

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

ALSO PRESENT: City Attorney Ed Zelenak and Asst. City Clerk Janice S. Hochberg

Mayor's Remarks

RESOLUTION 09-339 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of December 7, 2009 be approved as recorded.

Motion unanimously carried.

NOTED: Summons & Complaint received and filed in the matter of Connie McCleese vs. City of Lincoln Park, Case #09-026915-NZ

NOTED: Summons & Complaint received and filed in the matter of Greg Mocarello vs. City of Lincoln Park, Case #09-1647-NO

PRESENTATION OF HOLIDAY DISPLAY AWARDS:

First Place: 1984 LeBlanc

Second Place: 1678 New York

Third Place: 1644 London

MAYORAL APPOINTMENTS:

Appointed Donald McTaggart of 918 Kings Hwy. to the Housing Commission to fill the unexpired term of Jayson Hall. Term to expire 12/31/10.

Re-appoint Patrick Zelenak to the Public Safety Commission. Term to expire 1/1/15.

RESOLUTION 09-340 Appointment/Board of Canvassers

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, M.C.L. 168.30a as amended requires that two members of the Board of Canvassers be reappointed every two years, representing both political parties, and

WHEREAS, with the passing of Board Member Juanita Gentry (D) a vacancy has occurred.

THEREFORE BE IT RESOLVED, that the following individuals be appointed to the Local Board of Canvassers for terms of 4 years, expiring 12-31-2013

Thomas Kehrer (R) 713 Kings Hwy. Lincoln Park, MI

Margaret Susan Wilson (D) 935 Farnham, Lincoln Park, MI

Per the recommendation of the City Clerk, the Election Commission and current Board of Canvassers

Motion unanimously carried.

RESOLUTION 09-341 Reappointment/Board of Review

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that **James Rutherford** be reappointed to the Board of Review. Term to expire 5/1/12.

Motion unanimously carried.

RESOLUTION 09-342 Reappointment/EDC & BRA

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that **Deborah Van Cleve** is hereby reappointed to the **Lincoln Park Economic Development Corporation (EDC)** Board of Directors and **Brownfield Redevelopment Authority (BRA)** Board of Directors for a term of six (6) years to end May 1, 2015.

Motion unanimously carried.

RESOLUTION 09-343 Reappt./Planning Commission

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that **Gregory Clifton** be reappointed to the Planning Commission. Term to expire 5/1/12.

Motion unanimously carried.

RESOLUTION 09-344 Reappt./Planning Commission

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that **Gerald Graczyk** be reappointed to the Planning Commission. Term to expire 5/1/12.

Motion unanimously carried.

RESOLUTION 09-345 Appt./Community Imprv. Comm.

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that **Ryan Krause**, of 857 Winchester be appointed to the Community Improvement Commission. Term to expire 5/1/12.

Motion unanimously carried.

RESOLUTION 09-346 Appt./Historical Commission

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that **Karen Maniaci**, of 834 Cloverlawn be appointed to the Historical Commission. Term to expire 5/30/13.

Motion unanimously carried.

RESOLUTION 09-347 Reappt./Zoning Board of Appeals

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that **Robert Wheaton** be reappointed to the Zoning Board of Appeals. Term to expire 5/1/12.

Motion unanimously carried.

RESOLUTION 09-348 Reappt./Library Commission

By Councilman Kandes, supported by Councilman Murphy

RESOLVED, that **Charmaine Clancy** be reappointed to the Library Commission. Term to expire 11/28/12.

Motion unanimously carried.

RESOLUTION 09-349 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$1,574,889.84

Motion unanimously carried.

RESOLUTION 09-350 Execute Contract/LP Pride Program

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that Mayor & Council approve the contract for Elegant Lawn Care for the Lincoln Park Pride Program for a period of two years with a one-year option to renew.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute the agreement, subject to adding the standard 30-day termination provision, which may be exercised by either party.

Motion unanimously carried.

RESOLUTION 09-351 Set Public Hearing/CDBG Budget

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Tuesday, February 16, 2010, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG budget should be allocated and a notice shall be placed in the official newspaper for the City and posted in City owned buildings.

Motion unanimously carried.

RESOLUTION 09-352 Solicitation/National Honor Society

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the Lincoln Park High School National Honor Society, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on January 9, 2010 for a "Tootsie Roll Sale". All reporting provisions of the local ordinance to the timely observed.

Motion unanimously carried.

RESOLUTION 09-353 Execute Agreement/Wayne County Parks

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the Mayor and City Clerk are authorized to execute the Agreement between Wayne County and the City of Lincoln Park for Kiwanis Park, Lions Park and Council Point Park.

Motion unanimously carried.

RESOLUTION 09-354 Poverty Exemption Guidelines

By Councilman DiSanto, supported by Councilwoman Moreno

BE IT RESOLVED, that the Poverty Exemption Guidelines for 2010 be approved as submitted.

Motion unanimously carried.

RESOLUTION 09-355 Lot Split/Municipal Park Sub No. 1

By Councilman DiSanto, supported By Councilman Kandes

BE IT RESOLVED that the lot split for Parcel ID 45-003-10-0181-000, commonly known as Vacant Hanford, Municipal Park Sub No.1, be approved. This parcel was purchased with NSP funds. The new legal description and Parcel ID will be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 09-356 Lot Split/Washington Park Sub

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED that the Lot split for Parcel ID, 45-012-03-0075-000, commonly known as Vacant Wilson, Washington Park Sub, be approved. This parcel was purchased with NSP funds. The new legal description and Parcel ID will be determined by Wayne County.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business before the Mayor & Council, the meeting adjourned at 8:07 P.M.

FRANK VASLO, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK

