

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. Cloyd E. Moore of Trinity P.H. Ministries.

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Donald Mandernach, Virginia Mondon and Thomas Murphy.

ABSENT: Mayor Steven M. Brown (**entered meeting at 8:36 p.m.**)

ALSO PRESENT: City Attorney Edward Zelenak and City Clerk Donna Breeding.

Mayor's Remarks

RESOLUTION 03- 244 Minutes

By Councilman Murphy, supported by Councilwoman Mondon

RESOLVED, that the minutes of the Regular Meeting held under the date of May 19, 2003 be approved as recorded.

Motion unanimously carried.

RESOLUTION 03- 245 Reappt. M. Flynn Historical Commission

By Councilwoman Hancock, supported by Councilman Mandernach

RESOLVED, that **Margaret Helen Flynn** be reappointed to the Lincoln Park **Historical Commission** for a four-year term to expire **May 30, 2007**.

Motion unanimously carried.

RESOLUTION 03-246 Appt. K. Dudley Historical Commission

By Councilwoman Hancock, supported by Councilman Mandernach

RESOLVED, that **Kathryn Dudley**, of 1095 Riverbank, be appointed to the Lincoln Park **Historical Commission**, for a four-year term to expire **May 3, 2007**.

Motion unanimously carried.

RESOLUTION 03-247 Appt. D. Peters/Library Commission

By Councilwoman Mondon, supported by Councilman Mandernach

RESOLVED, that **Diane Peters**, of 1410 Detroit, be appointed to the Lincoln Park **Library Commission** to fill the unexpired term of resigned Commission Joel Solomon. Term to expire **November 28, 2003**.

Motion unanimously carried.

POSTPONED resolution to open and refer bids for Gravel, Topsoil & Sand for one week.

RESOLUTION 03-248 Open Bids/Gutter Cleaning

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "**Gutter Cleaning**".

Motion unanimously carried.

RESOLUTION 03-249 Refer Bids/Gutter Cleaning/FAILED

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that the bid proposals received marked "**Gutter Cleaning**" be referred to the Purchasing Agent for tabulation and that a list be made available to the citizens.

YEAS: Councilpersons Mandernach and Murphy

NAYS: Councilpersons DiSanto, Hancock, Mondon and Mayor Pro Tem Kandes

RESOLUTION 03-250 Homeowners Permits/Clean-up Fix-up Weeks

By Councilman Murphy, supported by Councilman Mandernach
RESOLVED, that the Building Department issue free Structural & Land Use permits for home repairs to homeowners during the time of **June 2nd through June 6th** and **June 9th through June 13th** to coincide with **“Clean-up, Fix-up Weeks”**.
Motion unanimously carried.

RESOLUTION 03-251 Host Horseshoe Tournament

By Councilwoman Mondon, supported by Councilman Murphy
RESOLVED, that Mayor and Council give the Lincoln Park **Horseshoe Club** permission to host two sanctioned State Tournaments in **Youth Center Park** the weekends of **May 31 and June 1** and **September 13 and 14, 2003**.
BE IT FURTHER RESOLVED, that permission is granted for no more than six travel trailers to stay overnight in the Youth Center Park parking lot on Saturday night during those Tournaments.
Motion unanimously carried.

RESOLUTION 03-252 Seven Day Notice/Sewer Project IV

By Councilman DiSanto, supported by Councilman Mandernach
WHEREAS, after numerous notices, both verbal and in writing, from the City Engineer, Hennessey Engineers, Inc., and a meeting between the City Engineer, the city’s Department of Public Service Superintendent, the city’s Water and Sewer Foreman, and the contractor, **Anderzack-Pitzen Construction, Inc.**, the Contractor for the **“Sanitary Sewer Rehabilitation Project: Contract IV”** has disputed the need and is failing to make the necessary arrangements to correct defective work as determined by the City Engineer and DPS Superintendent per Article 13.11 of the signed agreement between the City of Lincoln Park and Anderzack-Pitzen Construction, Inc.
BE IT RESOLVED, that per Article 13.10 of the signed agreement between the City of Lincoln Park and Anderzack-Pitzen Construction, Inc., if the Contractor fails to mobilize with the proper equipment to correct the defective work and mobilizes to complete the restoration of the project, the Mayor and Council authorizes the City Engineer and Department of Public Service Superintendent to stop the restoration work from proceeding.
BE IT FURTHER RESOLVED, that per Article 15.2 of the signed agreement between the City of Lincoln Park and Anderzack-Pitzen Construction, Inc., the receipt of the certified copy of this resolution acts as the required seven (7) day notice to the Contractor and its bonding company, Safeco Insurance Company of America, that if the Contractor does not correct the defective work and complete the remaining items of the contract by June 13, 2003, that the City of Lincoln Park will terminate the contract, exclude the Contractor from the site, take possession of the Contractors’ tools, appliances, construction equipment, machinery, and materials located or stored at the site, and correct the defective work on its own or using another contractor.
BE IT FURTHER RESOLVED, that if the defective work is not corrected and the remaining items of the contract are not completed by 4:00 pm, Friday, June 13, 2003, the Mayor and Council authorizes the City Engineer to officially terminate the contract and notify the Contractor and its Bonding Company of the termination.
Motion unanimously carried.

PRESENTATION by Rob Rochon, Hennessey Engineers, regarding City Parking Lots.

Mayor Brown entered the meeting at 8:36 p.m.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:17 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

