

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 Rev. John Peck of Bethel Assembly Church

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

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

Mayor's remarks

RESOLUTION 05-380 Minutes

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of September 6, 2005 be approved as recorded.

Motion unanimously carried.

Moved by Councilman DiSanto, supported by Council President Kandes that the Minutes of the Special Meeting held September 6, 2005 at 7:00 p.m. regarding The Street Millage Proposal be approved as recorded.

RESOLUTION 05-381 Award Bid/Defibrillators

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that the bid for the purchase of three Heart Monitor/Auto Defibrillator units received from Zoll Medical Corporation for a total price of \$56,316 is accepted as it was the lowest, best bid received. Funds to come from Budget Account Number 101.340.983.FG "Fire Fighting Equipment".

Motion unanimously carried.

RESOLUTION 05-374A Adopt Ord./Chapter 289

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY ADDING A NEW CHAPTER 289 ENTITLED STREET MAINTENANCE AND INFRASTRUCTURE ADVISORY COMMISSION" be given its Third and Final reading and ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended to include a new Chapter 289 to read as follows:

.01 COMMISSION CREATED – ADVISORY IN NATURE.

There is established a "Street Maintenance and Infrastructure Advisory Commission", and it shall act solely in an advisory capacity, whose functions, duties and powers are hereinafter set forth.

.02 COMPOSITION. APPOINTMENT. TERM AND QUALIFICATIONS OF MEMBERS, FILLING OF VACANCIES

a. There shall be seven members appointed by the Mayor, with the approval of the City Council, for a two year term, said term of office to expire on the first day of January, 2007, after the first appointment of officers upon the adoption of this Chapter. Vacancies on the Commission shall be reported by the Commission to the Mayor and City Council and filled by appointment as set forth for the unexpired term. The Director of Public Services/Engineering and Superintendent of Public Works shall be members by virtue of their appointment to those positions.

b. The qualifications of the members shall be as follows:

1. Background and experience, education, and training in Civil Engineering, Construction, Planning, Building Trades or Water & Sewer.

continued

.03 DUTIES

The Commission shall:

- a. Act as an advisory Commission to the Mayor and City Council;
- b. Consider, study and recommend plans for the development of city-wide street, road and infrastructure improvement programs;
- c. Assist in the development and promulgation of a multi-year improvement plan.

.04 EXPENDITURES

The Commission or any of its members shall not incur any expense or create any obligation or liability upon the City.

.05 MEETINGS; RULES; RECORDS; QUORUM

The Commission shall hold meetings regularly at least once in each month, shall designate the time and place thereof, shall adopt its own rules of procedure and shall keep a record of its proceedings. Four members shall constitute a quorum for the transaction of official business.

Motion carried.

NAYS: Mayor Brown

ADOPTED: September 12, 2005
 PUBLISHED: September 21, 2005
 EFFECTIVE: September 21, 2005

RESOLUTION 05-382 Participation/Rehab Loan

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1235LI

Aaron Mitchell – 1554 Pingree

Roof, windows, update plumbing

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 30th Program Year CDBG Budget Account Number 24930 720R.

Motion unanimously carried.

RESOLUTION 05-383 Purchase Vehicle/Fire Department

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the Department of Public Services is authorized to purchase one (1) 2006 Ford F-250 utility truck from Gorno Ford of Woodhaven, Michigan, in conjunction with the State of Michigan Cooperative Bid Program for a total amount of \$31,558.00. **AND**

BE IT RESOLVED, that the Mayor and Council authorize the purchase of this vehicle for a total cost of \$31,558.00. **AND**

BE IT FURTHER RESOLVED, that the funds for this expenditure come from the Motor Pool Capital Equipment Fund (661-932-983) in the 2005-06 Fiscal Budget.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:27 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK