

ANNUAL AUDIT PRESENTATION BY PLANTE & MORAN

REGULAR MEETING

The meeting was called to order at 8 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Invocation by Scott Lewald of First Baptist Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo

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

Mayor's remarks

RESOLUTION 06-427 Minutes

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of December 4, 2006 be approved as recorded.

Motion unanimously carried.

PRESENTATION: BUSINESS OF THE MONTH AWARD, CHIARELLI'S, 2210 FORT PARK

RESOLUTION 06-428 Accounts & Claims Payable

By Councilman Vaslo, 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: \$663,875.35

Motion unanimously carried.

RESOLUTION 06-429 Appointment/DDA

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that Peter Romain of 32239 Cambridge St., Garden City, MI. 48135, is hereby appointed to a four (4) year term as a member of the Board of Directors of the Lincoln Park Downtown Development Authority, said term to expire on December 4, 2010.

Motion unanimously carried.

RESOLUTION 06-430 Support Senate Bill 1289

By Mayor Brown, supported by the Full Council

WHEREAS, The Michigan Legislature is currently considering changes to the governance structure of the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); and

WHEREAS, Currently the board of the DWCCMHA is comprised of six (6) members appointed by the Wayne County Executive subject to approval by the Wayne County

Commission, and six (6) members appointed by the Mayor of the City of Detroit without the advice and consent of the City Council, pursuant to MCL 333. 1216; and

WHEREAS, issues concerning the Detroit appointees causing delays and problems with the governance and operations of the DWCCMHA have been documented and reported by the media, negatively affecting the citizens of Wayne County; and

WHEREAS, this governance issue must be resolved before additional reforms to the agency, including possible transformation to an Authority, can be consummated; and

WHEREAS, on June 6, 2006 Senate Bill 1289 was introduced which would repeal Section 216 of the Mental Health Code (MCL 333. 1216); and

WHEREAS, SB 1289 has been approved by the Michigan Senate, and awaits action by the Michigan House of Representatives; and

WHEREAS, if SB 1289 passes the legislature and is signed into law by the Governor, the board of DWCCMHA would be comprised of twelve (12) members appointed by the County Commission, pursuant to MCL 330. 1212, the same as every other county in the State of Michigan;

continued

1.

CONTINUED

DECEMBER 11, 2006

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Lincoln Park, this 11th day of December, 2006, that it supports passage of Senate Bill 1289, and calls upon the Michigan House of Representatives to pass it during the current legislative session, and further, that it strongly requests that Governor Jennifer Granholm sign the bill into law when it reaches her desk; and BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Michigan House of Representatives and the Governor of the State of Michigan for their prompt, favorable consideration. Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:37 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

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