

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Pastor Gary Schippling of Blessed Hope Christian Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors, and Thomas Murphy

ABSENT: Councilperson Suzanne Moreno

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

Mayor's remarks

RESOLUTION 2010-243 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, September 7, 2010 be approved as recorded.

Motion carried.

ABSTAINED: Council President Kaiser

PRESENTATION regarding Charter Amendment Millage Renewal Proposals

LITIGATION NOTE: Summons & Complaint received in the matter of Randal L. Schmidt vs. the City of Lincoln Park

RESOLUTION 2010-244 Appointment/Community Imp. Comm.

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Gerald Michael Parr, of 717 Lincoln, be appointed to the Community Improvement Commission to fill the unexpired term of Brian Clancy. Term to expire May 1, 2013.

Motion unanimously carried.

RESOLUTION 2010-245 Appointment/EDC/BRA

By Council President Kaiser, supported by Councilman Majors

RESOLVED, that Patricia Krause, of 857 Winchester, be appointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors, to fill the unexpired term of Brian Clancy. Term to expire December 1, 2011.

Motion unanimously carried.

RESOLUTION 2010-246 Reappointment/Parks & Rec. Comm.

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Arlene Knebusch, of 2126 Euclid, be reappointed to the Parks & Recreation Commission. Term to expire May 1, 2013.

Motion unanimously carried.

RESOLUTION 2010-247 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: \$1,029,722.99

Motion unanimously carried.

RESOLUTION 2010-248 Open Bids/Council Point Park Trail

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the bids marked "Council Point Park – Path Improvements" be opened.

Motion unanimously carried.

RESOLUTION 2010-249 Refer Bids/Council Point Park Trail

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids marked "Council Point Park – Path Improvements" be referred to a committee made up of Parks & Recreation Director Don Cook, Building/Engineer Manager Dennis Chegash and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-250 Award Bid/Lions Park Playground Equip.

By Council President Kaiser, supported by Councilman DiSanto

RESOLVED, that Sinclair Recreation be awarded the contract to provide playground equipment for a community build at Lion's Park at a cost of \$78,000.00; as they provided the best proposal that met all specifications and judged by the selection committee to be in the best interest of the city. Funds to come from CDBG Parks & Recreation Projects account #24933-75506, 24934-75506 and a Wayne County Grant.

Motion unanimously carried.

RESOLUTION 2010-251 Award Bid/Porter St. Improvement

By Councilman DiSanto, supported by Council President Kaiser

RESOLVED, that the bid from G. V. Cement Contracting, for the 2010 Porter Street Concrete Pavement & Storm Structure Reconstruction Project, in the amount of \$180,000 is hereby accepted as the lowest bid received that meets all specifications. This is a unit price project and the final quantities of materials used will determine the final contract amount, therefore a \$4,000 contingency amount is being added with a Total Cost not to exceed \$184,000.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from CDBG Budget Account Numbers 24936-75519 Street & Utility Replacement and 24935-75522 Right of Way Work.

Motion unanimously carried.

RESOLUTION 2010-252 Award Bid/Montie Lift Station

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED, the Mayor and City Council hereby award the bid for the 2010 Montie Lift Station Refit to Lawrence M. Clarke Inc. for a bid price of \$65,575.00, plus a 15% contingency, for a total price not to exceed \$ 75,400.00

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the funds to be taken from Account # 592.527.983 "Sewer Capital Expenditures".

Motion unanimously carried.

RESOLUTION 2010-253 Sub-Recipient Agreement/Sr. Alliance

By Council President Kaiser, supported by Councilman DiSanto

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2010 between the City of Lincoln Park and the Senior Alliance, is hereby approved with a budget allocation of \$3,201 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 36th Program Year CDBG Budget Account Number 24936-75604 "Senior Alliance".

Motion carried.

ABSTAINED: Mayor Vaslo

RESOLUTION 2010-254 Sub-Recipient Agreement/First Step

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2010 between the City of Lincoln Park and First Step Domestic Violence, is hereby approved with a budget allocation of \$15,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 36th Program Year CDBG Budget Account Number 24936-75607 "First Step".

Motion unanimously carried.

RESOLUTION 2010-255 Inter-Agency Agreement/Comm. Policing

By Councilman Murphy, supported by Council President Kaiser

RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2010 between the City of Lincoln Park and the Lincoln Park Police Department Community Policing Program, is hereby approved with a budget allocation of \$5,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 36th Program Year CDBG Budget Account Number 24936-75609 “Community Policing”.

Motion unanimously carried.

RESOLUTION 2010-256 Lot Combination/1457 Hanford

By Councilman DiSanto, supported by Councilman Majors

BE IT RESOLVED that the lot combination for Parcel ID 45-003-10-0182-000, commonly known as 1457 Hanford, Municipal Park Sub No. 1, and Parcel ID 45-003-10-0181-302, commonly known as Vacant Hanford, be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 2010-257 Attend Training/Animal Control Officer

By Councilman Murphy, supported by Council President Kaiser

RESOLVED, that Mayor and Council authorize Code Enforcement Officer Adam Manchester to attend the MAACO (Michigan Association of Animal Control Officers) 2010 Fall Conference in Lansing, Michigan. The training will be held from Tuesday, October 5, 2010, through Thursday, October 7, 2010. The approximate cost for the conference, lodging, and meal expenses will be \$430.00. A Police Department vehicle will be used. An expense report will be completed upon return from this training. Funds to come from the Police Department's Training Account—101.305.960.

Motion unanimously carried.

RESOLUTION 2010-258 Solicit Bids/Trucking & Aggregate Services

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED, that Mayor & Council hereby authorize the Director of Public Services to solicit bids for trucking and aggregate services.

Motion unanimously carried.

RESOLUTION 2010-259 Solicit Bids/Street Cleaning

By Councilman DiSanto, supported by Councilman Murphy

BE IT RESOLVED, the Mayor & Council hereby authorize the Director of Public Services to solicit bids for street cleaning and leaf collection services.

Motion unanimously carried.

RESOLUTION 2010-260 Solicit Bids/Sewer Maintenance Services

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED, the Mayor & Council hereby authorize the Director of Public Services to solicit bids for sewer maintenance services.

Motion unanimously carried.

RESOLUTION 2010-261 Set Public Hearing/Alley Vacation

By Councilman Murphy, supported by Councilman Kandes

WHEREAS, the Mayor and Council have been requested to vacate a certain alley in the City of Lincoln Park, Wayne county MI

THEREFORE, BE IT RESOLVED, that the Mayor and Council shall meet on November 15, 2010 at 7:30 P.M., in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI to hear objections to the vacation of said alley as described below:

An 18' wide parcel of land located in the N.W. Fractional ¼ of Fractional Sec. 19, City of Lincoln Park, Wayne County, Michigan, described as:

Beginning at the intersection of the north line of Lot 59 and the west R.O.W. line of Brouseville Avenue (60' wide) of Hollywood Gardens Subdivision as recorded in Liber 55, Page 30 of Plats, Wayne County Records; thence West 106 feet along said north line of Lots 59, 60 and 61, inclusive; thence North 18 feet to the intersection of an 18 foot vacated alley and the south line of Lot 65 of said Hollywood Gardens Subdivision; thence East 106.04 feet along said south line to the west R.O.W. line of Brouseville Avenue; thence South along said west R.O.W. line 18 feet to the point of beginning.

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:41 P.M.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK