

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 Mario DiSanto, Michael Higgins, Thomas McPartlin, Thomas Murphy and Frank Vaslo

ABSENT: Councilperson Mark Kandes

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

Mayor's Remarks

RESOLUTION 06-190 Minutes

By Council President Higgins, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of May 22, 2006 be approved as recorded.

Motion unanimously carried.

BUSINESS OF THE MONTH AWARD PRESENTED TO SWEET NOTHINGS, 3969 FORT ST.

RESOLUTION 06-191 Reappointment/Board of Review

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that Carl Moore be re-appointed to the Board of Review for a 3-year term to expire July 1, 2009.

Motion unanimously carried.

RESOLUTION 06-192 Open & Refer bids/City Property

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that bids received for the purchase of City owned property be OPENED and REFERRED to the City Property Committee for their review and written recommendation back to this Mayor and City Council.

Motion unanimously carried.

PUBLIC HEARING regarding Brownfield Redevelopment Authority/Brownfield Site #2 called to order, Mayor Brown presiding.

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

ABSENT: Councilpersons Mark Kandes

ALSO PRESENT: Joe DiSanto, Representing Dix Investments, LLC and BRA Consultant Ted Dziurman

Mayor and Council inquired as to what the project plan is and requested that the developer bring back a plan for a banking facility and/or a restaurant. The development must be a benefit to the City before any tax incentive will be granted.

Comments from the audience

Adjourn

Reconvene Regular Meeting

Resolution to approve Brownfield Site #2 HELD.

RESOLUTION 06-193 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman McPartlin

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

Warrant Report: \$942,964.75

Motion unanimously carried.

RESOLUTION 06-194 Sale of Parcel-Marion Street

By Councilman McPartlin, supported by Councilman DiSanto
RESOLVED, that upon the recommendation of the City Property Committee the offer to purchase vacant property in the 1400 block of Marion Street for the sum of \$4,100 received from Mr. Mazzola is hereby accepted and the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.
Motion unanimously carried.

RESOLUTION 06-195 HOME Consortium Agreement

By Councilman McPartlin, supported by Councilman Vaslo
WHEREAS, the U. S. Department of Housing and Urban Development (HUD) requires the submission of certain documentation provided under the Cranston-Gonzalez National Affordable Housing Act; and
WHEREAS, the City of Lincoln Park, Michigan City Council has an interest in the formation of a consortium with the cities of Livonia, Taylor, Dearborn, Dearborn Heights, the Chartered Township of Redford and the County of Wayne for purposes of participating in the federal HOME Investment Partnerships Program (HOME) in order to increase affordable housing opportunities for the citizens of the City of Lincoln Park and surrounding consortium area; and
WHEREAS, the statutes, regulations and requirements of HUD provide for the passage of a resolution authorizing the chief executive officer of the City to execute a Cooperation Agreement to create a HOME consortium; and
WHEREAS, it is the desire of the City of Lincoln Park City Council to execute said Cooperation Agreement;
NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINCOLN PARK that the Mayor and City Clerk are authorized to sign the Cooperation Agreement, subject to approval of the City Attorney.
Motion unanimously carried.

RESOLUTION 06-196 Sign HOME Consortium Agreement

By Councilman McPartlin, supported by Councilman Vaslo
RESOLVED, that the Mayor of the City of Lincoln Park is hereby authorized as the proper authority to sign the Wayne County HOME Consortium Agreement and any other necessary documents to ensure the City’s participation is said HOME Consortium.
Motion unanimously carried.

RESOLUTION 06-197 Support Full Funding/CDBG Program

By Mayor Brown, supported by the FULL COUNCIL
RESOLVED, that the Community Development Block Grant Program has been a highly successful and flexible tool for local governments to address the ongoing housing, infrastructure and first responder needs of the community while revitalizing neighborhoods and providing economic opportunities and commercial revitalization, and further that local communities have developed a good working relationship with the U.S. Department of HUD and that department has developed the institutional memory and capacity to make the program a success.
THEREFORE, the Mayor and City Council strongly urge Michigan Senator and Congressional delegation to support full funding for the CDBG Program at current levels or higher and to oppose President Bush’s budget proposal to cut CDBG funding and also to oppose his proposal to change the formula for distributing CDBG funding which would have a severely adverse impact on Michigan.
Motion unanimously carried.

RESOLUTION 06-198 Waive Cost Recovery/Pow Wow

By Councilman DiSanto, supported by Council President Higgins
WHEREAS, Resolution 05-350 granted authorization for the American Indian Services to conduct a Traditional Native American Pow Wow at Council Point Park in 2006, and
WHEREAS, in 2005 no consideration was given to the requirements specified in Municipal Code 878.06 (e) which requires the applicant for any Special Event, to pay cost recovery for utilization of city personnel and equipment for an event.
THEREFORE, BE IT RESOLVED, that the cost recovery amount of \$1,055.61 be WAIVED for this event only. In the event the organization receives a LISC GRANT the City will be reimbursed an amount equivalent to city costs associated with the American Indian Services Pow Wow .
Motion unanimously carried.

RESOLUTION 06-199 Special Event Permit/Pow Wow

By Councilman DiSanto, supported by Council President Higgins
RESOLVED, that Special Event Permit #2 be issued to American Indian Services for a “Traditional Native American Pow Wow” to be held at Council Point Park on June 3rd and 4th, 2006.
Motion unanimously carried.

RESOLUTION 06-200 Set Spec. Mtg./Property Acquisition-City Hall

By Councilman Vaslo, supported by Councilman McPartlin
RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **Monday, June 12, 2006 at 7:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss property acquisition for City Hall.
Motion unanimously carried.

RESOLUTION 06-201 Set Spec. Mtg. with MML Rep.

By Councilman Vaslo, supported by Councilman Murphy
RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **Monday, June 12, 2006 at 7:00 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, in order to conduct a dialogue regarding legislative issues to provide some additional insight into the activity of the Michigan Municipal League.
Motion unanimously carried.

RESOLUTION 06-202 Terminate Contract/Janitorial Services

By Councilman Vaslo, supported by Councilman McPartlin
RESOLVED, that the contract for Janitorial Services between the City of Lincoln Park and Elite Maintenance, Inc., be terminated effective June 4, 2006.
BE IT FURTHER RESOLVED, that the janitorial services of Elite Maintenance will be continued on a month-to-month basis until such time as other arrangements have been made.
Motion unanimously carried.

RESOLUTION 06-203 Set Special Mtg./Road Projects

By Council President Higgins, supported by Councilman DiSanto
RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for Monday, June 5, 2006 at 6:30 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, in order to discuss road projects with OHM Engineers.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:29 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

