

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

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

Mayor's Remarks

RESOLUTION 07-408 Minutes

By Councilman Myers, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of December 10, 2007
be approved as recorded.

Motion unanimously carried.

(Note: Study Session held December 10, 2007 at 9:03 p.m.)

(Note: Closed meeting held December 10, 2007 at 9:35 p.m. re: Labor Negotiations)

PRESENTATION: 2007 Holiday Decoration Awards

MAYORAL APPOINTMENTS:

Re-appoint Joel Solomon to the Public Safety Commission. Term to expire 1/1/13

Re-appoint Thelbert Varner to the Housing Commission. Term to expire 12/31/12

RESOLUTION 07-409 Appt./Planning Commission - TABLED

By Councilman Kandes, supported by Mayor Vaslo

RESOLVED, that Doug Beedy, of 912 New York, be appointed to the Planning Commission.
Term to expire 5/1/11.

By Councilwoman Brady, supported by Councilman Myers

RESOLVED, that the above resolution be TABLED.

Motion carried.

NAYS: Councilman Kandes, Mayor Vaslo

RESOLUTION 07-410 Appt./Planning Commission - TABLED

RESOLVED, that Frank Maniaci, of 834 Cloverlawn, be appointed to the Planning Commission
to fill the unexpired term of Kari West. Term to expire 5/1/09.

By Councilwoman Brady, supported by Councilman Myers

RESOLVED, that the above resolution be TABLED.

Motion carried.

NAYS: Councilman Kandes, Mayor Vaslo

RESOLUTION 07-411 Appointment/Board of Review

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Cheryl McGuire, of 4220 Duplex, be appointed to the Board of Review. Term
to expire 5/1/11.

Motion unanimously carried.

RESOLUTION 07-412 Set Public Hearings/CDBG Budget

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that Public CDBG Budget Hearings are hereby scheduled for Tuesday, January 22,
2008 and Monday, March 3, 2008, starting at 6:00 pm and 6:30 pm respectively to be held in the
John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give
testimony as to how the upcoming fiscal year CDBG budget should be allocated and a notice
shall be placed in the official newspaper for the City and posted in City owned buildings.

Motion unanimously carried.

RESOLUTION 07-413 Solicit Bids/574 Pagel

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that Don Cook, CDBG Director, is authorized to solicit bids for the sale of City-owned 574 Pagel with a minimum bid price of \$79,000.

BE IT FURTHER RESOLVED, that the CDBG department is authorized to hold an open house to show the property to prospective buyers.

Motion carried.

NAY: Councilman Kandes

RESOLUTION 07-414 Create Procedure Manual/DPS

By Councilwoman Brady, supported by Councilman McPartlin

BE IT RESOLVED, that Robert Bartok as Director of Public Services & Engineering is hereby instructed to create a procedure manual for the department of public services.

BE IT ALSO RESOLVED, that the procedure manual is to be completed by April 28, 2008 and presented by resolution to Mayor and City Council for approval. Said procedure manual shall be utilized when scheduling department services and shall include guidelines for all contractual services utilized by the department.

FURTHER BE IT RESOLVED, that the aforesaid manual may be altered to suit the needs of the department and city residents, copies of such alterations shall be forwarded to the City Manager, City Council and employees of the department within 7 business days.

Motion unanimously carried.

RESOLUTION 07-415 Adopt Policy/Legal Services

By Councilwoman Brady, supported by Councilman Myers

RESOLVED, that the following Policy regarding "Legal Services", be approved as follows:

Legal Services Policy

Council and Staff Relations – Equal Treatment of Elected Officials

- a) All Council members will receive the same information about a matter, particularly if it relates to the legal matters of the city. No one will receive different or special information that would tend to put one council member at an advantage over others.
- b) Reports pertaining to the legal matters of the city will be prepared for the entire Council to avoid such problems. Special reports, information, and documents will be distributed to all council members at the same time.

Utilization of Legal Services

- a) Funding resources are limited. Those resources we do have shall be limited to pursuing council approved priorities and not individual interests of Council members. Council members shall refrain from utilizing legal services individually. Such expenditures for legal services shall benefit the entire city council.
- b) If Council determines that a legal opinion is required of the City Attorney or other legal advisor of the city in order to perform their duties, council will request this service at an open meeting of the city council.
- c) City staff may require legal direction in order to perform their duties. Staff will make these requests at the regularly scheduled staff meetings. If at any time the matter requires an immediate response, approval of the City Manager will be required.

Reports and Invoicing for Legal Services

- a) The City Attorney shall submit an itemized invoice with each request for payment of services. Such request shall be in a typed format and legible for review. All requests for payments shall be forwarded to the city within 30 days from the date of service.
- b) The City Attorney shall provide the Council and City Manager written quarterly reports on all legal matters pertaining to the city.

Motion carried.

NAYS: Councilman Kandes, Mayor Vaslo

RESOLUTION 07-416 Voting Precinct Consolidation

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that pursuant to MCL 168.662 (4) election precincts may be altered at specific times.

THEREFORE BE IT RESOLVED, that the following established voting precincts be altered effective February 7, 2008:

PRECINCT #18 HOOVER SCHOOL

Bounded on the west by the centerline of Dix; on the north by the alley south of New York; on the east by the centerline of Fort Street; and on the south by the south City Limits.

(Combined #18 & #23)

continued

PRECINCT #22 CROWLEY SCHOOL

Bounded on the east by the centerline of Dix; on the south by the alley south of Brest; on the west by the City Limits; and on the north by the alley north of London.

(Combined # 21 & #22-Renumbered)

Motion unanimously carried.

RESOLUTION 07-417 Charitable Solicitation/Lions Club

By Councilman McPartlin, supported by Councilman Myers

RESOLVED, that the Lincoln Park Lions Club be granted permission to solicit donations inside of various businesses in the City of Lincoln Park from December 17, 2007 through January 31, 2008. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 07-418 Recognize Non-Profit Status/Little League

By Councilwoman Brady, supported by Council President Murphy

RESOLVED, that the request from Lincoln Park American Little League of Lincoln Park, County of Wayne, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be approved.

Motion unanimously carried.

RESOLUTION 07-419 Execute Contract/Repaving Dix

By Councilman DiSanto, supported by Councilman McPartlin

WHEREAS, the City of Lincoln Park believes quality roads are a vital part of any community, and

WHEREAS, certain improvements are necessary to Toledo Road to increase traffic safety and to encourage economic development; and

WHEREAS, County of Wayne has committed to resurfacing the Road in an area generally described as Toledo Road from North Line to Goddard/Moran and the City of Lincoln Park will assist financially in the resurfacing of the Road; and

WHEREAS, City of Lincoln Park, will provide payment to the County of Wayne in the amount of \$63,133, based on the total cost of the project; and

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park City Council does hereby approve the proposed Agreement between the City of Lincoln Park and County of Wayne for the resurfacing of Toledo Road from North Line to Goddard/Moran; and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 07-420 Quit Claim Property/3962 Fort St.

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that a Quit Claim Deed for Parcel ID 018-02-0312-300, Assessor's Fort Superhighway Sub No 10, to JDMK Enterprises be executed. The sum of \$5,611.01 is hereby accepted for payment in lieu of taxes and Lot Combination fees. The City Attorney is hereby instructed to complete this Quit Claim Deed before December 31, 2007.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documentation to accomplish said transfer of ownership.

Motion unanimously carried.

CITIZENS COMMUNICATIONS**ORAL REPORTS OF THE MAYOR AND COUNCIL**

There being no further business, the meeting adjourned at 9:21 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK