

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Dan Russell of First Baptist Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Thomas Murphy and Frank Vaslo

ABSENT: Mayor Steven M. Brown

ALSO PRESENT: Asst. City Attorney John Gyorgy and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 05-48 Minutes

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of January 31, 2005 be approved as recorded.

Motion unanimously carried.

Certificate of Achievement presented to Neil Egan and Kristen Mercer, winners of the 2004-05 "Voice of Democracy" contest sponsored by the VFW Post #552.

Proclamation to the staff of Keppen School for their actions during the fire that occurred on January 31, 2005.

RESOLUTION 05-49 Accounts & Claims Payable

By Councilwoman Brady, supported by Councilman DiSanto

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

Warrant Report: \$568,152.59

Motion unanimously carried.

RESOLUTION 05-50 Participation in Residential Rehab Program

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00:

#1215 DL Audrey Hardecki – 654 Cleophus
Basement waterproofing, driveway repair, replace porch steps,
update plumbing and code violations

#1216 DL Joseph Kobus – 1530 O'Connor
Basement waterproofing, install sump pump

BE IT RESOLVED, that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29th Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

RESOLUTION 05-51 Attend Training/Fire Dept.

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that Engineer Brian Keene and Engineer Steven Martin to be allowed to attend the Michigan Arson Prevention Committee 16th Annual Juvenile Arson Seminar to be held in Midland, Michigan on March 2-4, 2005. Cost for registration fees not to exceed \$370.00, cost for lodging not to exceed \$144.00, cost of meals not to exceed \$300.00 and transportation costs not to exceed \$40.00 as transportation will be provided by a city vehicle. Total costs not to exceed \$854.00. Funds to come from Fire Account #101-340-370F, Donations.

Motion unanimously carried.

RESOLUTION 05-52 Transfer Liquor License/1128 Dix

By Councilman Murphy, supported by Councilman Higgins
RESOLVED, that Mayor and Council approve the request from RI-DE, Inc. to transfer ownership of 2004 Class C-SDM Licensed business, located in escrow at 4472 W. Jefferson, Ecorse, MI 48229, Wayne County, from River Front Saloon, Inc; transfer location (governmental unit) (MCL 436.1531(1) to 1128 Dix, Lincoln Park, MI 48146, Wayne County, and
BE IT FURTHER RESOLVED, that the request includes a new official permit (food).
Motion unanimously carried.

RESOLUTION 05-53 Purchase Office 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 City Manager to purchase workstations for the Police Department, and
BE IT RESOLVED, that these workstations be purchased from Office Max a cost of \$32,176.80 as they have provided free consultation and design plans for several areas at the Police Department on five separate occasions at a value of over \$1,000.00; and
BE IT FURTHER RESOLVED, that the installation would be timely as is necessary not to disrupt Police services; and
THEREFORE, BE IT FURTHER RESOLVED, that the money for the purchase of these workstations come from the Narcotics Forfeiture Account 101.000.370CU and the Vice Account 101.000.370V.
Motion unanimously carried.

Resolution to consider Court Work Program Held.

RESOLUTION 05-54 Set Spec. Mtg./Court Work Program

By Councilman Murphy, supported by Councilman Vaslo
RESOLVED, that a Special Meeting of the Mayor & Council be scheduled for February 14, 2005 at 7 pm in the John A. Aloisi Council Chambers. The District Court Judges, Court Administrator, Superintendent of Public Works and City Manager are requested to be in attendance.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:23 p.m.

MARK KANDES, MAYOR PRO TEM

DONNA BREEDING, CITY CLERK