

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Father Gerard Cupple of St. Henry's Catholic Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk
Donna Breeding

Mayor's remarks

RESOLUTION 2011-49 Minutes

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the minutes of the Regular Meeting held under the date of March 7, 2011 be approved as recorded.

Motion unanimously carried.

RESOLUTION 2011-50 Award Bid/2011 Concrete Restoration

By Councilman DiSanto, supported by Councilwoman Moreno

BE IT RESOLVED, the Mayor and City Council hereby award the bid for the 2011 Concrete Restoration to C & L Enterprises per construction and bidding specifications and the attached pricing (inserted in minute book).

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 592-920-757, 202-464-818, and 101-445-930.

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the above resolution be amended to include:

BE IT RESOLVED, that C & L Enterprises complete the 2010 Concrete Restoration Project upon the execution of the new contract.

Motion unanimously carried.

RESOLUTION 2011-51 Award Bid/Lawn Maintenance

By Councilman DiSanto, supported by Councilwoman Moreno

BE IT RESOLVED, the Mayor and City Council hereby award the bid for the 2011 Lawn Maintenance to US Lawns per the attached pricing (inserted in minute book).

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account 101-923-818.

Motion unanimously carried.

RESOLUTION 2011-52 Award Bid/Trucking Services

By Council President Kaiser, supported by Councilman Majors

BE IT RESOLVED, the Mayor and City Council hereby award the bid for the Trucking Services to R J & J Enterprises per the attached pricing (inserted in minute book).

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Account 592-920-818 and 592-527-818.

Motion unanimously carried.

RESOLUTION 2011-53 Award Bid/Memorial Park Electronic Sign

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Townsend Neon be awarded the bid for the Electronic Sign at Memorial Park at a cost of \$25,375, as they are the lowest bidder and meet all specifications. The City Manager is hereby authorized to execute all necessary documents to facilitate said contract on behalf of the City. Funds to come from Cable Capital Account # 214 734 983.

Motion unanimously carried.

RESOLUTION 2011-54 Open Bids/Road Maintenance Services

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Road Maintenance Services"
Motion unanimously carried.

RESOLUTION 2011-55 Refer above bids

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the bid proposals received marked "Road Maintenance Services" be referred to the Director of Public Services and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2011-56 Open Bids/Street Sweeping Services

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Street Sweeping Services".
Motion unanimously carried.

RESOLUTION 2011-57 Refer above bids

By Councilman Kandes, supported by Councilwoman Moreno
RESOLVED, that the bid proposals received marked "Street Sweeping Services" be referred to the Director of Public Services and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2011-58 Accounts & Claims Payable

By Council President Kaiser, supported by Councilman Kandes
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:
Warrant Report: \$718,274.98
Motion unanimously carried.

RESOLUTION 2011-59 Wayne Cty Brownfield Shopping Ctr Project

By Councilman Majors, supported by Councilman DiSanto
WHEREAS, the Wayne County Commission, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has established the Wayne County Brownfield Redevelopment Authority ("WCBRA") to facilitate the cleanup and redevelopment of brownfields within Wayne County's communities; and
WHEREAS, property located in the City of Allen Park and the City of Lincoln Park, commonly known as the Lincoln Park Shopping Center and an adjacent parcel located at the northwest corner of Southfield Road and Dix Highway, described on Exhibit A hereto, a portion of which is in the process of being to the Wayne County Land Bank Corporation (the "Property"), qualifies as a "facility" or "functionally obsolete" as those terms are defined under the Act; and
WHEREAS, a brownfield plan for the Lincoln Park Shopping Center Redevelopment Project (the "Plan") has been proposed that will restore the environmental and economic viability of the Property; and
WHEREAS, the WCBRA approved the Plan on March 8, 2011 and the Wayne County Commission is scheduled to consider the Plan at its April 7, 2011 meeting, following appropriate notices; and
NOW, THEREFORE, BE IT RESOLVED that the Lincoln Park City Council hereby concurs with the provisions of the Plan, including the proposed approval of the Plan by the Wayne County Commission and the implementation of the Plan by the WCBRA.
BE IT FURTHER RESOLVED that should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part declared to be invalid.
BE IT FURTHER RESOLVED that this concurrence is premised upon the Plan meeting the requirements of Section 13 of the Act.
BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.
Motion unanimously carried.

RESOLUTION 2011-60 Approve CDBG Budget

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the following proposed budget is hereby adopted for the 37th Program Year of the Community Development Block Grant Program Beginning July 1, 2011 and that Donald Cook, Director of Community Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it and submit same to HUD for review and approval. This proposed budget is subject to change when HUD provides the exact allocation figure.

Administration & Planning	\$187,200
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PUBLIC SERVICES

First Step Domestic Violence	\$ 10,000
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The Senior Alliance	\$ 5,000
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Senior Center Staffing	\$ 10,000
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INFRASTRUCTURE PROJECTS

Fire Department	\$ 26,200
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Right of Way Work	\$ 40,000
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Streets and Utilities	\$489,000
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Housing Stock Improvement Program	\$ 18,600
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Residential Rehab*	\$150,000
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TOTAL	\$936,000
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*Plus Revolving Fund Income

Motion unanimously carried.

RESOLUTION 2011-61 Emergency Repairs/Lincoln Pump Station

By Councilman DiSanto, supported by Councilwoman Moreno

BE IT RESOLVED, the Mayor and City Council hereby authorize C&C Instrumentation And Controls, Inc. to perform emergency repairs to the instrumentations/controls and electrical system for the Lincoln Pump Station at a cost of \$27,119.88, plus a 10% contingency, for a total not-to-exceed cost of \$29,832.00.

FURTHER BE IT RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 592-500-937 "Facilities Maintenance".

Motion unanimously carried.

RESOLUTION 2011-62 CDBG & W/C Res.Rehab Loan Program

By Councilwoman Moreno, supported by Council President Kaiser

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Loan Program and/or the Wayne County HOME Rehab Loan Program, for a loan not to exceed \$20,000.00.

#1325HDL John and Kelly Nichols – 873 Ford

Basement waterproofing, insulation, electrical and plumbing code updates, new doors

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved.

Motion unanimously carried.

RESOLUTION 2011-63 CDBG Residential Rehab Loan Program

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program for a loan not to exceed \$5,000.00.

#1326DL Linda Shively – 1053 Detroit

Emergency Sewer Replacement

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

Motion unanimously carried.

RESOLUTION 2011-64 Revenue Sharing Position Statement

By Mayor Vaslo, supported by the FULL COUNCIL

WHEREAS, Governor Snyder has proposed the budget for the State of Michigan that contains sharp reductions in revenue Sharing that impact the City of Lincoln Park by a unprecedented and unexpected elimination of \$1,784,000 from the statutory allocation of \$1,905,000 used to pay employee costs for Police and Fire personnel; and

WHEREAS, the statute enacted was originally written to provide fair funding to advanced and developed Cities that are restricted by state law from growing revenues and seeking alternatives other than property tax to fund critical public safety operations; and

WHEREAS, this hijacking of funding in this manner has been accompanied by only vague references to a yet to be developed system of rewards to "earn back" some of the revenue sharing with no mechanism in place for the establishment of standards, criteria for evaluation and indication of how fair and independent evaluations will be made of regional joint or shared services;

NOW THEREFORE BE IT RESOVLED, that the City of Lincoln Park strongly recommends that the program at a minimum should:

- Make the benchmarks meaningful, measurable and clear to allow local governments to understand what is expected of them according to the Administration and legislators views.
- Do not require meaningless, expensive, time consuming and wasteful reporting requirements that are similar to other state and federal reporting programs that create costs and expense for both the state and the local unit without empirically tested values to decision makers
- Do not ignore those units that already have the fiscal operations into tight multi-year plans and have instituted performance budgeting and best practices or have enter into effective joint/collaborative services and instead now reward those that under duress only get their operations in order
- Restore to those entities that have fiscal controls in place the base amount of revenue sharing that was theirs based on redistribution formulas from past state hijacking of revenue sharing Older fully developed cities such as Lincoln Park could not raise its property values and institute additional taxes because of the state's sprawl development policy.
- Be factual and outcomes based in the program actually improving the quality of local government operations not simply another shallow bullet point presentation piece from Lansing that disconnects at the actual direct service level.

BE IT FURTHER RESOLVED that a copy of this resolution will be sent Governor Snyder, Congressman Clarke, Senator Hopgood, and State Representative Clemente.

Motion unanimously carried.

RESOLUTION 2011-65 Solicit bids/ Trees-Lions Park

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that Don Cook, Director of Community Planning, is authorized to solicit bids for trees to be planted at Lion's Park. Funds to come from 31st Year CDBG Account #24931-75509 Urban Forestry Program.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:25 p.m.



FRANK VASLO, MAYOR



DONNA BREEDING, CITY CLERK

