

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. Ray Shelton of Friendship Baptist Church

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

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

Mayor's Remarks

RESOLUTION 05-251 Minutes

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of June 13, 2005 be approved as recorded.

Motion unanimously carried.

RESOLUTION 05-252 Award Contract/Police Towing

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that City Towing, Inc. be awarded the bid for the Police Towing Contract, as they meet all the specifications, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute contract documents per the recommendation of the Chief of Police.

Motion unanimously carried.

RESOLUTION 05-253 Open Bids/Office Construction

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the bids marked "City Hall Office Construction" be opened.

Motion unanimously carried.

RESOLUTION 05-254 Referral of above bids

By Councilman Vaslo, supported by Council President Kandes

RESOLVED, that the bids marked City Hall Office Construction be referred to a committee made up of Gary Mekjian, City Engineer, Joe Kaiser, Building Superintendent and Community Planning & Development Director Bill Hatley for the collective review and recommendation back to this Mayor and City Council.

Motion unanimously carried.

RESOLUTION 05-255 Accept Resignation/Hennessey Engineers

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that the Mayor and Council accept the resignation of Hennessey Engineers, effective June 10, 2005.

Motion unanimously carried.

Resolution for recommendation of Consulting Engineers HELD.

RESOLUTION 05-53A Amend Resolution/Office Equip. Purchase

By Councilman Murphy, supported by Councilwoman Brady

RESOLVED, that the Mayor and Council amend Resolution 05-53 to authorize payment to Office Max in the amount of \$37,897.22 for work completed at the Lincoln Park Police Department in updating the Front Desk/Dispatch Center, Write-Up Room, and Prisoner Processing Center, and

BE IT RESOLVED, that the additional charge of \$5,720.42 is for various printer stands, filing cabinets, lights, and other hardware necessary to complete the project; and

THEREFORE, BE IT RESOLVED, that the money for the purchase of these workstations and related equipment is to come from the Narcotics Forfeiture Account 101.000.370CU and the Vice Account 101.000.370V.

Motion unanimously carried.

RESOLUTION 05-256 Replc. Generator/Police Dept.

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that the Mayor and Council authorize DTE Energy to install a new back-up generator for the Lincoln Park Police Department for an approximate cost of \$149,285.00.

RESOLVED, that Mayor and Council authorize R.J. & J. Enterprises to remove the contaminated soil under the existing generator and install the remaining concrete pavement around the generator after DTE Energy has completed the generator work for an approximate cost of \$8,460.00, and

THEREFORE, BE IT FURTHER RESOLVED, that the estimated cost of this project in the amount of \$157,745.00 to come from the Capital Improvement Fund, 420.720.782P.

Motion unanimously carried.

RESOLUTION 05-257 Block Party/400 Block of Mill

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the residents of the 400 block of Mill (between River Dr. & Elliott) be granted permission to have a block party on **Saturday, July 2, 2005** from 12:00 P.M. until 9:00 P.M. under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 05-258 Block Party/500 Block of Mill

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that the residents of the 500 block of Mill (between Applewood & Elliott) be granted permission to have a block party on **Saturday, July 2, 2005** from 12:00 P.M. until 9:00 P.M. under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 05-259 Cruisin Downriver Permits

By Councilman Murphy, supported by Councilwoman Brady

RESOLVED, that Special Event Permits be approved for the 2005 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 25, 2005 for the following participants:

- #7 **Best Bank, 2400 Fort**
- #8 **Yum Yum Donuts, 3663 Fort**
- #9 **Rose Café, 3073 Fort**
- #10 **Ball & Cue & Brew, 3434 Fort**
- #11 **Al Petri & Sons, 2160 Fort**
- #12 **Mask Radiance**
- #13 **Cub Scout Pack 1372, 3030 Fort**
- #14 **Fort Street Brewery, 1660 Fort**
- #15 **Route 66, 3456 Fort**
- #16 **Vintage Vending**
- #17 **Jumbo Market, 3807 Fort St.**

Motion unanimously carried.

RESOLUTION 05-260 Treasury Management Resolution

By Councilman Vaslo, supported by Council President Kandes

RESOLVED, that the City of Lincoln Park enter into agreements with NATIONAL CITY BANK OF THE MIDWEST ("Bank"), from time to time, to furnish treasury management services to the City of Lincoln Park, which agreements may relate to one or more of the deposit accounts of the City of Lincoln Park with Bank;

RESOLVED FURTHER, that, in connection herewith, (a) any of the following, namely: Steve M. Duchane, City Manager and Suzanne B. Moreno, Director of Finance be and each of them is authorized for and on behalf of the City of Lincoln Park to execute and deliver to Bank such agreements and other writings, if any, as Bank may require, which agreements and other writings, if any, each shall be in such form and contain such representations, agreement, authorizations, waivers, and other provisions as Bank may require and as the person executing such agreements on behalf of the City of Lincoln Park may approve, and (b) any of the following, namely: Steve M. Duchane, City Manager, and Suzanne B. Moreno, Director of Finance be and each of them is authorized for and on behalf of the City of Lincoln Park to make and do all such further and other acts and things, including, but not limited to, supplying operational and procedural information to Bank, as Bank may from time to time deem necessary or advisable in connection with the foregoing, and in each case, any such person's execution thereof or other acts in connection therewith shall be conclusive evidence of his or her approval and the approval of the governing body;

RESOLVED FURTHER, that the authority of the aforesaid individuals shall not impinge upon or expand the authority previously, concurrently, or hereafter granted to certain employees of the City of Lincoln Park for the transaction of business in connection with deposit accounts of the City of Lincoln Park with Bank, and that Bank's treasury management personnel may rely exclusively on the authority herein granted without reference to any such resolution of the governing body;

RESOLVED FURTHER, that all such agreement and other writings heretofore executed and delivered to Bank and other acts taken in connection therewith on behalf of the City of Lincoln Park are hereby ratified, confirmed, and approved by this governing body; and

RESOLVED FURTHER, that a certified copy of these resolutions and a certification of the names, titles and specimen signatures of the persons herein authorized to act on behalf of the City of Lincoln Park shall be furnished to Bank, and that Bank is authorized to rely on these resolutions and such certification until written notice of any change therein, in a form satisfactory to Bank, shall have been received by and appropriate officer of Bank.

Motion carried.

NAY: Councilman Murphy

RESOLUTION 05-261 Transfer Funds/Major to Local Streets

By Councilman Higgins, supported by Councilwoman Brady

WHEREAS, the City of Lincoln Park has received to date the sum of \$1,513,912.00 as its share of Motor Vehicle Highway Fund Major Street System for the months of July 2004 through April 2005, and

WHEREAS, the Local Street System for the City of Lincoln Park is in dire need of both maintenance and construction.

BE IT RESOLVED, that the Director of Finance and Treasurer be and are hereby authorized and instructed to transfer the sum of \$367,438.00 of the aforesaid \$1,513,912.00 of the Motor Vehicle Highway Fund Major Streets System monies to the Motor Vehicle Highway Fund Local Street System pursuant to the provisions of the Michigan Compiled Laws 247.663 Section 13 (d) subsection (6).

Motion unanimously carried.

RESOLUTION 05-262 Emergency Repairs/Kennedy Memorial Bldg.

By Councilwoman Higgins, supported by Councilwoman Brady

WHEREAS, the city Department of Public Services desires to make an emergency purchase and repair of the air conditioning unit at the Kennedy Memorial Building.

BE IT RESOLVED, that the Mayor and Council authorize \$11,880.00 for said repairs to Flo-Aire Heating and Cooling in accordance with their quotation dated June 15, 2005.

BE IT FURTHER RESOLVED, that funding for this repair be paid from the 2004-05 budget.

Motion unanimously carried.

RESOLUTION 05-263 Cruisin Downriver Carnival

By Councilman Murphy, supported by Councilwoman Brady
RESOLVED, that McDonagh's Amusement Inc., of Chesaning Michigan, be issued a special events permit for the dates of June 24 and 25, 2005, for a temporary carnival site in Memorial Park for 4 amusement rides, 6 games, and 1 food stands during the 2005 Cruisin' Downriver Event at a special event permit fee of \$100 per individual ride, game, food stand or other freestanding unit. This permit is subject to the submission of the appropriate liability insurance policy naming the City of Lincoln Park as an additional insured with a minimum coverage per occurrence of One Million (\$1,000,000.00) dollars and the execution of a waiver of liability agreement. McDonagh's Amusement Inc., shall also be responsible for all cleanup and restoration to same or better condition of all areas under its custody and control in Memorial Park. Rides and games to cease operation and close at 9 p.m. on Friday, June 24, 2005 and at 9 p.m. on Saturday, June 25, 2005.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL.

There being no further business, the meeting adjourned at 9:05 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK