

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 Rev. Patrick Bossio of Faith Christian Assembly

PRESENT: Councilpersons Joseph Kaiser, Mark Kandes, Donald Majors, Suzanne Moreno
and Thomas Murphy

ABSENT: Councilperson Mario DiSanto

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

RESOLUTION 2010-291 Minutes

By Councilwoman Moreno, supported by Council President Kaiser

RESOLVED, that the minutes of the Regular Meeting held under the date of November 1, 2010
be approved as recorded.

Motion carried.

ABSTAIN: Councilman Kandes

NOTE: LITIGATION: John Clemente, et al vs Frank Vaslo, et al All Federal Claims
Dismissed/Terminated DPS Employees Lawsuit

RESOLUTION 2010-292 Settlement Ross Nelson vs. LP

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the Mayor and Council accept the recommendation of its attorneys in the
matter of Ross Nelson vs. City LP Water Department, in the amount of \$155 as full settlement.

Motion unanimously carried.

PRESENTATION: Community Improvement Commission, "Pride in Property" Award, Fort
St. Denistry, 4009 Fort St.

PUBLIC HEARING re: Alley Vacation – Lots 59-61 and Lot 65 Hollywood Gardens Sub
PUBLIC HEARING CALLED TO ORDER

Discussion

No Public Comment

Adjourn Public Hearing

Reconvene Regular Meeting

RESOLUTION 2010-293 Alley Vacation/Hollywood Gardens Sub

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, the Mayor and Council having had a Public Hearing on November 15, 2010

THEREFORE, BE IT RESOLVED, that it is deemed advisable to vacate the certain alley as
follows:

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. And the same is hereby declared **VACATED**.

Motion unanimously carried.

RESOLUTION 2010-294 Open Bids/Memorial Park Sign

By Councilman Kandes, supported by Council President Kaiser
RESOLVED, that the City Clerk be authorized to open bid proposals received marked
“ELECTRONIC SIGN – MEMORIAL PARK”.
Motion unanimously carried.

RESOLUTION 2010-295 Referral of above bids/Memorial Park Sign

By Councilman Kandes, supported by Councilman Majors
RESOLVED, that the bid proposals received marked “ELECTRONIC SIGN – MEMORIAL
PARK” be referred to the Management Coordinator, Director of Public Services, IT Coordinator,
and Parks and Recreation Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2010-296 Accounts & Claims Payable

By Councilman Kandes, supported by Council President Kaiser
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the
Mayor & Council be approved as follows:
Warrant Report: \$1,082,029.41
Motion unanimously carried.

RESOLUTION 2010-297 Authorization/Christmas Tree Lot-Dix

By Councilman Murphy, supported by Councilman Kandes
RESOLVED, that Vince DiSanto, 15808 Sigwalt, Clinton Twp., MI 48038, be granted
permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November
16th, thru December 31, 2010. Deposit fee of \$100.00 will be forfeited if lot is not clean of
debris on or before December 31, 2010.
Motion unanimously carried.

RESOLUTION 2010-298 Charitable Solicitation/Goodfellows

By Councilwoman Moreno, supported by Councilman Kandes
RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on
the streets of Lincoln Park on December 3, 4, 10 & 11, 2010 for their “Annual Newspaper
Drive”. All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

RESOLUTION 2010-299 Participation/CDBG Rehab Loan Program

By Councilman Kandes, supported by Councilman Murphy
RESOLVED, that the following citizen be approved for participation in the CDBG Residential
Rehabilitation Loan Program for a loan not to exceed \$20,000.00.
#1323DL Nadalie Sciantarelli – 3106 Elliott
City code violations, new driveway, windows, porch repair,
repair damage caused by leaking roof
BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Development is
hereby authorized and directed to process this application in accordance with the Policy and
Procedure Guidelines previously approved.
Motion unanimously carried.

RESOLUTION 2010-300 Elections Results/Charter Amendments

By Councilwoman Moreno, supported by Councilman Kandes
RESOLVED, that the following Charter Amendments regarding proposed three year (2011-
2013) Renewals of Millage as presented to the electors of Lincoln Park on Tuesday, November
3, 2010 received the following votes:
CHARTER AMENDMENT #1 (Police & Fire Purposes) YES 6,792
NO 1,681
CHARTER AMENDMENT #2 (Library Purposes) YES 6,800
NO 1689

FURTHER BE IT RESOLVED, that the Election Results as Certified by the Board of
Canvassers on Wednesday, November 4, 2010 be received and placed on file in the Office of
City Clerk. Both proposed Charter Amendments were APPROVED.
Motion unanimously carried.

RESOLUTION 2010-301 Lot Combo/Washington Park Sub-3066 Wilson

By Councilman Kandes, supported by Council President Kaiser
BE IT RESOLVED that the lot combination for Parcel ID 45-012-03-0074-000, commonly known as 3066 Wilson, Washington Park Sub, and Parcel ID 45-012-03-0075-301, commonly known as Vacant Wilson, be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.
Motion unanimously carried.

RESOLUTION 2010-302 Lot Combo/Washington Park Sub-3074 Wilson

By Councilman Kandes, supported by Councilman Majors
BE IT RESOLVED that the lot combination for Parcel ID 45-012-03-0170-002, commonly known as 3074 Wilson, Washington Park Sub, and Parcel ID 45-012-03-0075-302, commonly known as Vacant Wilson, be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.
Motion unanimously carried.

RESOLUTION 2010-303 Set Closed Mtg./Negotiations

By Councilman Kandes, supported by Councilwoman Moreno
RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the Council Meeting on Monday, November 15, 2010, to be held in the Conference Room of City Hall to discuss Labor Negotiations.
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 8:35 p.m.



FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK