

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 Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

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

Mayor's remarks

RESOLUTION 03-334 Patrol Services/Council Pt. Park

By Councilwoman Mondon, supported by Councilman DiSanto

RESOLVED, that the City of Lincoln Park enter into a temporary service agreement with **Initial Security** for patrol services at Council Point Park at a cost of \$100.00 per week; and FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents.

Motion carried.

NAY: Councilpersons Kandes and Murphy

RESOLUTION 03-335 Minutes

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that the minutes of the Regular Meeting held under the date of July 7, 2003 be approved as recorded.

Motion unanimously carried.

By Councilwoman Mondon, supported by Council President Kandes that the minutes of the Special Meeting held 7-7-03 at 6:40 p.m. re: Ecorse Creek Inter-Municipality Committee be approved as printed.

By Councilwoman Mondon, supported by Council President Kandes that the minutes of the Special Meeting held 7-7-03 at 7:00 p.m. re: Lincoln Park Pride Program be approved as printed.

RESOLUTION 03-336 Reappt./Senior Comm.

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that **Beulah Boyd** of 1520 Champaign, Lincoln Park, Michigan, be reappointed to the Lincoln Park **Senior Citizen Commission** for the current term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-337 Reappt./Senior Comm.

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that **Dorothy Jones** of 1478 Reo, Lincoln Park, Michigan, be reappointed to the Lincoln Park **Senior Citizen Commission** for the current term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-338 Reappt./Senior Comm.

By Councilwoman Mondon, supported by Councilman DiSanto

RESOLVED, that **Irene Bartal** of 1370 Philomene, Lincoln Park, Michigan, be reappointed to the Lincoln Park **Senior Citizen Commission** for the current term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-339 Open Bids/Emmons Ave. Sewer Repair

By Councilman DiSanto, supported by Councilman Mandernach

BE IT RESOLVED, that the City Clerk is authorized to open bids for the "**Emmons Avenue Sanitary Sewer Repair Project**". The scope of work for the project is to repair a portion of the 36-inch sanitary sewer along the south side of Emmons Avenue between Fort Street and Ferris.

Motion unanimously carried.

RESOLUTION 03-340 Referral Bids/ Emmons Ave. Sewer Repair

By Councilman DiSanto, supported by Councilman Murphy
 BE IT RESOLVED, that the Mayor and Council refer bids for the “**Emmons Avenue Sanitary Sewer Repair Project**” to the DPS Superintendent, City Controller, City Attorney, and City Engineer for review and recommendation.
 Motion unanimously carried.

RESOLUTION 03-341 Accounts & Claims Payable

By Councilwoman Mondon, supported by Councilman Mandernach
 RESOLVED, that the Accounts & Claims Payable as presented by the Controller to the Mayor & Council be approved as follows:

Warrant Report: \$1,117,507.09

Motion unanimously carried.

RESOLUTION 03-342 Award bid/Gravel, Topsoil & Sand

By Councilwoman Mondon, supported by Councilman DiSanto
 RESOLVED, that **Northline Gravel** be awarded the bid to supply the Department of Public Services with 6A stone at \$10.75 per yard, 1 x 3 stone at \$9.75 per yard, topsoil at \$9.00 per yard and fill sand at \$6.50 per yard; as they are the lowest and best bidder and meet all specifications. Per the recommendation of the Purchasing Agent, Superintendent of DPS and Controller. Funds to come from the appropriate project accounts.

Motion carried.

NAY: Councilman DiSanto

RESOLUTION 03-343 Lift hiring freeze/Fire Dept.

By Councilwoman Hancock, supported by Councilman Mandernach
 RESOLVED, that the hiring freeze be suspended to permit the hiring, by the Commission of Public Safety, of **one firefighter** to fill the vacancy created by the retirement of Chief Earnest Moon, and

BE IT FURTHER RESOLVED, that upon the hiring of said firefighter by the Commission, the hiring freeze be reinstated.

Motion unanimously carried.

RESOLUTION 03-344 Change Order #1/Fort Park Reconstruction

By Councilman DiSanto, supported by Councilman Murphy
 RESOLVED, that the Mayor and Council approve Change Request Number One for the “**Fort Park Reconstruction Project.**” This change request approves the unit price of \$15.00 per ton of stone that was used by the contractor to temporarily fill the intersections and drive approaches along Fort Park while the gas company installs the new main along the east side of Fort Park.
 BE IT FURTHER RESOLVED, that the costs associated with Change Request Number One will be paid from the contingency fund established for the project.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the city.

Motion carried.

NAY: Councilman DiSanto

POSTPONED resolution to schedule meeting with 25th District Court Judges one week.

RESOLUTION 03-345 Set Spec. Mtg./EDC Director

By Councilman Mandernach, supported by Council President Kandes
 RESOLVED, that a Special Meeting of the Mayor and Council, the Economic Development Corporation and the Downtown Development Authority be scheduled to commence at **6:30 p.m. on Monday, July 28, 2003** in the John A. Aloisi Council Chambers, 1355 Southfield Rd., Lincoln Park, Michigan, for the purpose of conducting a performance evaluation of Mr. Charlie Steen, the City’s Economic Development Director.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:17 p.m.

