

**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 Father Gerard Cupple of St. Henry's Church

**PRESENT:** Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes,  
Thomas Murphy and Frank Vaslo

**ALSO PRESENT:** City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 05-82 Minutes**

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of February 22, 2005 be approved as recorded.

Motion carried.

ABSTAIN: Mayor Brown

**RESOLUTION 05-83 Award Bid-Ice Show Lighting**

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that **Fantasee Lighting** be **awarded the bid** to provide stage lighting for the **2005 Ice Show**, in the amount of **\$6,647.50**; as they are the lowest bidder and meet all specifications. Per the recommendation of the Director of Parks and Recreation, the Purchasing Agent, and the Finance Director. Funds to come from Account #101.720.943V.

Motion unanimously carried.

**RESOLUTION 05-79A Adopt Ordinance/1042.24 Water & Sewer**

By Council President Kandes, supported by Councilman Vaslo

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY AMENDING PARAGRAPH (a) AND ADDING A NEW PARAGRAPH (b) TO CHAPTER 1042, SECTION .24", be given its third and final reading and be ADOPTED.

**THE CITY OF LINCOLN PARK ORDAINS:**

That paragraph (a) Section .24 of Chapter 1042 of the Codified Ordinance be amended to increase the cash security deposit for further tenant services from \$10.00 (ten dollars) to 50% of the outstanding balance and adding a new paragraph (b) which new paragraph shall read as follows:

(b) That said properties considered to be at least six months delinquent as of March 1<sup>st</sup> and certified to the City Assessor to be entered upon the next general tax roll of the City to include for each account an additional administrative fee of \$25.00 (twenty-five dollars). This fee may be adjusted by resolution from time to time.

Motion unanimously carried.

ADOPTED: February 28, 2005

PUBLISHED: March 9, 2005

EFFECTIVE: March 9, 2005

**RESOLUTION 05-84 Solicit Bids-Weed & Vegetation Elimination**

By Councilwoman Brady, supported by Councilman Higgins  
 WHEREAS, the City Department of Public Services desires to advertise and bid weed and vegetation elimination services, and  
 WHEREAS, it is always in the best interest of the City to remove this material in this manner and to utilize a contractor to be cost effective.  
 BE IT RESOLVED, that the Mayor and Council authorize the advertisement and receipt of bids for weed and vegetation elimination services in accordance with the specifications provided by the Superintendent of DPS, and  
 BE IT FURTHER RESOLVED, that the funds for the cost of the work, have been budgeted accordingly in the current fiscal year and will be appropriated accordingly in future years.  
 Motion unanimously carried.

**RESOLUTION 05-85 RFP's-SCADA Sys. Pump Stations/Basin**

By Councilwoman Brady, supported by Councilman Vaslo  
 RESOLVED, that the Mayor and Council authorize the Director of Public Services and Engineering to advertise a request for proposals to design and install a new SCADA system in each of the City's two (2) pump stations, five (5) lift stations and at the sanitary retention basin. A selection committee comprised of City Manager, Director of Public Services, and the DPS Superintendents will review and select the lowest qualified contractor.  
 Motion unanimously carried.

**RESOLUTION 05-86 Site Plan Approval/1486 Southfield**

By Council President Kandes, supported by Councilman Vaslo  
 RESOLVED, that Site Plan PC #04-08 for Rite On of 1486 Southfield be granted site plan and special land use approval for an auto-body and repair shop in a Municipal Business District as per the site plan received November 10, 2004, the recommendations of the Planning Consultant's letters dated January 19, 2005 and November 29, 2004, the stipulations of the Planning Commission, the Zoning Board of Appeals, Building Department, and all concerned departments.  
 Motion unanimously carried.

Resolution regarding City Investment Policy HELD.

At 8:30 p.m. Mayor Brown was excused from the meeting; Council President Kandes presiding.

**RESOLUTION 05-87 Recognize Business Expo**

By Councilman Higgins, supported by Councilman Vaslo.  
 WHEREAS, Councilman Michael Higgins has discussed and prepared preliminary plans for City participation in a business community event featuring Lincoln Park business, commonly referred to as a "Business Expo", and  
 WHEREAS, the City of Lincoln Park can participate in part by providing the use of the Kennedy Memorial Building on July 29, 2005 and July 30, 2005 for this event.  
 NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council support the concept of the event, authorize it to be held at the Kennedy Memorial Building, and recognize Councilman Higgins as the liaison to the various participating groups in support of the event.  
 Motion unanimously carried.

**RESOLUTION 05-88 Attend MAPERS-P&F**

By Councilman DiSanto, supported by Councilwoman Brady  
 WHEREAS, the Board of Trustees is subject to Public Act 314 of 1965, as amended which imposed a fiduciary responsibility and a prudent expert standard upon the members of the Board, and  
 WHEREAS, said statute and applicable case law imposes personal liability upon individual trustees for any breach of fiduciary responsibility, and  
 WHEREAS, the MAPERS (Michigan Association Public Employees Retirement System) Spring Conference is being held at Soaring Eagle, Mt. Pleasant Michigan, May 14 through May 17, 2005, at which many issues applicable to the continued sound administration of the Retirement System will be discussed and information provided by the various professionals participating in the seminar and involved in public pension trust fund administration, and

continued

WHEREAS, the Police and Fire Retirement System Board of Trustees is of the opinion that attendance at said educational seminar is in the best interests of the Retirement System, its members, beneficiaries and employer-sponsor.

THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the Police and Fire Retirement System Board of Trustees to send any trustee who so desires to the Spring Conference being held at Soaring Eagle, Mt. Pleasant, Michigan, May 14 through May 17, 2005, at no cost to the General Fund. All expenses are to be paid from the investment earning of the Retirement System. Motion unanimously carried.

CITIZENS COMMUNICATIONS

**RESOLUTION 05-89 Execute Quit Claim Deed**

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the Mayor and City Clerk be authorized to execute Quit Claim Deeds to resolve boundary and lot line matters caused by clerical errors created by the State of Michigan.

W 24' of Lot 179 Suburban Park Sub to 666 Park

E 6' of Lot 179 Suburban Park Sub to 662 Park

Motion unanimously carried.

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:47 p.m.

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**STEVEN M. BROWN, MAYOR**

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**DONNA BREEDING, CITY CLERK**