

**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. Jamie Dolby of Bethel Assembly of God

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

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

Mayor's remarks

**RESOLUTION 10-06 Minutes**

By Councilwoman Moreno, supported by Councilman Majors

RESOLVED, that the minutes of the Regular Meeting held under the date of January 4, 2010 be approved as recorded.

Motion unanimously carried.

**AUDIT PRESENTATION** by Beth Bialy and Kristin Hunt of Plante & Moran. Full report on file in the City Clerk's Office.

**MAYORAL APPOINTMENT:**

Reappointed James Rutherford to the Housing Commission, term to expire 12/31/14.

**RESOLUTION 10-07 Appointment/Library Commission**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Thersa Brooks of 2366 River Dr., be appointed to the Library Commission.

Term to expire November 28, 2012.

Motion unanimously carried.

**RESOLUTION 10-08 Accounts & Claims Payable**

By Councilman Kandes, supported by Councilwoman Moreno

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

Warrant Report: \$578,869.28

Motion unanimously carried.

**RESOLUTION 10-09 Charitable Solicitation/Girl Scouts**

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the Michigan Metro Girl Scout Council be authorized to conduct their Annual Calendar/Nut sale & Cookie sale January 1, 2010 thru March 28, 2010 in the City of Lincoln Park. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 10-10 Redev. Project Area/DDA Liquor License**

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the State of Michigan offers an on-premises liquor license pursuant to PA 501 of 2006, specifically Section 521a(1)(b) of the Michigan Liquor Control Code of 1998, being MCL 436.1521a(1)(b); and

WHEREAS, to obtain one of these licenses a business must (a) be located in a redevelopment project area, (b) be engaged in dining, entertainment, or recreation activities and have a seating capacity for at least 50 people, and (c) have invested in the rehabilitation or restoration of the building that houses the licensed establishment of at least \$75,000 over the past 5 years (i.e. existing building only) or make a commitment for a capital investment of at least \$75,000 for the building that houses the licensed establishment (i.e. existing building or new construction); NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Lincoln Park hereby establishes a redevelopment project area under Sec. 521a(1)(b) of 2006 PA 501, as depicted in Exhibit A (inserted in minute book).

Motion unanimously carried.

**CONTINUED**

**TUESDAY, JANUARY 19, 2010**

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 8:29 P.M.

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**FRANK VASLO, MAYOR**

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**DONNA BREEDING, CITY CLERK**