

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Gary Schippling of Blessed Hope Christian Church

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

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

Mayor's Remarks

RESOLUTION 09-266 Minutes

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of September 14, 2009 be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin

RESOLUTION 09-267 Appointment/Board of Canvassers

By Councilman DiSanto, supported by Councilman Myers

WHEREAS, M.C.L. 168.30 as amended, requires that upon any vacancy on the Board of Canvassers an applicant of the same political party shall be appointed by the governing body to fill the remainder of the unexpired term, and

WHEREAS, with the passing of Board Member, Irene Bartal, said vacancy has occurred.

THEREFORE BE IT RESOLVED, that Ms. Gina Sparks (D) of 2477 Elliott, Lincoln Park, be appointed to the Lincoln Park Board of Canvassers, with the expiration date of December 31, 2011. Per the recommendation of the City Clerk the Lincoln Park Election Commission and the Board of Canvassers.

Motion unanimously carried.

PRESENTATION by the Lincoln Park Exchange Club to the Veteran Memorial in the amount of \$2,500.00.

RESOLUTION 09-268 Open Bids/Demolition/1100 St. Johns

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the City Clerk is hereby authorized to open bids marked "1100 St. Johns Demo".

Motion unanimously carried.

RESOLUTION 09-269 Refer Above Bids

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bid proposals marked "1100 St. Johns Demo" be referred to a committee made up of Building/Engineer 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 09-270 Reject Bids/Champaign St. Improvements

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the bids marked "Champaign Street Road Improvements" be rejected.

BE IT FURTHER RESOLVED, that CDBG Director Don Cook is authorized to re-solicit bids for the "Champaign Street Road Improvements" with both concrete and asphalt alternative and that Hennessey Engineers is authorized to draw up the bid specifications.

Motion carried.

NAY: Mayor Vaslo

RESOLUTION 09-271 Participation Residential Rehab Program

By Councilwoman Brady, supported by Council President Murphy
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program and/or the Wayne County HOME Rehab Loan Program, for a loan not to exceed \$20,000.00.

- #1306HDL Sheree Berez – 1110 Moran
City code violations, lead hazard corrections, new roof, awning, siding and windows on house and siding on garage
- #1307DL Neil Lawrence – 1584 LeBlanc
City code violations, lead hazard corrections, New windows and siding on house

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 34th Program Year CDBG Budget Account Number 24934 720R and/or HOME Account Number 249001-975H.
Motion unanimously carried.

RESOLUTION 09-272 Concur/\$1 HUD Home Purchase

By Councilman Kandes, supported by Councilman McPartlin
WHEREAS, the Mayor and Council have determined that it is in the best interests of the community to participate in the dollar (\$1.00) home program through the U.S. Department of Housing and Urban Development, and
WHEREAS, the City was afforded the opportunity of purchasing a property through the program.
THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the decision to purchase 3128 Fort Park Blvd. at a cost of \$1.00. Funds to come from NSP Account #249850-972 Prop. Acquisition & Disp.
Motion unanimously carried.

Resolution for IT Training REMOVED from the Agenda

RESOLUTION 09-273 Approve Used Auto Dealer License/3384 Fort

By Councilman Kandes, supported by Councilwoman Brady
RESOLVED, that "Annual 2009 Used Auto Dealers License" be approved for the following:
First Class Auto, Inc 3384 Fort St.
Per the recommendation of the Building Department.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:54 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK