

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Pro Tem Thomas Murphy presiding

Pledge of Allegiance to the Flag

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

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Thomas McPartlin and Michael Myers

ABSENT: Councilperson Mark Kandes and Mayor Frank Vaslo

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

Mayor's Remarks

RESOLUTION 09-185 Minutes

By Councilman Myers, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of June 22, 2009 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held June 22, 2009 at 10:05 p.m.)

RESOLUTION 09-186 Award Bid/Park Improvements/Prop Spinner

By Councilwoman Brady, supported by Councilman McPartlin

RESOLVED, that the bid from Washtenaw, Inc., for Construction Services at Prop Spinner Park, in the amount of \$257,055.00 with a 10% contingency bringing the total cost to \$282,760.50 is hereby accepted as the lowest bid that meets all specifications per the recommendation of Don Cook, CDBG Director & Jim Hollandsworth, Hennessey Engineers.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute all documents necessary to accomplish this work. Funds for Prop Spinner Park construction services to come from CDBG Account #24933-75506, "the Agreements Between the County of Wayne and the City of Lincoln Park for the Provision of Funding for Park Improvements and Account #101-370PR.

Motion unanimously carried.

RESOLUTION 09-187 Open Bids/Minnie St. Road Improvements

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the bids marked "Minnie Street Road Improvements" be opened.

Motion unanimously carried.

RESOLUTION 09-188 Refer Above Bids

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bids marked "Minnie Street Road Improvements" be referred to a committee made up of DPS Director Bob Bartok, 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 09-189 Open Bids/Harrison St. Bridge Improvement

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the bids marked "Harrison Street Bridge Improvements" be opened.

Motion unanimously carried.

RESOLUTION 09-190 Refer Above Bids

By Councilman DiSanto, supported by Councilman Myers
RESOLVED, that the bids marked "Harrison Street Bridge Improvements" be referred to a committee made up of Bob Bartok, DPS Director; Jim Hollandsworth, Project Manager; Lisa Santos, Finance Director; and Jan Patmalnieks, Purchasing Specialist for collective review and recommendation to the Mayor and City Council.
Motion unanimously carried.

RESOLUTION 09-191 Attend Training/Police K-9

By Councilman McPartlin, supported by Councilman Myers
RESOLVED, that Mayor and Council authorize Patrol Officer Dean Vann and K-9 Aegis to attend the National Association of Professional Canine Handlers Academy in Alpena, Michigan from October 10 through October 16, 2009. A Police Department vehicle will be used. Cost for registration is \$350.00 plus the cost of fuel. Funds to come from the Police Department's Forfeiture Account #265.320.983.
Motion unanimously carried.

RESOLUTION 09-192 Sexton Kilfoil Drain/Permanent Easement

By Councilwoman Brady, supported by Councilman McPartlin
BE IT RESOLVED, the City of Lincoln Park enter into a Permanent Easement Agreement between the City of Lincoln Park Grantor, and Wayne County Sexton Kilfoil Drain Drainage District, grantee described as:
A 70.00 EASEMENT FOR THE SEXTON KILFOIL DRAIN OVER THE EASTERLY PORTION OF THE ABOVE DESCRIBED PARCEL DESCRIBED AS:
THAT PART OF PRIVATE CLAIMS 112. 179 & 121, AND ALSO PART OF BEARDSLY PARK SUBDIVISION, CITY OF LINCOLN PARK, WAYNE COUNTY MICHIGAN, AS RECORDED IN LIBER 52 PAGE 37 OF PLATS, WAYNE COUNTY RECORDS, AND PART OF ALEXANDER REUME SUBDIVISION, CITY OF LINCOLN PARK, WAYNE COUNTY MICHIGAN, AS RECORDED IN CHANCERY FILE # 62305, WAYNE COUNTY RECORDS, DESCRIBED AS BEGINNING AT A POINT N. 76°16'06"E. 4049.77 FEET FROM THE NORTH LINE OF P.C. 121 & THE INTERSECTION OF THE CENTER LINE OF FORT STREET & N. 76°16'06"E. 159.22 FEET TO THE POINT OF BEGINNING & PROCEEDING THENCE N.76°16'06"E. 70.44 FEET TO A POINT ON THE CENTER LINE OF THE SEXTON KILFOIL DRAIN THENCE ALONG SAID LINE, S.20°08'20"E. 218.77 FEET & S.10°41'06"E. 103.93 FEET & S.06°18'00"E. 116.92 FEET & S.05°32'40"W. 134.32 FEET & S.12°00'50"W. 439.84 FEET & S. 15°25'58"W. 121.32 FEET; THENCE S. 76°16'06"W. 80.16 FEET; THENCE N. 15°25'58"E. 158.29 FEET; THENCE N. 12°00'50"E. 433.79 FEET; THENCE N. 05°32'40"E. 123.11 FEET ; THENCE N.06°18'00"W. 106.98 FEET; THENCE N. 10°41'06"W. 95.46 FEET; THENCE N. 20°08'20"W. 220.84 FEET TO THE POINT OF BEGINNING.
EXCEPT THAT PART DESCRIBED AS BEGINNING AT A POINT N.76°16'06"E. 4049.77 FEET & S.04°10'34"E. 310.61 FEET & S. 31°35'37"E. 375.02 FEET FROM THE INTERSECTION OF THE NORTH LINE OF P.C. 121 &THE CENTER LINE OF FORT STREET & PROCEEDING THENCE S. 31°35'37"E. 101.49 FEET TO THE CENTER LINE OF THE SEXTON KILFOIL DRAIN; THENCE ALONG SAID LINE S. 12°00'50"W. 95.72 FEET; THENCE N. 31°37'07"W. 101.45 FEET ; THENCE N. 12°00'50"É. 95.79 FEET TO THE POINT OF BEGINNING.
BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to sign the Permanent Easement Agreement made between the City of Lincoln Park Grantor, and Wayne County Sexton Kilfoil Drain Drainage District, grantee.
Motion unanimously carried.

RESOLUTION 09-193 Solicit Bids/Council Point Park/Walking Path

By Councilman DiSanto, supported by Councilwoman Brady
RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to solicit sealed bid proposals for the renovation of the walking trail at Council Point Park with Hennessey Engineers providing the bid specifications and documents. Funds to come from CDBG Program Year Budget Account Number 24932-75506 Parks & Recreation Projects.
Motion unanimously carried.

RESOLUTION 09-194 Authorization/EECBG Grant Application

By Councilwoman Brady, supported by Mayor Pro Tem Murphy

WHEREAS, the City of Lincoln Park recognizes that energy efficiency and the increased use of renewable energy increase regional prosperity and competitiveness; and

WHEREAS, the ability of southeast Michigan's local governments to cooperate is essential to resolving region-wide energy challenges;

WHEREAS, the City believes that local governments can remain on the forefront of energy policy and program development via intergovernmental collaboration; and

WHEREAS, the Michigan Suburbs Alliance, WARM Training Center, SEMCOG, and the Michigan Municipal League have created a regional partnership known as the Southeast Michigan Regional Energy Office through which communities may collaboratively address energy issues and aggregate buying power for energy efficient products and renewable energy projects; and

WHEREAS, by pooling the resources of communities the Southeast Michigan Regional Energy Office creates opportunities to coordinate strategic services such as (1) benchmarking and auditing, (2) sustainability planning, (3) evaluation and reporting, (4) advocacy and policy development, and (5) marketing; and

WHEREAS, to maximize the capacity of the City of Lincoln Park to leverage its energy block grant funding, the Energy Office provides technical services in (1) grant research and writing, (2) technical assistance, (3) joint purchasing and contracting, (4) resolving loan fund management; and

WHEREAS, education being a fundamental part of the success of this program, the Energy Office provides customized staff training and community events, regional forums, and advanced technical seminars to the benefit of the City of Lincoln Park; and

WHEREAS the American Recovery and Reinvestment Act allocated \$3.2 billion to the Energy Efficiency and Conservation Block Grant program and the City of Lincoln Park will receive \$145,500 from this program.

NOW THEREFORE BE IT RESOLVED, that Lincoln Park joins the Southeast Michigan Regional Energy Office and appropriates the membership fee of \$14,550 equal to ten percent of the City's Energy Efficiency and Conservation Block Grant;

BE IT FURTHER RESOLVED, that City Manager Steve Duchane is hereby appointed to represent Lincoln Park on the board of directors of the Energy Office and that he is further authorized to designate an alternate to serve in his absence; and

BE IT FURTHER RESOLVED that Mayor Frank Vaslo is hereby authorized to sign all necessary forms, certifications and documents to execute membership in the Southeast Michigan Regional Energy Office.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 9:59 p.m.

THOMAS MURPHY, MAYOR PRO TEM

DONNA BREEDING, CITY CLERK