

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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
Deputy Clerk Janice Hochberg

Mayor's Remarks

RESOLUTION 09-250 Minutes

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of August 31, 2009 be approved as recorded.

Motion carried.

ABSTAINED: Councilwoman Brady

RESOLUTION 09-251 Appointment/Parks & Rec. Commission

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Brian Janes of 1783 Russell is hereby appointed to a three year term as a member of the Lincoln Park Parks & Recreation Commission. Term to expire May 1, 2012.

Motion unanimously carried.

RESOLUTION 09-252 Open Bids/LP Pride Contractor

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "LP PRIDE 2009".

Motion unanimously carried.

RESOLUTION 09-253 Refer Above Bids

By Councilman Myers, supported by Council President Murphy

RESOLVED, that the bid proposals received marked "LP PRIDE 2009"

be referred to the Purchasing Specialist, Director of Public Services, Lt. Brian Hawk, Police Dept. and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 09-254 Open Bids/Champaign St. Road Improvements

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the bids marked "Champaign Street Road Improvements" be opened.

Motion unanimously carried.

RESOLUTION 09-255 Refer Above Bids - FAILED

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids marked "Champaign Street Road Improvements" be referred to a committee made up of City Engineer, Jim Hollandsworth, DPS Supt. Bob Bartok,

Building/Engineer Manager Dennis Chegash, CDBG Director Don Cook, Finance Director Lisa Griggs, and Purchasing Specialist Jan Patmalnieks for collective review and recommendation to the Mayor and City Council.

YEAS: Councilpersons DiSanto, Kandes & Mayor Vaslo

NAYS: Councilpersons Brady, McPartlin, Murphy, and Myers

RESOLUTION 09-256 Open Bids/2009 Sanitary Sewer Lining Project

By Councilman DiSanto, supported by Councilman McPartlin

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

Motion unanimously carried.

RESOLUTION 09-257 Refer Above Bids

By Councilman DiSanto, supported by Councilman McPartlin
RESOLVED, that the bids marked "2009 Sanitary Sewer Lining Project" be referred to a committee made up of City Engineer, Jim Hollandsworth, DPS Supt. Bob Bartok, Building/Engineer Manager Dennis Chegash, CDBG Director Don Cook, Finance Director Lisa Griggs, and Purchasing Specialist Jan Patmalnieks for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 09-258 Solicit Bids/Demolition/1100 St. Johns

By Councilman Myers, supported by Councilman Kandes
RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to solicit sealed bid proposals for the demolition of 1100 Saint Johns. Funds to come from CDBG Program Year Budget Account Number 24932-721HIP and 24933-721HIP Housing Stock Improvement.

Motion unanimously carried.

RESOLUTION 09-259 Concur/\$1 HUD Home Purchase

By Councilman McPartlin, supported by Councilman DiSanto
WHEREAS, the Mayor and Council have determined that it is in the best interests of the community to participate in the dollar (\$1.00) home program through the U.S. Department of Housing and Urban Development, and
WHEREAS, the City was afforded the opportunity of purchasing a property through the program,
THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the decision to purchase 1073 Lincoln at a cost of \$1.00. Funds to come from NSP Account #249850-972 Prop. Acquisition & Disp.

Motion unanimously carried.

RESOLUTION 09-260 Participation/Residential Rehab

By Council President Murphy, supported by Councilman Myers
RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$20,000.00.

#1305LI James and Katherine Becker – 1038 New York
City code violations, lead hazard corrections, new driveway
and porch, new roof and windows

BE IT FURTHER RESOLVED, Donald T. Cook, Director of Community Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 33rd Program Year CDBG Budget Account Number 24933 720R.

Motion unanimously carried.

RESOLUTION 09-261 Approve Block Party/3100 LaClede

By Council President Murphy, supported by Councilman DiSanto
RESOLVED, that the residents of the 3100 block of LaClede (between Capital & Stewart) be granted permission to have a block party on Saturday, September 26, 2009 from 3 p.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 09-262 Attend Seminar/Fire Inspector

By Councilman McPartlin, supported by Council President Murphy
RESOLVED, that Fire Inspector Angela Dayfield be allowed to attend the 60th Annual Michigan Fire Inspectors Society Fall Educational Seminar to be held at the Kellogg Hotel & Conference Center Michigan State University in East Lansing during September 22-25, 2009. Costs for registration fees not to exceed \$325.00, costs for lodging not to exceed \$500.00, costs for meals not to exceed \$250.00, transportation costs are limited to fuel, not to exceed \$80.00, as transportation will be by City Vehicle. Total costs not to exceed \$1075.00. Funds to come from Fire Account #101-340-960, Training.

Motion unanimously carried.

RESOLUTION 09-263 Chng Order/CDBG Pavement & Storm Struc.

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that change order #1 to increase the contract for the 2009 Spring CDBG Concrete Pavement & Storm Structure Reconstruction Project, in an amount not to exceed \$90,079.18 is hereby approved. Funds to come from CDBG Budget Account Number 24934-75519 Street & Utility Replacement.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 9:24 p.m.

FRANK VASLO, MAYOR

JANICE S HOCHBERG, DEPUTY CLERK