

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 Reverend Mary Tame of First United Methodist Church

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

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and City
Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 2010-273 Minutes

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the minutes of the Regular Meeting held under the date of October 4, 2010 be approved as recorded.

Motion carried.

ABSTAIN: Councilperson Murphy

NOTE: Summons & Complaint received in the matter of David Ramsey vs. the City of Lincoln Park. Case #10-CV-13963.

Community Improvement Commission presented the "Pride in Property" Award to BC's Pizza – 1226 Fort St.

RESOLUTION 2010-274 Accounts & Claims Payable

By Councilwoman Moreno, 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: \$1,795,941.44

Motion unanimously carried.

RESOLUTION 2010-275 Open Bids/Fair Housing/5 yr Plan

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the RFP's marked "5-yr. Consolidated Plan & Analysis of Impediments to Fair Housing" be opened.

Motion unanimously carried.

RESOLUTION 2010-276 Refer Above Bids

By Councilman DiSanto, supported by Council President Kaiser

RESOLVED, that the RFP's marked "5-yr. Consolidated Plan & Analysis of Impediments to Fair Housing" be referred to a committee made up of City Manager Steve Duchane, CDBG Director Don Cook, CDBG Assistant Director Doreen Christian, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-268A Adopt Ord. Amend./Medical Marihuana

By Council President Kaiser, supported by Councilman Majors

RESOLVED, that "AN ORDINANCE TO AMEND THE ZONING ORDAINANCES OF THE CITY OF LINCOLN PARK BY ADDING TO SECTION 1260.05 ENTITLED "CONFLICT OF LAWS", SECTION 1260.08 (b) ENTITLED RULES OF CONSTRUCTION; DEFINITIONS, AND TO SECTION 1286.03 ENTITLED USES PERMITTED AFTER SPECIAL APPROVAL", be given its third and final reading by TITLE ONLY and ADOPTED, effective seven (7) days after publication.

THE CITY OF LINCOLN PARK ORDAINS

That the Zoning Ordinances, Chapter 1260, "General Provisions and Definitions", Section .05 "Conflict of Laws" and Section .08(b), "Rules of Construction; Definitions", and Chapter 1286, "General Industrial District", Section .03, "Uses Permitted After Special Approval" be amended, effective November 3, 2010.

Motion carried.

NO: Councilman Murphy

ADOPTED: October 18, 2010

PUBLISHED: October 27, 2010

EFFECTIVE: November 3, 2010

RESOLUTION 2010-277 Prop. Ord. Amd/Ch. 853/Med. Marihuana

By Council President Kaiser, supported by Councilman Kandes

RESOLVED, THAT THE " AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 853, ENTITLED MEDICAL MARIHUANA LICENSE" be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That the Municipal Code of the City of Lincoln Park be amended by adding a new Chapter 853 to TITLE 2 Business Regulations, to be entitled Medical Marihuana License.

Motion carried.

NO: Councilman Murphy

RESOLUTION 2010-278 Medical Marihuana License Fee

By Council President Kaiser, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park has adopted from time to time certain ordinances and policies concerning various forms of licensing and fees, and

WHEREAS, the Planning Commission has recommended amendments to the Zoning Ordinances to include Medical Marihuana regulations; that include a required State Registered and local business registration and specialty license for all facilities.

THEREFORE BE IT RESOLVED, that the User Fee schedule be amended to include a \$50.00 license fee for a Medical Marihuana facility per caregiver.

Motion carried.

NO: Councilpersons DiSanto, Murphy

RESOLUTION 2010-279 MML/Representative

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the City Manager be authorized to vote for the six incumbent Directors who are seeking re-election for the Michigan Municipal League Liability and Property Pool Board of Directors for the three-year term beginning January 1, 2011.

Motion unanimously carried.

RESOLUTION 2010-280 Transfer Property/NSP

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, the City of Lincoln Park entered into an agreement on September 7, 2010 with Wayne Metropolitan Community Action Agency to be a developer for the NSP Program (retroactive to March 19, 2010), and

WHEREAS, the Developer is to be owner of the NSP properties,

THEREFORE BE IT RESOLVED, that the following NSP properties be transferred by Quit Claim Deed to Wayne Metropolitan Community Action Agency and the Mayor and City Clerk are authorized to sign all necessary documents.

continued

BE IT FURTHER RESOLVED, that all net proceeds from the sale of these properties, as defined in the NSP Agreement, are to be returned to the City of Lincoln Park.

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|----------------|-----------------|-----------------|
| 1618 Applewood | 1553 Applewood | 1381 Anne |
| 2054 Chandler | 1256 Fort Park | 1507 Capitol |
| 2070 Chandler | 1306 Fort Park | 1560 Champaign |
| 702 Cleophus | 3017 Fort Park | 1328 Detroit |
| 1454 Empire | 1073 Lincoln | 1396 Detroit |
| 1374 Fort Park | 2324 Minnie | 754 Detroit Ct. |
| 1606 Fort Park | 1430 Morris | 3127 Ferris |
| 1620 Fort Park | 1377 O'Connor | 1421 Lincoln |
| 1826 Horger | 1848 Paris | 969 Merrill |
| 2160 Keppen | 751 Park | 1667 Mill |
| 1565 Morris | 1836 Progress | 2084 Thomas |
| 1387 Paris | 425 White | 1903 Warwick |
| 830 Park | 3061 Wilson | 958 Champaign |
| 1822 Paris | 3070 Wilson | 1418 Warwick |
| 2136 Reo | 1434 University | |

Motion unanimously carried.

RESOLUTION 2010-281 Set Trick or Treat Hours

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the City of Lincoln Park designate the hours of 5:00 P.M. through and including 8:00 P.M. on Sunday, October 31, 2010 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

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 8:29 pm.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK