

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. Pat Bossio, Sr. of Faith Christian Assembly

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

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

Mayor's Remarks

City Manager's Report

RESOLUTION 05-136 Minutes

By Councilman Higgins, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of March 28, 2005 be approved as recorded.

Motion unanimously carried.

By Council President Kandes, supported by Councilman Higgins, that the minutes of the Special Meeting held 3-28-05 at 7:09 p.m. regarding Parks and Recreation/Community Center be approved as printed.

RESOLUTION 05-137 Award Bid/Vegetation & Weed Elimination

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that TruGreen Chemlawn be awarded the bid for the vegetation and weed elimination for various city locations and park fence lines for a three year period, at a cost of \$9,100.00 per season, as they are the lowest bidder and meet all specifications. Per the recommendation of the Purchasing Specialist, Superintendent of DPW, and the Finance Director.

FURTHER BE IT RESOLVED, that the funds for the municipal areas, streets and walks be drawn from Account #101-445-818, in the amount of \$6,724.00 and the parks and weed control be drawn from Account #101-704-935P, in the amount of \$2,480.00.

Motion unanimously carried.

RESOLUTION 05-138 Award Bid/Happenings Brochures

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that Johnston Lithograph be awarded the bid for the Parks & Recreation Happenings Brochure for the 2005 Summer, Fall and Winter seasons for the various prices quoted as they are the lowest bidder and meet all specifications. Per the recommendation of the Director of Parks and Recreation, the Purchasing Specialist and the Finance Director. Funds to come from Account #101.708.901, 101.720.901 and 101.672.901.

Motion unanimously carried.

RESOLUTION 05-139 Accounts & Claims Payable

By Councilman Vaslo, supported by Council President Kandes

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

Warrant Report: \$902,326.01

Motion unanimously carried.

RESOLUTION 05-140 Participation Rehab Loan Program

By Councilman Vaslo, supported by Council President Kandes
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1221 DL Grace Agnello – 1406 Progress
Vinyl siding, windows, kitchen updates

#1222 DL Cheryl Thomas – 1303 Stewart
Vinyl siding, 2 screen doors, kitchen updates

BE IT FURTHER RESOLVED, that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29th Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

RESOLUTION 05-141 Authorize Payment/Emergency Sewer Repairs

By Councilwoman Brady, supported by Councilman Vaslo
WHEREAS, continued problems with the Sanitary Sewer System in the area of Applewood St. and Pingree, north of Russell Street prompted the Department of Public Services Utilities Division to have the system video taped to determine what might be causing the system to backup; and
WHEREAS, numerous system deficiencies were discovered along with one major system failure, it was in the cities best interest to address these system deficiencies in a prompt and timely manner, with the first step being the repair of the major failure. Additionally while the contractor was on site another system failure occurred on Howard Street whereby the Storm or Sanitary system failed and caused the other system to fail as well causing a major sinkhole and concrete failure in the roadway. The contractor was dispatched to this location immediately to begin investigation and repairs to these systems. Both failures due to naturally occurring aging of the system.

BE IT RESOLVED, that the Mayor and Council authorize payment to RJ&J Enterprises for the system repairs as directed by the DPS Utilities Division and per the “Sanitary and Storm Sewer Repair Contract” that is in place and current.

BE IT FURTHER RESOLVED, that the funds for said work (\$31,748.71) be appropriated from the Water and Sewer Replacement Reserve item within the budget, Account #592.527.980R.

Motion unanimously carried.

RESOLUTION 05-142 Fundraiser/Exchange Club

By Councilman Vaslo, supported by Council President Kandes
RESOLVED, that the Lincoln Park Exchange Club be granted permission to conduct a fundraising drive in the City of Lincoln Park for Child Abuse Prevention during the month of April, 2005. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 05-143 Increase fees/Dog Licenses

By Councilman Vaslo, supported by Councilman DiSanto
WHEREAS, Municipal Code, Chapter 610 requires that all dogs 6 months and older must have a current rabies vaccination certificate and be licensed each year by the due date which has been established as June 1st of each year.

THEREFORE BE IT RESOLVED, that the license fee commencing with the 2005 Dog Licenses be approved as follows:

\$8.00 for each such license, except for applicants who have attained the age of sixty-two years before June 1st that fee for a dog license shall be \$6.00

Replacement cost for lost license tags will be \$5.00

FURTHER BE IT RESOLVED, that a late fee of \$6.00 shall be assessed for all licenses not purchased by the due date of June 1st.

Motion unanimously carried.

CONTINUED

APRIL 4, 2005

RESOLUTION 05-144 Consent Judgment/2000 Basement Flooding

By Council President Kandes, supported by Councilman Higgins

WHEREAS, Wayne County and the City of Lincoln Park have been named as defendants in one or more suits brought by residents of the City of Lincoln Park, alleging their basements were flooded on or about September 11, 2000 and that Wayne County and the City were liable for damages thereby sustained; and THEREFORE BE IT RESOLVED, that the City of Lincoln Park approves entry of the Stipulated Consent Judgment in the amount of \$150,000.00, Case No. 00-74306; 87-70992.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:07 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK