

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 Reverend 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 Edward Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 05-100 Minutes

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that the minutes of the Regular Meeting held under the date of March 7, 2005 be approved as recorded.

Motion unanimously carried.

By Councilman Vaslo, supported by Councilman Higgins that the minutes of the Public Hearing held under the date of March 7, 2005 at 6:30 p.m. regarding the CDBG Budget be approved as printed.

RESOLUTION 05-101 Award Bid/Cable Equipment

By Councilman Vaslo, supported by Councilman Higgins.

RESOLVED, that R.S.C. Broadband Supply be awarded the bid to provide cable information production equipment, in the amount of \$72,124.00; as they are the lowest bidder and meet all specifications. Funds to come from Account #101000370CC.

Motion unanimously carried.

RESOLUTION 05-102 Open Bids/Ret. Basin Office Roof

By Councilwoman Brady, supported by Councilman DiSanto.

RESOLVED, that the City Clerk is authorized to open bids for the "Lincoln Park Retention Basin Office Roof Repair".

Motion unanimously carried.

RESOLUTION 05-103 Refer Bids/Ret. Basin Office Roof

By Councilwoman Brady, supported by Councilman DiSanto.

RESOLVED, that the Mayor and Council refer the bids for the "Lincoln Park Retention Basin Office Roof Repair" to the City Manager, Director of Public Services and Engineering, DPW Superintendent, the Water & Sewer Utilities Superintendent, and City Attorney for review and recommendation.

Motion unanimously carried.

RESOLUTION 05-104 Adopt Vehicle Use Policy

By Councilman Vaslo, supported by Councilman DiSanto.

WHEREAS, the City Manager has recommended that a City vehicle policy be implemented; and WHEREAS, the purpose of this policy is to set forth the guidelines under which City vehicles will be authorized to City personnel and the guidelines under which City vehicles may be used,

NOW THEREFORE BE IT RESOLVED, that the *Vehicle Use Policy* be adopted in its entirety.

Motion carried.

(On file in the City Clerk's office)

NAYS: Councilman Murphy

RESOLUTION 05-105 Adopt Guidelines of Conduct

By Councilman Vaslo, supported by Councilman DiSanto.

WHEREAS, the City Manager has recommended that guidelines of conduct for City Employees & Elected Officials be implemented; and

WHEREAS, the purpose of this policy is to set forth guidelines for the administrative service to follow in managing the working relationships with elected and superior appointed civilian officials.

NOW THEREFORE BE IT RESOLVED, that the *Guidelines of Conduct* be adopted in its entirety.

Motion carried.

(On file in the City Clerk's office)

NAYS: Councilpersons Brady, Murphy

RESOLUTION 05-106 Attend Training/Fire Dept.

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that Fire Inspector Kenneth Elmore be allowed to attend the 51st Fire Investigation I School to be held in Tustin, Michigan April 18-29, 2005. Total costs will be approximately \$750.00 (\$600.00 for the registration fee and \$150.00 for transportation, some meal expenses, and the possibility of lodging for Sunday night due to the distance to be traveled.) A City vehicle will be used. Funds to come from Fire Account 101-340-960 Training.

Motion unanimously carried.

RESOLUTION 05-107 Attend Training/Police Dept.

By Councilman Murphy, supported by Councilman Higgins.

RESOLVED, that Detective Sergeant Joseph Lavis be permitted to attend the 51st Fire Investigation I School to be held in Tustin, Michigan April 18th through April 29, 2005. Total costs will be approximately \$750.00 (\$600.00 for the registration fee and \$150.00 for transportation, some meal expenses, and the possibility of lodging for Sunday night due to the distance to be traveled.) A City vehicle will be used. Funds to come from the Police Training Account 101-305-960.

Motion unanimously carried.

RESOLUTION 05-108 Revise Legal Description/1531 –39 Riverbank

By Council President Kandes, supported by Councilman Higgins

RESOLVED, that the legal descriptions for Parcel No. 017-03-0167-301 and Parcel No. 017-03-0166-303 be revised as follows to coincide with the recently submitted survey.

Parcel No. 1 – 017-03-0166-303 – More Commonly Known as 1539 Riverbank.

E. 25 FT. OF LOT 166 AND THE W. 15 FT. OF LOT 167 ALSO ADJ. VAC ALLEY 18 FT. WIDE, ZIRKALOSOS LINCOLNMOOR SUB, PC 169, L53, P58, WCR.

Parcel No. 2 – 017-03-0167-301 – More Commonly Known as 1531 Riverbank.

E. 20 FT. OF LOT 167 AND THE W. 30 FT. OF LOT 168 ALSO ADJ. VAC ALLEY 18 FT. WIDE, ZIRKALOSOS LINCOLNMOOR SUB, PC 169, L53, P58, WCR.

Motion unanimously carried.

RESOLUTION 05-109 Appoint 2005 Cruise Comm. Rep.

By Mayor Brown, supported by Councilman Higgins.

RESOLVED, that Councilman Thomas Murphy be designated as the City of Lincoln Park’s Official Representative to the 2005 Downriver Cruise Committee.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:04 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK