

**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 Reverend Ray Shelton of Friendship Baptist Church

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

Mayor's Remarks

**RESOLUTION 07-205 Minutes**

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of June 11, 2007 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Vaslo

PRESENTATIONS to Dalton Patrick for his heroic efforts to save a three year old from drowning.

PRESENTATION of a \$5,000.00 donation by the Eagles Organization for the Seniors to purchase tables.

**RESOLUTION 07-206 Award Bid/Lawn Maintenance 2007**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that BAILEE'S LANDSCAPING & MAINTENANCE be awarded the bid for the 2007 Lawn Maintenance program for weekly maintenance of vacant city locations, as they are the lowest bidder and meet all specifications. Prices are accepted as quoted on the bid proposal sheet.

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents, per the recommendation of the Purchasing Specialist, Director of Public Services and the Finance Director.

Motion unanimously carried.

**RESOLUTION 07-207 Award Bid/Refuse Collection**

By Councilman McPartlin, supported by Councilman Murphy

RESOLVED, that WASTE MANAGEMENT COMPANY be awarded the bid for Refuse Collection with a three-year contract, as they are the lowest qualified bidder. Prices are accepted as quoted on the bid proposal sheet.

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents, per the recommendation of the Purchasing Specialist, Director of Public Services and the Finance Director.

Motion unanimously carried.

Resolution regarding the approval of Ballot Language/Charter Amend HELD.

**RESOLUTION 07-208 Set Special Mtg./Prop. Charter Amendment**

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that a Special Meeting of the Mayor and City Council be scheduled for Wednesday, June 20, 2007 at 7:00 p.m. in the John A Aloisi Council Chambers for the purpose of discussing proposed millage language and Charter Amendment. The public is invited to attend.

Motion unanimously carried.

**RESOLUTION 07-209 Extend Contract/Banking Services**

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that the City of Lincoln Park extend the current contract with LaSalle Bank for banking services for the period of one year beginning July 1, 2007.

Motion carried.

NAY: Councilman Murphy

1.

**RESOLUTION 07-210 Transfer Funds/MVHF**

By Councilman Kandes, supported by Councilman McPartlin

WHEREAS, the City of Lincoln Park has received to date the sum of \$1,768,836 with one payment left as its share of Motor Vehicle Highway Fund Major Street System for the months of July 2006 through June 2007 and

WHEREAS, the Local Street System for the City of Lincoln Park is in dire need of both maintenance and construction,

BE IT RESOLVED, that the Director of Finance and Treasurer be and are hereby authorized and instructed to transfer the budgeted sum of \$468,193.00 of the aforesaid \$1,768,836 of the Motor Vehicle Highway Fund Major Streets System monies to the Motor Vehicle Highway Fund Local Street System pursuant to the provisions of the Michigan Compiled Laws 247.663 Section 13 (d) subsection (6).

Motion unanimously carried.

**RESOLUTION 07-211 Master Plan/Letter of Intent**

By Councilman DiSanto, supported by Councilman Murphy

WHEREAS, the Municipal Planning Act, Act 285, of the Michigan Public Acts of 1931, as amended, requires the Planning Commission to make and adopt a basic plan as a guide for the development of the City, and authorizes the Planning Commission to amend the plan from time to time, and

WHEREAS, the Planning Commission has prepared such a draft plan, including maps, tables and descriptive matter dated June 12, 2007; and

WHEREAS, the Planning Commission conducted a public workshop on March 29, 2007; and

WHEREAS, the Planning Commission has submitted the proposed plan to the City Council for review and comment; and

WHEREAS, the Planning Commission recommended distribution of the proposed plan to City Council on June 5, 2007.

NOW THEREFORE BE IT RESOLVED that, the City Council for the City of Lincoln Park, Michigan hereby authorizes the distribution of the draft Master Plan by the secretary of the Planning Commission to the required entities, in accordance with PA 285 of 1931, as amended, for their review and comment prior to holding a Public Hearing.

Motion unanimously carried.

**RESOLUTION 07-212 Authorize Bridge Repair/Emmons Blvd**

By Councilman DiSanto, supported by Councilman McPartlin

WHEREAS the Cities of Lincoln Park and Wyandotte desire to improve the Emmons Bridge a border bridge between the Cities by making repairs to the bridge, the bridge surface and street approaches to the bridge.

NOW BE IT THEREFORE RESOLVED, that the City of Wyandotte and Lincoln Park agree to complete the repairs at an estimated project cost of \$53,383.00. Further, the City of Wyandotte will hire Cipparrone Contracting Inc. to do the street repairs and hire Western Waterproofing Company to do bridge repairs. The estimated split is \$26,016 - Lincoln Park and \$27,367 – Wyandotte. The project final costs will be based on all work completed by the Contractors. The contractors will name the Cities of Lincoln Park and Wyandotte as additional insured parties in their Contracts.

NOW BE IT THEREFORE RESOLVED, the City of Lincoln Park agrees to pay the City of Wyandotte the Final Costs based on all work completed as a reimbursement to the City of Wyandotte before September 30, 2007. Lincoln Park will utilize Act 51 Funds or other funds as deemed necessary by Lincoln Park for repayment of said Final Costs.. A penalty clause further applies if payment is not made by September 30, 2007, bearing interest at 7% on any unpaid balance plus any attorney fees and court fees necessary for the City of Wyandotte to secure payment.

The City of Lincoln Park and their Engineering Consultants will be provided access at all time to plans, construction activities, inspection, and contractors work to determine that all work is in compliance with Lincoln Park's Standards and Practices of work performed by the Contractors. The City of Lincoln Park acknowledges it shall be responsible to defend any and all claims that may arise from the engineering, planning, construction, maintenance and any other associated activities concerning the work described in these Contracts and agrees to hold the City of Wyandotte harmless from any and all claims that may be asserted against the City of Wyandotte arising out of the terms of these Contracts.

FURTHER BE IT RESOLVED, that the Mayor and Clerk be authorized to execute said agreement. The funds will be from account number 450.000.818.

Motion unanimously carried.

**RESOLUTION 07-213 Set LPTV Production Schedule -FAILED**

By Councilman Vaslo, supported by Mayor Brown

RESOLVED, that the following programs are approved to be produced and broadcast on the Lincoln Park Government Channel (LPTV) for fiscal year 2007/08:

- 52 Council Meetings/Study Session
- 4 Special Meetings/Public Hearings (i.e. – Budget Hearings, CDBG Hearings, etc)
- 2 Voter Information Program
- 1 General Election Coverage
- 1 Chamber of Commerce Economic Luncheon
- 1 State of the City Address
- 2 Promotional Programs (i.e. – Fantasyland, Downriver Cruise)
- 3 Pubic Service Announcements (i.e. – Halloween Safety Tips, Fire Safety Tips)

FURTHER BE IT RESOLVED, that the Mayor and Council must approve any additional production of local events or activities prior to production.

YEAS: Councilpersons Kandes, Vaslo and Mayor Brown

NAYS: Councilpersons DiSanto, Higgins, McPartlin and Murphy

**RESOLUTION 07-214 Approve Lot Split/Loire Lawn Sub**

By Councilman McPartlin, supported by Council President Higgins

WHEREAS a split/combination of Parcel ID'S 45-010-04-0085-001, 45-010-04-0099-001, 45-010-04-0098-000, 45-010-04-0118-300 LOIRE LAWN SUB. into two Parcels was approved by Mayor and Council on February 26, 2007 (Resolution #07-74).

RESOLVED that the split of one of new Parcels into two separate parcels (Exhibit A and Exhibit B)(inserted in minute book) be approved. At this time, the new legal descriptions will be determined by Wayne County upon submission of a Certified Resolution.

Motion unanimously carried.

**RESOLUTION 07-215 Approve Lot Split/Penn Outer Dr. Sub**

By Councilman DiSanto, supported by Council President Higgins

RESOLVED that the split of Parcel ID# 004-01-0075-300 of PENN OUTER DRIVE SUB. into two separate parcels be approved. At this time, the new legal descriptions will be determined by Wayne County upon submission of a Certified Resolution.

Motion unanimously carried.

**RESOLUTION 07-216 Special Event Permits/Cruisin' Downriver**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Special Event Permits be approved for the "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 30, 2007 for the following participants:

- # 6 Lincoln Park Lions
- # 7 Chuck's Place
- # 8 Vintage Vending
- # 9 Christian Library
- #10 Chesley's Bar
- #11 Colorful Promotions/James Gardella

Motion unanimously carried.

**RESOLUTION 07-217 Authorize Solicitation/LPHS Cheerleaders**

By Councilman Vaslo, supported by Councilman McPartlin

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 8, 2007 and July 22, 2007 for their Annual "Tootsie Roll Sale". All reporting provisions of the local ordinance to the timely observed.

Motion unanimously carried

**RESOLUTION 07-218 Barricade Street/Cruisin' Downriver**

By Councilman DiSanto, supported by Council President Higgins  
RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin' Downriver. Per the recommendation of the Police Dept.  
Motion unanimously carried.

**RESOLUTION 07-219 Approve Block Party/1100 Cloverlawn**

By Councilman DiSanto, supported by Councilman McPartlin  
RESOLVED, that the residents of the 1100 Block of Cloverlawn (between n/b Fort St. & Ferris) be granted permission to have a block party on **Saturday, June 30, 2007** from 10 a.m. until 9 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 reopened to traffic.

Per the recommendation of the Police Department.  
Motion unanimously carried.

**RESOLUTION 07-220 Resurfacing Agreement/Dix**

By Councilman DiSanto, supported by Councilman McPartlin  
WHEREAS, the City of Lincoln Park believes quality roads are a vital part of any community, and  
WHEREAS, certain improvements are necessary to Toledo Road to increase traffic safety and to encourage economic development; and  
WHEREAS, County of Wayne has committed to resurfacing the Road in an area generally described as Toledo Road from Southfield Freeway to Outer Drive and the City of Lincoln Park will assist financially in the resurfacing of the Road; and  
WHEREAS, City of Lincoln Park, will provide payment to the County of Wayne in the amount of fifty (50%) of the total cost of the project.  
THEREFORE BE IT RESOLVED, that the City of Lincoln Park does hereby approve the proposed Agreement between the City of Lincoln Park and County of Wayne for the resurfacing of Toledo Road from Southfield to Outer Drive; and  
BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Lincoln Park.  
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:32 p.m.

---

**STEVEN M. BROWN, MAYOR**

---

**DONNA BREEDING, CITY CLERK**