

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 Bishop Randall Coss of Lincoln Park Church of Christ

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 08-387 Minutes

By Councilman Myers, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of December 8, 2008 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Kandes

PRESENTATION of the GFOA Distinguished Budget Award

MAYORAL APPOINTMENT:

Reappoint James Bowens to the Public Safety Commission. Term expires 1/1/2014

RESOLUTION 08-388 Appointment/Board of Review

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Jeffrey Meyers, of 1461 Lafayette, be appointed to the Board of Review to replace the unexpired term of Cheryl Millan. Term to expire 7/1/10.

Motion unanimously carried.

RESOLUTION 08-389 Award Bid/Fire Hydrants

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid from East Jordan Iron Works of \$18,440.80 for the provision of 10 new fire hydrants is hereby accepted and Donald Cook, Director of Community Planning & Development, is hereby authorized to purchase said equipment to be used in the designated CDBG areas of the community. Funds to come from CDBG Account # 24933-75522 Right of Way Work, 24934-75522 Right of Way Work and 592-920-757 Water Operation account.

Motion unanimously carried.

RESOLUTION 08-390 Set Public Hearings/CDBG

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that Public CDBG Budget Hearings are hereby scheduled for Monday, January 12, 2009 and Monday, February 23, 2009, starting at 7:00 pm to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG budget should be allocated along with reprogrammed funding in the amount of \$183,115.28 from prior years and a notice shall be placed in the official newspaper for the City and posted in City owned buildings.

Motion unanimously carried.

RESOLUTION 08-381A Adopt Ord. Amend./Chap. 1282/Uses/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 ADOPTED, by TITLE ONLY, Effective 7days after publication.

THE CITY OF LINCOLN PARK ORDAINS:

Section 1. Chapter 1282 Regional Business District is hereby amended in part to allow hospital uses as a use permitted after special approval, be adopted, effective Dec. 31, 2008.

In a Regional Business District (RBD), the following uses may be permitted subject to the applicable site design standards of Section 1296.02, Site Design Standards for Uses Permitted after Special Approval, and subject, further, to the approval of Council after recommendation from the Planning Commission in accordance with the processing procedures in Section 1262.08, Special Approvals.

Motion unanimously carried.

ADOPTED: December 15, 2008

PUBLISHED: December 24, 2008

EFFECTIVE: December 31, 2008

RESOLUTION 08-382A Adopt Ord. Amend./Chap 1288/PUD

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 1288, Planned Unit Development to establish Section 1288.05, Mixed Use Development Standards regarding density and height/stories”, be Adopted by TITLE ONLY, effective 7 days after publication.

THE CITY OF LINCOLN PARK 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, be adopted effective December 31, 2008.

Motion unanimously carried.

ADOPTED: December 15, 2008

PUBLISHED: December 24, 2008

EFFECTIVE: December 31, 2008

RESOLUTION 08-383A Adopt Ord. Amend./Chap. 1296/Site Design

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 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 applicable state and federal laws” be ADOPTED by TITLE ONLY, effective 7 days after publication.

THE CITY OF LINCOLN PARK ORDAINS:

That 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 applicable state and federal laws, be Adopted effective Dec. 31, 2008

These standards are in addition to the requirements of Section 1296.01, Site Plan Review:

Note: The requirements noted in this section are in addition to, or, where in conflicts, supersede, those general requirements by zoning districts, as indicated in Section 1296.01, Site Plan Review. For all uses permitted after special approval, see the processing requirements in Section 1262.08, Special Approvals

Motion unanimously carried.

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Resolution to draft a Charter Amendment/Electronic Media HELD.

