

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Reverend Mary Tame of First United Methodist Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors, and Thomas Murphy

ABSENT: Councilperson Suzanne Moreno

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2010-151 Minutes

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of June 7, 2010 be approved as recorded.

Motion unanimously carried.

(Note: Closed meeting held June 7, 2010 re: Labor Negotiations & Litigation – Nasser vs City of Lincoln Park)

PRESENTATION of Better Home Award to 1138 Farnham

PUBLIC HEARING re: Dangerous Buildings at 1132 Lafayette, 1382 Hanford, 1592 Garfield, 1600 Garfield, 1606 Fort Park, 1624 Austin, 1648 Ford, 2136 Charter, and 4138 Burns.

CALLED TO ORDER

1132 Lafayette – PUBLIC COMMENT – LP Preservation Society

1382 Hanford– PUBLIC COMMENT - None

1592 Garfield– PUBLIC COMMENT - None

1600 Garfield– PUBLIC COMMENT – Letter from Owner

1606 Fort Park– Property purchased by NSP

1624 Austin– Pulled from Agenda by Building Dept.

1648 Ford– PUBLIC COMMENT - None

2136 Charter– PUBLIC COMMENT – Neighbor requests demolition

4138 Burns – PUBLIC COMMENT – Owner requests 30 day postponement

RECONVENE Regular Meeting.

RESOLUTION 2010-152 Order to Demolish/1132 Lafayette

By Councilman Kandes, supported by Council President Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structures located at 1132 Lafayette, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 12-08, which was held on December 10, 2009 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 June 21, 2010, as 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 1132 Lafayette, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director 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 Director 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 2010-153 Order to Demolish/1382 Hanford

By Councilman Kandes, supported by Council President Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 1382 Hanford, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 08-08, which was held on December 10, 2009 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 June 21, 2010, as 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 1382 Hanford, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director 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 Director 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 2010-154 Order to Demolish/1592 Garfield

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structures located at 1592 Garfield, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 08-01, which was held on December 10, 2009 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 June 21, 2010, as 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 1592 Garfield, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director 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 Director 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 2010-155 Order to Demolish/1600 Garfield

By Councilman Kandes, supported by Council President Kaiser

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structures located at 1600 Garfield, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 08-02, which was held on December 10, 2009 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 June 21, 2010, as 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 1600 Garfield, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director 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

continued

BE IT FURTHER RESOLVED, that the Director 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.

No action taken on DBB #08-03, 1606 Fort Park. Property purchased by NSP Program

No action taken on DBB #12-10, 1624 Austin. Resolution pulled prior to meeting.

No action taken on DBB #12-05, 1648 Ford Blvd.

RESOLUTION 2010-156 Order to Demolish/2136 Charter

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure located at 2136 Charter, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 12-07, which was held on December 10, 2009 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 June 21, 2010, as 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 2136 Charter, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director 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 Director 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.

Action on 4138 Burns postponed until August 2, 2010 per owner request.

RESOLUTION 2010-157 Reappointment/Com. Imp. Comm.

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Patricia Krause is hereby re-appointed to a three-year term as a member of the Lincoln Park Community Improvement Commission. Term to expire May 1, 2013.

Motion unanimously carried.

RESOLUTION 2010-158 Reappointment/Com. Imp. Comm.

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that Brian Clancy is hereby re-appointed to a three-year term as a member of the Lincoln Park Community Improvement Commission. Term to expire May 1, 2013.

Motion unanimously carried.

RESOLUTION 2010-159 Award Bid/Montie Lift Station

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the bid from Kennedy Industries, Inc. of \$18,753.00 for the provision of 2 new pumps, telemetry and appurtenances to be used to retrofit the Montie Street Lift Station is hereby accepted as the lowest bid received that meets the specifications. Funds to come from CDBG account #24935-75519 Streets & Utilities.

Motion unanimously carried.

RESOLUTION 2010-160 Award Bid/Road Salt

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for the 2010 Road Salt to Detroit Salt Company for an amount of \$ 46.11 per ton.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 202-478-782 and 203-478-782.

Motion unanimously carried.

RESOLUTION 2010-161 Award Bid/Automated Meter Reading

By Councilman Murphy, supported by Councilman Kandes

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for the Automated Water Meter Reading System Project to Rio Supply Michigan Meter Company for \$2,987,371.00, plus a 5% contingency, for a total cost not-to-exceed \$3,136,740.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorizes the Finance Director to create a new fund named "AMR Project Fund" in which monies will be taken for payment for this Project.

Motion unanimously carried.

RESOLUTION 2010-162 Award Bid/Emergency Roof Repairs

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED, that the Mayor and City Council hereby award the bid for Emergency Roof Repairs to Four Seasons Roofing for \$36,210.00, plus a 10% contingency, for a total cost not-to-exceed \$39,831.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account# 101.263.983 "Building & Grounds Capital Expenditures".

Motion unanimously carried.

RESOLUTION 2010-163 Accounts & Claims Payables

By Councilman Kandes, supported by Councilman Majors

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

Warrant Report: \$514,358.95

Motion unanimously carried.

RESOLUTION 2010-164 Set Closed Meeting/Litigation

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately in the Conference Room of City Hall to discuss litigation in the matter of Clemente et al vs. City of Lincoln Park et al.

Motion unanimously carried.

RECESS for Closed Meeting at 8:34 p.m.

RECONVENE Regular Meeting at 8:55 p.m.

RESOLUTION 2010-165 Solicit RFP/Cons. Action Plan/CDBG

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Don Cook, Director of Community Planning and Development, is authorized to solicit RFP's to update the City's Analysis of Impediments to Fair Housing Choice and the 5-year CDBG Consolidated Plan for submission to HUD.

Motion unanimously carried.

RESOLUTION 2010-166 Solicit Bids/Lions Park Playground Equip.

By Councilman Kandes, supported by Councilman Majors

RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to solicit sealed bid proposals for the purchase of new playground equipment at Lions Park. Funds to come from CDBG Program Year Budget Account Number 24933 & 24934-75506 Parks & Recreation Projects and Wayne County Grant.

Motion unanimously carried.

RESOLUTION 2010-167 Sr. Alliance/Annual Implementation Plan

By Councilman Kandes, supported by Councilman Majors

WHEREAS, the City of Lincoln Park recognizes the roll of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, development, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers; and

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Lincoln Park, comprises the Planning and Service Area to the agency's governing body; and

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments; and

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws; and

continued

**RESOLUTION 2010-173 Approval of Project Plan/SRF
A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WASTEWATER
SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT
REPRESENTATIVE**

By Council President Kaiser, supported by Councilman Majors

WHEREAS, the City of Lincoln Park recognizes the need to make improvements to its existing wastewater treatment and collection system; and

WHEREAS, the City of Lincoln Park authorized Hennessey Engineers, Inc. to prepare a Project Plan, which recommends waste water system improvements of sewers in need of repair located within the City following the investigation of the existing sanitary sewer system, which will include Televising and the cleaning of the existing sewers, the Relining and/or spot repair of the existing sanitary sewers and the Updating of the 2000 Sanitary Sewer Study Report with the findings of the televising, cleaning and relining; and

WHEREAS, said Project Plan was presented at a Public Hearing held on Monday, June 21, 2010 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park formally adopts said Project Plan and agrees to implement the selected alternative.

BE IT FURTHER RESOLVED, that the City Representative, a position currently held by Department of Public Services Director Robert Bartok, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Motion unanimously carried.

YES: COUNCILPERSONS DiSanto, Kandes Kaiser, Majors, Murphy, Mayor Vaslo

NO: None

ABSENT: COUNCILPERSON Moreno

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 9:34 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK