

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of silence

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

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

Mayor's remarks

RESOLUTION 09-121 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of May 4, 2009 be
approved as recorded.

Motion unanimously carried.

PRESENTATION OF 2009/10 PROPOSED BUDGET

RESOLUTION 09-122 Open Bids/Lawn Maintenance

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2009
LAWN MAINTENANCE."

Motion unanimously carried.

RESOLUTION 09-123 Referral of above bids

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "2009 LAWN MAINTENANCE" be
referred to the Purchasing Specialist, Director of Public Services, and Finance Director for
tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 09-124 Open Bids/Cement Restorations

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked
"CEMENT RESTORATIONS 2009."

Motion unanimously carried.

RESOLUTION 09-125 Referral of above bids

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "CEMENT RESTORATIONS 2009" be
referred to the Purchasing Specialist, Director of Public Services, and Finance Director for
tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 09-126 Open Bids/Basin 3 Cleaning

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "BASIN 3
CLEANING."

Motion unanimously carried.

RESOLUTION 09-127 Referral of above bids

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "BASIN 3 CLEANING" be referred to the
Purchasing Specialist, Director of Public Services, and Finance Director for tabulation and
recommendation.

Motion unanimously carried.

RESOLUTION 09-128 Open Bids/Sanitary Sewer Replacement

By Council President Murphy, supported by Councilman Kandes
RESOLVED, that the City Clerk be authorized to open bid proposals received marked
“SANITARY SEWER REPLACEMENT.”
Motion unanimously carried.

RESOLUTION 09-129 Referral of above bids

By Councilman Myers, supported by Councilman Kandes
RESOLVED, that the bid proposals received marked “SANITARY SEWER PLACEMENT” be
referred to the Purchasing Specialist, Director of Public Services, and Finance Director for
tabulation and recommendation.
Motion unanimously carried.

**RESOLUTION 09-130 Open Bids/CDBG Concrete Pave & Storm
Sewer Reconstruction**

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, that the bids marked “2009 Spring CDBG Concrete Pavement & Storm Sewer
Reconstruction” be opened.
Motion unanimously carried.

RESOLUTION 09-131 Referral of above bids

By Councilman McPartlin, supported by Councilman Kandes
RESOLVED, that the bids marked “2009 Spring CDBG Concrete Pavement & Storm Sewer
Reconstruction” be referred to a committee made up of DPS Director Bob Bartok, CDBG
Director Don Cook, Finance Director Lisa Santos, Purchasing Specialist Jan Patmalnieks
and James Hollandsworth of Hennessey Engineers for collective review and
recommendation to the Mayor and City Council.
Motion unanimously carried.

RESOLUTION 09-132 Sub Recipient Agree/Wayne Metro-NSP

By Councilwoman Brady, supported by Councilman McPartlin
RESOLVED, that the Sub Recipient Agreement dated March 19, 2009 between the City of
Lincoln Park and Wayne-Metropolitan Community Action Group as NSP Program
Management, is hereby approved and the Mayor and City Clerk are hereby authorized and
directed to execute said Agreement on behalf of the City.
Motion unanimously carried.

RESOLUTION 09-133 Accounts & Claims Payable

By Councilman Myers, 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: \$617,688.79
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER’S REPORT

There being no further business, the meeting adjourned at 10:17 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

