

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

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

City Manger's Report

Mayor's Remarks

PROCLAMATION to Rebecca Wowak for her quick thinking and prompt response during an emergency

CERTIFICATES OF RECOGNITION to the Midget B Hockey Team

RESOLUTION 06-118 Minutes

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of March 27, 2006 be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilman Kandes, that the minutes of the Special Meeting held 3-27-06 at 6:09 p.m. regarding interviews for the position of Director of Public Services be approved as printed.

RESOLUTION 06-119 Accounts & Claims Payable

By Councilman Vaslo, supported by Council President Higgins

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

Warrant Report: \$672,710.74

Motion unanimously carried.

RESOLUTION 06-120 Open Bids/Sewer Inspec./Renovation

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the bids submitted for the inspection and renovation of City sewer lines be opened.

Motion unanimously carried.

RESOLUTION 06-121 Referral of above bids

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the bids submitted for the inspection and renovation of City sewer lines be referred to a committee made up of City Manager Steve Duchane, DPS Supervisor Ronald DePalma and Director of Community Planning & Development Bill Hatley for their collective review and recommendation to this Mayor and City Council.

Motion unanimously carried.

RESOLUTION 06-122 Res. Rehab Loan Program

By Councilman McPartlin, supported by Council President Higgins

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

**#1248LI Patricia and Edward Emergson-1656 Goddard
Roof, siding, gutters, electrical updates**

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 06-123 Attend Training/Police Dept.

By Councilman Murphy, supported by Council President Higgins
RESOLVED, that Mayor and Council authorize the Police Department to send one officer to Computer Forensic Examiner school and one officer to Cyber Crime Investigation; and
RESOLVED, that the approximate costs of both of these classes is \$2,300.00 plus meals; and
BE IT FURTHER RESOLVED, that money to pay for these schools comes from the 302 Training Fund – 101.000.370PT and the Training Fund – 101.305.960.
Motion unanimously carried.

RESOLUTION 06-124 Rescind Res./Disposal of Vehicles

By Councilman Murphy, supported by Councilman Kandes
RESOLVED, that Resolution # 06-110 Disposal of vehicles be rescinded due to the fact that Motors Auction Group has ended auction service effective 3/11/06.
Motion unanimously carried.

RESOLUTION 06-125 Auth. to Sell Vehicles at Auction

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, that the Motor Pool Department is hereby authorized to submit the following vehicles for auction at Martin’s Towing, 17180 Dix-Toledo Road, Brownstown, on Saturday, May 6th 2006:

- M-4 2000 Crown Vic 2FAFP71W3YX137096
- M-7 1997 Crown Vic 2FALP71W8VX170237
- M-13 1997 Crown Vic 2FALP71W4VX170235
- M-18 1999 Crown Vic 2FAFP71WXXX184236
- M-29 2000 Ford Ranger 1FTZR15X7YTA45374
- M-42 1982 International Van 2HTAA1753DCA12883
- M-46 1994 GMC 1GDKC34F9RJ512343
- M-62 1977 Ford Dump U81DVZ11707
- M-64 1978 Ford Dump K80DVCG8736
- M-75a Dynaweld Trailer
- M-81 1987 Elephant Vac
- M-86 1980 Elgin Sweeper
- M-97 1977 Case Loader
- M-112 1993 Air Compressor
- 2002 ODB Leaf Collector
- 6 Monroe Salt Spreaders
- 4 Tractor Mowing Decks
- C-101 1983 Zamboni
- 4-15 1991 GMC Safari Station Wagon 1GKDM15Z4MB516461
- F-485 1995 Jeep Grand Cherokee 1J4GZ78S5C548185
- F-491 1995 Ford Windstar 2FMDA5148SBA57525
- F-492 1994 Ford Taurus Wagon 1FALP574XRG153557

FURTHER BE IT RESOLVED, that proceeds from any sales shall be put through by Council Resolution to Account #661-932-649 – Vehicle Pool-Sale of used equipment.
Motion unanimously carried.

Resolution to extend the contract for the 2006/07 Sidewalk Program HELD.

Resolution to refer Proposed Ordinance Amendment Chap. 1610-Sale of Fireworks HELD.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:39 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK