

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Invocation by Reverend Mary Tame of First United Methodist Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin, Frank Vaslo and Thomas Murphy who entered the meeting at 8:21 p.m.

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 06-406 Minutes

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of November 13, 2006 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held November 13, 2006 at 8:40 p.m.)

(Note: Closed Meeting held November 13, 2006 at 9:00 p.m. re: Labor Negotiations)

Motion carried.

ABSTAINED: Councilman DiSanto

PRESENTATION: Cruisin' 4 a Cause presented a \$2451.25 check to the EDC and a \$2451.25 check to the Penrickton Center for Blind Children.

RESOLUTION 06-407 Set Salary/Finance Director

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the salary of Finance Director is established at the rate of \$56,362.22, per annum and will become effective immediately until December 31, 2006. Compensation shall include those items commonly referred to as fringe benefits that are contained in the Lincoln Park Administrators Association Collective Bargaining Agreement.

Motion unanimously carried.

Councilman Murphy entered the meeting at 8:21 p.m.

RESOLUTION 06-408 Appoint Finance Director

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that Lisa Santos be appointed Finance Director of the City of Lincoln Park effective November 21, 2006 until January 1, 2007; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.

Motion unanimously carried.

DiSanto: Yea; "Because she is good for the job."

RESOLUTION 06-409 Authorize Goodfellow Fundraiser

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park on Friday, December 1, 2006 for their "Annual Newspaper Drive". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 06-410 Surveillance/Detective Bureau Vehicles

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council authorize the Police Department to utilize Martin's Towing of Brownstown, Michigan to auction the two 1998 Ford Taurus's and a 2001 Chrysler; and

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

BE IT FURTHER RESOLVED, that the monies from the sale of the above vehicles, along with approximately \$16,500.00 to come from the Narcotics Forfeiture Account 101.000.370CU and the Vice Account 101.000.370V (combined), be used to purchase these vehicles.

Motion unanimously carried.

RESOLUTION 06-411 Sale of Property/3815 Dix

By Councilman McPartlin, supported by Councilman DiSanto
RESOLVED, that upon the recommendation of the City Property Committee the offer to purchase vacant property at 3815 Dix Road, Tax Identification Number 45-017-99-0002-001 for the total sum of \$16,302.53 received from Mrs. Man Wah Gee is hereby accepted and the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.
Motion unanimously carried.

RESOLUTION 06-412 Transfer Property/Wayne County

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, that upon the recommendation of the City Property Committee the Mayor and City Clerk are hereby authorized to sign a Quit Claim Deed giving back a vacant parcel of land to Wayne County known as vacant St. Johns Lincoln Park Property, Tax Identification Number 45-022-020-100-000.
Motion unanimously carried.

RESOLUTION 06-413 Approve Lot Split/Fort & Champaign

By Councilman Kandes, supported by Councilman DiSanto
BE IT RESOLVED that a split of Parcel ID 45-009-99-0010-000 be approved as per the attached surveys (inserted in minute book). At this time, the new legal descriptions will be determined by Wayne County upon submission of a Certified Resolution.
Motion unanimously carried.

RESOLUTION 06-414 Participation/Rehab Loan Program

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$20,000.00.

#1266DL Mary Brown – 1466 Applewood
New roof, plaster repair, windows, porch

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 31st Program Year CDBG Budget Account Number 24931 720R.
Motion unanimously carried.

RESOLUTION 06-415 Budget Study Session

By Councilman Murphy, supported by Councilman McPartlin
RESOLVED, that Plante-Moran & City Commissioners be requested to be in attendance at the regular Study Session of the Mayor and Council, to discuss budget issues, on December 11, 2006, to be held in the John A. Aloisi Council Chambers.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:45 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK