

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of silence

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors and Suzanne Moreno

ABSENT: Councilperson Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and Deputy Clerk Janice Hochberg

Mayor's Remarks

RESOLUTION 2010-262 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of September 20, 2010 be approved as recorded.

Motion carried.

ABSTAIN: Councilperson Moreno

RESOLUTION 2010-263 Accounts & Claims Payable

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$1,770,732.71

Motion unanimously carried.

RESOLUTION 2010-264 Award Bid/Council Pt. Park Path Imprv.

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the bid from Asphalt Specialists, Inc., for the Council Point Park Path Improvements is hereby accepted as the lowest, best bid received, for a total amount \$64,850.00. BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from 2008/09 Wayne County Parks Grant.

Motion unanimously carried.

RESOLUTION 2010-265 Remove Commissioner/CIC

By Councilwoman Moreno, supported by Council President Kaiser

WHEREAS, Mr., Joseph Baughman was appointed to the Community Improvement Commission on February 11, 2008, and

WHEREAS, Municipal Code Chapter 291, Section .02 (c) specifies removal from Boards and Commissions for "just cause", due to non attendance, and

WHEREAS, said Commission has failed to attend the past four commission meeting, and

WHEREAS, Commissioner Baughman was requested to submit his resignation if he no longer wished to serve; he has not complied.

THEREFORE BE IT RESOLVED, that Joseph Baughman be removed from the Community Improvement Commission, effective immediately.

Motion unanimously carried.

RESOLUTION 2010-266 Appt/Comm Improvement Commission

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that William Samland, of 974 Winchester be appointed to the Community Improvement Commission to fill the unexpired term of Joseph Baughman. Term to expire May 1, 2011.

Motion unanimously carried.

RESOLUTION 2010-267 Solicit Bids/Memorial Park Electronic Sign

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the Mayor and Council authorize the Management Coordinator to solicit bids for an electronic sign to replace the monument sign that was damaged in an auto accident.
Motion unanimously carried.

RESOLUTION 2010-268 Prop Ord. Amend./Medical Marijuana

By Council President Kaiser, supported by Councilwoman Moreno
RESOLVED, that ‘ AN ORDINANCE TO AMEND THE ZONING ORDINANCES OF THE CITY OF LINCOLN PARK BY ADDING TO SECTION 1260.05 ENTITLED “CONFLICT OF LAWS”, SECTION 1260.08 (b) ENTITLED RULES OF CONSTRUCTION; DEFINITIONS, AND TO SECTION 1286.03 ENTITLED USES PERMITTED AFTER SPECIAL APPROVAL, be given it’s first and second readings by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS

That the Zoning Ordinances, Chapter 1260, “General Provisions and Definitions”, Section .05 “Conflict of Laws” and Section .08(b), “Rules of Construction; Definitions”, and Chapter 1286, “General Industrial District”, Section .03, “Uses Permitted After Special Approval” be amended.
Motion unanimously carried.

RESOLUTION 2010-269 Sub-Recipient Agree/WC Family Center

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2010 between the City of Lincoln Park and Wayne County Family Center (Lutheran Social Services of MI), is hereby approved with a budget allocation of \$3,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 36th Program Year CDBG Budget Account Number 24936-75606 “Wayne County Family Center”.
Motion unanimously carried.

RESOLUTION 2010-270 Lot Combination/1574 Austin

By Councilman Kandes, supported by Councilwoman Moreno
BE IT RESOLVED that the lot combination for Parcel ID 45-007-09-0016-002, commonly known as 1574 Austin, Homeville Sub, and Parcel ID 45-007-09-0019-302, commonly known as vacant Austin, Homeville Sub, be approved. The new legal descriptions and Parcel ID’s to be determined by Wayne County.
Motion unanimously carried.

RESOLUTION 2010-271 Lot Combination/1584 Austin

By Council President Kaiser, supported by Councilman Kandes
BE IT RESOLVED that the lot combination for Parcel ID 45-007-09-0020-000, commonly known as 1584 Austin, Homeville Sub, and Parcel ID 45-007-09-0019-301, commonly known as vacant Austin, Homeville Sub, be approved. The new legal descriptions and Parcel ID’s to be determined by Wayne County.
Motion unanimously carried.

RESOLUTION 2010-272 Lot Combination/2210 Keppen

By Council President Kaiser, supported by Councilwoman Moreno
BE IT RESOLVED that the lot combination for Parcel ID 45-005-01-0781-000, commonly known as 2210 Keppen, Dix Boulevard Villas No. 1 Sub, and Parcel ID 45-005-01-0780-000, commonly known as vacant Keppen, Dix Boulevard Villas No. 1 Sub, be approved. The new legal descriptions and Parcel ID’s to be determined by Wayne County.
Motion unanimously carried.

CITIZENS COMMUNICATIONS
ORAL REPORTS OF THE MAYOR AND COUNCIL
CITY MANAGER’S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:35 pm.

FRANK VASLO, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK