

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence.

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 03-547 Minutes

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the minutes of the Regular Meeting held under the date of November 17, 2003 be approved as recorded.

Motion unanimously carried.

RESOLUTION 03-548 Award Bid-Fire Department Computers

By Councilman DiSanto, supported by Councilman Higgins.

RESOLVED, that **Macprofessionals** be awarded the bid for **computers** for the **Fire Department** in the amount of **\$11,844.00**; as they are the lowest bidder and meet all specifications. Funds to come from Account #101-340-692.11 (Insurance Claims Recovery Fund). Per the recommendation of the Purchasing Agent, Fire Chief, and Controller.

Motion unanimously carried.

RESOLUTION 03-549 Reappt. Board of Canvassers

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the Mayor and Council confirm the reappointment of Irene B. Bartal and Steve Mucha to the Lincoln Park Board of Canvassers, term to expire December 31, 2007.

Motion unanimously carried.

RESOLUTION 03-550 Appt. Deputy Treasurer

By Council President Kandes, supported by Councilman Vaslo.

RESOLVED, that Joanne Dolinski be and is hereby appointed Deputy Treasurer, effective November 24, 2003 until January 1, 2005, in addition to services performed by said appointee as a classified employee at the rate previously established by Mayor and Council.

Motion unanimously carried.

Personal Property Tax Manager appointment HELD.

PUBLIC HEARING: re: Dangerous Buildings at 1319 Chandler, 448 Cleveland, 2028 London, and 1706 White.

CALLED TO ORDER.

1319 Chandler PUBLIC COMMENT (prospective property owner attended)

448 Cleveland PUBLIC COMMENT (property owner attended)

2028 London PUBLIC COMMENT (property owner attended)

1706 White PUBLIC COMMENT (property owner attended)

RECONVENE Regular Meeting

RESOLUTION 03-551 Order to Demolish 1319 Chandler

By Council President Kandes, supported by Councilman Higgins.

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1319 Chandler**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **Case #02-36**, which was held on November 20, 2002, and August 20, 2003 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

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WHEREAS, the City Council has established the date of November 24, 2003, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1319 Chandler**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 03-552 Order to Demolish 448 Cleveland

By Council President Kandes, supported by Councilwoman Brady.

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **448 Cleveland**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **Case #03-07**, which was held on August 20, 2003 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of November 24, 2003, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **448 Cleveland**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 03-553 Order to Demolish 2028 London

By Council President Kandes, supported by Councilman Vaslo.

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **2028 London**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **Case #03-09**, which was held on August 20, 2003 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of November 24, 2003, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **2028 London**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

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BE IT FURTHER RESOLVED, that the Superintendent of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 03-554 Order to Demolish 1706 White

By Council President Kandes, supported by Councilman Vaslo.

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at **1706 White**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **Case #03-10**, which was held on August 20, 2003 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of November 24, 2003, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1706 White**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 03-555 Set Public Hear-Reprogram CDBG Funds

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that a **Public Hearing** is hereby scheduled to start at **7:30 pm on Monday, December 1, 2003**, in the John A. Aloisi City Council Chambers for the purpose of conducting the second hearing and final consideration of the reprogramming of certain CDBG funds totaling \$20,000.00.

Motion unanimously carried.

RESOLUTION 03-556 Participants CDBG Rehab Loan

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for loans not to exceed \$15,000.00 each.

- #1171 DL Loraine Wilbur – 1463 University
Roof, City Code Violations
- #1172 DL Hilda Hilbrecht – 3028 Fort Park
Emergency Roof

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account #24928.720R.

Motion unanimously carried.

RESOLUTION 03-557 Attend MCDDA Conf/Comm. Improvement

By Councilman Murphy, supported by Councilman DiSanto.
RESOLVED, that William D. Hatley, CDBG Director and Julie Sadlowski, Rehabilitation Clerk are hereby authorized and directed to attend a one day MCDDA Technical Assistance Conference in Lansing, Michigan, December 10, 2003, with a registration cost of \$50.00 each. A City car will be used if available and travel costs to be paid in accordance with previously adopted City Policy. Funds to come from 28th Program Year CDBG Budget Account #24928.720R, "Home Rehabilitation Loan Program".
Motion unanimously carried.

RESOLUTION 03-558 Sub Recipient Agreement/Sr. Alliance

By Councilman Murphy, supported by Councilwoman Brady.
RESOLVED, that the standard Sub Recipient Agreement dated July 24, 2003 between the City of Lincoln Park and The Senior Alliance, is hereby approved with a budget allocation of \$3,300 and the Mayor and City Clerk are hereby authorized and directed to execute said agreement on behalf of the City. Funds to come from 29th Program Year CDBG Budget Account #24929-75604, "The Senior Alliance".
Motion unanimously carried.

FY 2003-2004 DDA Budget HELD 1 WEEK.**RESOLUTION 03-559 Authorize MI Suburbs Alliance/Member. fee**

By Mayor Brown, supported by The Full Council.
RESOLVED, that the City of Lincoln Park be authorized to pay the sum of \$2,000.40 to the Michigan Suburbs Alliance for the annual membership fee for the period of December 1, 2003 through November 30, 2004; said membership allowing for the building of alliances with other metropolitan communities across Michigan and for lobbying for the City of Lincoln Park. Funds to come from account #101-101-958.
Motion unanimously carried.

RESOLUTION 03-560 Change Req. #1/Emmons Ave.

By Councilman DiSanto, supported by Councilman Vaslo.
RESOLVED, that the Mayor and Council approve Change Request Number One for the "2003 Street Improvement Project: Emmons Avenue". This change request reduces the final contract price by \$47,070.25 to reflect the as-measured quantities for the project.
BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the City.
Motion unanimously carried.

Change Req. #2/Fort Park Reconstruction Project HELD 1 WEEK.**DTE Energy HELD 1 WEEK.****RESOLUTION 03-561 Budget Transfers Motor Pool**

By Councilman DiSanto, supported by Councilwoman Brady.
RESOLVED, that the Controller be and is hereby authorized and directed to increase the Motor Pool F'03-04 budget accounts as follows:

GENERAL FUND REVENUE:

Motor Pool	Account #101-932-692.11	\$6,999.00
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GENERAL FUND EXPENDITURE:

Motor Pool	Account #101-932-982	\$6,999.00
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Motion unanimously carried.

RESOLUTION 03-562 Set Special Mtg/City Depart. Presentations

By Councilman Murphy, supported by Council President Kandes.
RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **Monday, December 8, 2003 at 6:30 pm** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of conducting presentations on City Departments and their functions.
Motion unanimously carried.

RESOLUTION 03-563 Set Special Mtg/Liaison Assignments

By Councilman DiSanto, supported by Councilman Vaslo.

RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **Monday, December 15, 2003 at 6:30 pm** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of discussing City Council liaison assignments. Motion unanimously carried.

RESOLUTION 03-564 Neighborhood Funding Res./Grant Appl.

By Councilman Murphy, supported by Council President Kandes.

WHEREAS, the National Urban and Community Forestry Advisory Council grant program and the Community Foundation of Southeast Michigan grant program present opportunities to raise significant funds for Lincoln Park’s Greenway program.

WHEREAS, both grant programs can provide funds to develop the greenway along Ecorse Creek and make many other environmental improvements in Lincoln Park, including its downtown area.

WHEREAS, both grant programs provide opportunities for families, and community and service groups, to get involved in and enjoy Lincoln Park’s outdoor recreational opportunities.

WHEREAS, neither grant obligates any general funds of the City of Lincoln Park, beyond the grant writing fees, and

WHEREAS, both grant programs provide significant opportunities to promote Lincoln Park regionally, statewide, and even nationally, and bring new residents and businesses to Lincoln Park.

BE IT RESOLVED, the Lincoln Park City Council authorizes Neighborhood Funding Resources to submit the grants summarized, to the Community Foundation, on Dec. 1st for a \$1,500 fee and 3% of the grant award if received, and to the National Urban Forestry Advisory Council, on Dec. 9th, for \$1,500 fee for the pre-proposal.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

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

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK