

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. Jim James of Dix United Methodist Church

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

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 03-234 Minutes

By Councilman Murphy, supported by Councilwoman Mondon

RESOLVED, that the minutes of the Regular Meeting held under the date of May 12, 2003 be approved as recorded.

Motion unanimously carried.

(**NOTE:** Closed Meetings were held 05-12-03 at 6:30 p.m. and 05-16-03 at 7 a.m. re: Labor Negotiations.)

RESOLUTION 03-235 Accounts & Claims Payable

By Councilwoman Mondon, 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: \$893,337.33

Motion unanimously carried.

RESOLUTION 03-236 Solicit bids/2003 Sidewalk Replc. Progr.

By Councilman DiSanto, supported by Councilman Mandernach

RESOLVED, that the Purchasing Agent be authorized to solicit bids for the **2003 Sidewalk Replacement Program**. Specifications to be provided by the Superintendent of the Department of Public Services.

Motion unanimously carried.

RESOLUTION 03-237 Commercial Loan Sub. Program

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that the standard **Commercial Loan Subsidy Program Agreement** between the City of Lincoln Park and **Fifth Third Bank** dated August 1st, 2002 is hereby approved and the Mayor and City Clerk are authorized and directed to execute said agreement on behalf of the City.

Motion carried.

ABSTAIN: Councilman DiSanto, "Son is partner in business."

RESOLUTION 03-238 Special Event Permit/Farmer Jack

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that a Special Event Permit be approved for the "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 28, 2003, for the following participant:

#5 Farmer Jack, 2400 Fort St.

Motion unanimously carried.

RESOLUTION 03-239 Residential Rehab Loan Program

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

- #1144 LI Carol Jackson – 1121 Montie
Emergency Roof
- #1145 DL Kimberly Crawford – 2115 White
Emergency Sewer Repair

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications 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 03-240 Execute Quit Claim Deed

By Councilman Mandernach, supported by Councilman Murphy
RESOLVED, that the Mayor and Council are authorized to execute a Quit Claim Deed to James & Lisa Potoczek for 1058 Fort Park Lot 87 **ALBERT KAIER’S SUBDIVISION** to clear up chain of title.

Motion unanimously carried.

RESOLUTION 03-241 Set Closed Mtg./Negotiations

By Councilwoman Mondon, supported by Councilman Mandernach
RESOLVED, that a Closed Meeting of the Mayor and Council be scheduled for **Tuesday, May 27, 2003 at 6:00 p.m.** to be held in the Conference Room of City Hall for the purpose of discussing labor negotiations.

Motion unanimously carried.

RESOLUTION 03-242 Annual City Garage Sale

By Councilwoman Hancock, supported by Councilman Murphy
RESOLVED, that the Annual City Garage Sale be held **June 14 & 15, 2003**. No permit/fee will be required.

Motion unanimously carried.

RESOLUTION 03-243 Fundraiser/LPHS Softball

By Councilwoman Hancock, supported by Councilman Murphy
WHEREAS, the Annual City Garage Sale shall be held on June 14 & 15, 2003.
NOW, THEREFORE BE IT RESOLVED, that the **Lincoln Park High School Softball Team** be allowed to solicit registrations and maps for sale for the event as a fundraiser.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:30 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK