

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. Pat Bossio, Sr. of Faith Christian Church

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

ABSENT: Councilperson Thomas McPartlin

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

Mayor's Remarks

RESOLUTION 07-115 Minutes

By Councilman DiSanto, supported by Councilman Vaslo

RESOLVED, that the minutes of the Regular Meeting held under the date of April 2, 2007 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held April 2, 2007 at 8:42 p.m.)

PROCLAMATION presented to Lincoln Park Soo Bahk Do Martial Arts Program

RESOLUTION 07-116 Open Bids/Automatic Door Openers

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Automatic Door Openers".

Motion unanimously carried.

RESOLUTION 07-117 Refer Above Bids

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "Automatic Door Openers" be referred to the Director of Public Services, Finance Director and City Manager for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 07-118 Solicitation/Moslem Shrine Temple

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the Moslem Shrine Temple be granted permission to solicit donations on the streets of Lincoln Park on June 7, 8 & 9, 2007 for their "Annual Hospital Fund Drive". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 07-119 Solicitation/American Cancer – Relay for Life

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that the American Cancer Society be granted permission to conduct a "Relay for Life" walk at Youth Center Park on June 9-10, 2007 from 10 a.m. – 10 p.m. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 07-120 Adopt Liquor License Criteria

By Councilman DiSanto, supported by Councilman Vaslo
WHEREAS, the City of Lincoln Park has adopted from time to time certain ordinances and policies concerning the criteria for the various forms of licensing for establishments offering and selling alcoholic beverages, said criteria governing the licenses and related permits.
NOW THEREFORE BE IT RESOLVED, that the Liquor License Criteria identified as CLASS C, TAVERN, AND CLASS B-HOTEL LIQUOR LICENSE CRITERIA, with non-refundable application fees which shall be set from time to time by Mayor and City Council, said criteria applying to all applications for a NEW LIQUOR LICENSE be and is hereby adopted.
FURTHER BE IT RESOLVED, that copies of the new criteria are available in the City Clerk's office.
Motion unanimously carried.

Resolution regarding Special Event Peddler Permits be HELD two weeks

RESOLUTION 07-121 Set Public Hearing/Reprogram CDBG Funds

By Councilman DiSanto, supported by Councilman Vaslo
RESOLVED, that Public Hearings are hereby scheduled for Monday, April 23, 2007 and Monday, May 21, 2007, starting at 8:15 pm, or as soon thereafter as the ordinary order of council business shall permit to be held in the John A. Aloisi City Council Chambers of City Hall, 1355 Southfield Road, Lincoln Park MI 48146. The public is invited to attend and give testimony as to how approximately \$163,981.94 in CDBG funds could be reprogrammed and used to benefit the community. A notice shall be placed in the official newspaper for the City and posted in City owned buildings.
Motion unanimously carried.

RESOLUTION 07-122 Solicit Bids/Demolition – 1059 Montie

By Councilman DiSanto, supported by Council President Higgins
RESOLVED, that the Purchasing Specialist be authorized to solicit sealed bids for demolition of the city-owned property commonly known as 1059 Montie, parcel #45-002-06-0195-002.
Motion carried.
NAYS: Councilpersons Kandes and Vaslo

RESOLUTION 07-123 Participation/Rehab Loan Program

By Councilman DiSanto, supported by Councilman Murphy
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$20,000.00.
#1280LI Rose Plesko – 1043 St. John's
Basement waterproofing, new windows
#1281DL Landora Hinkle – 436 Garfield
Update kitchen, bathroom and front porch. Replace back entry door
#1282DL Pamela Butson- 2141 Euclid
Basement waterproofing, siding, gutters
BE IT FURTHER RESOLVED; Donald T. Cook, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 31st Program Year CDBG Budget Account Number 24931 720R.
Motion unanimously carried.

RESOLUTION 07-124 Set Spec. Mtg./Bldg & Eng. Mgr. Interviews

By Councilman DiSanto, supported by Councilman Vaslo
RESOLVED, that a Special Meeting of the Mayor and Council for the purpose of conducting interviews for the position of Manager of Building and Engineering be held on Monday, April 16, 2007, at 6:00 p.m.
Motion unanimously carried.

RESOLUTION 07-125 Lot Split/Combo – Homestead Villa Sub #2

By Councilman DiSanto, supported by Councilman Murphy
BE IT RESOLVED that the split of Lots 437 and 438 from Parcel ID 45-017-08-0437-000 of the HOMESTEAD VILLA SUB NO. 2 and then the combination of same lots to Parcel ID 45-017-08-0428-000 of the HOMESTEAD VILLA SUB NO. 2 be approved. The new Parcel ID's and Legal Descriptions will be determined by Wayne County.
Motion unanimously carried.

Resolution regarding Relining of Water Mains HELD

Resolution regarding Rubbish Collection be HELD one week

RESOLUTION 07-126 Solicit Bids/2007 Sidewalk Program

By Councilman Kandes, supported by Councilman Vaslo
BE IT RESOLVED, that the Mayor and Council direct the Director of Public Services to solicit bids for 2007 sidewalk & miscellaneous concrete work within the City.
Motion unanimously carried.

Resolution regarding Vactor Truck Leasing be HELD two weeks

RESOLUTION 07-127 Approve Road Milling

By Councilman Kandes, supported by Councilman DiSanto
WHEREAS, the Mayor & City Council are interested in initiating the 2007 Road Program in order to improve and maintain the streets within the City, and
WHEREAS, milling is necessary to begin the road repairs for the 2007 paving season.
BE IT RESOLVED, that the Mayor and Council direct the Director of Public Services to solicit bids for milling of City streets, not to exceed \$100,000.00.
Motion unanimously carried.

RESOLUTION 07-128 Award Bid/Automatic Door Openers

By Councilman Murphy, supported by Councilman DiSanto
RESOLVED, that Detroit Door & Hardware Co. be awarded the bid to provide equipment and installation of eleven (11) automatic door openers for the Fire Station (9) and Police Department (2), in the amount of \$11,467.66, as they are the lowest bidder that meets all specifications. Funds to come from account #101263.931, Maintenance of Buildings.
Motion unanimously carried.

RESOLUTION 07-129 Designate Liaison/Business Expo

By Councilman DiSanto, supported by Councilman Murphy
RESOLVED, that Mayor and Council authorize Council President Michael Higgins to be the liaison to the Lincoln Park Business Expo being held on July 28, 2007 and July 29, 2007 at the Kennedy Memorial Building.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:59 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK