

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 Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes, Thomas Murphy and Frank Vaslo.

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

Mayor's Remarks

RESOLUTION 04-498 Minutes

By Councilman Higgins, supported by Councilman DiSanto.

RESOLVED, that the minutes of the Regular Meeting held under the date of September 7, 2004 be approved as recorded.

Motion unanimously carried.

(NOTE: A Closed Meeting was held 9/7/04 at 8:54 P.M. regarding pending litigation.)

RESOLUTION 04-499 Sunday Hours/Library

By Councilman DiSanto, supported by Council President Kandes.

WHEREAS, the Lincoln Park Library received sufficient funds from Wayne County penal fine distribution to offset all associated costs,

THEREFORE BE IT RESOLVED, that library service be restored for hours of operation on Sundays, from 1:00 to 5:00 P.M., during the school year,

BE IT FURTHER RESOLVED, the Library is authorized to initiate administrative processes to prepare for Sunday hours of service.

Motion unanimously carried.

RESOLUTION 04-500 Lot Split/Combination 1539 Riverbank

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that the Split and Combination for Lots 166, 167 and 168, Parcel #017-03-0166-002, ZIRKALOSOS LINCOLNMOOR SUB be approved with the following stipulations:

The Owner of property will

1. Provide a staked survey of both parcels.
2. Obtain a City Inspection.
3. Comply with Inspection Report Requirements within 180 days.

Parent Parcel #017-03-0166-002 – More Commonly Known as 1539 Riverbank

E. 25 FT. OF LOT 166 ALSO LOT 167 AND THE W. 30 FT. OF LOT 168 ALSO ADJ VAC ALLEY 18 FT WIDE ZIRKALOSOS LINCOLNMOOR SUB, PC 169, L53, P58, WCR.

To be Split and Combined as follows:

Parcel No. 1

E. 25 FT. OF LOT 166 AND THE W. 25 FT. OF LOT 167 ALSO ADJ. VAC ALLEY 18 FT WIDE, ZIRKALOSOS LINCOLNMOOR SUB, PC 169, L53, P58, WCR. And

Parcel No. 2

E. 10 FT. OF LOT 167 AND THE W. 30 FT. OF LOT 168 ALSO ADJ. VAC ALLEY 18 FT WIDE, ZIRKALOSOS LINCOLNMOOR SUB, PC 169, L53, P58, WCR.

Motion unanimously carried.

RESOLUTION 04-501 Rezone 24940 Outer Dr & 810 Dix to MBD

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that the rezoning request RZ #04-01 to rezone the property at 24940 Outer Drive and 810 Dix from Single Family Residential District (SFRD) to Municipal Business District (MBD) be approved.

Motion unanimously carried.

RESOLUTION 04-502 Appr. Site Plan/810 Dix

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that Site Plan and Special Land Use Approval PC #04-03 for Bacall Development of 810 Dix be granted site plan and special land use approval to establish a retail strip mall with a drive-thru restaurant in the Municipal Business District as per the site plan, the recommendations of the Planning Consultant’s letter dated July 28, 2004 the stipulations of the Planning Commission, Building Department, and all concerned department.

Motion unanimously carried.

RESOLUTION 04-503 Appr. Site Plan 811 Dix

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that Site Plan and Special Land Use Approval PC #04-04 for Bacall Development of 811 Dix be granted site plan and special land use approval to establish a gas station with a convenience store/drive-thru establishment in the Municipal Business District as per the site plan, the recommendation of the Planning Consultant’s letter dated July 28, 2004, the stipulations of the Planning Commission, Building Department, and all concerned departments.

Motion carried.

NAY: Councilman Murphy

RESOLUTION 04-504 Purchase Water Meters

By Councilwoman Brady, supported by Councilman DiSanto.

RESOLVED, that the Mayor and Council hereby authorize the Personnel/Purchasing Director to purchase Two Hundred Fifty (250) ¾” water meters at a cost of Eighty One dollars Fifty cents (\$81.50) each, and Forty (40) 1” water meters at a cost of One Hundred Sixty Two dollars Fifty Two cents (\$162.52) each, from **SLC Meter Service, Inc.**, as they are the sole supplier of Neptune Water Meters in the State of Michigan.

FUTHER BE IT RESOLVED, that said funds are to come from Account #592663-782 Installation of Meter Materials.

Motion unanimously carried.

RESOLUTION 04-505 Authorize Sanitary Sewer Televising

By Councilwoman Brady, supported by Councilman DiSanto.

WHEREAS, the City Water and Sewer Department has experienced problems with various sewer runs within the City, and

WHEREAS, it is always in the best interest of the City to correct sewer problems in a timely manner.

BE IT RESOLVED, that the Mayor and Council authorize **LiquiForce Sewer Services (USA), Inc.** to clean and televise the various sewer runs within the City as determined by the City’s Water and Sewer Department and per the “Sanitary Sewer Rehabilitation and Maintenance Contract” with LiquiForce Sewer Services (USA), Inc.

BE IT FURTHER RESOLVED, that the funds for the cost of the work, **\$39,680.00**, will be appropriated from the Engineering and Sewer Improvements item of the budget, Account #592 527 974E.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:47 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK