

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Invocation by Reverend Ray Shelton of Friendship Baptist Church

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

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

Presentation of the Holiday Home Decoration Awards

Presentation to the Jr. Rails Varsity Football Team

Mayor's remarks

RESOLUTION 06-431 Minutes

By Councilman DiSanto, supported by Councilman Vaslo

RESOLVED, that the minutes of the Regular Meeting held under the date of December 11, 2006 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held December 11, 2006 at 8:37 p.m.)

RESOLUTION 06-432 Reappointment/Sr. Citizen Comm.

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that Mayor and Council reappoint Irene Bartal, 1370 Philomene, Lincoln Park, MI 48146 to the Senior Citizen Commission. Term to expire May 1, 2009.

Motion unanimously carried.

RESOLUTION 06-433 Reappointment/Sr. Citizen Comm.

By Council President Higgins, supported by Councilman Murphy

RESOLVED, that Mayor and Council reappoint Beulah Boyd, 1520 Champaign, Lincoln Park, MI 48146 to the Senior Citizen Commission. Term to expire May 1, 2008.

Motion unanimously carried.

RESOLUTION 06-434 Reappointment/Sr. Citizen Comm.

By Council President Higgins, supported by Councilman DiSanto

RESOLVED, that Mayor and Council reappoint Randy Eaton, 1027 Emmons, Lincoln Park, MI 48146 to the Senior Citizen Commission. Term to expire May 1, 2009.

Motion unanimously carried.

RESOLUTION 06-435 Reappointment/Sr. Citizen Comm.

By Council President Higgins, supported by Councilman Murphy

RESOLVED, that Mayor and Council reappoint Edith Gentner, 2372 Fort Park, Lincoln Park, MI 48146 to the Senior Citizen Commission. Term to expire May 1, 2008.

Motion unanimously carried.

RESOLUTION 06-436 Reappointment/Sr. Citizen Comm.

By Council President Higgins, supported by Councilman Murphy

RESOLVED, that Mayor and Council reappoint Dorothy Jones, 1478 Reo, Lincoln Park, MI 48146 to the Senior Citizen Commission. Term to expire May 1, 2009.

Motion unanimously carried.

RESOLUTION 06-437 Appointment/Sr. Citizen Comm.

By Council President Higgins, supported by Councilman DiSanto

RESOLVED, that Mayor and Council appoint Betty Narsisian, 1029 Garfield, Lincoln Park, MI 48146 to the Senior Citizen Commission. Term to expire May 1, 2008.

Motion unanimously carried.

RESOLUTION 06-438 Open Bids/Clean-out 574 Pagel

By Councilman DiSanto, supported by Councilman Vaslo
RESOLVED, that bids received for the cleanout of City owned property located at 574
Pagel Street be OPENED.
Motion unanimously carried.

RESOLUTION 06-439 Refer Above Bids

By Councilman Kandes, supported by Councilman DiSanto
FURTHER BE IT RESOLVED that the bids received be REFERRED to the Property
Committee for their review and written recommendation back to this Mayor and City
Council.
Motion unanimously carried.

Resolution to DENY Alley Vacation HELD.

RESOLUTION 06-440 Conflict of Interest/Royal Cement

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, that PUBLIC DISCLOSURE is hereby made that Mr. Rogelio Santos of Royal
Cement , LLC would like to perform work through the CDBG funded Residential
Rehabilitation Loan Program of the City. Mr. Santos is the husband of City Finance Director
Lisa Santos and therefore a potential conflict of interest exists. Asst. City Attorney, Amy
Higgins, is directed to make an investigation and issue a written report regarding this
application and if no actual conflict is found to exist, William Hatley, Director of Community
Planning & Development is thereafter authorized to make formal application to HUD for a
waiver to the federal conflict of interest regulations found at 24 CFR 570.611 et. seq.
Motion unanimously carried.

RESOLUTION 06-441 Conflict of Interest/AJ Roofing

By Councilman Kandes, supported by Councilman Murphy
RESOLVED, that PUBLIC DISCLOSURE is hereby made that Mr. Jerry Christian of A. J.
Roofing Company would like to perform work through the CDBG funded Residential
Rehabilitation Loan Program of the City. Mr. Christian is the former husband of Doreen
Christian, the Asst. Director of Community Planning & Development and therefore a potential
conflict of interest exists. Asst. City Attorney, Amy Higgins, is directed to make an
investigation and issue a written report regarding this application and if no actual conflict is
found to exist, William Hatley, Director of Community Planning & Development is thereafter
authorized to make formal application to HUD for a waiver to the federal conflict of interest
regulations found at 24 CFR 570.611 et. seq.
Motion unanimously carried.

RESOLUTION 06-442 Reprogram CDBG Funds

By Councilman McPartlin, supported by Councilman Murphy
RESOLVED, that following two public hearing and the taking of testimony as to how
certain CDBG funds should be reprogrammed, it is hereby determined that those funds shall
be reprogrammed and used in the following manner:

ADA Improvements to City Police Station:	\$ 35,000.00
Making Improvements to Jaycee, Willow & Maple Parks:	\$ 26,623.63
Enhanced Senior Transportation Program (City Wide):	\$ 7,000.00
Improved lighting at LP Senior High Rise Complex:	<u>\$ 4,200.00</u>

Total: \$ 72,823.63

Motion unanimously carried.

RESOLUTION 06-443 Set Public Hearing/2007 CDBG Budget

By Councilman McPartlin, supported by Councilman Kandes
RESOLVED, that Public CDBG Budget Hearings are hereby scheduled for Monday January
22, 2007 and Monday March 5, 2007, starting at 6:00 pm and 6:30 pm respectively, to be
held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to
attend and give testimony as to how the upcoming fiscal year CDBG budget should be
allocated and a notice shall be placed in the official newspaper for the City and posted in
City owned buildings.
Motion unanimously carried.

RESOLUTION 06-444 Set Public Hearing/Alley Vacation

By Councilman Kandes, supported by Council President Higgins

WHEREAS, the Mayor and Council have been requested to vacate a certain Alley in the City of Lincoln Park, Wayne County, MI.

THEREFORE BE IT RESOLVED, that the Mayor and Council shall meet on Wednesday, January 3rd, 2007 at 8:15 P.M. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI to hear objections to the vacation of said Alley as described below:

That part of the public alley 20' wide lying adjacent to Lots 17 and 18 on the west side and Lots 9 thru 16 on the east side of ALEXANDER REAUME SUB. and to the vacated alley south of Ford Blvd. on the north side and to the south lot line of Lots 1 and 17 of same subdivision

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities.

Motion unanimously carried.

RESOLUTION 06-445 Set Public Hearing/Street Vacation

By Council President Higgins, supported by Councilman Kandes

WHEREAS, the Mayor and Council have been requested to vacate a certain Street in the City of Lincoln Park, Wayne County, MI.

THEREFORE BE IT RESOLVED, that the Mayor and Council shall meet on Wednesday, January 3rd, 2007 at 8:15 P.M. in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, MI to hear objections to the vacation of said Street as described below:

That part of St. Johns Blvd. lying exclusively within ALEXANDER REAUME SUB. more particularly described as between the east boundary line of Lots 15 and 16 of St. Johns Sub. parallel between Ford Blvd. and Cloverlawn Blvd. extending to the centerline of the south branch of Ecorse Creek.

Full width of said street to be retained as an easement for the installation and maintenance of public utilities.

Motion unanimously carried.

RESOLUTION 06-446 Abandon Utility Easement/Fort & Champaign

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that a certain UTILITY EASEMENT specifically described as

All that part of the vacated alleys in Fort Street School Subdivision, Main Fort Street Subdivision, and Main Fort Street Subdivision No. 2, described as: Commencing at the Southwest corner of Lot 1 of Fort Street School Subdivision, thence South 70'44'40" East 100.00 feet along the North right of way line of Champaign Avenue (66 feet wide) to THE PLACE OF BEGINNING OF THIS DESCRIPTION: thence North 18'14'21" East 370.28 feet to the South right of way line of Mill Street (50 feet wide): thence South 70'55'23" East 16.00 feet along said South line: thence South 18'14'21" West 133.28 feet: thence South 70'45'04" East 104.00 feet: thence North 18'14'29" East 62.11 feet: thence South 71'45'31" East 25.00 feet: thence South 18'14'29" West 70.55 feet: thence South 70'45'04" East 95.91 feet to the West right of way line of Fort Street (204 feet wide): thence South 18'45'52" West 8.00 feet along said West line: thence North 70'45'04" West 16.76 feet: thence South 18'14'21" West 67.66 feet: thence South 70'45'16" East 16.14 feet: thence South 18'45'52" West 50.00 feet: thence North 70'44'40" West 33.68 feet: thence North 18'14'21" East 117.66 feet: thence North 70'45'04" West 197.08 feet: thence South 18'14'21 West 221.05 feet to the North, right of way line of Champaign Avenue: thence North 70'44'40" West 9.00 feet along said North line to the place of beginning.

is hereby VACATED.

Motion unanimously carried.

RESOLUTION 06-447 Maintain Utility Easement/Fort & Champaign

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that a certain utility easement described as

That part of vacated alley in Fort Street School Subdivision described as: Commencing at the Southwest corner of Lot 1 of Fort Street School Subdivision; thence North 18'14'18" East 369.97 feet along the East right of way line of Fort Park Boulevard (66 feet wide) to the South right of way line of Mill Street (50 feet wide); thence South 70'55'23" East 220.00 feet along said South line to THE PLACE OF THE BEGINNING OF THIS DESCRIPTION: thence continuing South 70'55'23" East 25.00 feet along said South line: thence South 18'14'29" West 71.11 feet' thence North 71'45'31" West 25.00 feet: thence North 18'14'29" East 71.48 feet to the place of beginning

is hereby reaffirmed and shall remain in full force and effect.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:20 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK