

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 Reverend Cloyd Moore of Trinity P.H. Church

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

ALSO PRESENT: Asst. City Attorney Amy Higgins and City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 07-377 Minutes

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of November 5, 2007 be approved as recorded.

Motion unanimously carried.

RESOLUTION 07-378 Award Bid/Road Repairs

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Highway Maintenance & Construction is awarded the bid to provide maintenance and repair of city-owned roads and parking lots, as they are the lowest qualified bidder.

BE IT FURTHER RESOLVED, that funds shall come from Account #202464.18 and #203464.818, Surface Maintenance, Contractual Services.

Motion unanimously carried.

RESOLUTION 07-379 Award Bid/Roof Repairs

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that Fisher Roofing Company, Inc. is awarded the bid to provide repair of various roofs throughout the City as they are the lowest qualified bidder.

BE IT FURTHER RESOLVED, that funds shall come from Account #101263.818, Municipal Buildings & Grounds, Contractual Services.

Motion unanimously carried.

RESOLUTION 07-380 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: \$ 862,286.11

Motion unanimously carried.

RESOLUTION 07-381 Vacate Utility Easement/Southfield & Dix

By Councilman Kandes, supported by Councilman McPartlin

WHEREAS, a City watermain has been abandoned on the property at Southfield & Dix, and WHEREAS, it is necessary now to vacate this utility easement.

BE IT RESOLVED, that a certain UTILITY EASEMENT specifically described as

An easement 18 feet in width, the centerline of which begins at a point which is 6 feet South of the North line of Cleophus Parkway, 60 feet wide and 21 feet West of the East line, extended Southerly, of Lot 98 of "Loire Lawn Sub."; thence Southerly paralleling the East line of Lots 98 and 107 to a point which is 70 feet South of the North line of Lot 107; thence Southeasterly ±44 feet to a point on the -center-line of the vacated alley adjacent to and South of Lot 107, said point being 3-1/2 feet of the East line, extended Southerly of Lot 107, also the South 12 feet of the North 18 feet of vacated Cleophus Parkway between the East line of Lot 98 extended Southerly and a point 12 feet Westerly thereof, All in "Loire Lawn Sub. in P.C. 43, Liber 44, Page 65, Wayne County Records, City of Lincoln Park, Michigan. Containing 3,126 square feet of land.

continued

ALSO,

An easement 12 feet in width, being the North 12 feet of vacated Cleophus Parkway (60 foot wide) adjacent to the South line of vacated Baker street (60 foot wide) between Lots 98 and 99, also adjacent to the South line of Lots 99 to 102, inclusive, All in "Loire Lawn Sub. in P.C. 43, Liber 44, Page 65, Wayne County Records, City of Lincoln Park, Michigan.

Contains 2,461 square feet.

is hereby VACATED.

FURTHER BE IT RESOLVED, the City Council authorizes the Mayor and City Clerk to sign and execute any and all documents.

Motion unanimously carried.

RESOLUTION 07-382 Charter Amendment Results

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the following Charter Amendments regarding proposed three year restoration of Millage as presented to the electors of Lincoln Park on Tuesday, November 6, 2007 received the following votes:

Charter Amendment #1 (Police & Fire Purposes)	Yes	3,023
APPROVED	No	2,485
Charter Amendment #2 (Library Purposes)	Yes	3,219
APPROVED	No	2,280
Charter Amendment #3 (Capitol Improvements)	Yes	1,707
DEFEATED	No	3,625
Charter Amendment #4 (Recreation & Senior Programs)	Yes	2,654
DEFEATED	No	2,780
Charter Amendment #5 (Public Works)	Yes	2,035
DEFEATED	No	3,309

FURTHER RESOLVED, that the Election Results as Certified by the Board of Canvassers on Wednesday, November 7, 2007 be received and placed on file in the Office of City Clerk.

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