

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

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

PRESENT: Councilpersons Mark Kandes, Thomas McPartlin, Thomas Murphy,
and Michael Myers

ABSENT: Councilpersons Valerie Brady and Mario DiSanto

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

Mayor's Remarks

PRESENTATION by the Boy Scouts of America - Celebrating 100 Years of Scouting

PRESENTATION by American Legion Post #67 of a check in the amount of \$3,038.00 on behalf
of the Police Department Honor Guard

RESOLUTION 09-41 Minutes

By Councilman Myers, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of February 17, 2009 be
approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held February 17, 2009 at 8:35 p.m.)

RESOLUTION 09-42 Award Bid/Excavation & Repair Services

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the bid from R. J. & J. Enterprises for Excavation & Repair Services is
accepted as the lowest best qualifying bid received and meets the specifications.

BE IT FURTHER RESOLVED, that funds shall come from the Sewer Account
#592527.818.

Motion unanimously carried.

RESOLUTION 09-43 Open Bids/VFW Playground Equip.

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that the bids marked "VFW Park – Playground Equipment" be opened.

Motion unanimously carried.

RESOLUTION 09-44 Refer Above Bids

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the bids marked "VFW Park – Playground Equipment" be referred to a
committee made up of Parks & Recreation Director Don Cook, Finance Director Lisa Santos,
Purchasing Specialist Jan Patmalnieks, and the Parks & Recreation Commission for collective
review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 09-45 Request Non-Profit Status/Golden Gloves

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the request from Golden Gloves Association of Metro-Detroit, Inc., Novi, MI,
asking that they be recognized as a nonprofit organization operating in the community for the
purpose of obtaining charitable gaming licenses, be approved.

Motion unanimously carried.

RESOLUTION 09-46 Solicit Bids/Sludge Removal/Sanitary Basin

By Councilman Kandes, supported by Councilman McPartlin

WHEREAS, Basin #3 located in the Lincoln Park Sanitary Basin has accumulated sludge throughout the years in the troughs located at the bottom of the basin and was only partially cleaned two years ago, and

WHEREAS, the Mayor and City Council are interested in receiving bids for the removal & disposal for the rest of this sludge in order to increase both the efficiency and capacity of Basin #3.

THEREFORE, LET IT BE RESOLVED, that the Mayor and Council direct the Director of Public Services to solicit bids for the service of removal and disposal of sludge in Basin #3 at the Lincoln Park Sanitary Basin.

Motion unanimously carried.

RESOLUTION 09-47 Create NSP Oversight Committee

By Councilman Kandes, supported by Council President Murphy

WHEREAS, the City of Lincoln Park has been allocated \$2.4 Million in the form of a Neighborhood Stabilization Program Grant, and

WHEREAS, the guidelines of the grant stipulates that the money must be allocated within 18 months.

THEREFORE BE IT RESOLVED, that the Mayor and City Council establish a Neighborhood Stabilization Review Committee consisting of Steve Duchane, City Manager, Don Cook, CDBG Director, Dennis Chegash, Building & Engineering Manager; Tony Fuoco, City Assessor; and Gib Turner, Economic Development Coordinator to expedite the program.

BE IT FURTHER RESOLVED, that the Committee will establish a set of guidelines for the program and present them to Mayor and Council for their review.

Motion unanimously carried.

RESOLUTION 09-48 Acquisition \$1.00 HUD Houses

By Councilman Myers, supported by Councilman Kandes

WHEREAS, the Mayor and Council have determined that it is in the best interests of the community to participate in the dollar (\$1.00) home program through the U.S. Department of Housing and Urban Development, and

WHEREAS, the City was afforded the opportunity of purchasing two properties through the program.

THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the decision to purchase 1721 Lafayette and 1453 Hanford at a cost of \$1.00 each. Funds to come from Account #101-923-975 Land Sales Expenses.

Motion unanimously carried.

RESOLUTION 09-49 Buy American/Fed. Economic Recovery Plan

By Mayor Vaslo, supported by the Full Council

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

WHEREAS, any economically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from the City of Lincoln Park to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

THEREFORE BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

continued

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to the City of Lincoln Park by the American taxpayers, AND BE IT FURTHER RESOLVED THAT, as legislators of the City of Lincoln Park, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 9:20 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK