

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 Pat Bossio, Sr. of Faith Christian Assembly

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
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 08-379 Minutes

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of November 24, 2008 be approved as recorded.

Motion carried.

ABSTAINED: Councilwoman Brady

(Note: Closed Meeting held November 24, 2008 at 8:46 p.m. re: Labor Negotiations)

NOTED: City has been granted Motion for Summary Judgment in the matter of Estrada vs. Howell, et al.

RESOLUTION 08-371A Adopt Ord. Amend./P, R & Comm Dir.

By Councilwoman Brady, supported by Councilman McPartlin

RESOLVED, THAT "AN ORDINANCE TO REPEAL AND REPLACE SECTION 240.02 (a) OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK", be given its third and final reading by TITLE ONLY and ADOPTED

THE CITY OF LINCOLN PARK ORDAINS:

That Section 240.2, subsection (a) of the Codified Ordinances of the City of Lincoln Park be amended by repealing the existing subsection (a) in its entirety and adopting a new subsection (a) Parks, Recreation and Community Development.

Motion unanimously carried.

ADOPTED: December 1, 2008

PUBLISHED: December 10, 2008

EFFECTIVE: December 10, 2008

RESOLUTION 08-380 Charitable Solicitation/Lions Club

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the Lincoln Park Lions Club be granted permission to solicit donations inside of various businesses in the City of Lincoln Park from November 27, 2008 through January 3, 2009.

All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 08-381 Prop. Amend./Chap. 1282/Uses Permitted/Spec.

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that "An Ordinance amending Part Twelve of the Codified Ordinances for the City of Lincoln Park by incorporating an amendment to Title Six, Zoning, Chapter 1282, Regional Business District, Section 1282.03, Uses Permitted After Special Approval to all a hospital and hospitals or sanitariums for the care of acute mental, drug or liquor addict cases, and long-term acute care; and medical clinics, medical offices centers; and dental clinics", be given its first and second reading, by TITLE ONLY.

The City Council of the City of Lincoln Park hereby ordains:

SECTION 1. Chapter 1282 Regional Business District is hereby amended in part to allow hospital uses as a use permitted after special approval.

Motion unanimously carried.

RESOLUTION 08-382 Prop. Amend./Chap. 1288/PUD

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, That “An Ordinance amending Part Twelve of the Codified Ordinances for the City of Lincoln Park by incorporating an amendment to Title Six, Zoning, Chapter 1288, Planned Unit Development to establish Section 1288.05, Mixed Use Development Standards regarding density and height/stories”, be given its first and second reading, by TITLE ONLY

The City Council of the City of Lincoln Park hereby ordains:

That SECTION 1. Chapter 1288, Planned Unit Development is hereby amended in part to establish a new Section 1288.05, Mixed Use Development Standards, which sets forth provision for determining density and height/stories.

Motion unanimously carried.

RESOLUTION 08-383 Prop. Amend./Chap. 1296/Site Design Stand.

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, That “An Ordinance amending Part Twelve of the Codified Ordinances for the City of Lincoln Park by incorporating an amendment to Title Six, Zoning, Chapter 1296.02, Site Design Standards for Uses Permitted After Special Approval to establish a new format for the Chapter and to establish a provision allowing the maximum height of a hospital structure not to exceed 60 feet or 5 stories and to require conformance with conformance with applicable state and federal laws” be given its first and second reading, by TITLE Only

The City Council of the City of Lincoln Park hereby ordains:

SECTION 1. Chapter 1296.02, Site Design Standards for Uses Permitted After Special Approval is hereby amended in part to establish a new format for the Chapter and to establish a provision allowing the maximum height of a hospital structure not to exceed 60 feet or 5 stories and to require conformance with conformance with applicable state and federal laws.

Motion unanimously carried.

RESOLUTION 08-384 Approve LP Administrators Contract

By Councilwoman Brady, supported by Councilman McPartlin
WHEREAS, the Lincoln Park Administrators have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment,
THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

By Councilman Kandes, supported by Councilman DiSanto
Motion for Division of the Question, so that the question of wages shall be considered separately.

YEAS: Councilpersons DiSanto, Kandes and Mayor Vaslo

NAYS: Councilpersons Brady, McPartlin, Murphy, Myers

MOTION FAILED

Roll Call Vote on original resolution

Motion carried.

NAYS: Councilpersons DiSanto, Kandes

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:48 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK