

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 Pat Bossio, Sr. of Faith Christian Church

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

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

City Manager's Report

RESOLUTION 05-480 Minutes

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of November 28, 2005 be approved as recorded.

Motion unanimously carried.

RESOLUTION 05-481 Appointment/Library Commission

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that **Charmaine Clancy** of 1096 LeBlanc be appointed to the **Library Commission** to fill the unexpired term of resigned board member Diane Peters. Term to expire November 28, 2006.

Motion unanimously carried.

RESOLUTION 05-482 Reappoint/Library Commission

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that **Joan Hinske** be reappointed to the **Library Commission**. Term to expire November 28, 2007.

Motion unanimously carried.

RESOLUTION 05-483 Appointment/EDC & BRA

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that **BRIAN CLANCY**, of 1096 LeBlanc Street, Lincoln Park, Michigan, is hereby appointed to a six (6) year term as a member of the Board of Directors of the Lincoln Park Economic Development Corporation, and to the Brownfield Redevelopment Authority, said terms to expire on December 1, 2011.

Motion unanimously carried.

PROCLAMATION presented to the Lincoln Park Preservation Alliance for their work on the Lincoln Park Book.

CERTIFICATE OF APPRECIATION presented to the LPHS Building Trades Class for their work at Fantasyland.

RESOLUTION 05-476A Amend Res./Audit Presentation Mtg

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that Resolution # 05-476 be amended as follows;

That the Office of City Management and the Director of Finance, are hereby requesting to schedule a special meeting of the Mayor and Council on **Monday, January 16, 2006 at 7:00p.m.** in the John A. Aloisi Council Chambers at City Hall , 1355 Southfield Rd., Lincoln Park, for the purpose of presenting the Fiscal Year 2004/2005 Financial Statements by Plante & Moran, LLP.

Motion unanimously carried.

RESOLUTION 05-484 Set Special Meeting/Liaison Designations

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **Monday, December 19, 2005** at 7 pm in the John A. Aloisi Council Chambers, 1355 Southfield Rd. Lincoln Park, to discuss Liaison Designations.

Motion unanimously carried.

RESOLUTION 05-485 Approve Contract Add./Riverview Landfill

By Councilman Murphy, supported by Councilman McPartlin

WHEREAS, the Department of Public Services requests the Mayor and City Council to approve and execute Addendum Option 1 to the current Agreement for Landfill Disposal Services as attached in the letter dated October 14, 2005 from the City of Riverview.

BE IT RESOLVED, that the Mayor and Council authorize Mayor Brown and City Clerk Breeding to execute this agreement on behalf of the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 05-486 Extend Contract/Liqui-Force

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the Mayor and City Council for the City of Lincoln Park, authorize the Mayor and City Clerk to sign a contract extension with Liqui-Force (USA), Inc. for Sanitary Sewer Rehabilitation and Maintenance through June 31, 2009, with costs held at current contract rates for the duration of the contract.

Motion carried.

NAYS: Councilpersons DiSanto, Higgins & Murphy

RESOLUTION 05-487 Authorization to purchase/2 Trucks/DPS

By Councilman Vaslo, supported by Councilman Kandes

WHEREAS, the Department of Public Services requests authorization to purchase one new 2006 F-250 pick up truck and one new 2006 F-350 small dump truck Gorno Ford of Woodhaven, Michigan, in conjunction with the State of Michigan Cooperative Bid Program.

THEREFORE BE IT RESOLVED, that the Mayor and Council authorize these purchases for a total purchase amount of \$61,424.00.

AND BE IT FURTHER RESOLVED, that the funding for this expenditure is available in the Motor Pool Capital Equipment Fund (661-932-983) in the 2005-06 Fiscal Budget.

Motion unanimously carried.

RESOLUTION 05-488 Solicit Bids/Janitorial Services

By Councilman Kandes, supported by Councilman McPartlin

WHEREAS, the current contract for janitorial services is due to expire December 31, 2005,

BE IT RESOLVED, that the Mayor and Council authorize the Purchasing Agent to advertise and solicit bids for janitorial cleaning services. Specifications to include alternate bids for City Outbuildings and City Hall.

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

Motion unanimously carried.

Resolution for Used Auto Dealers License HELD one week.

RESOLUTION 05-489 Appointment/Cultural Commission

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that Virginia Mondon, 2059 Keppen, be appointed to the Cultural Commission. Term to expire 9/7/09.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:05 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK

