

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Pat Bossio, Sr. of Faith Christian Assembly

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,  
Suzanne Moreno, and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and  
City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 09-321 Minutes**

By Councilman Kandes, supported by Councilwoman Moreno

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

Motion unanimously carried.

**RESOLUTION 09-322 Award Bid/LP Pride Contractor**

By Council President Kaiser, supported by Councilman Kandes

BE IT RESOLVED, the Mayor & Council hereby awards the Property Maintenance bid for the L.P. Pride Program, under the terms and conditions included in the bid and contract, to Elegant Lawn Care, with fees for services to be determined by subsequent contract language presented to Council for approval on December 21, 2009.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the agreement.

Motion unanimously carried.

**RESOLUTION 09-323 Accounts & Claims Payable**

By Councilman Kandes, supported by Councilwoman Moreno

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

Warrant Report: \$547,103.76

Motion unanimously carried.

**RESOLUTION 09-324 Attend Training/Police Dept.**

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that Mayor and Council authorize Sergeant Robert McFarland and Sergeant James Howell to attend the "School of Police Staff and Command" being offered at Eastern Michigan University consisting of a weekend orientation in February 2010, then for one week a month for nine months concluding in November 2010. The cost of this course is \$1,200.00 per person for a total of \$2,400.00 which is MCOLES approved. The funds will come from the 302 Training Fund - 101.000.370PT. One Police Department vehicle will be used.

Motion unanimously carried.

**RESOLUTION 09-325 Harrison St. Bridge - REFERRED**

By Council President Kaiser, supported by Councilman Majors

RESOLVED, that the Mayor and City Council concurs with the recommendation of the City Manager, Traffic Administrator, Traffic Engineer and Professional Engineering Staff to erect full closure barricades on decommission the Harrison Street Bridge and support the application for critical bridge funding from the available State/Federal funds for bridge replacement based on Engineering reports and estimates for project cost as presented.

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the above resolution be referred until the January 4, 2010 Regular Council Meeting.

Motion unanimously carried.

**RESOLUTION 09-326 Joint Management Council**

By Councilman Majors, supported by Councilman Kandes

RESOLVED, that the Mayor and City Council of the City of Lincoln Park hereby recommends and supports the Joint Management Council to negotiate a replacement agreement and take certain measures that includes incorporation of actual operational decision authority and legal and fiscal partnership with Wayne County and the participating municipalities, including changes favoring the communities position in regards to actual vested ownership rights, future transfer of assets, capping County Administrative costs and legal partnership with approval authority for fiscal and operative decisions.

Motion carried.

NO - Councilman Majors

**RESOLUTION 09-327 Participation/CDBG Residential/HOME Rehab**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program and/or the Wayne County HOME Rehab Loan Program, for a loan not to exceed \$20,000.00.

#1310DL	Selma Gregory – 1520 Pingree Emergency furnace replacement
#1311DL	Vera Hull – 1745 Garfield Emergency furnace replacement
#1312DL	James Young – 1287 Ethel Emergency furnace replacement
#1313DL	Catherine Anderson – 1462 Richmond City code violations, lead hazard corrections
#1314DL	Michael Forest – 1525 Ferris City code violations, lead hazard corrections, siding, furnace, kitchen and bath updates

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 34<sup>th</sup> Program Year CDBG Budget Account Number 24934 720R and/or HOME Account Number 249001-975H.

Motion unanimously carried.

**RESOLUTION 09-328 Support Telecommunication Strategic Plan**

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, a Telecommunications Strategic Plan for the City of Lincoln Park would serve as a guide for the City to follow in order to plan for future telecommunication improvements; and WHEREAS, the Mayor and City Council of the City of Lincoln Park concurs with Office of City Management and believes it is in the City's best interest to proceed with the development of a Telecommunications Strategic Plan for the City of Lincoln Park.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorizes Plante & Moran to conduct a High Level Telecommunications Strategic Plan, costs not to exceed \$10,000.00.

Motion unanimously carried.

**RESOLUTION 09-329 Solicit Bids/Solar Traffic Arrow Board**

By Councilman DiSanto, supported by Councilman Majors

BE IT RESOLVED, the Mayor & Council hereby authorize the Director of Public Services to solicit bids for one (1) Traffic Arrow Board. Funds to come from Motor Pool.

Motion unanimously carried.

**RESOLUTION 09-330 Approve Contract Addendum/RJ & J Services**

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and Council approve an addendum to current RJ&J contract that would allow RJ&J Excavating to supply personnel to assist in the DPS operations in emergency and/or manpower shortage situations, with a minimum guarantee of four (4) hours of work to each worker that begins working after being contacted.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the addendum.

Motion unanimously carried.

**RESOLUTION 09-331 Solicit Bids/ "As Needed" Tree Services**

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED, the Mayor & Council hereby authorize the Director of Public Services to solicit bids for as-needed tree services.

Motion unanimously carried.

**RESOLUTION 09-332 Submit/ISTEA Grant/DDA Streetscape**

By Councilwoman Moreno, supported by Councilman Kandes

BE IT RESOLVED, that the Mayor and Council support the submission of the Lincoln Park Downtown Development Authority's Streetscape Project to MDOT for consideration of ISTEA funding.

Motion unanimously carried.

**RESOLUTION 09-333 Waive Bid/Purchase/4 Police Vehicles**

By Councilman Murphy, supported by Councilman DiSanto

WHEREAS, the Department of Public Services is requesting to purchase four (4) 2010 Ford Crown Victoria police Interceptors from Gorno Ford of Michigan in conjunction with vehicle outfitting from Winder's Police Equipment.

BE IT RESOLVED, that the Mayor and Council authorize the Department of Public Services to waive the bidding process and purchase four (4) 2010 Ford Crown Victoria Police Interceptors from Gorno Ford of Michigan; in conjunction, with vehicle outfitting from Winder's Police Equipment for a total cost not-to-exceed \$ 135,000.00, and

BE IT FURTHER RESOLVED, that the funds for the vehicle expenditure come from Account # 661-932-983 "Motor Pool Capital Equipment" and the vehicle outfitting from Account # 101-305-983 "Capital Purchases".

Motion unanimously carried.

**RESOLUTION 09-334 Submit MDEQ Application/Revolving Funds**

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and Council authorize Hennessey to prepare and submit MDEQ Drinking Water Revolving Funds and Sewer Revolving Funds application to MDEQ for a total cost not-to-exceed \$23,560.

Motion unanimously carried.

**RESOLUTION 09-335 Liquor License Transfer/2121 Dix/Step 1**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, the Mayor and Council authorize the request from Pizza Hut of America, Inc. (a Delaware Corporation) to transfer stock in 2007 Class C licensed business, located at 2121 Dix, Lincoln Park, MI 48146, Wayne County by dropping Pepsi Cola Metropolitan Bottling Company, Inc. as stockholder thru transfer of 1 share of stock to existing stockholder, Pizza Hut, Inc. in 1999; and transfer all stock thru transfer of 1,319 shares from Pizza Hut, Inc. to new stockholder, Pizza Hut West, Inc. in 2006 (Step 1).

Motion unanimously carried.

**RESOLUTION 09-336 Liquor License Transfer/2121 Dix/Step 2**

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, the Mayor and Council authorize the request from Pizza Hut of America, Inc. (a Delaware Corporation) to transfer all stock in 2007 Class C licensed business, located at 2121 Dix, Lincoln Park, MI 48146, Wayne County thru transfer of 1,319 shares from Pizza Hut West, Inc., to new stockholder, Pizza Hut, Inc. (Step 2).

Motion unanimously carried.

**RESOLUTION 09-337 Charitable Solicitation/Lions Club**

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the Lincoln Park Lions Club be granted permission to solicit donations inside of various businesses in the City of Lincoln Park from December 8, 2009 through January 31, 2010. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 09-338 Charitable Solicitation/LP Goodfellows**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations for their Annual Newspaper Drive on December 12 & 13, 2009. All reporting provisions of the local ordinance to be timely observed.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:54 P.M.

---

**FRANK VASLO, MAYOR**

---

**DONNA BREEDING, CITY CLERK**