

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence

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

ABSENT: Councilperson Mariano DiSanto

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

Mayor's remarks

November 10th CDBG Reprogramming Meeting has been postponed.

RESOLUTION 03-526 Minutes

By Councilwoman Mondon, supported by Councilwoman Hancock

RESOLVED, that the minutes of the Regular Meeting held under the date of October 27, 2003 be approved as recorded.

Motion unanimously carried.

By Councilwoman Mondon, supported by Council President Kandes, that the minutes of the Special Meeting held 10-27-03 at 6:28 p.m. regarding the Economic Development Director Position be approved as printed.

RESOLUTION 03-527 Appointment/Comm. Imprv. Comm.

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that Marianne Letasi, 1416 Stewart, is hereby appointed to the Lincoln Park Community Improvement Commission, with a term to expire on May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-528 Accounts & Claims Payable

By Councilman Mandernach, supported by Councilwoman Mondon

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

Warrant Report: \$1,167,742.33

Motion unanimously carried.

RESOLUTION 03-529 Ratify Labor Agree/GELC

By Councilman Mandernach, supported by Councilwoman Mondon

WHEREAS, the Governmental Employees Labor Council (GELC – Foremen and Assistants) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues have been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion carried.

NAY: Councilwoman Hancock

RESOLUTION 03-530 Part. CDBG Loan Program

By Councilman Murphy, supported by Councilman Mandernach
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00:

#1167 DL Judith Bosman – 1533 Empire

Basement repair, electrical, cement work

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process this application 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 03-531 Lot Split/1857 Russell/LP Manor Sub No. 1

By Council President Kandes, supported by Councilman Murphy
RESOLVED, that the lot split for 484 and lot 485, LINCOLN PARK MANOR NO. 1 SUB, Parcel #005-02-0484-000 – more commonly known as 1857 Russell, be approved as follows:

Parcel #1

Lot 484 ALSO N. ½ ADJ. VAC. ALLEY LINCOLN PARK NO. 1 SUB, PC671, L45,P79,WCR

Parcel #2

LOT 485 ALSO N. ½ ADJ. VAC. ALLEY LINCOLN PARK NO. 1 SUB, PC 671, L45, P79, WCR

Motion unanimously carried.

POSTPONED resolution opposing additional State Revenue Sharing Cuts.

RESOLUTION 03-532 Liquor License/3434 Fort St. Ball & Cue

By Councilwoman Mondon, supported by Councilman Mandernach
RESOLVED, that the Mayor and Council approve the request from Ball & Cue, Inc. to transfer ownership of 2001 Class C Licensed Business, located in escrow at 29212 Van Born, Westland, MI 48185, Wayne County, from Ed’s Place, Inc.; and transfer location (Governmental Unit) (MCL 436.1531(1)) to 3434 Fort, Lincoln Park, MI 48146, Wayne County, and
BE IT FURTHER RESOLVED, that upon approval of this transfer, Mr. Nyikon is to install the fire sprinkler system at 3434 Fort.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:45 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK