

Lincoln Park, Michigan
August 1, 2005

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. Pat Bossio, Sr. of Faith Christian Church.

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes,
Thomas Murphy and Frank Vaslo

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

Mayor's remarks

City Manager's Report

Presentation regarding Redevelopment Ready Community Initiative

Presentation regarding LP Business Expo

RESOLUTION 05-314 Minutes

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of July 25, 2005 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Vaslo

Moved by Council President Kandes, supported by Councilman DiSanto, that the Minutes of the Special Meeting held July 25, 2005 at 7:00 p.m. regarding Engineering Contracts be approved as recorded.

RESOLUTION 05-315 Open Bids/2005 Intersection Program

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2005 Intersection Program."

Motion unanimously carried.

RESOLUTION 05-316 Refer Bids/2005 Intersection Program

By Councilman Brady, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "2005 Intersection Program" be referred to the Director of Public Services & Engineering, and Superintendent of Public Works for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 05-317 Engineering Contracts

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the Mayor and Council for the City of Lincoln Park hereby authorize the Mayor and City Clerk to execute and sign contracts with Orchard, Hiltz and McCliment, Inc. (OHM) Inc. for general civil engineering and Ken P. Buccilli, L.L.C. for construction services for the 2005/06 and 2006/07 fiscal years with the third year as an option.

Motion unanimously carried.

RESOLUTION 05-318 Approve 2005 DDA Budget

By Council President Kandes, supported by Councilman Vaslo
RESOLVED, that the following proposed budget for the *Lincoln Park Downtown Development Authority* is hereby adopted for the 2005/06 fiscal year beginning July 1, 2005.

Acct Description	Budgeted
#747001	
703 Salary	\$ 10,000.00
727 Office Supplies	\$ 1,500.00
749 Flowers & Flags	\$ 60,000.00
756 Exec. Director Exp.	\$ 0.00
787 Streetscape Maint.	\$ 40,000.00
815 Code Enforcement	\$ 0.00
824 Planning Services	\$ 25,000.00
826 Legal Fees	\$ 5,000.00
Legal Expenses	\$ 60,000.00
853 Telephone charges	\$ 500.00
880c Consultant Fees	\$ 1,500.00
885 Special Events	\$ 5,000.00
901 Advertising	\$ 5,000.00
921 Electric	\$ 1,500.00
923 Heat	\$ 1,500.00
936I Infrastructure & Maint.	\$ 50,000.00
954 Meeting Expenses	\$ 2,000.00
956 Miscellaneous	\$ 5,000.00
958 Membership & Dues	\$ 1,000.00
960 Training-School	\$ 3,000.00
972 Prop Acquis & Disp	\$ 0.00
987 Downtown Signs	\$ 19,000.00
Audit Expense	\$ 1,000.00
Total DDA Expenses	\$ 297,500.00

Motion unanimously carried.

RESOLUTION 05-319 Sub Recipient Agmt/Downriver Guidance

By Councilman Higgins, supported by Council President Kandes
RESOLVED, that the standard *Sub Recipient Agreement* dated July 1st, 2005 between the City of Lincoln Park and *The Guidance 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 31st Program Year CDBG Budget Account Number 24931-75603 “The Guidance Center”.

Motion unanimously carried.

RESOLUTION 05-320 Redevelopment Ready Comm. Project

By Mayor Brown, supported by the Full Council
RESOLUTION OF INTENT TO IMPLEMENT THE BEST PRACTICE STANDARDS OF THE REDEVELOPMENT READY COMMUNITIES PROGRAM ADMINISTERED BY THE MICHIGAN SUBURBS ALLIANCE

WHEREAS, the Mayor and City Council of the City of Lincoln Park has received and reviewed evidence which recognizes city wide or vacant, blighted and underdeveloped districts or sites in the City of Lincoln Park.

WHEREAS, the Mayor and City Council understands that it is necessary for the City of Lincoln Park to encourage and where possible accelerate redevelopment opportunities to ensure economic vitality for the city.

continued

WHEREAS, the Mayor and City Council recognizes the essential collaboration needed between government and developers to encourage redevelopment with the city.

WHEREAS, in order to further such redevelopment efforts, the Mayor and City Council of Lincoln Park shall review existing practices and policies for the efficiency and predictability of the redevelopment processes.

NOW, THEREFORE, BE IT RESOLVED

1. The Mayor and City Council hereby determines that it is in the best interests of the public to support and promote redevelopment of city wide or vacant, blighted and underdeveloped districts or sites of the city.
2. The Mayor and City Council hereby declares its intentions to implement the Redevelopment Ready Program and Certification System administered by the Michigan Suburbs Alliance.

Motion unanimously carried.

RESOLUTION 05-321 Authorization to Solicit Bids/Defibrillators

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that sealed bids be solicited for the provision of new Defibrillator Units for the use of the City Fire Department.

Motion unanimously carried.

RESOLUTION 05-322 Approve Block Party/1100 White

By Councilman Higgins, supported by Councilman Murphy

RESOLVED, that the residents of the 1100 Block of White (between Chandler & Fort St.) be granted permission to have a block party on **Saturday, August 13, 2005** from Noon. until 9:00 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 open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 05-323 Approve Block Party/2100 University

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the residents of the 2100 Block of University (between Dix & Frank.) be granted permission to have a block party on **Saturday, August 13, 2005** from Noon. until 9:00 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 open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 05-324 Approve Block Party/1400 Cicotte

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the residents of the 1400 Block of Cicotte (between Fort Park & Lafayette) be granted permission to have a block party on **Saturday, August 13, 2005** from 9:00 a.m. until 9:00 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 open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 05-325 Approve Block Party/1400 Washington

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the residents of the 1400 Block of Washington (between Cicotte & Russell) be granted permission to have a block party on **Saturday, August 6, 2005** from Noon until 9:00 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 open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 05-326 Attend Conference/Assessor

By Councilman Murphy, supported by Council President Kandes

RESOLVED, that Assessor, Anthony Fuoco, be allowed to attend the Michigan Assessor's Association Conference in Thompsonville, Michigan on August 7-10, 2005. Costs for registration/conference fees not to exceed \$175.00; costs for lodging not to exceed \$603.12. A City vehicle will not be requested, as transportation will be provided by private vehicle. Total costs not to exceed \$778.12. Funds to come from Assessor's Education and Training account 101.202.960.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:05 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK