

Lincoln Park, Michigan
October 22, 2007

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 Louis Montgomery of Lincoln Park Church of Christ

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo.

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

Mayor's Remarks

RESOLUTION 07-351 Minutes

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of October 15, 2007
be approved as recorded.

Motion unanimously carried.

(Note: Study Session held October 15, 2007 at 9:25 p.m.)

RESOLUTION 07-352 Bid/2007 Milling & Overlay -FAILED

By Councilman Kandes, supported by Councilman Vaslo

RESOLVED, that the bid from Pro-Line Asphalt Paving, for the 2007 Asphalt Milling and
Overlay Project is hereby accepted as the lowest bid received, with a bid amount of \$197,272.13.
This is a unit price project and the final quantities of materials used will determine the final
contract amount, therefore a 10% contingency fee is being added with a Total Cost not to exceed
\$216,999.34.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute
documents necessary to accomplish this work. Funds to come from CDBG Budget Account
Number 24933-75519 Streets and Utilities.

YEAS: Councilpersons Kandes, Vaslo and Mayor Brown

NAYS: Councilpersons DiSanto, Higgins, McPartlin, Murphy

RESOLUTION 07-353 Award Bid/2007 Milling & Overlay

By Councilman Kandes, supported by Council President Higgins

RESOLVED, that the bid from Al's Asphalt, for the 2007 Asphalt Milling and Overlay Project is
hereby accepted as the lowest best qualifying bid received, with a bid amount of \$197,405.00.

This is a unit price project and the final quantities of materials used will determine the final
contract amount, therefore a 10% contingency fee is being added with a Total Cost not to exceed
\$217,145.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute
documents necessary to accomplish this work. Funds to come from CDBG Budget Account
Number 24933-75519 Streets and Utilities.

Motion carried.

NAY: Councilperson Murphy

RESOLUTION 07-354 Adopt Ord. Amend./Master Plan

By Mayor Brown, supported by Councilman DiSanto

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE, CHAPTER 1222 ENTITLED MASTER PLAN BE AMENDED, BY REPEALING AND REPLACING THE EDITOR’S NOTE”, be given its first, second, and third reading in its entirety and ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That the CHAPTER 1222 Master Plan of the Municipal Code be amended by repealing and replacing the EDITOR’S NOTE, with the following language: The Master Plan, or Comprehensive Development Plan, as prepared by McKenna Associates, Inc., of Northville, Michigan, was Adopted by the Lincoln Park Planning Commission on October 4, 2007. Copies of the revised Plan may be obtained, at cost, from the Building Department.

Motion unanimously carried.

ADOPTED: October 22, 2007
PUBLISHED: October 31, 2007
EFFECTIVE: October 31, 2007

RESOLUTION 07-355 Attend Training/CDBG Director

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that Don Cook, CDBG Director, is authorized to attending the “Basically CDBG” course being offered by the U.S. Dept. of Housing & Urban Development in Chicago, Illinois on February 5 – 7, 2008. Cost for airfare, meals and lodging to come from CDBG account #24933-71003.

Motion unanimously carried.

RESOLUTION 07-356 Approve Sub-Recipient Agreement/CPW

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2007 between the City of Lincoln Park and the Citizens Patrol Watch, is hereby approved with a budget allocation of \$10,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 33rd Program Year CDBG Budget Account Number 24933-75608 “Citizens Patrol Watch”.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:11 p.m

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

2.