

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Gene Curry St. Michael's Church

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 07-34 Minutes

By Councilman McPartlin, supported by Councilman Vaslo

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, January 16, 2007 be approved as recorded.

Motion unanimously carried.

RESOLUTION 07-35 Accounts & Claims Payable

By Councilman Vaslo, supported by Councilman DiSanto

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

Warrant Report: \$665,741.36

FURTHER BE IT RESOLVED, that Check # 24374 to DTE Energy held from the meeting of December 27, 2006 be released.

Motion unanimously carried.

RESOLUTION 07-36 Open Bids/Lions Park Restoration

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that Mayor and Council authorize the City Clerk to open bid proposals marked "Clearing, Filling and Temporary Site Restoration of Proposed Lions Park."

Motion unanimously carried.

RESOLUTION 07-37 Referral of above bids

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that the bid proposals marked "Clearing, Filling and Temporary Site Restoration of Proposed Lions Park" be referred to the Parks and Recreation Director, City Manager, Finance Director and Environmental Engineer for recommendation.

Motion unanimously carried.

RESOLUTION 07-38 Set Closed Mtg/Negotiations

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the conclusion of the Study Session on Monday, January 22, 2007, to be held in the Conference Room of City Hall regarding Labor Negotiations.

Motion unanimously carried.

RESOLUTION 07-39 DTE/Street Lights

By Mayor Brown, supported by the Full Council

WHEREAS, DTE has woefully failed to correct and repair certain identified streetlight problems in the City limits of the City of Lincoln Park, and

WHEREAS, the City of Lincoln Park has continued to pay all utility bills and proceed in earnest with DTE to secure timely repair to no avail.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council request the attendance of representatives of DTE to appear at the next City Council Study Session on February 5, 2007, to address lighting concerns, and

BE IT FURTHER RESOLVED, that the City of Lincoln Park shall refuse to pay by pro-rata share on all future bills an amount equivalent to the percentage of non-working lights and equipment, and that a complaint be filed with the Michigan Public Service Commission.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:40 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK