

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Ray Shelton of Friendship Baptist Church

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

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

Mayor's remarks

RESOLUTION 03-135 Minutes

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that the minutes of the Regular Meeting held under the date of March 17, 2003 be approved as recorded.

Motion unanimously carried.

By Councilwoman Mondon, supported by Council President Kandes, that the minutes of the Special Meeting held 03-17-03 at 7 p.m. re: Community Center Parking Lot & Associated Projects be approved as printed.

Congresswoman Carolyn Cheeks-Kilpatrick's Representative, Mr. John Harris, addressed Mayor and Council and notified them that a Downriver Office will be located at 3005 Biddle, Wyandotte, MI to service the needs of her district.

RESOLUTION 03-136 Open Bids/Above Ground Lift

By Council President Kandes, supported by Councilwoman Mondon

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Above Ground Lift".

Motion unanimously carried.

RESOLUTION 03-137 Referral of above bids

By Councilman DiSanto, supported by Councilman Mandernach

RESOLVED, that the bid proposals received marked "**Above Ground Lift**" be referred to the Purchasing Agent, Superintendent of D.P.S. and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 03-138 Accounts & Claims Payable

By Councilwoman Mondon, supported by Councilman DiSanto

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

Warrant Report: \$900,921.76

Motion unanimously carried.

RESOLUTION 03-139 Auth. to Solicit/K of C Tootsie Roll Drive

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that permission be granted to the Robert H. Jones Knights of Columbus, Council No. 3078 to conduct their Annual "**Tootsie Roll Drive**" on the street corners and other various locations in Lincoln Park from **April 11-13, 2003**. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 03-140 CDBG Budget 29th Program Year

By Councilwoman Mondon, supported by Council President Kandes

RESOLVED, that the following proposed budget is hereby adopted for the **29th Program Year of the Community Development Block Grant Program** beginning July 1, 2003 and that William Hatley, CDBG Director is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it:

continued

Administration & Planning:	\$100,400*
<u>PUBLIC SERVICES</u>	
Citizens Patrol Watch	\$ 4,000
Wayne County Family Center	\$ 3,000
Youth Assistance Program	\$ 30,000*
Police DARE Program	\$ 32,000*
Community Policing Program	\$ 40,000
First Step Domestic Violence Program	\$ 2,000
The Senior Alliance	\$ 3,300
The Information Center	\$ 1,050
<u>INFRASTRUCTURE PROJECTS</u>	
Fire Fighting Equipment	\$122,826
DPS Streetscape Program	\$ 72,000
NRS Area Infrastructure	\$ 25,424
Street Sectioning Program	\$100,000
Urban Forestry Program	\$ 9,000
ADA Access Projects	\$ 25,000
Fire Hydrant Replacement	\$ 20,000
Senior Housing Improvements	\$ 60,000
Home Rehabilitation Loan Program	\$300,000*
Parks & Recreation Projects	<u>\$ 50,000</u>
TOTAL	\$1,000,000

*Dollar for dollar match with school system

*Plus program income received from loan paybacks in 2002-2003 fiscal year.

*Plus \$105,000 unused from previous years budget.

Motion unanimously carried.

RESOLUTION 03-141 Approve Bldg. Spec./Sale of Parcels

By Council President Kandes, supported by Councilman Murphy

RESOLVED, that the bid specifications for the various parcels of property previously authorized to be solicited by Council Resolution #03-102 and #03-131 be approved.

Motion unanimously carried.

Councilwoman Mondon's yea, "I'm not in the cement business, I don't think people should have to have a brick cement porch."

RESOLUTION 03-142 Sanitary Sewer Sliplining

By Councilman DiSanto, supported by Councilwoman Mondon

WHEREAS, the city recently decided to clean and televise certain sewer runs within the city
WHEREAS, it is always in the best interest of the city to correct sewer problems in a timely manner

BE IT RESOLVED, that the Mayor and Council authorize **LiquiForce Sewer Services (USA), Inc.** to slip-line the various sewer runs within the city, as determined by the City's Water and Sewer Department and per the "Sanitary Sewer Rehabilitation and Maintenance Contract" with LiquiForce Sewer Services (USA), Inc.

BE IT RESOLVED, that to protect the health, safety, and welfare of the citizens of Lincoln Park, the Mayor and Council authorizes the DPS Superintendent to hire Sunset Excavating to perform five repairs of partially collapsed sections of the sewer run sections that are scheduled to be slip-lined.

BE IT RESOLVED, that the funds for the cost of the work, **\$110,853.00** for LiquiForce Sewer Services and the costs of the repairs for **Sunset Excavating**, will be appropriated from the Emergency Sewer Replacement Reserve item of the budget, Account Number **592 527 980R**.

Motion carried.

NAY: Councilman DiSanto

RESOLUTION 03-143 Set Public Hearing/County Drain/SAD

By Council President Kandes, supported by Councilman Mandernach

RESOLVED, that a **Public Hearing** be held on April 21, 2003 at 8:15, or as soon thereafter as the ordinary order of business shall permit, in the John A. Aloisi City Council Chambers to consider the project of improvement of county drains, including cleaning and inspection. Said work shall be performed through the auspices of the Ecorse Creek Pollution Abatement Drain No. 1 Project, pursuant to the Operation and Maintenance requirements under Section 12J of the Consent Decree, United States District Court Case No. 87-70322, dated February 11, 1994.

Costs shall be paid through an assessment to the property owners within the City of Lincoln Park using the current special assessment district and county tax levy. The public is invited to appear and comment.

Motion unanimously carried.

RESOLUTION 03-144 Apprv Sub Recipient Agree/Head Start Prog.

By Councilwoman Mondon, supported by Council President Kandes
RESOLVED, that the standard Sub Recipient Agreement dated August 12th, 2002 between the City of Lincoln Park and **The Head Start Program** is hereby approved with a budget allocation of **\$3,000** and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 28th Program Year CDBG Budget Account Number 24928-75603 "Head Start Program".
Motion unanimously carried.

RESOLUTION 03-145 Apprv. Sub Recipient Agree/WC Family Ctr.

By Councilwoman Hancock, supported by Councilman Murphy
RESOLVED, that the standard Sub Recipient Agreement dated August 12th, 2002 between the City of Lincoln Park and **The Wayne County Family Center**, is hereby approved with a budget allocation of **\$5,000** and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 28th Program Year CDBG Budget Account Number 24928-75606 "Wayne County Family Center".
Motion unanimously carried.

RESOLUTION 03-146 Set Spec. Mtg./Fire Dept.

By Councilman Murphy, supported by Councilman Mandernach
RESOLVED, that the Mayor & Council meet at **7:30 p.m.** on **April 14, 2003** in the John A. Aloisi Council Chambers with the Fire Chief and Deputy Chief to discuss computer software options and grants for the Fire Department.
Motion carried.
NAY: Mayor Brown

RESOLUTION 03-147 Set Public Hearing/Natural Resources Grant

By Council President Kandes, supported by Councilwoman Mondon
RESOLVED, that the Mayor and City Council schedule a Public Hearing in the John A. Aloisi City Council Chambers on **Monday, March 31, 2003 at 8:15 p.m.** for the purpose of discussing an Application to **the State of Michigan Department of Natural Resources** for a Grant of \$500,000.00 for improvements at Kiwanis, Prop Spinner and the newly-created Lions Parks. Notice for said hearing shall be by advertisement in the official city newspaper of record.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:11 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK