

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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 05-507 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of December 19, 2005
be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilman Kandes, that the minutes of the Special
Meeting held 12-19-05 at 7:04 p.m. regarding Liaison Designations be approved with the
following correction:

Correct designation from Cable Commission to Cable Television Programming Advisory
Board under Councilman Vaslo's name.

Mayoral Appointment: Kathy Carter to the Public Safety Commission effective January 1, 2006,
term to expire January 1, 2011.

RESOLUTION 05-508 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman McPartlin

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

Warrant Report: \$ 1,061,961.21

Motion carried

ABSTAIN: Councilman DiSanto from check #20217

NAY: Councilman DiSanto from check #20316 in the amount of \$20,000 to settle lawsuit

RESOLUTION 05-509 Authorize Purchase/Defibrillators

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the Mayor and Council authorize the purchase of 5 automatic defibrillators to
be installed in City Buildings for the total purchase amount of \$8,121.00 per the State of
Michigan Cooperative Bid Program.

BE IT FURTHER RESOLVED, that the funding for this expenditure will be taken out of fire
donation account 101-370F and buildings and grounds account 101-263-801.

Motion unanimously carried.

RESOLUTION 05-510 Ord. Amend/Chapter 294/ME Pension

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY
OF LINCOLN PARK, CHAPTER 294 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM", BE
AMENDED BY DELETING SECTION 294.11 (e) AND (f) AND BY ADDING THE FOLLOWING
SECTION 294.11(A), be given its first, second and third reading and ADOPTED in its entirety and be
GIVEN IMMEDIATE EFFECT.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended by deleting section
294.11(e) and (f) and adding a new section 294.11 (A), be adopted in its entirety.

Motion unanimously carried.

ADOPTED: December 27, 2005

PUBLISHED: January 4, 2006

EFFECTIVE: December 28, 2005

RESOLUTION 05-506A Ord. Amend/Chapter 253/Minutes

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 253 TO ADMINISTRATION TITLE 8, “ Minutes of Public Meeting of Board and/or Commissions”, be given its third reading by TITLE ONLY and ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended by adding a new Chapter 253 to Title 8 Administration, be adopted in its entirety.

Motion unanimously carried.

ADOPTED: December 27, 2005

PUBLISHED: January 4, 2006

EFFECTIVE: January 4, 2006

Letter of Understanding - Fire Marshal - HELD

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:45 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK