

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Pat Bossio, Sr. of Faith Christian Assembly

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk
Donna Breeding

Mayor's remarks

RESOLUTION 2010-202 Minutes

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of July 19, 2010 be approved as recorded.

Motion unanimously carried.

PUBLIC HEARING re: Dangerous Buildings at 1624 Austin

CALLED TO ORDER

1624 Austin – NO PUBLIC COMMENT

RECONVENE Regular Meeting.

RESOLUTION 2010-203 Order to demolish/1624 Austin

By Council President Kaiser, supported by Councilman Kandes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 1624 Austin, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 12-10, which was held on December 10, 2009 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of August 2, 2010, at 7:30 pm, or as soon thereafter as regular order of business will allow, as the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at 1624 Austin, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2010-204 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$1,539,968.05

Motion unanimously carried.

Resolution to waive bid/Emergency Outdoor Warning Siren System HELD

RESOLUTION 2010-205 Ratification/Crossing Guard Contract

By Councilman DiSanto, supported by Councilwoman Moreno

WHEREAS, the American Federation of State, County and Municipal Employees (AFSCME) Local 628 (Crossing Guards) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

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.

Motion unanimously carried.

RESOLUTION 2010-206 Block Party/1500 Block of LeBlanc

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the residents of the 1500 Block of LeBlanc (between Lafayette and Howard) be granted permission to have a block party on Saturday, August 14, 2010 from 11 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end 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 reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2010-207 Special Event Permit/LP Days

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #11 be approved for "Lincoln Park Days" to be held in the City of Lincoln Park on August 26-29, 2010 at Youth Center Park, under the following conditions:

DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash & debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

Motion unanimously carried.

RESOLUTION 2010-208 Special Event Permit/Pow Wow

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Special Event Permit #10 be approved for "American Indian Movement of Michigan" to be held in the City of Lincoln Park on August 27-29, 2010 at Council Point Park. Motion unanimously carried.

RESOLUTION 2010-209 Solicit Bids/Porter St. Improvements

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to solicit sealed bids for Porter Road Improvements from Southfield to College. Funds to come from CDBG Program Year Budget Account Number 24936-75519 Streets & Utilities.

Motion unanimously carried.

RESOLUTION 2010-210 CDBG Residential Rehab Loan Program

By Council President Kaiser, supported by Councilman DiSanto

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Loan Program for a loan not to exceed \$20,000.00.

- | | |
|---------|----------------------------------------------------------------------------------------------|
| #1317DL | Norma Zvanciuk – 863 Liberty
City code violations, lead hazards, roof, windows, driveway. |
| #1319LI | Donna Kram – 1373 Fort Park
City code violations, lead hazards, foundation repair |
| #1320DL | Bobby Hicks – 488 Capitol
Emergency furnace replacement |

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedure Guidelines previously approved.

Motion unanimously carried.

RESOLUTION 2010-211 Inter-Agency Agreement/Senior Center

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2010 between the City of Lincoln Park and the Lincoln Park Senior Center, is hereby approved with a budget allocation of \$25,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 36th Program Year CDBG Budget Account Number 24936-775613 - "Senior Center Staffing".

Motion unanimously carried.

RESOLUTION 2010-212 Final Budget Amend/FY 2009/10

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the Finance Director be and is hereby authorized to make the following FY09/10 budget adjustments (inserted in minute book) to various General Fund Revenue and Expenditure line items and Special Revenue Expenditure line items.

Motion unanimously carried.

RESOLUTION 2010-213 Appointment/Public Safety Commission

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Brian Clancy, of 1096 LeBlanc, be appointed to the Public Safety Commission to fill the unexpired term of Kathy Carter. Term to expire 1/1/11.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:40 P.M.



FRANK VASLO, MAYOR



DONNA BREEDING, CITY CLERK