

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 Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo

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

Mayor's remarks

RESOLUTION 05-467 Minutes

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of November 21, 2005 be approved as recorded.

Motion unanimously carried.

RESOLUTION 05-468 Accounts & Claims Payable

By Councilman Kandes, supported by Councilman McPartlin

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

Warrant Report: \$678,532.61 withholding check #19779 to DTE Energy.

Motion unanimously carried.

RESOLUTION 05-469 Reappt. Board of Canvassers

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council confirm the reappointment of William Flynn and Juanita Gentry to the Lincoln Park Board of Canvassers, term to expire December 31, 2009.

Motion unanimously carried.

RESOLUTION 05-470 Lift Moratorium/Fuel Stations

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the Moratorium on the location of automotive fuel stations (gas stations) be lifted based upon the geographic need to support economic demands in the City's limits located at the Northwest corner at Fort St. and Cicotte through and including lot 190 for a period of 60 days.

NAY: Councilpersons McPartlin and Murphy

Motion unanimously carried.

RESOLUTION 05-471 Rezone/1312-1328 Fort St.

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that the rezoning request RZ#05-01 to rezone the property at 1312-1328 Fort from Neighborhood Business District (NBD) to Municipal Business District (MBD) be approved. Further be it resolved, that the existing Zoning Map of the City be amended to reflect these changes.

Motion carried.

NAY: Councilman Murphy

RESOLUTION 05-472 Special Use Approval/936 Southfield

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that Special Use Approval PC#05-04 for Andrew Johns of 936 Southfield be granted special use approval to open an auto repair shop in the Municipal Business District as per the site plan, the recommendations of the Planning Consultant's letters dated August 17, 2005, the stipulations of the Planning Commission, Building Department and all concerned departments.

BE IT FURTHER RESOLVED, that no guard dogs be used for security purposes.

Motion unanimously carried.

RESOLUTION 05-473 Site Plan Approval/936 Southfield

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that Site Plan Approval PC#05-04 for Andrew Johns of 936 Southfield be granted site plan approval to open an auto repair shop in the Municipal Business District as per the site plan, the recommendations of the Planning Consultant's letters dated August 17, 2005, the stipulations of the Planning Commission, Building Department and all concerned departments.

BE IT FURTHER RESOLVED, that no guard dogs be used for security purposes.

Motion unanimously carried.

RESOLUTION 05-474 Set Mtg./Honeywell Energy Savings Program

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the Office of City Management, the Director of Public Works and Engineering, and the Director of Finance, are hereby requesting to schedule a special meeting of the Mayor and Council on **Monday December 5, 2005 at 7:00p.m.** in the John A. Aloisi Council Chambers at City Hall , 1355 Southfield Rd., Lincoln Park, for the purpose of presenting the Municipal Guaranteed Savings Program recommended by Honeywell International.

Motion unanimously carried.

RESOLUTION 05-475 Set Mtg./Litigation Strategy

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that a **Closed Meeting** of the Mayor and Council be held at **7:00 p.m.** on **Monday, December 12, 2005**, to be held in the Conference Room of City Hall for the purpose of discussing litigation strategy where an open meeting would affect same, in the matter of Six S v. Hennessey Engineers et al. and other pending cases where an open meeting would affect litigation strategy.

Motion unanimously carried.

RESOLUTION 05-476 Set Mtg. Audit Presentation

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Office of City Management and the Director of Finance, are hereby requesting to schedule a special meeting of the Mayor and Council on **Monday December 19, 2005 at 7:00p.m.** in the John A. Aloisi Council Chambers at City Hall , 1355 Southfield Rd., Lincoln Park, for the purpose of presenting the Fiscal Year 2004/2005 Financial Statements by Plante & Moran, LLP.

Motion unanimously carried.

RESOLUTION 05-477 Set Mtg. Strategic & Fiscal Planning

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **January 23, 2006 at 7:00 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of discussing strategic and fiscal planning.

Motion unanimously carried.

RESOLUTION 05-478 Attend Training/Police Dept.

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council authorize Sergeant John Martin to attend the "School of Police Staff and Command" being offered at Eastern Michigan University beginning February 13, 2006 for one week a month and concluding with a graduation on November 10, 2006. The cost of this school is \$950.00. Since this school is MCOLES approved, monies to pay for this will come from the 302 Training Fund—101.000.370PT. A Police Department vehicle will be used.

Motion unanimously carried.

RESOLUTION 05-479 Solicit bids/Cellular Service-PD

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that Mayor and Council authorize the Purchasing Department to solicit bids for cellular service for the Police Department's mobile network utilizing existing Local Law Enforcement Block Grant monies per the specifications of the Police Department.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:27 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

