

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 Rev. John Peck of Bethel Assembly of God

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

ABSENT: Council President Joseph Kaiser

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

Mayor's remarks

RESOLUTION 2010-224 Minutes

By Councilman Kandes, supported by Councilman Majors

RESOLVED, that the minutes of the Regular Meeting held under the date of August 16, 2010 be approved as recorded.

Motion carried.

ABSTAINED: Councilman DiSanto

PRESENTED Certificates of Achievement to Lincoln Park American Little League

RESOLUTION 2010-225 Accounts & Claims Payable

By Councilman Kandes, 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: \$2,128,060.89

Motion unanimously carried.

RESOLUTION 2010-226 Open Bids/Porter St. Sectioning Project

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the bids for Porter Street Sectioning Project be opened.

Motion unanimously carried.

RESOLUTION 2010-227 Refer Above Bids

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the bids for Porter Street Sectioning Project be referred to a committee made up of DPS Director Robert Bartok, Building/Engineer Manager Dennis Chegash, and Finance Director Lisa Griggs, and Don Cook, CDBG Director for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-228 Open Bids/Montie Lift Station

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids for Montie Lift Station Improvements be opened.

Motion unanimously carried.

RESOLUTION 2010-229 Refer Above Bids

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the bids for Montie Lift Station Improvements be referred to a committee made up of DPS Director Robert Bartok, Building/Engineer Manager Dennis Chegash, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2010-230 Open Bids/Hosted Telecommunications

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "HOSTED TELECOMMUNICATIONS/WAN/LAN SERVICES."

Motion unanimously carried.

RESOLUTION 2010-231 Refer Telecommunication Bids

By Councilwoman Moreno, supported by Councilman Kandes
RESOLVED, that the bid proposals received marked "HOSTED
TELECOMMUNICATIONS/WAN/LAN SERVICES" be referred to the Plante &
Moran, City Manager, Finance Director, IT Coordinator, and Management
Coordinator for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2010-232 Award Bid/Riverbank St. Improvements

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, the Mayor and City Council award the 2010 Riverbank Street Improvements
project to Hard Rock Cement for the bid amount of \$206,400.00.
RESOLVED, the Mayor and Council authorize the Mayor and City Clerk to execute any and all
contracts for this project.
BE IT FURTHER RESOLVED, the Mayor and Council approve a project cost of \$206,400.00,
plus a 10% contingency, for a total not-to-exceed cost of \$227,040.00. These funds are to be
taken from Account # 450.000.818.
Motion unanimously carried.

RESOLUTION 2010-233 Award Bid/Extrication Equipment

By Councilwoman Moreno, supported by Councilman DiSanto
RESOLVED, that the bid from Apollo Fire Equipment Company in the amount of \$28,440.00
for "Extrication Equipment" is hereby accepted as the lowest bid received per the
recommendation of Don Cook, CDBG Director and Interim Fire Chief James Lees. Funds to
come from CDBG Account #24934-75504 and 24935-75504 Fire Fighting Equipment.
Motion unanimously carried.

RESOLUTION 2010-234 Solicit Bids/Council Point Park Trail

By Councilman Murphy, supported by Councilman DiSanto
RESOLVED, that Donald Cook, Director of Parks & Recreation, is hereby authorized to solicit
sealed bid proposals for the renovation of the walking trail at Council Point Park with
Building/Engineer Manager Dennis Chegash providing the bid specifications and documents.
Funds to come from 2010 Wayne County Parks Agreement.
Motion unanimously carried.

RESOLUTION 2010-235 Ratify Contract/TPOAM – Clerical

By Councilman Murphy, supported by Councilman DiSanto
WHEREAS, the Technical, Professional, and Officeworkers Association of Michigan
(TPOAM – Clerical) have entered into negotiations with the City concerning matters involving
wages, hours and conditions of employment; and
WHEREAS, an amicable settlement of the contract issues has been arrived at; and
WHEREAS, the settlement is well within the guidelines that the City has established for all
bargaining unit employees.
THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the
City and therefore Council hereby ratifies the aforesaid agreement.
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute
the contract documents.
Motion unanimously carried.

RESOLUTION 2010-236 Ratify Contract/TPOAM – DPS

By Councilman DiSanto, supported by Councilwoman Moreno
WHEREAS, the Technical, Professional, and Officeworkers Association of Michigan
(TPOAM – DPS) have entered into negotiations with the City concerning matters involving
wages, hours and conditions of employment; and
WHEREAS, an amicable settlement of the contract issues has been arrived at; and
WHEREAS, the settlement is well within the guidelines that the City has established for all
bargaining unit employees.
THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the
City and therefore Council hereby ratifies the aforesaid agreement.
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute
the contract documents.
Motion unanimously carried.

RESOLUTION 2010-237 Block Party/1400-1500 Winchester

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the residents of the 1400-1500 block of Winchester (between Myron and Howard) be granted permission to have a block party on Saturday, September 11, 2010 from 11 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.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2010-238 Sale of Vacant NSP Property

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, the City of Lincoln Park acquired the property located at 2204 Keppen on August 25, 2009, and

WHEREAS, the property required substantial repair and was demolished using NSP funds and the property cannot be sold for more than the appraised value or the amount we have invested into the property whichever is less.

THEREFORE BE IT RESOLVED, that the offer to purchase vacant property at 2204 Keppen, ID #45-005-01-0780-000 received from Jimmy and Robin Smith is hereby accepted for the sum of \$400.00 on the condition that the parcels are combined at closing with all subsequent fees paid and the buyer assumes the responsibility of repairing the sidewalk squares within one year of closing.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

Motion unanimously carried.

RESOLUTION 2010-239 Charitable Solicitation/Am. Cancer Soc.

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that American Cancer Society be granted permission to solicit on the street at Fort St. and Moran in Lincoln Park for their "Coins for a Cure" drive on September 19, 2010. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 2010-240 NSP Developer Agreement/Wayne Metro

By Councilman Kandes, supported by Councilwoman Moreno

WHEREAS, the City of Lincoln Park has entered into a Sub Recipient Agreement with Wayne Metropolitan Community Action Agency for the City's NSP Program, and

WHEREAS, the U.S. Department of Housing and Urban Development Regulations and Guidelines indicate a developer's agreement would better serve the program regulations.

THEREFORE BE IT RESOLVED, that the Sub Recipient Agreement is rescinded and a retroactive Developer's Agreement dated March 19, 2009 between the City of Lincoln Park and Wayne Metropolitan Community Action Agency is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute said Developer's Agreement on behalf of the City.

Motion unanimously carried.

RESOLUTION 2010-241 Remove from TABLE/FEPI Lease

By Councilwoman Moreno, supported by Councilman Majors

RESOLVED, that Resolution #10-220 be removed from the Table.

Motion carried.

NO: Councilman Murphy

RESOLUTION 2010-220A Approve Addendum/FEPI Lease

By Councilwoman Moreno, supported by Councilman Majors

WHEREAS, the City of Lincoln Park and Family Entertainment Properties, Inc. entered into a lease for the Community Center on or about June 1, 2009, and

WHEREAS, the pool was not operational during the 2010 swim season and may not be operational during the 2011 swim season, and

WHEREAS, the parties wish to amend the original lease via an addendum to reflect these changes and their associated financial term changes.

THEREFORE BE IT RESOLVED, that the Mayor and Council agree to adopt the attached addendum which sets forth the new financial terms associated with the pool closure.

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are authorized to sign the addendum.

Motion carried.

NO: Councilpersons DiSanto and Murphy

RESOLUTION 2010-242 Attend Training/Police K-9 Unit

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that Mayor and Council authorize Patrol Officer Dean Vann and K-9 Aegis to attend the National Association of Professional Canine Handlers Fifth Annual National Workshop in Alpena, Michigan from October 9 through October 15, 2010. The total cost for the seminar is \$350.00 plus the cost of fuel. A Police Department vehicle will be used. Funds to come from the Police Department's Forfeiture Account—265.320.983.

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 9:40 P.M.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK