

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 03-457 Minutes

By Councilman Murphy, supported by Councilwoman Hancock

RESOLVED, that the minutes of the Regular Meeting held under the date of September 15, 2003 be approved as recorded.

Motion carried.

ABSTAIN: Councilwoman Mondon

By Council President Kandes, supported by Councilman Mandernach, that the minutes of the Special Meeting held 09-15-03 at 6:35 p.m re: Lincoln Park Pride Program be approved as printed.

Mayor announced: Curbside Recycling Subscription Program

CERTIFICATE OF APPRECIATION to Mixter School Students who created banners in conjunction with a Parks & Recreation Greenways Grant that the City received from the Community Foundation of South East Michigan.

RESOLUTION 03-456A Adopt Ordinance Amend/CHAPTER 258

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING **SECTION .09 OF CHAPTER 258 CABLE TELEVISION PROGRAMMING ADVISORY BOARD** AND ADDING THERETO A NEW SECTION .09 OF CHAPTER 258", be given its third and final reading and ADOPTED

The City of Lincoln Park Ordains:

That the Municipal Code, Chapter 258 Cable Television Programming Advisory Board be amended by repealing the existing Section .09 and replacing it with a new Section .09 POWERS AND DUTIES.

The Cable Television Advisory Board shall perform the following duties:

1. Cablecast Council Meetings, Public Hearings, Commission and Board Meetings and other public or civic events at the direction of Mayor and Council, and shall process vouchers for compensation for individuals who may fulfill camera or other technical duties;
2. Prepare recommendations and purchase order requests for inventory, materials and supplies necessary for the conduct of government-related cablecasts and productions;
3. Build, maintain and staff the Lincoln Park City Hall production facility;
4. Address and respond to cable problems and issues directed towards the City of Lincoln Park.
5. Make recommendations to the Mayor and City Council on the retention of attorneys and other professionals relative to cable-related matters.
6. Sponsor various scholarships and other benevolent activities promoting the cablecast of City matters and the broadcast industry relative to the City of Lincoln Park and its departments, school board and local civic groups, subject to the approval of Mayor and Council.
7. Provide for reimbursement of part-time casual labor incident to the performance of the duties and functions outlined herein, subject to the approval of Mayor and Council.

Motion unanimously carried.

ADOPTED: September 22, 2003
PUBLISHED: October 1, 2003
EFFECTIVE: October 1, 2003

RESOLUTION 03-458 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Mandernach
RESOLVED, that the Accounts & Claims Payable as presented by the Controller to the Mayor & Council be approved as follows:

Warrant Report: \$990,112.12

Motion unanimously carried.

NOTE: Councilman DiSanto questioned Invoice #03-172 in the amount of \$3,200.00 to Elegant Lawn Care for clean-up of the vacant Kmart property located at 3710 Dix.

RESOLUTION 03-459 Advertise/Level III Assessor

By Councilwoman Mondon, supported by Councilman DiSanto
RESOLVED, that the Director of Personnel be authorized to advertise for the position of **Level III Assessor**.

Motion unanimously carried.

RESOLUTION 03-460 Re-Solicit bids/Mower

By Councilman DiSanto, supported by Councilman Mandernach
RESOLVED, that the Purchasing Agent be authorized to **re-solicit** the **bids** for a **riding mower**. Funds to come from Account #101-932-982 (permanent equipment).

Motion unanimously carried.

Mayor and Council will not consider soliciting bids for street sweepers at this time.

RESOLUTION 03-461 Debt Service Levy/County Tax Bill

By Councilwoman Mondon, supported by Councilman Mandernach
WHEREAS, the City of Lincoln Park is required to collect the sum of **\$664,103.32** as the City's share of the cost of the Downriver Sewage Disposal System Bonds, Series 1994 Judgment Levy, and

WHEREAS, the 2003 Taxable Value for the City of Lincoln Park has been established at \$648,168,970.

THEREFORE, BE IT RESOLVED, that the Wayne County Bureau of Taxation be and is hereby authorized and instructed to spread the sum of \$1.25 per \$1,000 of Taxable Value in the City of Lincoln Park for the purpose of defraying the 2003-2004 Interest and principal due on said Downriver Sewage Disposal System Bonds, Series 1994 Judgment Levy on the 2003-2004 County Tax Statements.

Motion unanimously carried.

RESOLUTION 03-462 Renew Annual Membership/DCC

By Councilman Murphy, supported by Councilman DiSanto
RESOLVED, that the Controller be, and is hereby authorized to direct payment in the amount of **\$4,750.00** to the **Downriver Community Conference** for the renewal of Lincoln Park's 2003-2004 membership dues. Funds to come from Emergency Management Account #101-429-950D.
Motion unanimously carried.

RESOLUTION 03-463 Renew Annual Membership/Mutual Aid

By Councilwoman Hancock, supported by Councilman Mandernach
RESOLVED, that the Controller be, and is hereby authorized to direct payment in the amount of **\$26,599.17** to the **Downriver Mutual Aid** for the renewal of Lincoln Park's 2003-2004 membership dues. Funds to come from Emergency Management Account #101-429-950D.
Motion unanimously carried.

RESOLUTION 03-464 Auth. to solicit/Cub Scouts

By Councilman DiSanto, supported by Councilwoman Mondon
RESOLVED, that **Cub Scout Troop #1380** be authorized to conduct a "**Popcorn Sale**" in the City Parking lot located on the southwest corner of Fort St. and Southfield and at other various business locations on **October 4-5, 11-12 and 18-19, 2003**. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 03-465 Participation in Res. Rehab Loan Program

By Councilman Murphy, supported by Councilman Mandernach
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00:

**#1156 DL Lisa Michele Cagle-Querfeld, 991 Harrison
Window replacement, front door, kitchen, driveway
All code violations**

**#1157 DL Joseph Woolum, 4143 High
Windows, doors, all code violations**

**#1158 DL Cora Rock, 554 Ford Blvd.
New roof, window replacement, new driveway, walkway to porch,
porch Steps, kitchen floor, all code violations**

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account Number 24928 720R.

Motion unanimously carried.

RESOLUTION 03-466 Chg. Req. #1/City Parking Lot Replc. Proj.

By Councilman DiSanto, supported by Councilman Mandernach

RESOLVED, that the Mayor and Council approve **Change Request Number One** for the “**City Parking Lot Replacement Project**”. This change request approves the removal and replacement of the carport area at the Police Station as requested by the Deputy Chief of Police. BE IT FURTHER RESOLVED, that the unit price for the removal and replacement of the area with concrete pavement is \$40.00 per square yard and the estimated cost to complete the work is **\$18,650.00**.

BE IT FURTHER RESOLVED, that the costs associated with Change Request Number One will be paid from the contingency fund established for the project.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the city.

Motion unanimously carried.

RESOLUTION 03-467 Name Street/Quandt Drive

By Mayor Brown, supported by the Full Council

RESOLVED, that the vacant street parallel to Fort Street and Electric between Arlington and O’Conner be named and designated as **QUANDT DRIVE**, and that the DPS Superintendent be authorized to submit the proper application to MDOT for ACT 51 funding.

Motion unanimously carried.

RESOLUTION 03-468 Administrative Fees/LP Pride Program

By Council President Kandes, supported by Councilman Mandernach

RESOLVED, that the administrative fee to be assessed as part of the Lincoln Park Pride fines and costs for all citations issued and adjudicated in the 25th District Court be as follows:

- 1. Costs of \$165.00 per citation for property owners found responsible for failure to correct code violations on each citation where a plea or finding of responsible is made.**
- 2. Costs of \$80.00 per abatement for abandoned homes, appurtenant structures and vacant parcels that are subject to twice-monthly scheduled clean-up.**

These costs reflect actual city administrative fees and shall be mandatory in all cases.

Motion unanimously carried.

RESOLUTION 03-469 Set Spec. Mtg/Austin Street Bridge

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that a **Special Public Meeting** be held to discuss the **Austin Street Bridge on Monday, September 29, 2003** in the John A. Aloisi City Council Chambers at **7:00 p.m.**

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:04 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK