

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. Gene Curry of St. Michael's Church

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

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

Mayor's remarks

RESOLUTION 05-110 Minutes

By Councilman Higgins, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of March 14, 2005 be approved as recorded.

Motion unanimously carried.

By Councilwoman Brady, supported by Councilman DiSanto, that the minutes of the Special Meeting held 3-14-05 at 7:07 p.m. regarding Police Towing Contract be approved as printed.

RESOLUTION 05-111 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

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

Warrant Report: \$552,629.90

Motion unanimously carried.

Councilman DiSanto, "Abstain from Check #2838."

RESOLUTION 05-112 Appt. Parks & Recreation Commission

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that Dorothy Tank, of 812 Cloverlawn, be appointed to the Parks and Recreation Commission to fill the unexpired term of resigned Commissioner Thomas Campeau. Term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 05-113 Re-Appt./DDA

By Council President Kandes, supported by Councilman DiSanto

RESOLVED, that Jim Fox, is hereby reappointed 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 March 1, 2009.

Motion unanimously carried.

RESOLUTION 05-114 Award Bid/Retention Basin Office Re-roof

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the lowest qualified bidder for the "Lincoln Park Retention Basin Office Re-roofing Project" is Schreiber Corporation, and

WHEREAS, the committee that was established by the Mayor and Council has reviewed the bids for the "Lincoln Park Retention Basin Office Re-roofing Project" and is recommending awarding of the contract to Schreiber Corporation.

BE IT RESOLVED, that the Mayor and Council award the base bid for the "Lincoln Park Retention Basin Office Re-roofing Project" to the Schreiber Corporation for a lump sum of \$54,264.00, and

BE IT FURTHER RESOLVED, that the funds for the construction cost of the project, \$54,264.00, will be appropriated from the Retention Basin Maintenance Account Number 592.000.384.

continued

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the City Finance Director to establish a contingency fund for the project of \$5,500.00 to cover any unforeseen changes or additions to the contract, 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 05-115 Open Bids-Vegetation/Weed Elimination

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Vegetation/Weed Elimination".

Motion unanimously carried.

RESOLUTION 05-116 Referral of above bids

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "Vegetation/Weed Elimination" be referred to the Purchasing Specialist, Superintendent of Public Works, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 05-117 Open Bids/Brochures

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Brochures".

Motion unanimously carried.

RESOLUTION 05-118 Referral of above bids

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "Brochures" be referred to the Purchasing Specialist, Director of Parks & Recreation, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 05-119 Solicit bids/Shade Trees

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the Department of Public Services desires to advertise and bid the purchase of 144 shade trees.

BE IT RESOLVED, that the Mayor and Council authorize the advertisement and receipt of bids for 144 shade trees as prepared by Purchasing and DPS, and

BE IT FURTHER RESOLVED, that the funds for the cost of the work, have been budgeted accordingly in the current fiscal year.

Motion unanimously carried.

RESOLUTION 05-120 Solicit Bids/Aggregate

By Councilwoman Brady, supported by Councilman Higgins

WHEREAS, the Department of Public Services desires to advertise and bid the purchase of aggregates, topsoil, and the trucking of broken concrete and dirt from the DPS Yard.

BE IT RESOLVED, that the Mayor and Council authorize the advertisement and receipt of bids for purchase of these materials and services as prepared by Purchasing and DPS, and

BE IT FURTHER RESOLVED, that the funds for the cost of the work, have been budgeted accordingly in the current fiscal year.

Motion unanimously carried.

RESOLUTION 05-121 Attend training/Parks & Recreation

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that Mayor and Council authorize Pamela Bramhill to attend the Food Service Manager Certification Course offered by the Wayne County Health Department. The fee for said course is \$375.00. Funds to come from the Community Center Budget Account #101.720.960.

Motion unanimously carried.

RESOLUTION 05-122 Attend Training/Rehab Specialist

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that CPD Rehab Specialist Casey White is hereby authorized and directed to attend the meeting of the Michigan Community Development Directors Association being held in Lansing, Michigan on Thursday, March 24, 2005. Funds to come from 29th CDBG Program Year Budget Account Number 24929-720 R “Residential Rehab”.

Motion unanimously carried.

RESOLUTION 05-123 Participation/Rehab Loan Program

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1220 DL Jeremy and Tanesha Denny – 1564 Pingree
New roof, fence, carpet, code violations

BE IT FURTHER RESOLVED, that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29th Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

RESOLUTION 05-124 Set Spec. Mtg re: Community Center

By Councilman Higgins, supported by Councilman Vaslo

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for Monday, March 28, 2005 at 7:00 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss the Parks and Recreation Commission’s recommendations regarding the Community Center.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:57 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK