

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 Father Gerard Cupple of St. Henry's Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin, Frank Vaslo and Thomas Murphy who entered the meeting at 8:10

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

Mayor's remarks

RESOLUTION 06-325 Minutes

By Councilman Kandes, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of August 21, 2006 be approved as recorded.

(NOTE: Study Session held August 21, 2006)

(NOTE: Closed Meeting held August 21, 2006 re: Labor Negotiations)

Motion unanimously carried.

ABSENT: Councilman Murphy

Councilman Murphy entered the meeting at 8:10 p.m.

PRESENTATION: Better Home Award presented to 1812 Winchester & 2039 Buckingham

RESOLUTION 06-326 Appointment/Library Commission

By Councilman Kandes, supported by Council President Higgins

RESOLVED, that Camilla Horn of 938 New York, be appointed to the Library Commission.

Term to expire November 28, 2008.

Motion unanimously carried.

RESOLUTION 06-327 Appointment/Cultural Commission

By Council President Higgins, supported by Councilman Murphy

RESOLVED, that Paul Aune of 1666 Liberty be appointed to the Cultural Commission with a term to expire 8/28/10.

Motion unanimously carried.

RESOLUTION 06-328 Appointment/Cultural Commission

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that Joseph T. Callahan of 1713 Capitol be appointed to the Cultural Commission with a term to expire 8/28/2010.

Motion unanimously carried.

RESOLUTION 06-329 Open Bids/Street Sectioning/CDBG

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the bids submitted for removal and replacement of street sections be opened.

Motion unanimously carried.

RESOLUTION 06-330 Refer Above Bids

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bids submitted for the removal and replacement of street sections be referred to a committee made up of City Manager Steven Duchane, DPS Supt. Bob Bartok and Director of Community Planning & Development Bill Hatley for their collective review and recommendation to this Mayor and City Council.

Motion unanimously carried.

RESOLUTION 06-331 Amend Res.#06-307/Library Commission

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that Resolution #06-307 be amended to read: “to fill the unexpired term of Joan Hinske.” Term to expire November 28, 2007.

Motion unanimously carried.

RESOLUTION 06-332 Participation/Rehab Loan

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$20,000.00.

**#1259LI Wendy Hilton-629 Park
Basement waterproofing, driveway, windows, doors,
electrical updates**

**#1260DL John and Molly Smith – 1409 Capitol
Basement waterproofing, driveway, porch**

**#1261DL Tracey Kingsley-3074 River Drive
Roof, plumbing and electrical updates, carpet**

**#1262DL June Bingaman-366 Shore Drive
Windows, gutters, glass block windows, storm doors,
Bathroom and kitchen updates**

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 31st Program Year CDBG Budget Account Number 24931 720R.

Motion unanimously carried.

Resolution re: Attend Training/Finance Director – PULLED from Agenda

RESOLUTION 06-333 Attend Training/Police – K-9 Officer

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that Mayor and Council authorize Officer Dean Vann and K-9 Aegis to attend the National K-9 Academy in Alpena, Michigan from October 15 through October 20, 2006. A Police Department vehicle will be used. Cost not to exceed \$400.00. Funds to come from the Police Department’s Forfeiture Account— 101.000.370CU.

Motion unanimously carried.

RESOLUTION 06-334 Storm Water Maintenance Permit

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, pursuant to chapter 4 of the Wayne County Ordinance, after reviewing and approving applications for storm water construction approval, Wayne County issues permits for the long-term maintenance of each storm water management systems, which permits are executed by Wayne County and the public entity that assumes jurisdiction over and accepts responsibility for long-term maintenance of the storm water management system;

WHEREAS, the City of Lincoln Park has agreed to assume jurisdiction over and accept responsibility in perpetuity for maintenance of all storm water management system(s)

constructed within the City of Lincoln Park during the period referenced below, to ensure that the storm water management systems function properly as designed and constructed; and

WHEREAS, the City of Lincoln Park designates Robert Bartok, the Director of Public Services of the City of Lincoln Park, as the person responsible for executing long-term maintenance permits on behalf of the City of Lincoln Park for the period referenced below.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park assumes jurisdiction over and accepts responsibility for long-term maintenance of all storm water management systems constructed within the City of Lincoln Park during the period of August 28, 2006 through August 28, 2007 pursuant to the Wayne County Ordinance, the Administrative Rules, long-term maintenance plans for storm water management systems constructed within the City of Lincoln Park and the storm water construction approvals issued by Wayne County; and

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Robert J. Bartok to enter into and execute, on behalf of the City of Lincoln Park, long-term maintenance permits issued by Wayne County for storm water management systems constructed within the City of Lincoln Park during the period of August 28, 2006 through August 28, 2007.

Motion unanimously carried.

RESOLUTION 06-335 Authorization to Solicit/LP Cheerleaders

By Councilman Kandes, supported by Councilman Murphy

RESOLVED, that the Lincoln Park High School Cheerleaders, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on September 9, 2006 and September 23, 2006 for their Annual "Tootsie Roll Sale". All reporting provisions of the local ordinance to the timely observed.

Motion unanimously carried.

RESOLUTION 06-336 Used Auto Dealer License/1266 Fort

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that an "Annual 2006 Used Auto Dealers License" be approved for Jodie's Used Cars at 1266 Fort St. Per the recommendation of the Building Department.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:52 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK