

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 Father Jerry Cupple of St. Henry's Catholic Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy, and Michael Myers

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

Mayor's Remarks

RESOLUTION 08-141 Minutes

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of April 14, 2008 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held April 14, 2008 at 9:12 p.m.)

(Note: Budget Workshop held April 15, 2008 at 7:00 p.m. re: 2008/09 Fiscal Year)

RESOLUTION 08-142 Proclaim Arbor Day

By Mayor Vaslo, supported by the Full Council

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Mayor and Council do hereby proclaim April 25, 2008 as Arbor Day in the City of Lincoln Park and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands,

FURTHER, all citizens are urged to plant trees to gladden the heart and promote the well-being of this and future generations.

Motion unanimously carried.

INTRODUCTION of Junior & Senior Poppy Queens

RESOLUTION 08-143 Auth. to Solicit/Am. Legion/Poppy Sale

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that American Legion, Post 67, 1430 Southfield Rd., Lincoln Park, be granted permission to solicit on the streets of Lincoln Park for their Annual "Poppy Sale" on May 7, 8 & 9, 2008. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 08-144 Auth. to Solicit/Lions Club/White Cane Week

By Councilman Myers, supported by Council President Murphy

RESOLVED, that the Lincoln Park Lions Club be granted permission to solicit donations in front of various businesses in the City of Lincoln Park for the annual "Lions of Michigan White Cane Drive", from April 27, 2008 through May 4, 2008. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 08-145 Appointment/Planning Commission

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that William Prevo, of 4183 Duplex, be appointed to the Planning Commission.

Term to expire 5/1/11.

Motion unanimously carried.

RESOLUTION 08-146 Attend Training/Police Dept.

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council authorize Detective William Kish to attend the Patrol Rifle Instructor School sponsored by the Eaton County Sheriff's Department in Eaton County, MI scheduled for May 19-23, 2008. The cost for the Patrol Rifle Instructor School is \$799.00 with funds to come from the 302 Fund Account 101.000.370PT. The cost of lodging is approximately \$275.60 (\$65.00 plus tax per night for four nights) and meal expenses will follow the guidelines of the Educational and Travel Expense Policy with funds to come from the Police Department's Training Account—101.305.960. Expense reports will be completed upon return from school. A Police Department vehicle will be used.

Motion unanimously carried.

RESOLUTION 08-147 Attend MAPERS/P & F Retirement

By Council President Murphy, supported by Councilman McPartlin

WHEREAS, the Board of Trustees operates, manages and administers the Retirement system pursuant to Public Act 314 of 1965, as amended, which imposes a fiduciary responsibility and a prudent expert standard upon the members of the Board, and

WHEREAS, said statute and applicable case law impose personal liability upon individual trustees for certain instances of breach of fiduciary responsibility, and

WHEREAS, the MAPERS (Michigan Association Public Employees Retirement System) Spring Conference is being held at Soaring Eagle Resort, Mt. Pleasant, Michigan, May 31 through June 3, 2008, at which many issues applicable to the continued sound administration of the Retirement System will be discussed and information provided by the various professionals participating in the seminar and involved in public pension trust fund administration, and

WHEREAS, the Police and Fire Retirement System Board of Trustees is of the opinion that attendance at said educational seminar is in the best interests of the Retirement System, its members, beneficiaries and employer-sponsor,

THEREFORE BE IT RESOLVED, that the Mayor and City Council concur with the Police and Fire Retirement System Board of Trustees to send any trustee who so desires to the MAPERS Spring Conference which is being held at Soaring Eagle Resort, Mt. Pleasant, Michigan, May 31 through June 3, 2008. All expenses regarding travel, conference fees, hotel stay, meals, etc., are to be paid from the investment earnings of the Retirement System pursuant to the provisions of P.A. 314.

Motion carried.

NAY: Councilpersons DiSanto, Kandes and Mayor Vaslo

RESOLUTION 08-148 Purchase Used Vehicles/Police Dept

By Council President Murphy, supported by Councilman Myers

RESOLVED, that Mayor and Council waive the bidding process and authorize the Police Chief or designee and the Purchasing Specialist to purchase two used vehicles; and

RESOLVED, that Mayor and Council authorize the Police Department to utilize Martin's Towing of Brownstown, Michigan to auction the 2004 Pontiac Grand Prix, and the 2004 Jeep Grand Cherokee; and

BE IT FURTHER RESOLVED, no more than \$30,000.00 to be used to purchase the vehicles with funds coming from the Narcotics Forfeiture Account 265.320.983. The monies from the sale of the above listed vehicles would be deposited back into the Forfeiture Account to offset the cost.

Motion unanimously carried.

Resolution regarding a Moratorium on Adult Businesses HELD

Resolution regarding a Moratorium on Hotels, Motels, Bed & Breakfast Inns HELD

Proposed Ordinance Amendment regarding Chapter 680 HELD

RESOLUTION 08-149 Approve Block Party/1400 Chandler

By Councilwoman Brady, supported by Councilman McPartlin
RESOLVED, that the residents of the 1400 block of Chandler (between Russell & Cicotte) be granted permission to have a block party on **Saturday, May 3, 2008** from 12 p.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 08-150 Foreclosure Counseling/CDBG

By Councilman Myers, supported by Councilwoman Brady
WHEREAS, the Lincoln Park City Council recognizes the need for foreclosure prevention counseling and education services and
WHEREAS, the Council designated \$10,000 of CDBG funds to assist residents of Lincoln Park
THEREFORE BE IT RESOLVED that the City Manager shall send request for proposals from the Counseling Services listed below and
BE IT FURTHER RESOLVED that the aforesaid counseling services and education are to be provided in a location within city limits and easily accessible to the residents of the city and
BE IT FURTHER RESOLVED that Council shall hold a study session after the requests for proposals are received to discuss the aforementioned proposals

Bethel Housing Counseling Agency (313) 833-9912
Central Detroit Christian Development Corporation (313) 873-0064
Detroit Non-Profit Housing Corp. (313) 972-1111
Family Tree (313) 962-2329
Jewish Vocational Services (248) 233-4482
Michigan Neighborhood Partnership (313) 361-4530
Neighborhood Legal Services of Michigan (313) 964-1975
Neighborhood Services Organization (313) 961-4890
New Hope Community Development (313) 255-6275
Phoenix Housing and Counseling Non Profit Inc. (313) 964-4207
Southwest Housing Solutions Corporation (313) 841-9641
U-SNAP-BAC Non-Profit Housing Corp. (313) 640-1100
Wayne-Metro Community Services Agency (313) 843-2550
Motion carried.

NAYS: Councilpersons DiSanto, Kandes and Mayor Vaslo

Resolution regarding Council Approval for Lawsuit Settlements HELD

RESOLUTION 08-151 Set Closed Meeting/Litigation & Negotiations

By Councilman McPartlin, supported by Councilman DiSanto
RESOLVED, that a closed meeting be set for April 28, 2008, immediately following the Council Meeting, for the purposes of litigation strategy, Balogh et al vs City of Lincoln Park and Wayne County Circuit Court, and labor negotiations.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 10:08 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK