

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 Rev. John Schneider of Dix United Methodist Church.

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

ABSENT: Councilperson Frank Vaslo

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

Mayor's remarks

RESOLUTION 05-302 Minutes

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of July 18, 2005 be approved as recorded.

Motion unanimously carried.

BETTER HOME AWARDS presented to Joann & Kenneth Lewis of 3012 Wilson and Cheryl & Michael Winters of 429 Cleveland

RESOLUTION 05-303 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: \$955,892.14

Motion unanimously carried.

Resolution to execute engineer contracts HELD.

RESOLUTION 05-304 Attend training/Fire Dept.

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that Fire Chief Gilbert Solis be allowed to attend the Fire Chiefs Taking Charge Conference to be held in Okemos, Michigan on September 19-23, 2005. Costs for registration/conference fees not to exceed \$825.00, costs for lodging not to exceed \$260.00; costs for meals not to exceed \$250.00, and transportation costs not to exceed \$40.00 as transportation will be provided by a city vehicle. Total costs not to exceed \$1,375.00. Funds to come from Fire Account #101-340-960, Training.

Motion unanimously carried.

RESOLUTION 05-305 Attend Training/DPS

By Councilwoman Brady, supported by Councilman Murphy

WHEREAS, the city Department of Public Services desires to have Glen Ray and William Bohlen attend the Police Fleet Expo in Grand Rapids, Michigan.

BE IT RESOLVED, that the Mayor and Council authorize the attendance of Glen Ray and William Bohlen in an amount totaling \$408.00 with funding from the Motor Pool – Education and Training Account #661-932-960 in the 2005-06 Fiscal Year Budget.

Motion unanimously carried.

RESOLUTION 05-306 Purchase Mowers/DPS

By Councilwoman Brady, supported by Councilman DiSanto
WHEREAS, the Department of Public Services desires to purchase three (3) lawn mowers from Billings Lawn Equipment on the State of Michigan Cooperative Purchase Program, and BE IT RESOLVED, that the Mayor and Council authorize the purchase of the three mowers for a total cost of \$22,500 less \$1,500 for the trade in of the existing three mowers, and BE IT FURTHER RESOLVED, that the funds for this expenditure come from the Motor Pool Capital Equipment Fund Account #661-932-983, in the 2005-06 Fiscal Budget.
Motion unanimously carried.

RESOLUTION 05-307 Lot Split/Combo-Garfield Park Sub

By Councilman Murphy, supported by Councilman DiSanto
RESOLVED, that the request to Split/Combine 5 ft. from Parcel No. 016-02-0619-301, Garfield Park Sub, and combine it with Parcel No. 016-02-0622-301, Garfield Park Sub, be approved as follows.

Parent Parcel No 1 – ID#016-02-0619-301 – MORE COMMONLY KNOWN AS 1665 PAGEL.

LOT 619 TO 621 INCLUSIVE, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P96, WCR.
and

Parent Parcel No 2 – ID# 016-02-0622-301 – MORE COMMONLY KNOWN AS VACANT PAGEL LOT.

LOT 622, ALSO ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC 48, L36, P96, WCR

To be Split and Combined as follows:

Parcel no. 1 – MORE COMMONLY KNOWN AS 1665 PAGEL.

LOT 619, 620 AND THE W. 25 FT. OF LOT 621, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC 48, L36, P96, WCR

and

Parcel no 2 – MORE COMMONLY KNOWN AS VACANT PAGEL LOT.

E. 5 FT OF LOT 621 ALSO LOT 622, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC 48, L36, P96, WCR.

Motion unanimously carried.

RESOLUTION 05-308 Lot Combination/LP Manor No. 1

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 approved as follows:

Parent Parcel No. 1 – #005-02-0517-000 – MORE COMMONLY KNOWN AS 1866 EUCLID.

LOT 517 ALSO S ½ ADJ VAC ALLEY, LINCOLN PARK MANOR NO. 1 SUB, PC 671, L45, P79 WCR.

and

Parent Parcel No, 2 - #005-02-0516-000 – MORE COMMONLY KNOWN AS VACANT EUCLID LOT.

LOT 516 ALSO S ½ ADJ VAC ALLEY, LINCOLN PARK MANOR NO. 1 SUB, PC 671, L45, P79 WCR.

be combined as follows:

LOT 516 AND 517 ALSO S ½ ADJ VAC ALLEY, LINCOLN PARK MANOR NO. 1 SUB, PC 671, L71, P79 WCR.

Motion unanimously carried.

RESOLUTION 05-309 Block Party/1900 Block of LeBlanc

By Councilman DiSanto, supported by Councilman Higgins
RESOLVED, that the residents of the 1900 Block of LeBlanc (between Dix and Hazel) be granted permission to have a block party on **Saturday, August 6, 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.

RESOLUTION 05-310 Property Acquisition/Wayne County

By Councilwoman Brady, supported by Council President Kandes
RESOLVED, that the following property located within the City of Lincoln Park and offered for sale by Wayne County shall be purchased by the City and the Mayor and City Clerk are hereby authorized to execute any documents necessary to accomplish said purchase;

1. Vacate lot at corner of Howard & Keppen for \$2,030.20
TAX ID # 45-006-01-0065-000
2. Vacant lot at 3815 Dix for \$11,255.76
TAX ID # 45-017-99-0002-001

Total Purchase Price: \$13,285.96
Motion unanimously carried.

RESOLUTION 05-311 Proposed Ord. Amend.Chap. 1042/FAILED

By Councilman Murphy, supported by Councilwoman Brady
RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY AMENDING SUBSECTION (a) TO CHAPTER 1042.16 OF THE CODE TO READ AS FOLLOWS", be given its first reading.
1042.16 HEARINGS; PAYMENT ARRANGEMENTS; RECORDS.

(a) Any hearing requested by a customer pursuant to Section 1042.15 shall be conducted by a committee consisting of the Superintendent of Utilities and Support Services, the Director of Public Services and Engineering, the Finance Director, and one resident at large, who shall be appointed by the City Council and whose term shall expire from two years from the date of such appointment, any three of whom shall constitute a quorum. Hearings shall be scheduled with the customer in the City Hall, with reasonable advance notice to the customer. Service shall not be discontinued pending such hearing. If the customer fails to appear at the hearing, service shall be discontinued pursuant to the shut-off notice.

YEAS: Councilpersons Brady and Murphy
NAYS: Councilpersons DiSanto, Higgins, Kandes and Mayor Brown

RESOLUTION 05-312 Set Spec. Mtg./Bridge Crossing Opposition

By Councilwoman Brady, supported by Councilman Higgins
WHEREAS, the Logan Group International has requested a Special Meeting to discuss the proposed International Bridge Crossing.
BE IT RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **August 1st 2005 at 7:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss the International Bridge Crossing.
Motion carried.
NAY: Mayor Brown

RESOLUTION 05-313 Designate Rep/Intern. Bridge Crossing Mtgs.

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that Mayor Steven Brown and/or Councilman Michael Higgins be designated as representatives to attend the International Bridge Crossings meetings.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:08 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

