

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 Rev. Cloyd Moore of Trinity P.H. Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin, Thomas Murphy and Frank Vaslo

ALSO PRESENT: Janice S. Hochberg, Deputy Clerk

Mayor's remarks

RESOLUTION 06-04 Minutes

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of January 3, 2006 be approved as recorded.

ABSTAINED: Mayor Brown

Motion carried.

By Councilman DiSanto, supported by Councilman Vaslo, that the minutes of the Special Meeting held 1-3-06 at 7 p.m. regarding Street Improvement Program be approved as printed. Mayor Brown, "Abstain."

RESOLUTION 06-05 Appointment/Community Imp. Comm.

By Councilman McPartlin, supported by Councilman Vaslo

RESOLVED, that Mr. Adam Michalak of 2356 Fort Park, Lincoln Park, Michigan is hereby appointed to the Lincoln Park Community Improvement Commission, to fill the unexpired term of Mrs. Kathy Carter, said term to expire on May 1, 2007.

Motion unanimously carried.

Presentation by the CPW to Al Petri's and Flapper's

RESOLUTION 06-06 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman McPartlin

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

Warrant Report: \$648,388.50

Motion unanimously carried.

RESOLUTION 06-07 Solicit Bids/Banking Services

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the Purchasing Department be authorized to solicit bid proposals for banking services.

Motion unanimously carried.

Resolution for Lot Split HELD

RESOLUTION 06-08 Participate/Residential Rehab Loan

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

- #1240DL **Bernice Stone – 1268 Ferris**
Plumbing and electrical code corrections, new furnace
- #1242LI **Robert Clayfield-1523 College**
Emergency furnace replacement
- #1243LI **Kimberly Priest-925 Garfield**
Basement waterproofing

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 30th Program Year CDBG Budget Account Number 24930 720R.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:45 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK