

Lincoln Park, Michigan
September 24, 2007

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 Mary Tame of First United Methodist Church

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

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

Mayor's Remarks

RESOLUTION 07-314 Minutes

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of September 17, 2007
be approved as recorded.

Motion unanimously carried.

(Note: Study Session held September 17, 2007 at 8:28 p.m.)

RESOLUTION 07-315 Appointments/Board of Canvassers

By Councilman Murphy, supported by Councilman McPartlin

WHEREAS, M.C.L 168.30a as amended requires that two members of the Local Board of
Canvassers be reappointed every two years, and

WHEREAS, in the event of a vacancy an applicant of the same political party shall be appointed
by the governing body to fill the remainder of any unexpired term.

THEREFORE BE IT RESOLVED, that the following persons be appointed to the Board of
Canvassers.

Irene Bartal (D), 1370 Philomene, Lincoln Park for a term to expire 12-31-2011

Doreen Christian (R), 1749 Kings Hwy., Lincoln Park for a term to expire 12-31-
2011

Thomas Kehrer (R), 713 Kings Hwy., Lincoln Park to fill the unexpired term of Steve Mucha
which would have expired on 12-31-09.

Per the recommendation of the City Clerk, Lincoln Park Election Commission and Board of
Canvassers.

Motion unanimously carried.

PRESENTATION regarding the American Cancer Society – Relay for Life

RESOLUTION 07-316 Special Event/LP North Little League

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that a Special Event Permit be approved for Lincoln Park North Little League for
their "Haunted Hayride Event" to be held in the City of Lincoln Park at Quandt Park every
weekend Friday through Sunday in October 2007, and October 29 & 30, 2007, pending receipt of
cost recovery fees in the amount of \$500.00 per the Department of Public Services.

Motion unanimously carried.

RESOLUTION 07-317 Sub Recipient Agreement/Sr. Alliance

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2007 between the
City of Lincoln Park and the Senior Alliance, is hereby approved with a budget allocation of
\$6,402 and the Mayor and City Clerk are hereby authorized and directed to execute said
Agreement on behalf of the City. Funds to come from 33rd Program Year CDBG Budget
Account Number 24933-75604 "Sr. Alliance".

Motion unanimously carried.

RESOLUTION 07-318 Remove from TABLE #07-302 -FAILED

By Councilman Kandes, supported by Mayor Brown
RESOLVED, that Resolution #07-302 be removed from the TABLE.
YEAS: Council persons Kandes, Vaslo, Mayor Brown
NAYS: Councilpersons DiSanto, Higgins, McPartlin, Murphy

RESOLUTION 07-319 Solicit Bids/Roof Repairs

By Councilman Vaslo, supported by Councilman Kandes
WHEREAS, the roofs of various City-owned buildings are in need of immediate repair before Winter.
WHEREAS, the City is interested in receiving the best service for an economical price.
BE IT RESOLVED, that the Mayor and Council direct the Director of Public Services to solicit bids for the repair of roofs for various City-owned buildings.
Motion unanimously carried.

RESOLUTION 07-320 Solicit Bids/Road & Parking Lot Repair

By Councilman McPartlin, supported by Councilman Kandes
WHEREAS, the City currently has multi-year contracts with other vendors/contractors.
WHEREAS, the Mayor and City Council is interested in repairing and maintaining the City's roads & parking lots.
BE IT RESOLVED, that the Mayor and City Council approve the bidding specifications for road/parking lot repair and maintenance.
FURTHER, BE IT RESOLVED, that the Mayor and Council direct the Director of Public Services to solicit bids for a contract for road/parking lot maintenance and repair.
Motion carried.
NAYS: Councilpersons DiSanto, Higgins, Murphy

RESOLUTION 07-321 Engineering Services/River Dr. Bridge

By Councilman Kandes, supported by Mayor Brown
WHEREAS, the Federal Government has supplied the City with a \$983,928.00 grant to improve the roadway of River Drive.
WHEREAS, during the engineering design and survey phase of the project, an unforeseen bridge structure was discovered and must be addressed for the project to be approved by MDOT so that the project may commence in the 2008 construction season.
BE IT RESOLVED, the Mayor and Council approve a proposal for supplemental engineering work by OHM Consulting Engineers for an unforeseen bridge structure on River Drive, between New York and North Shore Drive, to the current engineering design and construction services for the River Drive Street Replacement Project (from Southfield to North Shore Drive) for a total cost not-to-exceed \$19,800.
BE IT FURTHER RESOLVED, the Mayor and City Council authorize the funds for this proposal to be appropriated from Account # 450-000-818 "Contractual Services"
Motion unanimously carried.

CITIZENS COMMUNICATIONS

Mayor Brown left the meeting at 9:40 p.m.

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:53 p.m

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CITY CLERK

