

Lincoln Park, Michigan  
May 17, 2004

**REGULAR MEETING**

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

Pledge of Allegiance to the Flag

Invocation by Rev. Patrick Bossio of Faith Christian Assembly

**PRESENT:** Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes, Thomas Murphy and Frank Vaslo

**ALSO PRESENT:** City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

**RESOLUTION 04-254 Minutes**

By Councilman Vaslo, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of May 10, 2004 be approved as recorded.

Motion unanimously carried.

**BETTER HOME AWARDS** presented to **John & Karen Cunningham of 1432 Fort Park** and **Todd & Mary Gholdoian, 4124 High.**

**RESOLUTION 04-255 Reappointment/DDA**

By Mayor Brown, supported by Councilman Vaslo

RESOLVED, that **Anthony Vizachero**, City of Lincoln Park business owner, be re-appointed to the City of Lincoln Park **Downtown Development Authority**, for a four (4) year term to expire April 1, 2007.

Motion carried.

NAY: Councilwoman Brady

**RESOLUTION 04-256 Reappointment/EDC**

By Council President Kandes, supported by Councilman Higgins

RESOLVED, that **Vic Rivera, Jr.**, City of Lincoln Park business owner, be re-appointed to the City of Lincoln Park **Economic Development Corporation**, for a six (6) year term to expire September 1, 2009.

Motion unanimously carried.

**RESOLUTION 04-257 Appointment/Historical Commission**

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that **Max F. Schiebold** of 1027 Liberty, Lincoln Park, be appointed to the Lincoln Park **Historical Commission** to fill the unexpired term of resigned Commissioner Earl Dowdy.

Term to expire May 30, 2005.

Motion unanimously carried.

**RESOLUTION 04-258 Reappt. Zoning Board of Appeals**

By Councilwoman Brady, supported by Council President Kandes

RESOLVED, that **Joseph Turinsky's** appointment to the **Zoning Board of Appeals** be extended for a term to expire May 1, 2005.

Motion unanimously carried.

**RESOLUTION 04-259 Reappt. Community Imprv. Comm.**

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that **Patricia Krause** is hereby re-appointed to the Lincoln Park **Community Improvement Commission**, with a term to expire on May 1, 2007.

Motion unanimously carried.

**RESOLUTION 04-260 Open Bids/Fire Fighting Equipment**

By Councilman Murphy, supported by Councilman Higgins  
RESOLVED, that the bids marked **Fire Fighting Equipment** be opened.  
Motion unanimously carried.

**RESOLUTION 04-261 Referral of above bids**

By Councilman Murphy, supported by Councilman Higgins  
RESOLVED, that the bids marked **Fire Fighting Equipment** be referred to a committee made up of Deputy Fire Chief Rich Rusek, Purchasing Director Patricia Lulko and CDBG Director Bill Hatley for their collective review and recommendation back to this Mayor and City Council.  
Motion unanimously carried.

**RESOLUTION 04-262 Open Bids/Sanitary Sewer Maintenance**

By Councilwoman Brady, supported by Councilman Higgins  
RESOLVED, that the City Clerk is authorized to open bids for the "**Sanitary Sewer Maintenance Flushing and Manhole Inspection Project**".  
Motion unanimously carried.

**RESOLUTION 04-263 Referral of above bids**

By Councilwoman Brady, supported by Councilman Higgins  
RESOLVED, that the Mayor and Council refer bids for the "**Sanitary Sewer Maintenance Flushing and Manhole Inspection Project**" to the City Manager, DPS Superintendent, City Controller, City Attorney, and City Engineer for review and recommendation.  
Motion unanimously carried.

**RESOLUTION 04-264 Accounts & Claims Payable**

By Councilman Vaslo, supported by Councilman DiSanto  
RESOLVED, that the Accounts & Claims Payable as presented by the Controller to the Mayor & Council be approved as follows:  
**Warrant Report: \$746,668.81 withholding check #13102 to DTE**  
Motion unanimously carried.

**RESOLUTION 04-265 Permission Horseshoe Tournament**

By Councilman DiSanto, supported by Councilman Higgins  
RESOLVED, that Mayor and Council give the Lincoln Park Horseshoe Club permission to host two sanctioned State Horseshoe Tournaments in Youth Center Park the weekends of **May 22 and May 23 and September 18 and 19, 2004**.  
BE IT FURTHER RESOLVED, that permission is granted for no more than six travel trailers to stay overnight in the Youth Center Park parking lot on Saturday night during those Tournaments.  
Motion unanimously carried.

**RESOLUTION 04-266 Special Event Permit/Cruisin Downriver**

By Councilman Murphy, supported by Councilwoman Brady  
RESOLVED, that the following participants in the "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 26, 2004, be granted a "**Special Event**" permit:  
**#1 & #2 Mr. G's Concessions**  
Motion unanimously carried.

**RESOLUTION 04-267 Design & Solicit bids/City Hall Entrance-ADA**

By Councilman Vaslo, supported by Councilman DiSanto  
RESOLVED, that Rob Rochon, City Engineer and Bill Hatley, CDBG Director are hereby authorized and directed to design and solicit bids for the **renovation of the parking lot entrance to City Hall** in order to comply with the Americans with Disabilities Act. Funds to come from 24<sup>th</sup> CDBG Program Year Budget Account Number 24924-75507 "ADA Access Projects" and 24929-75514 "ADA Access Projects".  
Motion unanimously carried.

**RESOLUTION 04-268 Participation in Rehab Loan Program**

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

- #1186 LI Lisa Cook – 1511 Pingree  
Windows, Gutters, Insulation
- #1187 DL Roy & Norma Winegarden – 1310 Pingree  
Windows, Bathroom Update, Insulation, Entry & Storm Doors
- #1188 DL Clara Plass – 1287 Pingree  
Roof, Windows, Bathroom Update, Kitchen Floor
- #1189 DL Candace Lynch – 1427 College  
Driveway, Sidewalk, Plumbing, Electric, Windows, Roof
- #1190 LI Mark and Nicolle Berns – 1587 Grant  
Roof, Windows, Bathroom Update, Kitchen Floor

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29<sup>th</sup> Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

**RESOLUTION 04-269 Solicit bids/'04 Street Sectioning Project**

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that Rob Rochon, City Engineer and Bill Hatley, CDBG Director are hereby authorized and directed to design and solicit bids for the **2004 CDBG Street Sectioning Project**. Funds to come from 28<sup>th</sup> CDBG Program Year Budget Account Number 24928-75508 "NRS Area Infrastructure".

Motion unanimously carried.

**RESOLUTION 04-270 Approve Deferred Compensation Plan**

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that the Mayor and City Council as "employer" adopt the **ICMA Retirement Corporation Deferred Compensation Plan and Trust** and serve as trustee, and that the City Controller shall serve as the coordinator for this program.

Motion unanimously carried.

**RESOLUTION 04-271 Solicit bids/Sewer Rehab Contr. V**

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the detailed engineering plans and specifications for the project "**Sanitary Sewer Rehabilitation Project: Contract V**" have been approved by the DPS Superintendent and the required construction permits has been issued by the Michigan Department of Environmental Quality.

BE IT RESOLVED, that Hennessey Engineers is authorized to solicit bids for the project.

Motion unanimously carried.

**RESOLUTION 04-272 Amend Res./Public Hearing Dates**

By Council President Kandes, supported by Councilwoman Brady

RESOLVED, that Resolutions #04-211, 212, 213, 214, & 215 be amended to change the date for Public Hearing to June 7, 2004 at 8:00 p.m.

Motion unanimously carried.

## CITIZENS COMMUNICATIONS

## ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:50 p.m.

