

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors, Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2010-174 Minutes

By Councilwoman Moreno, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of June 21, 2010 be approved as corrected: Resolution #2010-151 Moved by Councilman DiSanto
Motion carried.

ABSTAINED: Councilwoman Moreno

(Note: Closed meeting held June 21, 2010 re: Litigation – Clemente et al vs City of Lincoln Park et al)

By Councilman Kandes, supported by Council President Kaiser that the minutes of the Public Hearing held June 21, 2010 at 7:00 p.m. regarding the State Revolving Fund Project Plan be approved as printed.

(NOTED: Summons & Complaint received and filed in the matter of Phillips vs. City of Lincoln Park.)

PRESENTATION by the Lincoln Park Historical Museum regarding the City's 90th birthday celebration in the year 2011.

RESOLUTION 2010-175 Award Bid/Fire Hydrants

By Council President Kaiser, supported by Councilwoman Moreno

RESOLVED, that the bid from East Jordan Iron Works for the provision of new 5' (at \$1,473.66 each), 5'6" (at \$1,501.20 each) and 6' (at \$1,529.28 each) fire hydrants is hereby accepted as the lowest bid that meets all specifications and Donald Cook, Director of Community Planning & Development, is hereby authorized to purchase said equipment to be used in the designated CDBG areas of the community. Funds to come from CDBG account #24935-75522 Right of Way Work and #24936-75522 Right of Way Work until expended.

Motion unanimously carried.

RESOLUTION 2010-176 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$1,077,039.26

Motion unanimously carried.

RESOLUTION 2010-177 Set Public Hearing/DBB/1624 Austin

By Councilman Kandes, supported by Council President Kaiser

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at 1624 Austin is a dangerous building under Ordinance 1444, and issued its order that the structure was to be demolished within 30 days, and

WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of its findings and a copy of its ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or be demolished

continued

NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of August 2, 2010, at 7:30 p.m. or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.

Motion unanimously carried.

RESOLUTION 2010-178 Ratification/GELC Contract

By Councilman Murphy, supported by Council President Kaiser

WHEREAS, the Governmental Employees Labor Council (GELC – Administrative Assistants) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion unanimously carried.

RESOLUTION 2010-179 Sale of City Property/1582 Austin

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the offer to purchase vacant property at 1582 Austin, ID #45-007-09-0019-000 for the sum of \$500 received from Deward Defoe and Ana Brisbois is hereby accepted on the condition that they pay for the cost of the lot split and lot combinations at closing.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

Motion unanimously carried.

RESOLUTION 2010-180 Lot Combination/502 White

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED that the lot combination for Parcel ID 45-008-03-0344-300, commonly known as 502 White, Suburban Park Sub, and Parcel ID 45-008-03-0346-000, commonly known as Vacant White, be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 2010-181 Lot Split/Homeville Sub

By Council President Kaiser, supported by Councilman Majors

BE IT RESOLVED that the lot split for Parcel ID, 45-007-09-0019-000, commonly known as Vacant Austin, Homeville Sub, be approved. The new legal descriptions and Parcel ID's will be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 2010-182 Block Party/900 Block Garfield

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the residents of the 900 Block of Garfield (between Ferris & Wilson) be granted permission to have a block party on Saturday, July 17, 2010 from 12 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 2010-183 Admin. Agreement/25th District Court

By Mayor Vaslo, supported by the Full Council

WHEREAS, State Statute, City Charter and State Court Administrative Rules authorizes City Funding units and trial courts (District Courts) under MCR 8.110(A) to enter into agreements for administrative efficiency and improved coordination of functions; and

WHEREAS, the City desires to furnish administrative services and personnel to the Court as requested by the Court to perform certain functions and projects of the Court as set forth in and provided by Act 2 of 1968 and State Court Administrative Order 1998-05; and

WHEREAS, Court Rules, City Charter and State Law permit an Administrative Services Contract to be executed between the District Court and the City Council of the City of Lincoln Park for the services provided by the Finance Director, City Manager and other personnel; and

WHEREAS, the City and the Court, in the true spirit of cooperation, intend this Administrative Services Contract to promote efficiency of personnel and administrative services.

NOW, THEREFORE, in consideration of mutual agreements described hereinafter and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City Council of the City of Lincoln Park hereby approves the 25th District Court Administrative Service Agreement and authorizes the Mayor and Clerk to sign on behalf of the City.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:47 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK