

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Pro Tem Mark Kandes presiding.

Invocation by Rev. Scott Lewald of First Baptist Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins,  
Thomas Murphy and Frank Vaslo, Mayor Steven M. Brown (entered meeting  
at 8:25 p.m.)

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

Mayor's remarks

**RESOLUTION 05-327 Minutes**

By Councilman DiSanto, supported by Councilman Higgins

RESOLVED, that the minutes of the Regular meeting held under the date of August 1, 2005 be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilman Higgins, that the minutes of the Special Meeting held 8-1-05 at 7:32 p.m. regarding the proposed International Bridge Crossing be approved as printed.

**RESOLUTION 05-328 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Vaslo

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

Warrant Report: \$427,477.76

Motion unanimously carried.

**RESOLUTION 05-329 Award Bid/2005 Intersection Program**

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the lowest qualified bidder for the "2005 Intersection Reconstruction Program" is G.V. Cement, and

WHEREAS, the Director of Public Services & Engineering and the Superintendent of Public Works have reviewed the bids for the "2005 Intersection Program" and is recommending awarding of the contract to G.V. Cement.

BE IT RESOLVED, that the Mayor and Council award the base bid for the "2005 Intersection Program" to G.V. Cement for \$293,666.00, and

BE IT FURTHER RESOLVED, that the funds for the construction cost of the project, \$293,666.00, will be appropriated from the 2005 Road Millage Funds, Account Number 450.000.818.

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the City Finance Director to establish a contingency fund for the project of \$29,000 to cover unforeseen changes or additions to the contract, and

BE IT RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to sign all the contracts on behalf of the city.

Motion unanimously carried

**RESOLUTION 05-330 Amend #1/Ecorse Creek Watershed Committee**

By Councilwoman Brady, supported by Councilman Vaslo

RESOLVED, that the Mayor and Council for the City of Lincoln Park hereby adopt Amendment No. 1 to the Memorandum of Agreement for the Ecorse Creek Inter-Municipality Committee.

Motion unanimously carried

**RESOLUTION 05-331 Participate/Residential Rehab Loan Program**

By Councilman Vaslo, supported by Councilman DiSanto  
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1232LI Kerry and Patricia Bloom – 1359 Moran

Emergency Sewer Repair

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 30<sup>th</sup> Program Year CDBG Budget Account Number 24930 720R.

Motion unanimously carried

**RESOLUTION 05-307A Correct Legal Description/1665 Pagel**

By Councilman Vaslo, supported by Councilman DiSanto  
RESOLVED, that the request to change the Legal Descriptions on Certified Resolution #05-307 be approved and the Legal Descriptions shall be as follows:

Parent Parcel #016-02-0619-302 – More Commonly Known As 1665 Pagel.

LOTS 619, 620 AND THE WLY 20 FT. OF LOT 621, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P96, WCR.

And

Parent Parcel #016-02-0621-301 – More Commonly Known as Vacant Pagel Lot.

ELY 10 FT. OF LOT 621 AND LOT 622, ALSO ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P98, WCR.

To be split and combined as follows:

Parcel No 1 – More Commonly Known as 1665 Pagel.

LOT 619, 620 AND THE W. 15 FT. OF LOT 621, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P96, WCR.

And

Parcel No 2 – More Commonly Known as Vacant Pagel Lot.

ELY 15 FT. OF LOT 621 ALSO LOT 622, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P96, WCR.

Motion unanimously carried

**RESOLUTION 05-332 Authorize Police Auction**

By Councilman Murphy, supported by Councilman DiSanto  
RESOLVED, that the Lincoln Park Police Department be authorized to hold a Public Auction on Saturday, August 20, 2005 at 9 A.M. for the purpose of disposing of bicycles and miscellaneous items. The auction will be held at the Department of Public Service Building, located at 500 Southfield Rd., Lincoln Park, MI.

Motion unanimously carried

Mayor Brown entered meeting at 8:25 p.m.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:28 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK