

**REGULAR MEETING**

The meeting was called to order at 8:09 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Dan Russell of First Baptist Church.

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

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

Mayor's remarks

**RESOLUTION 03-492 Minutes**

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of October 6, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Mondon supported by Council President Kandes that the minutes of the Public Hearing held October 6, 2003 at 7:00 p.m. regarding the reprogramming of CDBG funds for ADA requirements are approved as printed.

Moved by Councilwoman Hancock supported by Councilman DiSanto that the minutes of the Public Hearing held October 6, 2003 at 7:44 p.m. regarding the reprogramming of CDBG funds for Quandt Park Pavilion repairs and Fire Dept. computers and misc. equipment are approved as printed.

**RESOLUTION 03-493 Set Trick or Treat Hours**

By Councilwoman Mondon, supported by Councilman DiSanto.

RESOLVED, that the City of Lincoln Park designate the hours of 5:00 p.m. through and including 8:00 p.m. on Friday, October 31, 2003 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

Motion unanimously carried.

**RESOLUTION 03-494 Solicit Bids-Computers/Fire Dept.**

By Councilwoman Hancock, supported by Councilman Mandernach.

RESOLVED, that the Purchasing Agent be authorized to solicit bids for computer system replacement for the Lincoln Park Fire Department. Specifications to be provided by the Fire Chief. Funds to come from Fire Dept. Insurance Claims Recovery Fund Acct #101-340-692.11.

Motion unanimously carried.

**RESOLUTION 03-495 Solicit Bids-Repaint Jail**

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that Mayor and Council authorize the Purchasing Director, with the assistance of the Police Department, to go out for bids to completely strip, prime, and paint the cell block, prisoner receiving, and booking areas with materials suited to be used in jails. Monies for this project to come from Account-101.000.370CU.

Motion unanimously carried.

**RESOLUTION 03-496 Refer Lot Split/LINCOLN PK MANOR NO. 1**

By Council President Kandes, supported by Councilman Mandernach.

RESOLVED, that the lot split for Lot 484 and Lot 485, parcel #005-02-0484-000, LINCOLN PARK MANOR NO. 1 SUB, be referred to the City Attorney, Building Superintendent, and Assessor's Office.

Parcel #005-02-0484-000 – More commonly known as 1857 Russell

LOTS 484 and 485 also ½ VAC. ALLEY LINCOLN PARK NO. 1 SUB, PC671, L45, P79 WCR.

Motion unanimously carried.

**RESOLUTION 03-497 Extend Lease/Winter Holiday Display**

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the Mayor and Council extend the lease for the Winter Holiday Seasonal Display with the Knights of Columbus, Robert H. Jones Council 3078; the Robert A Demars Post, American Legion; and the Lincoln Park Kiwanis Club until January 30, 2008.

Motion unanimously carried.

**RESOLUTION 03-498 Authorize to Solicit/Goodfellows**

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park on Friday, December 5, 2003 for their "Annual Newspaper Drive".

All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 03-499 Change Order #1/St. Sectioning Contract IV**

By Councilman DiSanto, supported by Councilman Mandernach.

RESOLVED, that the Mayor and Council approve Change Request Number One for the "Street Sectioning Project: Contract IV". This change request increases the final contract price by \$4,378.30 to reflect the as-measured quantities for the project.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the Director of Community Improvement to sign the official change order on behalf of the City.

Motion unanimously carried.

**RESOLUTION 03-500 Set Special Mtg./Vacant ED Director**

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that a **Special Meeting** of the Mayor and Council, DDA, and EDC be scheduled for **Monday, October 27, 2003 at 6:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss the vacant ED Director position.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:59 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK