

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. Jim James of Dix United Methodist Church.

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

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

Mayor's remarks

RESOLUTION 03-372 Minutes

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the minutes of the Regular Meeting held under the date of July 28, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilman Murphy supported by Councilman Mandernach that the minutes of the Special Meeting held July 28, 2003 at 6:30 p.m. regarding Economic Development Director Job Performance Evaluation are approved as printed.

RESOLUTION 03-373 Reappt. T. Gilley/Zoning Board of Appeals

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that Thomas Gilley be re-appointed to the Zoning Board of Appeals for a term to expire May 1, 2006.

Motion carried.

NAY: Councilwoman Hancock

RESOLUTION 03-374 Reappt. J. Horoky/Zoning Board of Appeals

By Council President Kandes, supported by Councilman Mandernach.

RESOLVED, that John Horoky be re-appointed to the Zoning Board of Appeals for a term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-375 Appt. C. Dziadosz/Zoning Board of Appeals

By Council President Kandes, supported by Councilman Mandernach.

WHEREAS Stanley Tyrna has resigned from the Zoning Board of Appeals.

THEREFORE BE IT RESOLVED, that Chester Gary Dziadosz be appointed to the Zoning Board of Appeals to fill the unexpired term which expires May 1, 2004.

Motion unanimously carried.

RESOLUTION 03-376 Award Bid/City Parcel

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that Dennis MacDonald and William Godwin be awarded the bid for the sale of the vacant lot on Jonas between 2224 and the Allen Park border, in the amount of \$4,000.00 plus closing costs and any applicable recovery costs which may have gone unpaid; as they are the best bidder which meets all specifications.

FURTHER BE IT RESOLVED, that this award be referred to the City Attorney for completion. Per the recommendation of the Purchasing Agent, Superintendent of Building, and Deputy Controller.

Motion unanimously carried.

RESOLUTION 03-377 Award Bid/Sidewalk Prog. & Misc Street

By Councilman DiSanto, supported by Councilman Murphy.

RESOLVED, that **Gaglio P & R Cement** be awarded the bid for the Fiscal Year **2003/04 Sidewalk Program** in the amount of \$2.83 per square foot for 4" concrete, \$3.33 per square foot for 6" concrete, \$3.83 per square foot for the replacement of handicap ramps, for a total not to exceed \$100,000.00 as they are the lowest bidder and meets all specifications.

FURTHER BE IT RESOLVED, that **G. V. Cement** be awarded the bid for **miscellaneous street reconstruction** at a cost of \$40,306.20; as they are the lowest bidder and meets all specifications. Per the recommendation of the Purchasing Agent, Superintendent of DPS, and Deputy Controller. Funds to come from Account #101-448-930 for Sidewalk Program and #592-673-818 for Street Reconstruction.

Motion unanimously carried.

RESOLUTION 03-378 Award Bid/Street Section Prj. Contract IV

By Councilman DiSanto, supported by Councilman Murphy.

WHEREAS, the lowest qualified bidder for the "Street Sectioning Project: Contract IV" is Century Cement Co., and

WHEREAS, the committee that was established by the Mayor and Council has reviewed the bids for the "Street Sectioning Project: Contract IV" and is recommending awarding the contract to Century Cement Co.

BE IT RESOLVED, that the Mayor and Council award the "Street Sectioning Project: Contract IV" to **Century Cement Co. for \$81,700.50**, and

BE IT RESOLVED, that Hennessey Engineers is authorized to perform contract administration and construction inspection, testing and management for the project per their current agreement with the City, and

BE IT RESOLVED, that per the current agreement, Hennessey Engineers be compensated on an hourly basis per the current billing rate schedule in the agreement, and

BE IT RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to sign all contracts on behalf of the City.

Motion unanimously carried.

RESOLUTION 03-379 Rezone 1805 John A. Papalas Drive

By Council President Kandes, supported by Councilwoman Mondon.

RESOLVED, that rezoning request RZ #03-02 to rezone the property at 1805 John A. Papalas Drive and adjacent parcel to the South located on the Northeast corner of Southfield Road and John A. Papalas Drive from General Industrial District (GID) to Municipal Business District (MBD) be approved. Mayor and Council are basing their determination on the report and recommendation of the Planning Consultant and Planning Commission.

(NOTE: Hotel Owner, Mr. Patel, wants the property to remain zoned GID. Attorney Hathaway presented the City Attorney with a protest petition on behalf of the prospective buyers.)

Motion unanimously carried.

RESOLUTION 03-380 Sub Recipient Agree/The Information Center

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the standard Sub Recipient Agreement dated July 24, 2003 between the City of Lincoln Park and The Information Center, is hereby approved with a budget allocation of \$1,050 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 29th Program Year CDBG Budget Account #24929-75611 "The Information Center".

Motion unanimously carried.

RESOLUTION 03-381 Set Special Mtg/DDA Strategic Plan

By Council President Kandes, supported by Councilman Mandernach.

RESOLVED, that a **Special Meeting** of the Mayor and Council and the Downtown Development Authority (DDA) be scheduled for **August 25, 2003 at 6:45 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to review the DDA Strategic Plan, and the DDA Amended and Restated Development Plan and Tax Increment Financing Plan.

Motion unanimously carried.

RESOLUTION 03-382 Block Party/2100 Block of University

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED that the residents of the 2100 Block of University (from the alley east of Dix to Frank) be granted permission to have a block party on **Saturday, August 9, 2003** from 12:00 p.m. until 9:00 p.m. under the following conditions:

- 1. That the street be barricaded at both ends 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 03-383 Block Party/1100 Block of White

By Councilwoman Hancock, supported by Councilman Mandernach.

RESOLVED, that the residents of the 1100 Block of White (between McKinley & Electric) be granted permission to have a block party on **Saturday, August 9, 2003** from 12:00 p.m. until 9:00 p.m. under the following conditions:

- 1. That the street be barricaded at both ends 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 03-384 Amend Ord/TaxiCabs & Motor Vehicles for Hire

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION .08 (a)(2)(H) AND (I) OF CHAPTER 882 AND REPLACING IT WITH A NEW SECTION .08 (a)(2)(H)", be given its First, Second and Third Reading in its entirety and ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That Section .08 (a) (2) of Chapter 882, TAXICABS & MOTOR VEHICLES FOR HIRE, of the Codified Ordinances of the City of Lincoln Park be amended by repealing the existing Section .08(a)(2)(H) and (I) and adopting a new Section .08 (a)(2)(H) which new section shall read as follows:

882.08 DRIVER'S LICENSES

- H. Fill out, upon a blank form to be provided by the Police Department, a statement giving his or her full name; residence; place of residence for five years previous to moving to his or her present address; age; height, color of eyes and hair; place of birth; length of time he or she has resided at his or her present address; and whether or not a citizen of the United States. Such statement shall be signed and sworn to by the applicant and filed with the Police Department as a permanent record.

ADOPTED: August 4, 2003
 PUBLISHED: August 13, 2003
 EFFECTIVE: August 13, 2003

Motion unanimously carried.

RESOLUTION 03-385 Temp. Lift Moratorium/Gas Station

By Councilman Mandernach, supported by Councilwoman Hancock.

RESOLVED, that the Moratorium on the location of automotive fuel station (gas stations) be lifted based upon the geographic need to support economic demands in the City's limits located at the Southeast corner at Dix and Outer Drive for a period of 30 days.

Motion carried.

NAY: Councilman Murphy.

RESOLUTION 03-386 Special Event Permit/LP Days

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that Special Event Permit #24 be approved for the annual "Lincoln Park Days Event" to be held in the City of Lincoln Park on August 21, 22, 23, & 24, 2003 sponsored by the Lincoln Park Exchange Club.

Motion unanimously carried.

RESOLUTION 03-387 Special Event Permit/Flappers

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that Special Event Permit #25 be approved for Flappers, 722 Southfield for their annual fundraiser for “Penrickton Center for the Blind” to be held in the City of Lincoln Park on August 23, 2003.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:21 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK