

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 Rev. Dan Russell of First Baptist Church

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

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

Mayor's Remarks

RESOLUTION 07-384 Minutes

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of November 19, 2007
be approved as recorded.

Motion unanimously carried.

RESOLUTION 07-385 Open Bid/574 Pagel

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the City Clerk is authorized to open bid proposal marked "574 Pagel".

Motion unanimously carried.

RESOLUTION 07-386 REJECT ABOVE BID

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the bid proposal marked "574 Pagel" be REJECTED.

Motion unanimously carried.

RESOLUTION 07-387 Open Bids/SCBA Air Fill Station

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the bids marked "SCBA Air Fill Station" be opened.

Motion unanimously carried.

RESOLUTION 07-388 Referral of above bids

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the bids marked "SCBA Air Fill Station" be referred to a committee made up
of Fire Chief Ken Elmore, 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 07-389 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by The Finance Director to the
Mayor & Council be approved as follows:

Warrant Report: \$ 526,915.37

Motion unanimously carried.

RESOLUTION 07-390 Schedule Audit Presentation

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that a special meeting of the Mayor and Council be held on Monday, December 3,
2007 at 7 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd.,
Lincoln Park, for the purpose of presenting the Fiscal Year 2006/2007 Financial Statements by
Plante & Moran, LLP

Motion unanimously carried.

RESOLUTION 07-391 Set Closed Mtg./Labor Negotiations

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the Council Meeting on Monday, December 3, 2007, to be held in the Conference Room of City Hall regarding labor negotiations.

Motion unanimously carried.

RESOLUTION 07-392 Amend Administrative Regulations/FAILED

By Council President Murphy, supported by Councilman Myers

RESOLVED, that first chapter of the Administrative Regulations of Conduct for City Officers, Resolution 04-171 as adopted on April 12th, 2004 be amended and read as follows:

Chapter 1**Section 100.**

The City Manager is a Chief Policy Advisor to the Mayor and City Council and is therefore a point of contact for information, analysis, and advisory opinions. Generally, advising the Manager in addition to the Mayor & Council, of requests and contacts with the Department Heads or other staff will aid in ensuring responsiveness to Council requests. All Department Heads and staff may freely provide information and respond to all Councilmember inquiries. The Manager while not acting as an information filter, shall also be briefed on the nature of the request and correspondingly, the action taken. If the contact will involve expenditures, changes in immediate work plans or is contrary to approved council programs and/or policy, the Manager shall discuss the information, request or direction, with the Mayor and City Council, giving each member equal and timely information so that any necessary action can be approved and taken.

Section 101.

The Mayor and City Council, Department Heads and Staff members may receive complaints regarding city personnel action or inaction. To further the goals of quality service, the City Manager shall also be advised of the complaint and shall investigate the complaint, and take corrective action when authorized by the Mayor & City Council. The protection of the city's rights and the employee's rights pursuant to contract, Code and Charter is of paramount consideration in all personnel matters.

Section 102.

The Mayor and Council shall receive the same information about a matter particularly as it relates to agenda items under consideration. The information shall be provided so that each member receives it at the same time, without the need to inquire about it or request it. No one will receive difference or special information that would tend to place one member at an advantage over the others. Staff reports shall be forwarded to the Mayor & council and the City Manager who shall review and advise Council as to the accuracy and completeness of such reports along with ensuring that alternatives for Council consideration are provided.

Section 103.

No individual Councilmember will order the City Manager to act, omit, recommend order, or do something that has not been approved by the Mayor and City Council. No individual Councilmember shall direct the city staff to act until first directing the City Manager to notify the staff of the desired conduct and actions.

Section 104.

When advising the Mayor & City Council of issues of importance, City Department Heads and staff members shall also advise the City Manager thus keeping the Manager equally informed. The Mayor and Council expect the City Manager to ensure quality, accuracy, appropriateness, and alternatives for solution to be provided from the staff as well as his advisory opinion when applicable.

YEAS: Councilpersons Brady, Murphy and Myers

NAYS: Councilpersons DiSanto, Kandes, McPartlin and Mayor Vaslo

RESOLUTION 07-393 Oppose cuts/School Readiness Program

By Mayor Vaslo, supported by the FULL COUNCIL

WHEREAS, the Mayor and Council have been advised of recent State budget funding reductions to the Michigan School Readiness Program, a preschool project designed for 4 year olds who might be at risk of school failure; and

WHEREAS, the readiness program at Crowley School has 220 children enrolled in this program and the current reductions will only provide funding to 82 children, which will directly impact this Lincoln Park program; and

WHEREAS, the importance of education from preschool to graduation defines the future of this community;

THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Lincoln Park opposes these reductions to the Michigan School Readiness Program and urges the State of Michigan to look for alternatives to fund this vital program. A copy of this resolution will be sent to Governor Granholm, Senator Basham, State Representative Clemente, the State Dept. of Education and the Local School Board.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:52 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK