

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. Gene Curry of St. Michael's Church

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

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

Mayor remarks

Trophies awarded to the winners of Cruisin Downriver Battle of the Bands, 1st place - Identity Crisis, 2nd Place - Sworn on Oath.

Introduction of Cruisin Downriver King & Queen, Krista Pearce and Nicholas Sorice

RESOLUTION 05-264 Minutes

By Councilman DiSanto, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of June 20, 2005 be approved as recorded.

Motion unanimously carried.

RESOLUTION 05-265 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

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

Warrant Report: \$529,668.85

Motion unanimously carried.

Councilman DiSanto, "Abstain from Check #17717."

RESOLUTION 05-266 Participation/Rehab Loan Program

By Councilman Vaslo, 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 \$15,000.00:

#1229 LI Virginia Tyson – 1382 Marion

Kitchen updates, code violations

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 29th Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

Resolution to attend meeting/Community Planning & Development Director HELD.

RESOLUTION 05-267 Attend Training/Engineer

By Councilwoman Brady, supported by Councilman Murphy

RESOLVED, that the Mayor and Council authorize the attendance of Gary Mekjian at the Michigan Public Service Institute at Central Michigan University in Mt. Pleasant, Michigan from July 24-29, 2005.

Motion unanimously carried.

RESOLUTION 05-268 Enter Negotiations/Consulting Engineers

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council for the City of Lincoln Park hereby authorize the City Manager to enter into contract negotiations with Orchard, Hiltz and McCliment, Inc., (OHM) and Tetra Tech, Inc. for general civil engineering consulting services and Ken P. Buccilli, L.L.C. for construction services for the 2005/2006 fiscal year.

BE IT FURTHER RESOLVED, that the negotiated contract be approved by Mayor and Council.

Motion unanimously carried.

RESOLUTION 05-269 Audit Services/Plante & Moran

By Councilwoman Brady, supported by Councilman Higgins
RESOLVED, that the firm of Plante & Moran, LLP be retained to perform an audit of the City's financial records as prescribed by State Law and to serve as consultants for various financial and operational advice and guidance, as directed by the City Manager and Mayor and City Council. Amount not to exceed \$100,000.
Motion unanimously carried.

RESOLUTION 05-270 2004-05 Budget Adjustments

By Councilman Vaslo, supported by Councilman Higgins
RESOLVED, that the Director of Finance be and is hereby authorized to make the following adjustments (inserted in minute book) to the General Fund Revenues and Expenditure Budgets.
Motion unanimously carried.

RESOLUTION 05-271 DPS Innovative Software Agreement

By Councilwoman Brady, supported by Council President Kandes
RESOLVED, that the Mayor and Council for the City of Lincoln Park hereby authorize the City Manager and City Clerk to sign the annual maintenance agreement with Innovative Software Systems, Inc.
Motion unanimously carried.

Resolution establishing sidewalk replacement criteria HELD.

RESOLUTION 05-272 Refer lot combination/Euclid

By Council President Kandes, supported by Councilman Higgins
RESOLVED, that the request to combine Parcel No. 005-02-0517-000, more commonly known as 1866 Euclid and Parcel No. 005-02-0516-000, more commonly known as vacant Euclid lot be referred to the Building Superintendent, the City Assessor and the City Attorney for their recommendations.
Motion unanimously carried.

RESOLUTION 05-273 Block Party/1500 Block of Empire

By Councilman Murphy, supported by Councilman DiSanto
RESOLVED, that the residents of the 1500 Block of Empire (between O'Connor & Russell) be granted permission to have a block party on **Sunday, July 3, 2005** from 10 a.m. until 9:00 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 open to traffic.

Per the recommendation of the Police Department.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:39 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK