

## REGULAR MEETING

The meeting was called to order at 7:30 P.M., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of silence

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Jr., Donald Majors and  
Suzanne Moreno

ABSENT: Councilpersons Mark Kandes and Thomas Murphy

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

Mayor's remarks

### RESOLUTION 2011-23 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of January 18, 2011 be approved as recorded.

Motion carried.

ABSTAIN: Council President Kaiser

(NOTE: Study Session re: Vicious Dogs held January 18, 2011 at 6:30 p.m.)

NOTE: LITIGATION – Appeal – COLP vs. Buckman et al

### RESOLUTION 2011-24 Award Bid/Access Control System/PD

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Detection Systems & Engineering Co. of Troy, Michigan (DSE) be awarded the bid to provide the Access Control System to the Lincoln Park Police Department, the Police Department's Property Barn located at the DPS, Lincoln Park City Hall, and Lincoln Park Fire Department in the amount of \$62,489.10; as they are the lowest best bidder and meet all specifications. Per the recommendation of the Chief of Police Thomas Karnes and Detective Lieutenant John Martin. Funds to come from the Forfeiture Account and the Justice Assistance Grant for the Police Department and the Property Barn, funds to come from the General Account for City Hall and the Fire Department.

Motion unanimously carried.

### RESOLUTION 2011-25 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Majors

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

Warrant Report: \$1,254,070.28

Motion unanimously carried.

### RESOLUTION 2011-26 Set Public Hearing/CDBG Budget

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Tuesday, February 22, 2011, starting at 6:30 pm 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.

BE IT FURTHER RESOLVED, that Donald Cook, Director of Community Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record and submit same to HUD for review and approval.

Motion unanimously carried.

**RESOLUTION 2011-27 Authorize Purchase/2106 Fort Park**

By Council President Kaiser, supported by Councilman DiSanto

WHEREAS, the owner of 2106 Fort Park desires to sell the property to the City of Lincoln Park; and

WHEREAS, it is in the best interest of the City of Lincoln Park to purchase the property since the structure is non-conforming and adjacent to the a City parking lot and the Fire Department; NOW THEREFORE BE IT RESOLVED, that the City Attorney is authorized to draft a quit claim deed and all closing documents for the sale of the property located at 2106 Fort Park, (Tax I.D. #45 009 09 0086 000, Legal Description: GA86 GA87 LOTS 86 AND 87 ELMWOOD MANOR SUB PC 43 L34 P37 WCR); and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the quit claim deed for the purchase price of \$5,000.

Motion carried.

NO: Councilman DiSanto

**RESOLUTION 2011-28 Mid-Year Budget Adjustment**

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the Director of Finance be and is hereby authorized to make adjustments to the Generally Appropriated Revenues and Expenditure budgets for Fiscal Year 2010/2011 as submitted (inserted in minute book).

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:55 p.m.



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FRANK VASLO, MAYOR



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DONNA BREEDING, CITY CLERK