

**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, Asst. City Attorney Amy Higgins and  
Deputy Clerk Janice S. Hochberg

Mayor's Remarks

Councilman Murphy entered the meeting at 8:03 p.m.

**RESOLUTION 08-341 Minutes**

By Councilman Myers, supported by Councilman DiSanto

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

Motion unanimously carried.

(Note: Study Session held October 14, 2008 at 8:28 p.m.)

PROCLAIM November as National Family Caregivers Month

**RESOLUTION 08-342 Award Bid/Thermal Imaging Camera**

By Council President Murphy, supported by Councilman Myers

RESOLVED, that the bid from Kell Systems in the amount of \$14,475.00 for the purchase of a Thermal Imaging Camera is hereby accepted as the lowest best qualifying bid received and meets the specifications.

BE IT FURTHER RESOLVED, that funds shall come from the Drug Forfeitures capital account #265320.983.

Motion unanimously carried.

**RESOLUTION 08-343 Approve Sub Recipient/WC Family Center**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2008 between the City of Lincoln Park and The Wayne County Family Center, is hereby approved with a budget allocation of \$3,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 34th Program Year CDBG Budget Account Number 24934-75606 "Wayne County Family Center".

Motion unanimously carried.

**RESOLUTION 08-344 Exempt Planning Commission/Cap. Imp. Prog.**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the Planning Commission of the City of Lincoln Park is exempt from the preparation of the Capital Improvements Program as required by MCL §125.3865, Michigan Planning and Enabling Act of 2008, said responsibilities being delegated to the City Manager, City of Lincoln Park, subject to final approval by the Mayor and City Council

Motion unanimously carried.

**RESOLUTION 08-345 Approve Proxy Vote/MML Board of Dir.**

By Councilman McPartlin, supported by Councilman DiSanto

Resolved, that the City Manager be authorized to vote for the two incumbent Directors who are seeking re-election for the Michigan Municipal League Liability and Property Pool Board of Directors for the three-year term beginning January 1, 2009.

Motion unanimously carried.

**RESOLUTION 08-346 Execute Addendum/Historical Society**

By Councilman DiSanto, supported by Council President Murphy  
RESOLVED, that the Mayor and City Clerk are authorized to execute the Addendum to the Business Property Lease dated August 11, 2003 between the City of Lincoln Park and the Lincoln Park Historical Society, Inc., said terms and content having been mutually negotiated and agreed upon between the City, its representatives, and the officers of the Lincoln Park Historical Society, Inc.  
Motion unanimously carried.

**RESOLUTION 08-347 Resolution of Support/Historical Society**

By Mayor Vaslo, supported by the Full Council  
WHEREAS, the Historical Commission and the Historical Society of the City of Lincoln Park have been operating the Historical Museum across from City Hall with great distinction.  
THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Lincoln Park announce, by this resolution, their intentions to continue making its best efforts to support the aims, goals and objectives of the Lincoln Park Historical Museum in every permissible circumstance and instance and in every lawful manner to foster and further said objectives.  
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

**RESOLUTION 08-348 Prepare Application/Neighborhood Stabilization**

By Councilman Myers, supported by Council President Murphy  
RESOLVED, that the Mayor and City Clerk are authorized to execute an addendum to the existing contract with McKenna Associates to complete the Neighborhood Stabilization Program Substantial Amendment application for the City of Lincoln Park for a fee not to exceed \$18,000.  
BE IT FURTHER RESOLVED, that payment for services will be rendered upon a completed and accepted work plan from HUD.  
Motion unanimously carried.

There being no further business, the meeting adjourned at 8:55 p.m.

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**FRANK VASLO, MAYOR**

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**JANICE S. HOCHBERG, DEPUTY CLERK**