

**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, Michael Higgins, Thomas Murphy and Frank Vaslo(entered meeting at 8:15 p.m.)

ABSENT: Councilpersons Mario DiSanto and Mark Kandes

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

Mayor's remarks

**RESOLUTION 05-391 Appointment/Cultural Commission**

By Councilman Higgins, supported by Councilman Murphy

RESOLVED, that Amanda Rowe, 623 Lincoln, be appointed to the Cultural Commission with a term to expire 9/7/09.

Motion carried.

NAY: Mayor Brown

**RESOLUTION 05-392 Open Bids/Shade Trees-Fall 2005**

By Councilwoman Brady, supported by Councilman Murphy

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "SHADE TREES – FALL 2005".

Motion unanimously carried.

**RESOLUTION 05-393 Refer Bids/Shade Trees-Fall 2005**

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that the bid proposals received marked "SHADE TREES – FALL 2005" be referred to the Purchasing Specialist, Superintendent of Public Works and the Finance Director for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 05-394 Approve Solicitation/Girl Scouts**

By Councilman Higgins, supported by Councilman Murphy

RESOLVED, that the Michigan Metro Girl Scout Council be authorized to conduct their Annual Calendar-Nut Sale September 19 thru November 27, 2005 & their cookie sale December 12, 2005 thru April 2, 2006 in the City of Lincoln Park. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

**RESOLUTION 05-395 Solicit Bids/Salt Trucks**

By Councilwoman Brady, supported by Councilman Higgins

WHEREAS, the Department of Public Services is authorized to solicit bids for the purchase of two (2) 2006 5-7 cubic yard dump trucks with salt and snow removal attachments included.

BE IT RESOLVED, that the Mayor and Council establish a bid opening date of Monday, October 17, 2005 at the regularly scheduled City Council meeting, and

BE IT FURTHER RESOLVED, that the funding for this expenditure is available in the Motor Pool Capital Equipment Fund (661.932.983) in the 2005-06 Fiscal Budget.

Motion unanimously carried.

**RESOLUTION 05-396 Solicit Bids/Brush Chipper**

By Councilwoman Brady, supported by Councilman Higgins

WHEREAS, the Department of Public Services is authorized to solicit bids for the purchase of one (1) brush chipper.

BE IT RESOLVED, that the Mayor and Council establish a bid opening date of Monday, October 17, 2005 at the regularly scheduled City Council meeting, and

BE IT FURTHER RESOLVED, that the funding for this expenditure is available in the Motor Pool Capital Equipment Fund (661.932.983) in the 2005-06 Fiscal Budget.

Motion unanimously carried.

**RESOLUTION 05-397 Purchase Equipment/Police Dept.**

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that the Mayor and Council waive the bidding process and authorize the Police Chief or designee and the Purchasing Specialist to purchase three ProLaser Units and three Directional Golden Eagle Dual Radar Units, and

BE IT RESOLVED, that these ProLaser Units and Directional Golden Eagle Dual Radar Units be purchased from Kustom Signal at the approximate cost of \$15,564.00 which was achieved through the State Bid awarded to this company; and

THEREFORE BE IT FURTHER RESOLVED, that the money for the purchase of these units will come from the Maintenance Equipment Account 101.305.933 in the amount of \$5,176.00 and the balance of \$10,388.00 from the Forfeiture Account 101.000.370CU.

Motion unanimously carried.

Councilman Vaslo entered the meeting.

**RESOLUTION 05-398 Attend MAPERS Conference/ME**

By Councilwoman Brady, supported by Councilman Murphy

WHEREAS, the Board of Trustees is subject to Public Act 314 of 1965, as amended which imposed a fiduciary responsibility and a prudent expert standard upon the members of the Board, and

WHEREAS, said statute and applicable case law imposes personal liability upon individual trustees for any breach of fiduciary responsibility, and

WHEREAS, the MAPERS (Michigan Association Public Employees Retirement System) Fall Conference is being held at Grand Traverse Resort, Acme, Michigan, September 23 through September 27, 2005, at which many issues applicable to the continued sound administration of the Retirement System will be discussed and information provided by the various professionals participating in the seminar and involved in public pension trust fund administration, and

WHEREAS, the Municipal Employees Retirement System Board of Trustees is of the opinion that attendance at said educational seminar is in the best interests of the Retirement System, its members, beneficiaries and employer-sponsor.

THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the Municipal Employees Retirement System Board of Trustees to send any trustee who so desires to the Fall Conference being held at Grand Traverse Resort, Acme, Michigan, September 23 through September 27, 2005, at no cost to the General Fund. All expenses are to be paid from the investment earning of the Retirement System.

Motion unanimously carried.

**RESOLUTION 05-399 Minutes**

By Councilwoman Brady, supported by Councilman Higgins

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

Motion carried.

ABSTAINED: Councilman Murphy

**CITIZENS COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

There being no further business, the meeting adjourned at 8:50 p.m.

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**STEVEN M. BROWN, MAYOR**

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**DONNA BREEDING, CITY CLERK**