

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 Father Gerard Cupple of St. Henry's Catholic 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 05-185 Solicit/American Legion

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that the American Legion, Post 67, 1430 Southfield Rd., Lincoln Park, be granted permission to solicit on the streets of Lincoln Park for their Annual "Poppy Sale" on May 5, 6 & 7, 2005. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

Senior Alliance Presentation

City Manager's Report

RESOLUTION 05-186 Minutes

By Councilman DiSanto, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of April 25, 2005 be approved as recorded.

Motion unanimously carried.

Certificates of Recognition were presented to the Ice Show Volunteers Dorothy Tank, Tom McPartlin, Sonny Gratopp, Mike & Kathy Gibson.

PUBLIC HEARING regarding Dangerous Buildings located at 722 White and 617 Park called to order.

Comments:

722 White, owners in attendance, continue hearing for 28 days (May 31st)

617 Park, Representative of City Mortgage Co. in attendance, continue hearing for 28 days (May 31st)

Public Hearing adjourned.

Regular Meeting Reconvened.

RESOLUTION 05-187 Accounts & Claims Payable

By Councilman Vaslo, supported by Councilman DiSanto

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

Warrant Report: \$789,608.64

Motion unanimously carried.

RESOLUTION 05-188 Specifications/Police Towing Contract

By Councilwoman Brady, supported by Councilman Vaslo
RESOLVED, that Mayor and Council approve the attached specifications for the Police Towing Contract.

By Councilman DiSanto, supported by Councilman Murphy
RESOLVED, that the above resolution be TABLED.

YEAS: Councilpersons Brady, DiSanto, Murphy

NAYS: Councilpersons Higgins, Kandes, Vaslo and Mayor Brown

MOTION FAILED

By Councilwoman Brady, supported by Councilman Vaslo
RESOLVED, that Mayor and Council approve the Police Towing Contract per the specifications provided by City Staff.

Motion unanimously carried.

RESOLUTION 05-189 Proposed Ord. Amend/Chap 1420

By Council President Kandes, supported by Councilman Murphy
RESOLVED, that “AN ORDINANCE OF THE CITY OF LINCOLN PARK ADOPTING THE 2003 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, BY ADDING A NEW CHAPTER 1420, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE CITY OF LINCOLN PARK; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH”, be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

Chapter 1420 International Property Maintenance Code

Motion unanimously carried.

RESOLUTION 05-190 Part. Res. Rehab Loan Program

By Council President Kandes, supported by Councilman Higgins
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1225 DL Kathleen Bridges – 642 New York

Windows, furnace, hot water tank, doorwall replacement

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

Motion unanimously carried.

Resolution to solicit bids for construction of new office space **HELD ONE WEEK.**

RESOLUTION 05-191 Solicit bids/2005 Sidewalk Replc. Program

By Councilman DiSanto, supported by Councilman Higgins
WHEREAS, the City Department of Public Services desires to advertise for bids for the “2005 Sidewalk Replacement Program”, and

BE IT RESOLVED, that the Mayor and Council authorize the advertisement and receipt of bids for the 2005 Sidewalk Replacement Program, and

BE IT FURTHER RESOLVED, that the funds for this program will be from the 2005-06 budget.

Motion unanimously carried.

RESOLUTION 05-192 Adopt Annual Action Plan/ERR

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the Annual Action Plan and the Environmental Review Record for the 31st Program Year of the Community Development Block Grant Program is approved and William Hatley, Director of Community Planning & Development is hereby authorized and directed to submit same to HUD as the official CDBG budget documents of the City of Lincoln Park for the upcoming fiscal year.

Motion unanimously carried.

RESOLUTION 05-193 Set Spec. Mtg./Budget Presentation

By Council President Kandes, supported by Councilman DiSanto

RESOLVED, that the Office of City Management and the Director of Finance, are hereby requesting to schedule a Special Meeting on Monday, May 9, 2005 at 7:00 p.m., in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of presenting the proposed Fiscal Year 2005/2006 budget.

Motion unanimously carried.

RESOLUTION 05-194 Municipal Code Updates

By Councilwoman Brady, supported by Council President Kandes

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City; and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (August 1, 2004) and have been included in the Codified Ordinances of the City:

THEREFORE, RESOLVED, that:

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, as to conform to the classification and numbering system of the Codified Ordinances:

| <u>Res. No.</u> | <u>Date</u> | <u>C.O. Section</u> |
|-----------------|-------------|----------------------------------|
| 04-455A | 8-30-04 | 808.01 to 808.17 |
| 04-544 | 10-4-04 | Ed. Note, Ch. 1420 |
| 04-554A | 10-18-04 | 222.01 |
| 04-555A | 10-18-04 | 228.01 |
| 04-556A | 10-18-04 | 238.01 to 238.05; Repeals 238.06 |
| 04-597 | 11-8-04 | Charter Ch. VI, 19, 20 |
| 04-607 | 11-15-04 | Ed. Note, Ch. 222 |
| 04-608 | 11-15-04 | Ed. Note, Ch. 228 |
| 04-609 | 11-15-04 | Ed. Note, Ch. 238 |
| 04-640 | 12-6-04 | 882.13 |
| 04-671A | 1-18-05 | 676.07; Ed. Note 676.99 (b) |
| 05-02 | 1-3-05 | 244.01; Repeals 244.02 to 244.05 |
| 05-03 | 1-3-05 | 215.01 |
| 05-79A | 2-28-05 | 1042.24 |

The effective date of this resolution shall be the 3rd day of May, 2005.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:26 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK