

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. Ron White of LP Church of Christ

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

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

Mayor's remarks

HENNESSEY ENGINEER REPORT ON FORT PARK RECONSTRUCTION AND CONDOS

RESOLUTION 03-362 Minutes

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that the minutes of the Regular Meeting held under the date of July 21, 2003 be approved as recorded.

Motion unanimously carried.

RESOLUTION 03-363 Accounts & Claims Payable

By Councilwoman Mondon, supported by Councilman Mandernach

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

Warrant Report: \$1,087,560.55

Motion unanimously carried.

RESOLUTION 03-364 Set Cisd. Mtg./Negotiations

By Councilwoman Hancock, supported by Councilwoman Mondon

RESOLVED, that a Closed Meeting of the Mayor and Council be scheduled for **Monday, August 11, 2003 at 6:30 pm**, to be held in the Conference Room of City Hall for the purpose of discussing labor negotiations.

Motion unanimously carried.

RESOLUTION 03-365 Reschedule Mtg. re: Court Work Prog.

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that the previously scheduled Special Meeting with the 25th District Court Judges regarding a court work program be rescheduled for **August 4, 2003 at 7 p.m**, said meeting to be televised.

BE IT FURTHER RESOLVED, that Nationwide Business Consultants be requested to be in attendance.

Motion unanimously carried.

RESOLUTION 03-366 Inter Agency Agreement/Comm. Policing

By Councilwoman Hancock, supported by Councilwoman Mondon

RESOLVED, that the standard Inter Agency Agreement dated July 21, 2003 between the City of Lincoln Park and **The Lincoln Park Community Policing Program** is hereby approved with a CDBG budget allocation of **\$40,000** and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 29th Program Year CDBG Budget Account Number 24929-75609, "Community Policing Program".

Motion unanimously carried.

RESOLUTION 03-367 Inter Agency Agreement/DARE Program

By Councilwoman Mondon, supported by Councilwoman Hancock

RESOLVED, that the standard Inter Agency Agreement dated July 21, 2003 between the City of Lincoln Park and **The Lincoln Park DARE Program** is hereby approved with a CDBG Budget allocation of **\$32,000** and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 29th Program Year CDBG Budget Account Number 24929-75601, "D.A.R.E. Program".

Motion unanimously carried.

RESOLUTION 03-368 Liquor License Transfer/1158 Fort St.

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that the Mayor and Council approve Amnesia's, Inc. request to transfer ownership of 2001 Class C licensed business with Dance Permit located **1158 Fort**, Lincoln Park, MI 48146, Wayne County, from Thomco Enterprises, Ltd.

Motion carried.

NAY: Councilpersons Kandes and Mondon

RESOLUTION 03-369 Execute Agreement/Buckeye Pipeline Co.

By Councilwoman Mondon, supported by Councilman DiSanto

WHEREAS, the Buckeye Pipeline Company installed a 12inch petroleum pipeline in the year 1966, and at that time a 30 year right-of-way consent was granted by the City to Buckeye, and WHEREAS, under state constitution law a consent resolution could extend no longer than 30 years.

THEREFORE, BE IT RESOLVED, that the City does desire to renew said consent for a right-of-way permit, and

FURTHER BE IT RESOLVED, that Buckeye Pipeline Company has agreed to pay the City a Right-of-Way application fee of \$5,000, a \$10 consideration fee, and an Annual Fee of 5 cents per foot or \$188.25 when said renewal is granted.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Clerk are authorized to execute a "30 Year RENEWAL AGREEMENT FOR RIGHT-OF-WAY" between the City of Lincoln Park and the Buckeye Pipeline Company, L.P. a Delaware limited partnership. (Said agreement on file in the City Clerk's Office.)

Motion unanimously carried.

RESOLUTION 03-370 Lift hiring freeze/Clerical

By Councilman Murphy, supported by Councilwoman Hancock

RESOLVED, that the hiring freeze be lifted due to filling the vacancy created by the retirement of Carol Moore; and

FURTHER BE IT RESOLVED, that the hiring freeze be reinstated thereafter.

Motion unanimously carried.

RESOLUTION 03-371 Attend Homeland Security Training

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that the following employees, or their designated representatives, are authorized to attend a District Training Forum for the State Homeland Security Assessment and Strategy (Emergency Management Program) on Thursday, July 31, 2003, from 10:00 a.m. to 3:00 p.m., to be held at the HEMS/RESA Building, in the City of Wayne:

Colleen Snethkamp, Police Department

Lt. Ames, Police Department

Capt. Carpenter, Fire Department

Paul Barron, DPS

Joseph Kaiser, Building Department

Heidi Blankenship, Controller

John Rzeppa, Parks & Recreation Department

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:07 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK