

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 Valerie Brady, Mario DiSanto, Mark Kandes, Thomas Murphy
and Frank Vaslo

ABSENT: Councilperson Michael Higgins

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

Mayor's remarks

RESOLUTION 04-25 Minutes

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, January 20,
2004 be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held 01-19-04 at 6:30 p.m. re: Labor Negotiations.)

By Council President Kandes, supported by Councilman Vaslo that the minutes of the Special Meeting
held January 20, 2004 at 7:00 p.m. regarding Sewer Cleaning be approved as printed.

PRESENTATION by VFW Post 552 "Voice of Democracy" winner Laura White.

RESOLUTION 04-26 Accounts & Claims Payable

By Councilman DiSanto, supported by Council President Kandes

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

Warrant Report: \$761,575.14

Motion unanimously carried.

RESOLUTION 04-27 Dept. of Emergency Management Position

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the appointed position of Director of Emergency Management is hereby declared
VACANT, effective January 27, 2004.

FURTHER BE IT RESOLVED, that Mayor Steven M. Brown be appointed interim Emergency
Management Director with no additional compensation for the interim director.

Motion unanimously carried.

Resolution to prepare plans & specs & solicit bids for the Sanitary Sewer Cleaning Project held
indefinitely.

Resolution for participation in residential rehab loan program postponed one week.

RESOLUTION 04-28 Attend Training/Police Dept.

By Councilman Murphy, supported by Councilwoman Brady

RESOLVED, that Mayor and Council authorize Sergeant John Klaf, Sergeant Daniel Smith, and
Sergeant Robert Steele to attend the "School of Police Staff and Command" being offered at Eastern
Michigan University beginning February 16, 2004 for one week a month and concluding with a
graduation on November 12, 2004. The cost of this school is \$930.00 per sergeant for a total of
\$2,790.00. Since this school is MCOLES approved, monies to pay for this will come from the 302
Training Fund – 101.000.370PT. A Police Department vehicle will be used.

Motion unanimously carried.

RESOLUTION 04-29 Set Spec. Mtg./ED Director Position

By Council President Kandes, supported by Councilman Vaslo
RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for Monday, February 9, 2004 at 7 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park regarding the Economic Development Director position/personnel.
Motion unanimously carried.

RESOLUTION 04-30 Extend Contract/ED Director Position

By Council President Kandes, supported by Councilman Vaslo
RESOLVED, that the Mayor and City Clerk are authorized to execute the extension of the existing Economic Development Director contract with McKenna & Assoc. for an additional time period of up to 90 days.
Motion unanimously carried.

RESOLUTION 04-31 Waive bidding/Purchase Street Sweepers

By Councilwoman Brady, supported by Council President Kandes
RESOLVED, that the Mayor and Council authorize the Purchasing Department to waive the bidding procedure and award the purchase of four (4) Elgin Street Sweepers (2) dual brush & (2) signal brush, to Bell Equipment Company, as they are the sole distributor of Elgin products.
FURTHER BE IT RESOLVED, that the Mayor and Council authorize and direct the Controller to establish a five year Lease to Purchase agreement with Bell Equipment Company for the purchase of four (4) Elgin Street Sweepers, at a lease cost of \$101,755.52 annually.
FURTHER BE IT RESOLVED, that the Controller be directed to make available said funds into Motor Pool #101932-982 PERMANENT EQUIPMENT account for payments beginning in Fiscal Year '2004-'2005.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:14 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK