including but not limited to police, fire, library, recreation, snow removal, and other core municipal services, but if state budget cuts must be made to balance the State Budget, that the upcoming cuts be made across all State budget accounts, thereby necessitating equality of sacrifice and efficiencies in all state tax subsidized operations, with State Revenue Sharing to cities among the first funds to be restored upon an improved economy; and

BE IT RESOLVED, that Governor Granholm, the State of Michigan, local governments, business and educational leaders join together in an unprecedented effort to revitalize the Metro-Detroit and Michigan economies, when successful will reduce State burdens and increase State revenues to allow Michigan to continue upon its traditions of providing quality basic governmental services to its residents and visitors, and

FURTHER BE IT RESOLVED, that a copy of this Resolution be provided to Governor Jennifer Granholm, Michigan State Legislators, and surrounding communities.

Motion unanimously carried.

RESOLUTION 03-542 Set Public Hear-Panhandle Eastern Pipeline

By Councilwoman Mondon, supported by Councilman Mandernach.

WHEREAS, Panhandle Eastern Pipeline has a revocable 16-inch pipeline permit in the City of Lincoln Park, issued in 1946 and

WHEREAS, the constitution of the State of Michigan places a 30-year cap on this sort of permit, and

WHEREAS, in spite of requests by the City of Lincoln Park to renew the permit, Panhandle Eastern has neglected and failed to do so, claiming among other matters, Federal preemption.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Lincoln Park schedule a **Public Hearing** for the revocation of said pipeline permit to be held on **Monday, December 8, 2003 at 8:15 p.m.**, in the John A. Aloisi City Council Chambers, City of Lincoln Park, to hear all parties and comments thereto concerning the proposed revocation of said permit.

Motion unanimously carried.

RESOLUTION 03-543 Authorize Citations/Dome Pipeline

By Councilwoman Mondon, supported by Councilman DiSanto.

WHEREAS, DOME PIPELINE has no permit for a pipeline in the Electric Road right-of-way in the City limits of Lincoln Park,

NOW THEREFORE BE IT RESOLVED, that the City’s attorneys notify DOME PIPELINE of it’s failure to comply with local code requirements, and, that absent a deliberate and expeditious application by DOME, that appropriate citations be filed.

Motion unanimously carried.

RESOLUTION 03-544 Accept Certified Election Results

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that the results of the City General/School Board Election held under the date of Tuesday, November 4, 2003 be accepted as certified by the Board of Canvassers on Wednesday, November 5, 2003. Per the recommendation of the City Clerk.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:40 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK