

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Cloyd Moore of Pentecostal Holiness 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

Mayor's remarks

RESOLUTION 07-06 Minutes

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of January 3, 2007 be approved as recorded.

Motion unanimously carried.

(NOTE: CLOSED MEETING HELD 1-3-07 RE: NEGOTIATIONS – IMMEDIATELY FOLLOWING REGULAR MEETING)

PRESENTATION to Lincoln Park Preservation Alliance of a check in the amount of \$16,547 from AT & T for an Excelsior Grant.

RESOLUTION 07-07 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Higgins

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

Warrant Report: \$ 4,137,840.86

Motion unanimously carried.

MAYORAL APPOINTMENTS:

Re-appoint Belinda Jarrell to the Housing Commission. Term to expire 12/31/11.

Appoint Dave Silvani to the Public Safety Commission. Term to expire 1/1/12.

RESOLUTION 07-08 Appt. City Manager/Execute Contract

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that Steve Duchane is hereby appointed to the position of City Manager effective January 1, 2007 until January 5, 2009; and

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute an employment agreement with said appointee.

Motion carried.

NAY: Councilpersons McPartlin and Murphy

RESOLUTION 07-09 Appt. Attorney/Execute Contract

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, the Mayor and City Clerk are authorized to execute a contract with Edward M. Zelenak to perform professional legal services and those duties defined in Chapter 218 of the Municipal Code "City Attorney", effective January 1, 2007 until January 5, 2009. Compensation will be set at \$65.00 per hour and no other compensation for services performed under this agreement.

Motion carried.

NAY: Councilman Murphy

RESOLUTION 07-10 Appoint City Assessor

By Councilman Vaslo, supported by Mayor Brown

RESOLVED, that **Tony Fuoco** be appointed **Assessor** effective January 1, 2007 until January 5, 2009 at the rate previously established by Mayor and Council (\$34,000).

Motion carried.

NAY: Councilman Murphy

RESOLUTION 07-11 Execute LP Admin. Assoc. Contract

By Councilman Vaslo, supported by Councilman Kandes
WHEREAS, the Lincoln Park Administrator's Association (Department Heads) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and,
WHEREAS, an amicable settlement is well within the guidelines that the City has established for all bargaining unit employees.
THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.
Motion carried.
NAY: Councilman Murphy

RESOLUTION 07-12 Appoint Director of Public Services

By Councilman Kandes, supported by Councilman Vaslo
RESOLVED, that **Bob Bartok** be appointed **Director of Public Services** of the City of Lincoln Park effective January 8, 2007 until January 5, 2009; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.
Motion carried.
NAY: Councilman Murphy

RESOLUTION 07-13 Appoint Computer Systems Manager

By Councilman Vaslo, supported by Councilman Kandes
RESOLVED, that **Colleen Snethkamp** be appointed **Computer Systems Manager** of the City of Lincoln Park effective January 8, 2007 until January 5, 2009; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.
Motion carried.
NAY: Councilman Murphy

RESOLUTION 07-14 Appoint Finance Director

By Councilman Kandes, supported by Councilman Vaslo
RESOLVED, that **Lisa Santos** be appointed **Finance Director** of the City of Lincoln Park effective January 8, 2007 until January 5, 2009; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.
Motion carried.
NAY: Councilman Murphy

RESOLUTION 07-15 Appoint Dir. of Parks & Recreation

By Council President Higgins, supported by Councilman DiSanto
RESOLVED, that **Donald Cook** be appointed **Director of Parks and Recreation** of the City of Lincoln Park effective January 8, 2007 until January 5, 2009; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.
Motion carried.
NAY: Councilman Murphy

RESOLUTION 07-16 Appoint Plumbing Inspector

By Councilman DiSanto, supported by Councilman Vaslo
RESOLVED, that **Jerome Halash** be appointed as the **Plumbing Inspector**, at the compensation level previously established, for a term to expire January 5, 2009.
Motion unanimously carried.

RESOLUTION 07-17 Appoint Electrical Inspector

By Councilman DiSanto, supported by Council President Higgins
RESOLVED, that **Robert Lenz** be appointed as the **Electrical Inspector**, at the compensation level previously established, for a term to expire January 5, 2009.
Motion unanimously carried.

RESOLUTION 07-18 Appoint Mechanical Inspector

By Councilman DiSanto, supported by Council President Higgins
RESOLVED, that **Steve Carnill** be appointed as the **Mechanical Inspector**, at the compensation level previously established, for a term to expire January 5, 2009.
Motion unanimously carried.

RESOLUTION 07-19 Appt. Acting Dir. of Comm. Planning & Dev.

By Councilman Vaslo, supported by Councilman Kandes
RESOLVED, that the resignation letter from Community Planning & Development Director William Hatley is hereby accepted effective December 31, 2006; and
BE IT FURTHER RESOLVED, that **Donald Cook** be appointed **Acting Director of Community Planning & Development** of the City of Lincoln Park, with no additional compensation, effective January 9, 2007 until such time as a regular appointment may be made.
Motion unanimously carried.

RESOLUTION 07-20 Appoint Acting Supt. of Bldg.

By Councilman DiSanto, supported by Council President Higgins
RESOLVED, that the resignation letter from Building Superintendent Joseph Kaiser Jr. is hereby accepted effective December 31, 2006; and
FURTHER BE IT RESOLVED, that **Robert Bartok** be appointed **Acting Superintendent of Building Department** of the City of Lincoln Park, with no additional compensation, effective January 9, 2007 until such time as a regular appointment may be made.
Motion unanimously carried.

RESOLUTION 07-21 Attend training/Police Dept.

By Councilman Murphy, supported by Councilman McPartlin
RESOLVED, that Mayor and Council authorize Sergeant Frank Oziem to attend the "School of Police Staff and Command" being offered at Eastern Michigan University beginning February 12, 2007 for one week a month and concluding with a graduation on November 16, 2007. The cost of this school is \$2,600.00. Since this school is MCOLES approved, a portion of the cost will come from the 302 Training Fund -- 101.000.370PT and the balance from the Vice Account -- 101.000.370V. A Police Department vehicle will be used.
Motion unanimously carried,

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:30 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

