

REGULAR MEETING

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

Pledge of Allegiance to the Flag.

Invocation by Rev. Cloyd Moore, of Trinity P.H. Ministries.

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 03-321 Minutes

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the minutes of the Regular Meeting held under the date of June 30, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Mondon, supported by Council President Kandes that the minutes of the Special Meeting held June 30, 2003 at 6:15 p.m. regarding DDA Strategic Plan are approved as printed.

RESOLUTION 03-322 Reappt. K. West/Planning Commission

By Council President Kandes, supported by Councilman Mandernach.

RESOLVED, that Kari West be re-appointed to the Planning Commission for a term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-323 Reappt. G. Graczyk/Planning Commission

By Councilwoman Mondon, supported by Council President Kandes.

RESOLVED, that Gerald Graczyk be re-appointed to the Planning Commission for a term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-324 Appt. K. Kissel/Planning Commission

By Council President Kandes, supported by Councilwoman Mondon.

WHEREAS, Robert Peters has resigned from the Planning Commission.

THEREFORE BE IT RESOLVED, that Kevin Kissel of 2082 Champaign be appointed to the Planning Commission to fill the vacant term which expires May 1, 2004.

Motion unanimously carried.

RESOLUTION 03-325 Appt. G. Clifton/Planning Commission

By Councilman DiSanto, supported by Council President Kandes.

RESOLVED, that Gregory A. Clifton of 870 St. Johns be appointed to the Planning Commission for a term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-326 Transfer Liquor License Local/1660 Fort

By Councilman Mandernach, supported by Council President Kandes.

RESOLVED, that the Mayor and Council approved the request from Fort Street Brewery, LLC to transfer ownership of 2002 Class C Licensed Business, located at 8736 W. Vernor, Detroit, MI 48209, Wayne County, from Dew Drop Inn, Inc.; transfer location (governmental unit) (MCL 436.1531(1) to 1660 Fort, Lincoln Park, MI 48146, Wayne County; request a new Brewpub license to be held in conjunction.

Motion unanimously carried.

RESOLUTION 03-327 Design Sanitary Sewer Rehab Contract V

By Councilwoman Mondon, supported by Councilman Mandernach.

BE IT RESOLVED, that the Mayor and Council authorize Hennessey Engineers, Inc., to design the Sanitary Sewer Rehabilitation Project: Contract V in the City of Lincoln Park.

BE IT FURTHER RESOLVED, that the DPS Superintendent will approve the plans and specifications, the availability of funds will be reviewed with the City Controller, and a report on the various project options will be provided to the City prior to the Mayor and Council being requested to solicit bids for the project.

BE IT FURTHER RESOLVED, that Hennessey Engineers will be compensated per their current agreement with the City.

Motion unanimously carried.

RESOLUTION 03-328 Ecorse Creek Inter-Municipality Committee

By Councilwoman Mondon, supported by Councilman Mandernach.

WHEREAS, the Ecorse Creek Pollution Abatement Drain (“Drain”) is a Wayne County (“County”) drain located in or tributary to the following municipalities and/or political subdivisions:

- Wayne County Metropolitan Airport Authority (“Authority”)
- City of Allen Park
- City of Dearborn Heights
- City of Ecorse
- City of Inkster
- City of Lincoln Park
- City of Romulus
- City of Southgate
- City of Taylor
- City of Wayne
- City of Westland
- City of Wyandotte

the Authority and the cities are hereafter collectively referred to as the “Municipalities”; and WHEREAS, the Municipalities and the County are participants in the Ecorse Creek Watershed Advisory Group (“ECWAG”) whose mission is to provide:

“An Ecorse Creek Watershed and riverine corridor system that is aesthetically pleasant, clean, healthy and safe so that watershed residents and visitors can enjoy an improved quality of life, with reduced risk of flooding and better coordination of stormwater management throughout the region,” and

WHEREAS, the Municipalities and the County desire to further that mission and comply with all applicable federal and state water quality laws, rules, regulations and permits including the Federal Water Pollution Control Act, 33 USC Sec. 1251, et seq. the Michigan Water Resources Commission Act, MCL 321.1, et seq. and 40 CFR, and particularly NPDES Phase II Stormwater Compliance (hereafter “Phase II Compliance”): and

WHEREAS, the Municipalities and the County desire to form an Ecorse Creek Inter-Municipality Committee (hereafter “ECIC”) pursuant to the Inter-Municipality Committees Act, PA 1957, No. 200 (MCL 123.631, et seq.) for the purpose of studying area governmental problems of mutual interest and concern, particularly the study, development preparation and timely filing with the MDEQ of an Ecorse Creek, Watershed Management Plan including the issue of Total Maximum Daily Loads; and

WHEREAS, the Municipalities and the County further desire to proceed with the ECIC pursuant to the terms and conditions set forth in the Memorandum agreement (attached hereto as Exhibit A).

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park, hereby approves and authorizes the full and necessary participation in the ECIC pursuant to the terms and conditions of the Memorandum Agreement set forth on Exhibit A.

This Resolution shall take immediate effect.

Motion unanimously carried.

RESOLUTION 03-329 Block Party/700 Block Mayflower

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that the residents of the 700 Block of Mayflower (Between Pingree & Electric) be granted permission to have a block party on **Saturday, July 19, 2003** from 2:00 P.M. until 9:00 P.M. under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 03-330 Block Party/Grant betw. Montie & Russell

By Councilwoman Hancock, supported by Councilman Murphy.

RESOLVED, that the residents of Grant Street (Between Montie & Russell) be granted permission to have a block party on **Saturday, July 12, 2003** from **9:00 A.M. until 9:00 P.M.** under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. **That Cicotte be left open.**
3. That the party be over by **9:00 P.M. or dusk**, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 03-331 Block Party/Gohl betw. Liberty & New York

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the residents of Gohl Street (Between Liberty & New York) be granted permission to have a block party on **Friday, July 11, 2003** from **4:00 P.M. until 9:00 P.M.** under the following conditions:

1. That the Street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by **9:00 P.M. or dusk**, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 03-332 Open Bids/City Parcels

By Councilwoman Hancock, supported by Councilman Mandernach.

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

Motion unanimously carried.

RESOLUTION 03-333 Refer above bids

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that the bid proposals received marked "City Parcels" be referred to the Purchasing Agent, Superintendent of Building, Controller, and City Attorney for tabulation and recommendation.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

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

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK