

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 Reverend Ray Shelton of Friendship Baptist 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 05-495 Minutes

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of December 12, 2005 be approved as recorded.

Motion unanimously carried.

Note: Closed meeting held at 7:00 p.m., December 12, 2005 regarding pending litigations.

Certificate of Recognition to LPHS Art Student, Zachary McInchak, for creating the design logo for LPTV.

Certificate of Appreciation to Fantasyland Workers

2005 Holiday Decoration Award Winners – 2048 College, 1388 University, 2006 LeBlanc, 1518 Mill, 560 Detroit

RESOLUTION 05-496 Award Bid/Cellular Service/PD

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that T-Mobile and its subcontractor, Herkimer Radio, be awarded the bid to provide cellular service for the Lincoln Park Police Department's mobile network as they are the lowest best bid, per the recommendations of the Chief of Police, the Purchasing Specialist and the Finance Director.

Funds to come from the existing Local Law Enforcement Block Grant.

Motion unanimously carried.

RESOLUTION 05-497 Open Bids/Janitorial Services

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "JANITORIAL SERVICES – 2005"

Motion unanimously carried.

RESOLUTION 05-498 Refer Above Bids

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the bid proposals received marked "JANITORIAL SERVICES - 2005" be referred to the Purchasing Specialist, City Manager and the Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 05-499 Set Public Hearing/P & R 5 Yr. Plan

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that a Public Hearing be and is hereby scheduled for Monday, February 6, 2006 at 7:00 pm in the John A. Aloisi Council Chambers located at 1355 Southfield Road, Lincoln Park, MI to discuss the proposed Five-Year Parks and Recreation Master Plan.

Motion unanimously carried.

RESOLUTION 05-500 Solicit Bids/2006 Happenings Brochures

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that Mayor and Council authorize the Purchasing Department to solicit bids per specifications provided by the Parks and Recreation Director for 2006 Summer, Fall and Winter Happenings Brochures. Funds are allocated in the Parks and Recreation and Community Center Department Accounts.

Motion unanimously carried.

RESOLUTION 05-476B Amend Res./Special Meeting/Audit

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that Resolution 05-476A be amended by changing the meeting date to Tuesday, January 17, 2006 at 7:00 p.m.

Motion unanimously carried.

RESOLUTION 05-501 Set Special Meetings/Hearings

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that the following Special Meetings of the Mayor and Council be scheduled for the following dates and times and held in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park:

January 3, 2006 at 7:00 p.m. for the purpose of discussing the Street Improvement Program

January 9, 2006 at 6:00 p.m. for the CDBG Budget Public Hearing. 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.

March 6, 2006 at 6:30 p.m. for the 2nd CDBG Budget Public Hearing. 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 05-502 Adopt Soc. Sec. Number Policy

By Council President Higgins, supported by Councilman Kandes

WHEREAS, beginning January 1, 2006, Act 454 of the Public Acts of 2004 requires a local government to adopt by resolution a written Social Security Number Privacy Policy, and

WHEREAS, the City of Lincoln Park desires to comply with that Act and adopt a policy that will safeguard social security numbers.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the *Social Security Number Privacy Policy* be adopted in its entirety.

Motion unanimously carried.

RESOLUTION 05-503 Solicit Bids/Demolition 4089 Dix

By Council President Higgins, supported by Councilman DiSanto

RESOLVED, that the Purchasing Agent be authorized and is hereby directed to solicit bids for the demolition of the structures located at 4089 Dix. Specifications to be provided by the Building Superintendent.

Motion unanimously carried.

RESOLUTION 05-504 Rezone 2323 Dix

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the rezoning request RZ#05-02 to rezone the property at 2323 Dix from Neighborhood Business District (NBD) to Municipal Business District (MBD) be approved.

BE IT FURTHER RESOLVED, that the existing Zoning Map of the City be amended to reflect these changes.

Motion unanimously carried.

Resolution to Authorize Letter of Understanding re: Fire Marshal HELD.

RESOLUTION 05-505 Set Closed Meeting/Labor Negotiations

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that a Closed Meeting be set for December 27, 2005, at 7:30 p.m. in the John A. Aloisi Council Chambers, 1355 Southfield Rd, Lincoln Park, to discuss Labor Negotiations.

Motion unanimously carried.

RESOLUTION 05-506 Prop. Ord. Amend/Chapter 253

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 253 TO ADMINISTRATION TITLE 8, “ Minutes of Public Meeting of Board and/or Commissions”, be given its first and second reading .

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended by adding a new Chapter 253 to Title 8 Administration, as follows:

253.01 MINUTES OF PUBLIC MEETINGS ALL BOARDS AND COMMISSIONS, TO BE FILED WITH THE OFFICE OF CITY CLERK.

A copy of the official minutes, resolutions and actions of all boards, commissions and other public bodies of the City of Lincoln Park shall be filed in the Office of the City Clerk no later than ten (10) days after the date of said meeting.

253.02 DRAFT COPIES TO BE FILED UNTIL OFFICIAL MINUTES ARE APPROVED.

Where the approval of official minutes will not take place within ten (10) days of said meeting or presentation of same is otherwise impossible due to exigent circumstances, a draft copy of same shall be presented to the Clerk in the ten (10) day time period until replaced by the official version.

253.03 RESPONSIBILITY OF ALL BOARD, COMMISSION OR PUBLIC BODY MEMBER.

It shall be the duty of each commission member to comply with this Chapter. Repeated violations shall be just cause for removal from their appointed and /or elected trustee positions.
Motion unanimously carried

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:05 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK