

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. Cloyd Moore of Trinity P.H. Church

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Virginia Mondon and Thomas Murphy

ABSENT: Councilpersons Donald Mandernach

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

Mayor's remarks

RESOLUTION 03-156 Minutes

By Councilwoman Mondon, supported by Councilwoman Hancock

RESOLVED, that the minutes of Regular Meeting held under the date of March 31, 2003 be approved as recorded.

Motion unanimously carried.

By Councilwoman Mondon, supported by Council President Kandes, that the minutes of the Special Meeting held 03-31-03 at 6:35 p.m. re: Road Improvement Program, be approved as printed.

PROCLAIM APRIL 2003 as "**CHILD ABUSE PREVENTION MONTH**" in Lincoln Park.

PUBLIC HEARING called to order regarding Amendment No. 1 to the Brownfield Redevelopment Authority Plan (**Pep Boys/Aldi Site**).

ALSO PRESENT: Representatives Robert Terry and Patrick Bell from Atwell-Hicks, and Economic Development Director Charlie Steen.

The holding of the Public Hearing and the approval of **Amendment No. 1 to the City Brownfield Redevelopment Authority Plan** gives Aldi's the opportunity to receive a Michigan Department of Treasury 10% Single Business Tax Credit totaling \$150,000 for performing the \$1.5 million project.

PUBLIC COMMENT

PUBLIC HEARING ADJOURNED.

REGULAR MEETING RECONVENED.

RESOLUTION 03-157 Appr. Amend#1/BRA Aldi's

By Councilwoman Mondon, supported by Council President Kandes

RESOLUTION APPROVING AMENDMENT NO. #1

TO THE CITY OF LINCOLN PARK, MICHIGAN

BROWNFIELD REDEVELOPMENT AUTHORITY PLAN

FOR PEP BOYS/ALDI SITE AT 1200 SOUTHFIELD ROAD

PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE

PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

WHEREAS, the Mayor and City Council of the City of Lincoln Park, Michigan has established the City of Lincoln Park Brownfield Redevelopment Authority (the "Authority"), public body corporate, on July 8, 2002, pursuant to the Brownfield Redevelopment Financing Act, being Act No. 381 of Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the City Council, Amendment No. 1 to the Brownfield Plan (the "Plan") pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the City Council of the City of Lincoln Park, MI held a public hearing on the Amendment No. #1 to the Brownfield Plan for the property, the Pep Boys/Aldi site at 1200 Southfield Road, following the publication of notices in the manner required by Section 13 (10) of the Act; and

continued

WHEREAS, the Authority has, at least twenty (20) days before the meeting of the Mayor and City Council, at which this resolution has been considered, provided public notice in the local newspaper News-Herald and fully informed all citizens which are affected by the fiscal and economic implications of the Brownfield Plan No. #1, and the City Council has provided to all citizens a reasonable opportunity to express their views and recommendations in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Mayor and City Council has made the following determinations and findings:

- A. The Amendment No. #1 Plan to the City of Lincoln Park Brownfield Plan constitutes a public purpose under the Act
- B. The Amendment No. #1 Plan meets all requirements for a Brownfield Plan set forth in Section 13 of the Act; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the citizens of Lincoln Park, the Mayor and City Council desires to proceed with the approval of the Amendment No. #1 to the City of Lincoln Park, MI Brownfield Redevelopment Authority Plan.

NOW, THEREFORE BE IT RESOLVED,

1. **Plan Approved.** Pursuant to the authority vested in the Mayor and City Council of the City of Lincoln Park, MI by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form of Amendment No. #1 Pep Boys/Aldi site at 1200 Southfield Road to the City of Lincoln Park Brownfield Redevelopment Authority Plan.
2. **Severability.** Should any section, clause or phrase of the resolution be declared by the Courts to be invalid, the same shall not affect the validity of this resolution as a whole nor any part thereof other than part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this resolution are hereby repealed.

Motion carried.

NAY: Councilwoman Hancock

RESOLUTION 03-158 Accounts & Claims Payable

By Councilwoman Mondon, supported by Councilman Murphy

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

Warrant Report: \$679,474.92

Motion unanimously carried.

RESOLUTION 03-159 Set Fees/Land Use Permits

By Councilman Murphy, supported by Council President Kandes

WHEREAS, an ordinance to amend the Planning and Zoning Code of the City of Lincoln Park, Section 1262.03 was approved and now requires Land Use Permits.

NOW, THEREFORE BE IT RESOLVED, that the fees for **Land Use Permits** be set at **\$25.00** per permit.

Motion unanimously carried.

RESOLUTION 03-160 Site Plan Apprv./Arlington Condos

By Council President Kandes, supported by Councilman Murphy

RESOLVED, that **Site Plan PC #02-09** of **Kuza Construction** and **Joseph Daly** to construct a **39 unit condominium development** at the municipal parking lot on **Electric and Arlington** be approved as per the revised site plan dated April 3, 2003, the Planning Consultant's recommendations of March 14, 2002, and per the stipulations of the Planning Commission, the Building Department, and all concerned departments.

Motion carried.

ABSTAIN: Councilman DiSanto, "Developer a relative."

RESOLUTION 03-161 Attend training/Planning Commission

By Council President Kandes, supported by Councilwoman Mondon

RESOLVED, that Planning Commissioners Richard Fines and Gerald Graczyk, be authorized to attend the training seminar titled "Basic Planning and Zoning" sponsored by the Michigan Municipal League on Tuesday, April 22, 2003 from 5:30 p.m. to 9:00 p.m.

FURTHER BE IT RESOLVED, that the class fee of \$65.00 per person will be drawn from Account 101.805.880C, Consulting Fees, in accordance with previously established City policies. Mileage reimbursement will be submitted upon return.

Motion unanimously carried.

RESOLUTION 03-162 Refer Lot Split/Combo 1428, 1420 Rose

By Councilwoman Hancock, supported by Councilman Murphy
RESOLVED, that the lot split/combination for **1428, 1420 Rose, LINCOLNSHIRE-SUB NO. 1** be referred to the Building Superintendent, City Attorney, and City Assessor for recommendation.
Motion unanimously carried.

RESOLUTION 03-163 Attend Exam/Assessor's Office

By Councilman Murphy, supported by Council President Kandes
RESOLVED, that **Cristine Kress** be authorized to attend the **Personal Property Examination** in order to be certified as Personal Property Examiner as it relates to the auditing of Personal Property Statements on Thursday, April 10, 2003 at the Novi Civic Center for a cost of **\$25.00**.
Motion unanimously carried.

RESOLUTION 03-164 Participate/CDBG Residential Loan Programs

By Councilman Murphy, supported by Council President Kandes
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for loans not to exceed \$15,000.00 each:

#1141 DL Therese Kahl, 2175 Detroit
New roof, waterproofing, windows, plumbing

#1142 DL Harold & Jodi Stanley, 1865 University
New siding, trim, cement work, chimney work

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account Number 24928 720R.

Motion unanimously carried.

RESOLUTION 03-165 Submit Grant Appl./Ecorse Creek Cleanup

By Council President Kandes, supported by Councilman Murphy
RESOLVED, that the Mayor and Council of the City of Lincoln Park does hereby approve the submission of an application for the **NORTH AMERICAN FUND FOR ENVIRONMENTAL COOPERATION** for community participation in the cleanup and enjoyment of the Ecorse Creek, with application grant payment of \$1,000.00 to NEIGHBORHOOD FUNDING RESOURCES to be charged against the fund credit and a fee of a maximum of \$2,000.00 if grant application is successful, and there is no cash match required from the City.
Motion unanimously carried.

RESOLUTION 03-166 Submit Grant Appl./Public Welfare Foundation

By Council President Kandes, supported by Councilman Murphy
RESOLVED, that the Mayor and City Council of the City of Lincoln Park hereby approve the submission of a grant application to the **PUBLIC WELFARE FOUNDATION** for programs similar to those funded by the CDBG, with an application grant payment of \$1,000.00 for the pre-proposal to be charged against the credit balance, and a maximum of an additional \$2,000.00 if invited to submit a full proposal, and there is no cash match required from the City.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:55 p.m.

 STEVEN M. BROWN, MAYOR

 DONNA BREEDING, CITY CLERK