

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 2010-132 Minutes

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of May 17, 2010 be approved as recorded.

Motion carried.

ABSTAIN: Councilman Murphy

By Councilman Kandes, supported by Council President Kaiser, that the minutes of the Public Hearing held 5-17-10 at 6:30 p.m. regarding Proposed Budget Fiscal Year 2010/11 be approved as printed.

RESOLUTION 2010-133 Open Bids/Road Salt

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2010 Road Salt".

Motion unanimously carried.

RESOLUTION 2010-134 Referral of above bids

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "2010 Road Salt" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 2010-135 Open Bids/Lift Station Pumps

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids marked "Montie Lift Station Pumps" be opened.

Motion unanimously carried.

RESOLUTION 2010-136 Referral of above bids

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids marked "Montie Lift Station Pumps" be referred to a committee made up of DPS Supt. Bob Bartok, Building & Engineering Manager Dennis Chegash, CDBG Director Don Cook, Finance Director Lisa Griggs, and Purchasing Specialist Jan Patmalnieks for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-137 Open Bids/Fire Hydrants

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids marked "Fire Hydrants" be opened.

Motion unanimously carried.

RESOLUTION 2010-138 Referral of Fire Hydrants bids

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the bids marked "Fire Hydrants" be referred to a committee made up of DPS Supt. Bob Bartok, Building & Engineering Manager Dennis Chegash, CDBG Director Don Cook, Finance Director Lisa Santos, and Purchasing Specialist Jan Patmalnieks for collective review and recommendation to the Mayor and City Council.
Motion unanimously carried.

RESOLUTION 2010-139 Emergency Roof Repairs

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2010 Emergency Roof Repairs".
Motion unanimously carried.

RESOLUTION 2010-140 Referral of above bids

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, that the bid proposals received marked "2010 Emergency Roof Repairs" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation
Motion unanimously carried.

RESOLUTION 2010-141 Open Bids/Meter Rdr Prog.

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2010 Automated Meter Reader Program".
Motion unanimously carried.

RESOLUTION 2010-142 Referral of above bids

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the bid proposals received marked "2010 Automated Meter Reader Program" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2010-143 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Majors
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:
Warrant Report: \$5,351,229.32
Motion unanimously carried.

RESOLUTION 2010-144 Adopt FY 2010/2011 Budget

By Councilman DiSanto, supported by Council President Kaiser

CITY OF LINCOLN PARK

GENERAL AND SPECIAL APPROPRIATIONS ACT

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:

SECTION 1. That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2010 and ending June 30, 2011, the amounts in the following sections are hereby appropriated.

SECTION 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

continued

REVENUES

PROPERTY TAXES	14,231,345
FEDERAL SOURCES	0
STATE SOURCES	4,452,533
LICENSES AND PERMITS	1,003,250
FINES & FORFEITS	1,516,000
INTEREST AND RENTS	39,000
TRANSFER FROM OTHER FUNDS	0
OTHER	1,081,699
TOTAL REVENUES	22,323,827

EXPENDITURES

MAYOR & COUNCIL	78,272
CLERK	200,556
MANAGEMENT OFFICE	263,372
ELECTIONS	45,875
ASSESSOR	115,029
CITY ATTORNEY	258,700
FINANCE	291,544
TREASURER	157,039
BUILDING & GROUNDS	994,868
HISTORICAL MUSEUM	17,000
POLICE	5,582,290
FIRE	3,478,674
BUILDING	416,347
DEPARTMENT OF PUBLIC SERVICES	81,539
STREET LIGHTING	486,633
SOCIAL SERVICES	171,555
PARKS & FORESTRY	94,881
RECREATION	326,425
COMMUNITY CENTER	0
LIBRARY	246,411
DISTRICT COURT	1,368,382
PLANNING COMMISSION	12,750
COMM PLANNING & DEV	17,895
GENERAL GOVERNMENT	8,988,953
TOTAL EXPENDITURES	23,694,990

TOTAL EXPENDITURES 23,694,990

APPROPRIATED USE OF UNASSIGNED FUND BALANCE (1,371,163)

TOTAL GENERAL FUND 23,694,990

SECTION 3. That for the said fiscal year there is hereby appropriated out of the Major Streets Fund on an activity basis, the following:

REVENUES

INTEREST ON INVESTMENTS	6,700
STATE SHARED REVENUES	1,610,093
TOTAL REVENUES	1,616,793

EXPENDITURES

ROUTINE MAINTENANCE	712,356
TRAFFIC SERVICES	95,358
WINTER MAINTENANCE	242,250
TRANSFER TO LOCAL STREETS	398,983
TRANSFER TO ROAD CONSTRUCTION FUND	136,015
TOTAL EXPENDITURES	1,584,962
CONTRIBUTION TO FUND BALANCE	<u>31,831</u>
TOTAL MAJOR ROADS	(1,584,962)

SECTION 4. That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

continued

REVENUES

INTEREST ON INVESTMENTS	21,750
STATE SHARED REVENUES	539,468
TRANSFER IN - MAJOR STREETS FUND	398,983
TOTAL REVENUES	960,201
EXPENDITURES ROUTINE MAINTENANCE	871,967
TRAFFIC SERVICES	126,975
WINTER MAINTENANCE	322,491
TOTAL EXPENDITURES	1,321,433
USE OF FUND BALANCE	(361,232)
TOTAL LOCAL ROADS	1,321,433

SECTION 5. That for the said fiscal year there is hereby appropriated out of the Cable T.V. Fund on an activity basis, the following:

CABLE T.V. REVENUES	85,350
CABLE T.V. EXPENDITURES	114,977

SECTION 6. That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION REVENUES	2,098,648
SANITATION EXPENDITURES	2,098,648

SECTION 7. That for the said fiscal year there is hereby appropriated out of the Community Development Block Grant Fund on an activity basis, the following:

COMMUNITY DEVELOPMENT GRANTS REVENUES	936,808
COMMUNITY DEVELOPMENT GRANTS EXPENDITURES	936,808

SECTION 8. That for the said fiscal year there is hereby appropriated out of the Drug/Forfeiture Fund on an activity basis, the following:

DRUG/FORFEITURE REVENUES	125,800
DRUG/FORFEITURE EXPENDITURES	160,529

SECTION 9. That for the said fiscal year there is hereby appropriated out of the Road Improvement Fund on an activity basis, the following:

ROAD CONSTRUCTION REVENUES	137,515
ROAD CONSTRUCTION EXPENDITURES	138,765
USE OF FUND BALANCE	1,250
TOTAL ROAD CONSTRUCTION FUND	138,765

SECTION 10. That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

WATER AND SEWER REVENUES	10,152,792
WATER AND SEWER EXPENDITURES	9,102,056

SECTION 11. That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

VEHICLE AND EQUIPMENT REVENUES	996,468
VEHICLE AND EQUIPMENT EXPENDITURES	1,001,468

SECTION 12. That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES REVENUES	165,422
TECHNOLOGY SERVICES EXPENDITURES	219,980

SECTION 13. That for the said fiscal year there is hereby appropriated out of the Economic Development Fund on an activity basis, the following:

ECONOMIC DEVELOPMENT CORPORATION REVENUES	22,550
ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES	44,500
APPROPRIATED USE OF FUND BALANCE	21,950
TOTAL ECONOMIC DEVELOPMENT CORPORATION	44,500

SECTION 14. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY REVENUES	432,605
DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES	336,800

SECTION 15. That the City Council adopts by this resolution fees for the public records and services provided by the City of Lincoln Park for the fiscal year July 1, 2010 through June 30, 2011. Any parts of resolutions that are in conflict with this article are repealed. Charges for Water services and Sewerage services shall be increased to the following rates for bills rendered after July 1, 2010:

continued

Water Rates	\$	20.13 per 1,000 cu ft.
Capital Improvements	\$	2.90 per 1,000 cu ft.
Sewer Rates	\$	23.04 per 1,000 cu ft.
Sewer Improvements	\$	5 .68 per 1,000 cu ft.
Ecorse Creek User Fee	\$	4 .04 per 1,000 cu ft.
Sewer Surcharge	\$	1 .43 per 1,000 cu ft.
Meter Charges:		
Less than 1"	\$	2 .55 per quarter
1"	\$	4 .10 per quarter
1.5"	\$	5 .75 per quarter
2"	\$	7 .60 per quarter
2.5"	\$	8 .85 per quarter
3"	\$	10.45 per quarter
3.5"	\$	12.05 per quarter
Composting Charge	\$	6.00 per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service.

The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids.

The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

SECTION 16. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE*	19.3300
SANITATION MILLAGE*	2.3278

* These are estimated millage rates at the time of preliminary budget preparation. Waiting for Wayne County final equalization numbers so actual millage rates are yet to be determined.
Motion carried.

NAY: Councilpersons Kandes and Murphy

RESOLUTION 2010-145 Participation/2010 Cruisin' Downriver

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that the City of Lincoln Park agrees to participate in "Cruisin' Downriver 2010" on June 26th, 2010; providing however, that the cost associated with the event be bore by the revenue generated from the net proceeds of the sponsorship.

Motion unanimously carried.

RESOLUTION 2010-146 Special Event Permit/Cruisin' Downriver

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that Special Event Permits be approved for the 2010 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 26, 2010 for the following participants:

- #5 Grace Bible Church/Christian Library, 3755 Fort St.
- #6 *Dexter's Pizza, 3356 Fort St. – PENDING Fire Dept. Approval
- #7 *Chesley's Bar, 3717 Fort St. – PENDING Fire Dept. Approval
- #8 *McCaffery's Bar, 4210 Fort St. – PENDING Fire Dept. Approval
- #9 *Lincoln Park Jr. Rails, 3480 Fort St. – PENDING Fire Dept. Approval

*Cost recovery to be assessed after the event and bill accordingly where applicable

Motion unanimously carried.

RESOLUTION 2010-147 Barricade Kings Hwy. Cruisin' Downriver

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin' Downriver. Per the recommendation of the Police Dept.

Motion unanimously carried.

RESOLUTION 2010-148 Set Closed Mtg./Negotiations & Litigation

By Council President Kaiser, supported by Councilwoman Moreno

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the Council Meeting on Monday, June 7, 2010, to be held in the Conference Room of City Hall to discuss labor negotiations and litigation in the matter of Nasser vs. City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2010-149 Block Party/1600 Block of Mill

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the residents with property abutting that portion of the street located between Mill and Cleveland, east of I-75 be granted permission to have a block party on Saturday, June 26, 2010 from 9 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end 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 reopened to traffic.

3. The Special Request for parking on both sides of Mill St. is DENIED.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2010-150 Apprv. MDOT Contract/River Drive

By Councilman DiSanto, supported by Councilman Murphy

WHEREAS, the City of Lincoln Park wishes to enter into an intergovernmental construction agreement with the Michigan Department of Transportation for reconstruction work along River Drive from White Avenue to Southfield Rd.; and

WHEREAS, this project will be partially funded by Department of Transportation, Federal Highway Administration Demonstration Funds in the amount of \$223,088.23 and the City of Lincoln Park Water & Sewer Fund – Acct. Number 592-527-818 in the amount not to exceed \$204,911.77; and

BE IT RESOLVED THAT, the City of Lincoln Park agrees to the terms of the contract as proposed by the Michigan Department of Transportation Contract number 10-5373; and

BE IT FURTHER RESOLVED THAT, the Mayor and City Clerk are hereby authorized to sign the contract documents.

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 9:13 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK