

**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 Ron White of LP Church of Christ.

**PRESENT:** Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Virginia Mondon and Thomas Murphy

**ABSENT:** Councilperson Donald Mandernach

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

Mayor's remarks

**RESOLUTION 03-283 Minutes**

By Councilwoman Mondon, supported by Councilwoman Hancock

RESOLVED, that the minutes of the Regular Meeting held under the date of June 9, 2003 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 03-284 Accounts & Claims Payable**

By Councilman DiSanto, supported by Council President Kandes

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

**Warrant Report: \$943,670.81**

Motion unanimously carried.

**RESOLUTION 03-285 Authorize Annual Audit/Plante & Moran**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the firm of **Plante & Moran, LLP** be retained to perform an audit of the City's financial records as prescribed by the State Laws and to serve as consultants for various financial and operational advice and guidance, as directed by the Mayor and City Council.

Motion unanimously carried.

**RESOLUTION 03-286 Set Public Hearing/Dang. Bldg. 1625 Garfield**

By Council President Kandes, supported by Councilwoman Mondon

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1625 Garfield** is a dangerous building under Ordinance 1444, and issued its order that the structure be inspected within 10 days, and a search warrant be obtained to facilitate said inspection if not completed within the prescribed time frame, and said structure be made safe or demolished within 60 days, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished,

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **June 30, 2003 at 8:00 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the finding and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Motion unanimously carried.

**RESOLUTION 03-287 Participation/Res. Rehab Loan Program**

By Councilman Murphy, supported by Council President Kandes  
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for loans not to exceed \$15,000.00 each:

- #1146 LI **Phyllis Cooper – 1572 Detroit  
Emergency roof**
- #1147 DL **Nisan Lackey – 1305 Washington  
Emergency sewer repair**
- #1148 DL **Carol Albin – 1518 Empire  
Sewer repair**
- #1149 DL **Frank & Susan Smith – 1808 Progress  
New driveway, approach, siding, awning, two (2) new front windows**

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 28<sup>th</sup> Program Year CDBG Budget Account Number 24928 720R.

Motion unanimously carried.

**POSTPONED** resolution authorizing participation in the Ecorse Creek Inter-Municipality Committee for one week.

**RESOLUTION 03-288 Auth. To Request Donations/Cheerleaders**

By Councilwoman Mondon, supported by Councilman Murphy  
RESOLVED, that the **Lincoln Park High School Cheerleaders**, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on **June 29, 2003** and **July 12, 2003** for their Annual “Tootsie Pop Sale”. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 03-289 Special Event Permits/Cruisin Downriver**

By Councilwoman Mondon, supported by Councilman Murphy  
RESOLVED, that a Special Event Permit be approved for the “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 28, 2003 for the following participants:

- #10 **Knights of Columbus**
- #11 **Route 66**
- #12 **Rattler’s Sports Bar**
- #13 **Farmer Jack (3666 Fort St.)**
- #14 **Chesley’s Bar & Grill**

Motion unanimously carried.

**RESOLUTION 03-290 Auth. To Sell Vehicles/DPS**

By Councilman DiSanto, supported by Councilwoman Hancock  
RESOLVED, that Robert Torck, Superintendent, Department of Public Services, and/or Kirk Rukenbrod, Foreman, Motor Pool Department, are hereby authorized to advertise thru city postings the **sale of vehicles/equipment** as listed on the attached, at the D.P.S. premises (inserted in minute book).

FURTHER, BE IT RESOLVED, that the Mayor and Council shall be notified of any and all sale transactions and that said proceeds shall be directed to the Controller by Council Resolution for direction of account increases.

Motion unanimously carried.

**RESOLUTION 03-291 Set Spec. Mtg./EDC Dir. Performance Review**

By Councilwoman Hancock, supported by Councilman Murphy  
RESOLVED, that a meeting of the Mayor and City Council, the Economic Development Corporation and the Downtown Development Authority is hereby scheduled to commence at **6:45 pm on Monday, June 30<sup>th</sup>, 2003**, in the John A. Aloisi City Council Chambers, for the purpose of conducting a performance evaluation of Mr. Charlie Steen, the City’s Economic Development Director.

Motion unanimously carried.

**RESOLUTION 03-292 Attend Class/Assessor's Office**

By Councilwoman Mondon, supported by Councilman Murphy  
RESOLVED, that Cristine Kress be authorized to attend the Personal Property Valuation Class held **June 26, 27, and 30<sup>th</sup>** at the Henry Ford Community College Dearborn Heights Campus located at 22586 Ann Arbor Trail, Dearborn Heights, MI 48127. The cost for this class is \$199 paid through Account Number 101.202.960.

Motion unanimously carried.

**POSTPONED** resolution to ratify AFSCME, Local 628 Chapter A (Clerical Employees) contract one week.

**RESOLUTION 03-293 Extension/Sewer Rehab Project**

By Councilwoman Mondon, supported by Councilman DiSanto  
WHEREAS, the Contractor for the "**Sanitary Sewer Rehabilitation Project: Contract IV**", .., has begun to repair the defective work as determined by the City Engineer, Hennessey Engineers, Inc., and Department of Public Service.

BE IT RESOLVED, that the Mayor and Council rescind Council Resolution #03-252 that terminated the contract if the repair work was not completed.

BE IT FURTHER RESOLVED, that per Article 12 of the General Conditions of the signed agreement between the City of Lincoln Park and Anderzack-Pitzen Construction, Inc., the Mayor and Council approves the extension of the final completion date to June 30, 2003.

BE IT FURTHER RESOLVED, that if the contract is not completed and ready for final payment work by June 30, 2003, all stipulated penalties set forth in Article 3 of the signed agreement will begin on July 1, 2003.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:33 p.m.

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STEVEN M. BROWN, MAYOR

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JANICE S. HOCHBERG, DEPUTY CLERK