

Lincoln Park, Michigan
September 28, 2009

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Jamey Dolby of Bethel Assembly of God

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-274 Minutes

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of September 21, 2009 be approved as recorded.

Motion unanimously carried.

PRESENTATION from the Michigan Association of Municipal Attorneys to Ed Zelenak for Excellence in Municipal Law and Governance

City Attorney Ed Zelenak excused himself from the meeting and was replaced by Asst. City Attorney Amy Higgins.

RESOLUTION 09-275 Accounts & Claims Payable

By Councilwoman Brady, supported by Councilman Kandes

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

Warrant Report: \$ 749,011.51

Motion unanimously carried.

RESOLUTION 09-276 Reject Bids/2009 Sanitary Sewer Lining

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids marked "2009 Sanitary Sewer Lining Project" be rejected.

BE IT FURTHER RESOLVED, that CDBG Director Don Cook is authorized to re-solicit bids for the "2009 Sanitary Sewer Lining Project" including camera, rebuild and slip lining the sanitary sewers in the area bounded by Howard Street on the west, Paris on the south, Fort Park on the east and Outer Drive on the North and that Hennessey Engineers is authorized to draw up the bid specifications.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:35 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

NO STUDY SESSION