

**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 Rev. Russell Bone of LP Church of Christ

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 06-316 Minutes**

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of August 14, 2006 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 06-317 Open Bids/Asphalt Work-Champaign Rd.**

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received for "Asphalt Work/Champaign Rd."

Motion unanimously carried.

**RESOLUTION 06-318 Referral of above bids**

By Council President Higgins, supported by Councilman McPartlin

BE IT RESOLVED, that the bid proposals received for "Asphalt Work/Champaign Rd." be referred to the Road Committee for tabulation and recommendation.

Motion unanimously carried.

PUBLIC HEARING re: Alley Vacation, Between S. Outer Drive and N. Ecorse Creek from Empire to Vacated Pingree

CALLED TO ORDER

DISCUSSION

PUBLIC COMMENT – No party of interest in attendance

Adjourn Public Hearing

Reconvene Regular Meeting

**RESOLUTION 06-319 Approve Alley Vacation #842**

By Councilman Kandes, supported by Councilman McPartlin

WHEREAS, the Mayor and Council having had a Public Hearing on August 21, 2006

THEREFORE, BE IT RESOLVED, that it is deemed advisable to vacate the certain alley described as:

**PARCEL:** 45 001 040 251 000, LOTS 251, 252 AND 253 ALSO E ½ VAC ST ADJ TO LOT 253 EMPIRE HEIGHTS SUB PC 455 L32 P63 WCR **PARCEL:** 45 001 03 0084 000, LOTS 84, 85 AND 86 ALSO THE SLY PART OF LOTS 87 AND 88 COMBINED MEASURING 38.23 FT ON THE W LINE AND 30.03 FT ON THE E LINE OF SAID COMBINED LOTS ALSO WLY ½ ADJ VAC STREET HOMESTEAD GARDENS SUB PC 475 L51 P54 WCR

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities. And the same is hereby declared **VACATED**.

Motion unanimously carried.

**RESOLUTION 06-320 Accounts & Claims Payable**

By Councilman Kandes, supported by Councilman DiSanto

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

Warrant Report: \$1,547,553.58

WITHHOLDING check #22953 & #23057

Motion unanimously carried.

**RESOLUTION 06-321 Set Closed Mtg/Negotiations**

By Councilman Vaslo, supported by Councilman McPartlin  
RESOLVED, that Closed Meeting of the Mayor and Council be held immediately following the conclusion of the Study Session. on Monday, August 21, 2006, to be held in the Conference Room of City Hall regarding labor negotiations.  
Motion unanimously carried.

**RESOLUTION 06-322 Attend Training/Fire Dept.**

By Councilman Murphy, supported by Councilman Kandes  
Resolved, that Fire Inspector Ken Elmore be allowed to attend the 57th Annual Michigan Fire Inspectors Society Fall Educational Seminar to be held at the Kellogg Hotel & Conference Center Michigan State University in East Lansing during September 12-15, 2006. Costs for registration fees not to exceed \$325.00, costs for lodging not to exceed \$277.20, costs for meals not to exceed \$200.00, transportation costs are limited to fuel, not to exceed \$80.00, as transportation will be by City Vehicle. Total costs not to exceed \$882.20. Funds to come from Fire Account #101-340-960, Training.  
Motion unanimously carried.

**RESOLUTION 06-323 Block Party/2800 Block of Fort Park**

By Councilman DiSanto, supported by Councilman Murphy  
RESOLVED, that the residents of the 2800 Block of Fort Park (between Champaign & Rose) be granted permission to have a block party on **Sunday, September 3, 2006** from 12 p.m. until 9 p.m. under the following conditions:  
1. That the street be barricaded at each end and closed to vehicular traffic.  
2. That the party be over by 9:00 P.M. or dusk, whichever comes first,  
and the street be reopened to traffic.

Per the recommendation of the Police Department.  
Motion unanimously carried.

**RESOLUTION 06-324 Award Bid/Asphalt Work-Champaign Rd.**

By Councilman Kandes, supported by Councilman McPartlin  
WHEREAS, the City is interested in performing road restoration on Champaign Street between I-75 and Lafayette Street.  
WHEREAS, the City has received bids and the Road Committee has reviewed the bids and is recommending award of the contract to one of the bidders.  
BE IT RESOLVED, that the Mayor and Council award the bid for the "Asphalt Work/Champaign Rd." to Cadillac Asphalt at a base price of \$56,365.00, plus a 15% contingency, for a total price not exceed \$64,865.00.  
BE IT FURTHER RESOLVED, the Mayor and Council authorize the funds for the project to be appropriated from account #450-818.  
BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Mayor and City clerk to sign all contracts on behalf of the City.  
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:32 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK

