

**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

City Manager's Report

**RESOLUTION 06-30 Minutes**

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of January 30, 2006 be approved as recorded.

Motion unanimously carried.

(NOTE: A Closed Meeting was held 1-30-06 re: litigation strategy immediately following Regular Council Meeting.)

**RESOLUTION 06-31 Award Bid/Brochures**

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that Johnston Lithograph be awarded the bid for the Parks & Recreation Happenings Brochure for the 2006 Summer, Fall and Winter seasons for the various prices quoted as they are the lowest bidder that meets 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 06-32 Open Bids/Ambulance Service**

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "AMBULANCE SERVICE".

Motion unanimously carried.

**RESOLUTION 06-33 Referral of above bids**

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "AMBULANCE SERVICE" be referred to the Purchasing Specialist, Fire Chief, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 06-34 Accounts & Claims Payable**

By Council President Higgins, 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: \$941,069.68

Motion unanimously carried.

Resolution to adopt Parks & Recreation Master Plan HELD.

**RESOLUTION 06-35 Architectural Services/Lions Park**

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that Wynn Design of Lincoln Park, Michigan is hereby retained to provide architectural services on the *Lions Park Project* at a cost of \$ 90.00 per hour, said agreement to operate on a month to month basis with either party being able to withdraw from the agreement upon 30 days notice. Funds to come from 30<sup>th</sup> Program Year CDBG Budget Account Number 24930-75506 "Parks & Recreation Projects". Not to exceed \$10,000. Motion unanimously carried.

**RESOLUTION 06-36 Intergovern. Agree/Justice Asst. Grant**

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council approve the 2005 Intergovernmental Agreement wherein Wayne County shall act as the facilitator of the Justice Assistance Grant. The City Manager is directed to execute all documents related thereto.

Motion unanimously carried.

**RESOLUTION 06-37 Purchase Vehicle/Police Dept.**

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that Mayor and Council waive the bidding process and authorize the Police Chief or designee and the Purchasing Specialist to purchase one used vehicle for the Special Operations Bureau; and

RESOLVED, that the vehicle be purchased from McInerney's Woodhaven Chrysler Jeep at a discounted price in the amount of \$16,023.00; and

BE IT FURTHER RESOLVED, that money for the purchase of this vehicle come from the Narcotics Forfeiture Account 101.000.370CU.

Motion unanimously carried.

**RESOLUTION 06-38 Sale of Property/Keppen Blvd.**

By Councilman McPartlin, supported by Councilman Vaslo

RESOLVED, that upon the recommendation of the City Property Committee the offer to purchase vacant property on Keppen Street near Fort Street, parcel number 45-006-01-0065-000 received from Maria & Gabriel Serratos and Daniel & Lucilla Villanueva for the sum of \$ 4,215.53 is hereby accepted and the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

Motion unanimously carried.

**RESOLUTION 06-39 Designate Street Administrator**

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, Section 13(7) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

THEREFORE, BE IT RESOLVED that this Honorable Body designates William Bohlen, as the single Street Administrator for the City of Lincoln Park in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Motion unanimously carried.

**RESOLUTION 06-40 Change Order/'05 Intersection Project**

By Councilman Vaslo, supported by Councilman DiSanto

WHEREAS, that the Mayor and Council authorize the City Manager and the Superintendent of Public Works to sign Change Order #1 to the contract for The 2005 Intersection Reconstruction Project in an amount not to exceed \$146,186.75, and

BE IT RESOLVED, that the funding for this expenditure be charged from the 2005 Road Millage fund, account number 450.000.818 in the 2005-06 Fiscal Budget.

Motion unanimously carried.

**RESOLUTION 06-41 Set Spec. Mtg./Historical District Ordinance**

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for February 13, 2006 at 7:00 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss addition of an Historical District Ordinance.

Motion unanimously carried.

**RESOLUTION 06-42 Oppose Cable Deregulations**

By Mayor Brown, supported by the Full Council

**MUNICIPAL BROADBAND:**

WHEREAS, the Cities have an interest in making available telecommunications technology which is beneficial to all businesses, economic development, municipal service provision, and all residents; and

WHEREAS, Cities are developing programs and municipal broadband initiatives to offer high-speed and wireless internet to their citizens; and

WHEREAS, our City believes that internet services are an essential service that should be provided to all residents irrespective of age, race, education, or income level, and

WHEREAS, the goal of these municipal broadband initiatives is to prepare cities/villages and their workforce for the jobs and technology of tomorrow and enhance the ability to attract and retain high-tech jobs; and

WHEREAS, Michigan urban and rural areas are underserved and uncompetitive, and in many cases the service is inadequate and unaffordable, and

WHEREAS, this is a local control issue and our residents should be able to request any essential service from their local government, and

WHEREAS, members of the legislature have made inaccurate claims that these municipal broadband initiatives are anti-competitive and has proposed a moratorium on wireless expansion in the State of Michigan in order to stall or derail municipal broadband projects.

**CABLE FRANCHISING:**

WHEREAS, Cities have a long and very successful history of supporting the introduction of cable services by the cable industry, a successful deployment made possible in large part by the current system of local cable franchising, and

WHEREAS, SBC and Verizon have been actively advocating across the country that local franchise agreements should be eliminated and replaced with a state-wide franchise agreements, and

WHEREAS, local government participation in cable franchising process ensures that all residents irrespective of age, race, education, or income level, receive the same service, and

WHEREAS, Cities revenue sharing has been significantly reduced over the last few years, and franchise fee revenue assists cities/villages in providing essential services, and

WHEREAS, franchise agreements assure that the public education channels are provided for the community, and

WHEREAS, a state-wide franchise system would deny consumers local resolution of problems, now

THEREFORE BE IT RESOLVED, that the City of Lincoln Park Mayor & City Council hereby affirms its support for municipal broadband initiatives creating broadband wireless service.

BE IT FURTHER RESOLVED, that the City of Lincoln Park Mayor & City Council is opposed to any effort by the State Legislature to place a moratorium, or further limitations, on the expansion of municipal broadband in the State of Michigan.

BE IT FURTHER RESOLVED, that the City of Lincoln Park Mayor & City Council hereby affirms opposition to a statewide franchise agreement system.

BE IT FURTHER RESOLVED, that the City of Lincoln Park Mayor & City Council hereby supports the current local cable franchise agreement system.

BE IT FURTHER RESOLVED, that the City Clerk is to forward a copy of this adopted resolution to the Governor of Michigan, Michigan State Representatives, State Senators, the House Energy and Technology Committee, the Senate Technology & Energy Committee, and the Michigan Public Service Commission.

Motion unanimously carried.

**RESOLUTION 06-43 City Hall Alternatives**

By Councilman Kandes, supported by Councilman Vaslo

WHEREAS, the Mayor and City Council authorized and received a energy efficiency report detailing cost savings in utility charges by reinvesting in municipal building energy reduction construction, and

WHEREAS, upon review, the indications are that the existing city hall will require over \$1.1 million in energy upgrades that only reduce energy costs with neither improvements in service to the public nor improvements for workplace productivity;

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby direct the City Manager to commence a review of alternatives to continuing the use of the present city hall and report his findings to the Mayor and Council. Said report shall consider all viable alternatives including moving city hall to other building locations, retrofitting other suitable facilities, construction of a new municipal building and describe the alternatives for funding such projects. All such alternatives shall address characteristics important to the community including service efficiency improvements, cost reduction of operation and accessibility to all residents regardless of challenges.

Motion unanimously carried.

Resolution to adopt User Fees HELD.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:35 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK

