

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 Marshall Thrasher of Friendship Baptist Church

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

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

Mayor's remarks

RESOLUTION 03-479 Minutes

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that the minutes of the Regular Meeting held under the date of September 29, 2003 be approved as printed.

Motion unanimously carried.

By Councilwoman Mondon, supported by Councilman Murphy, that the minutes of the Special Meeting held 09-29-03 at 6:30 p.m. regarding the Austin Street/Bridge be approved as printed.

RESOLUTION 03-480 Proclaim Mental Awareness Week

By Mayor Brown, supported by the Full Council

WHEREAS, mental health is essential to health, every individual, family and community must understand that mental health is an essential part of overall health and we must increase suicide prevention by reducing the stigma of seeking care;

WHEREAS, it is essential to eliminate disparities in mental health by promoting well-being for all, regardless of race, ethnicity, language, place of residence or age and ensure equity of access, delivery of services and improvement of outcomes, through public and private partnership to ensure culturally competent care to all;

WHEREAS, consumers and families must have the necessary information and the opportunity to exercise choice over their care decisions, including individualized plans of care, expanded supported employment, enhanced rights protections, better criminal and juvenile justice diversion and re-entry programs, improve access to housing, and end chronic homelessness;

WHEREAS, every individual must have the opportunity for early and appropriate mental health screening, assessment and referral to treatment;

WHEREAS, adults and children with mental illness must have ready access to evidence-based best treatments, services and supports leading to recovery;

WHEREAS, the mental health system must inform consumers, providers and public policy with quality, accessible and accountable information supporting improved care and information dissemination;

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Steven M. Brown, of the City of Lincoln Park do hereby proclaim **October 5-11, 2003**, as **Mental Illness Awareness Week** in the City of Lincoln Park, Michigan to increase public awareness of severe mental illness and in so doing to promote greater access to effective treatments for those who suffer from the potentially disabling symptoms of these disorders.

Motion unanimously carried.

RESOLUTION 03-481 Accounts & Claims Payable

By Council President Kandes, supported by Councilman Mandernach

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

Warrant Report: \$1,654,503.49

Motion unanimously carried.

RESOLUTION 03-482 Hire Firefighter

By Councilwoman Hancock, supported by Councilwoman Mondon

RESOLVED, that the hiring freeze be suspended to permit the hiring, by the Commission of Public Safety, of one firefighter to fill the vacancy created by the retirement of Lt. James Dotson, BE IT FURTHER RESOLVED, that upon the hiring of said firefighter by the Commission, the hiring freeze be reinstated.

Motion unanimously carried.

RESOLUTION 03-483 Renew contract/Ambulance Service

By Councilwoman Hancock, supported by Councilman Mandernach

RESOLVED, that the contract between the City of Lincoln Park and **HealthLink Medical Transportation** be renewed for a period of one (1) year beginning on October 15, 2003.

Motion unanimously carried.

RESOLUTION 03-484 Solicit Bids/Senior Ctr. Kitchen

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that William Hatley, CDBG Director, is hereby authorized and directed to solicit bids for the remodeling of the kitchen in the **Lincoln Senior Center** located at 3250 Ferris Street. Funds to come from 28th Program Year CDBG Budget Account Number 24928-75506 "Parks & Rec. Projects".

Motion unanimously carried.

RESOLUTION 03-485 Purchase Telephone Sys./Senior Ctr

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that William Hatley, CDBG Director, is hereby authorized and directed to formally waive the bidding process and to purchase goods and services from **SBC Business Communication Services** for the upgrading of the telephone system at the Lincoln Senior Center at a cost of **\$6,602.88**, as they are the sole supplier of this equipment. Funds to come from 29th Program Year CDBG Budget Account Number 24929-75506 "Parks & Rec. Projects".

Motion unanimously carried.

RESOLUTION 03-486 Budget Transfer/Motor Pool

By Councilman DiSanto, supported by Councilman Mandernach

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 #101-932-649	\$510.00
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GENERAL FUND EXPENDITURE:

Motor Pool	Accounts #101-932-982	\$510.00
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Motion unanimously carried.

RESOLUTION 03-487 Set Public Hearing/CDBG Annual Report

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that a Public Hearing is hereby scheduled to start at **7:15 p.m. on Monday, October 20, 2003**, in the John A. Aloisi City Council Chambers for the purpose of hearing the annual report of the CDBG Program.

Motion unanimously carried.

RESOLUTION 03-488 Federal Appropriations Funding Program

By Councilwoman Mondon, supported by Councilman Mandernach

WHEREAS, in 2003, Abtech, Inc. launched its Federal Appropriations Funding Program, submitting proposals on behalf of participating cities, for the acquisition, installation, maintenance, sampling and oversight of Catchbasin Inserts that remove trash, debris, hydrocarbons and bacteria contamination in stormwater.

WHEREAS, the technologies for which funding is being requested are among those that are required by the Federal NPDES Phase II Stormwater permit program, which has been attested to by the engineers that work for the City of Lincoln Park as well as other cities in the Ecorse Creek Watershed.

WHEREAS, as many as five other cities along the South Fork of Ecorse Creek will also be participating.

continued

WHEREAS, the Federal Appropriations Funding Program includes Lincoln Park as one of up to six entities requesting the funds that will be spend with AbTech, as potential vendor; the City of Lincoln Park DPS as in-charge of installation and maintenance for its area of participation; Neighborhood Funding Resources as Project Manager, the Detroit Riverkeeper, as organizing monitoring, taking samples and prepping for analysis; and the University of W. Virginia NESC Program (and co-operating local universities), as establishing protocols and third-party oversight. WHEREAS, AbTech's lobbying firm Golin-Harris will hand-deliver the proposal and use its congressional ties to help ensure inclusion in the appropriations process.

WHEREAS, AbTech is assuring each participating city that as budgetary constraints currently hold up such projects, no funds for this project are being requested from the City of Lincoln Park or any other participating city; and this is also the beginning of a watershed wide plan to address stormwater concerns that must be addressed in the NPDES Phase II stormwater permit process, that will seek to raise funds from other sources such as the county, state, businesses and foundations,

NOW, THEREFORE BE IT RESOLVED, that the City of Lincoln Park agrees to participate in the Federal Appropriations Funding Program and commits to the next step to have its engineers work with AbTech's officials to develop a proposal that identifies the afflicted water body, defines the water quality problem and size and participants in the project. AbTech will set important deadlines to ensure inclusion in the appropriations process and better the odds of being granted funds. All proposal and funds requests shall be signed by the Mayor and City Clerk to be submitted to AbTech lobbyists. The City of Lincoln Park does not commit to the expenditure of city funds for this program at this time or any time in the future.

Motion unanimously carried.

RESOLUTION 03-489 Set Spec. Meeting/LP Pride Program

By Councilman Murphy, supported by Council President Kandes

RESOLVED, that a Special Meeting be scheduled for **Tuesday, October 14th, 2003 at 7:00 p.m.** in the John A. Aloisi Council Chambers regarding the Lincoln Park Pride Program. All concerned departments to be in attendance.

Motion unanimously carried.

RESOLUTION 03-490 Part. in CDBG Res. Rehab Loan Program

By Councilman Murphy, supported by Councilman Mandernach

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

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|-----------------|--|
| #1159 DL | Daniel Kardas – 2141 College
Driveway, siding, all code violations |
| #1160 DL | Sonja Foley – 4146 Abbott
Basement water leak, driveway, chimney, all code violations |
| #1161 DL | Renee Walton – 2090 Russell
Cement, windows, doors |
| #1162 DL | Agnes Cooke – 1464 Morris
Furnace, roof, siding |

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 Number 24928 720R.

Motion unanimously carried.

RESOLUTION 03-491 Replace Sidewalk 969 Mayflower/FAILED

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council approve replacing the sidewalk at **969 Mayflower** under the current sidewalk program if it is a hazard.

YEAS: Councilpersons DiSanto and Murphy

NAYS: Councilpersons Hancock, Kandes, Mandernach, Mondon and Mayor Brown

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:07 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK