

**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 Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

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

Mayor's remarks

Proclamations presented to Gordon Loveday, Emergency Management Director, DPS, Fire Dept., Police Dept., Reserve Police, and Citizen's Patrol Watch for their outstanding commitment during the 2003 Power Outage.

**RESOLUTION 03-407 Minutes**

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of August 11, 2003 be approved as recorded.

Motion unanimously carried.

(NOTE: A Closed Meeting was held 08-11-03 at 6:30 p.m. re: Labor Negotiations.)

Presentation of the "Better Home Award" to Mr. & Mrs. Segura of 1617 Wilson from the Community Improvement Commission.

**RESOLUTION 03-408 Reappt. T. Gilley/Dang. Bldg./Appeals Bd**

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that Thomas Gilley be re-appointed to the Dangerous Building & Code of Appeals Board for a term to expire May 1, 2006.

Motion unanimously carried.

**RESOLUTION 03-409 Reappt. A. Lukasik Dang. Bldg./Appeals Bd**

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that Anthony Lukasik be re-appointed to the Dangerous Building & Code of Appeals Board for a term to expire May 1, 2006.

Motion unanimously carried.

**RESOLUTION 03-410 Open Bids/Parking Lot Repl. Project**

By Councilman DiSanto, supported by Council President Kandes.

BE IT RESOLVED, that the City Clerk is authorized to open bids for the "City of Lincoln Park Parking Lot Replacement Project".

Motion unanimously carried.

**RESOLUTION 03-411 Refer Above Bids**

By Councilwoman Hancock, supported by Councilman DiSanto.

BE IT RESOLVED, that the Mayor and Council refer bids for the "City of Lincoln Park Parking Lot Replacement Project" to the DPS Superintendent, City Controller, City Attorney, Director of Parks and Recreation, Police Chief, Director of Community Improvement, City Engineer, and Councilman DiSanto for review and recommendation.

Motion unanimously carried.

**RESOLUTION 03-412 Attend Training/Parks & Rec.**

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that Mayor and Council authorize Marcia Heim to attend four (4) eight-hour computer-training classes during regular working hours at Career Companions, Inc., 4152 Dix Road, Lincoln Park. Classes are:

Word 2000 Introduction – Thursday, August 28

Word 2000 Intermediate – September 18

Publisher 2000 – September 23

Word 2000 Advanced – September 30

Cost for all four classes would be \$320. Funds are available in our Training School Account #101.708.960.

Motion unanimously carried.

**RESOLUTION 03-413 Refer petition/3-way Stop Sign**

By Councilwoman Hancock, supported by Councilman Murphy.

RESOLVED, that the petition received from the residents of Ford Blvd. (between Longtin & Irene) for a three-way stop sign be referred to the Police Department for report and recommendation back to the Mayor & City Council.

Motion unanimously carried.

**RESOLUTION 03-414 Trans. File/Legal Fees – Cable Attorney**

By Councilwoman Mondon, supported by Councilwoman Hancock.

RESOLVED, that the Mayor and City Council approve the Cable Advisory Board recommendation to retain the services of Neil J. Lehto, 4035 Iverness Lane, West Bloomfield, Michigan 48323, effective August 18, 2003 at the current rate he was being paid in his association with the O'Reilly, Rancilio, Nitz, Andrews, Turnbull & Scott, P.C.

FURTHER BE IT RESOLVED, that the City Clerk is authorized to sign all documents relative to the transfer of files to Attorney Neil J. Lehto.

Motion unanimously carried.

**RESOLUTION 03-415 Set Special Mtg./LP Pride Program**

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **Monday, September 15, 2003 at 6:30 p.m.** in the John A. Aloisi Council Chambers, at City Hall, 1355 Southfield Rd., Lincoln Park, to discuss the LP Pride Program. Representatives from all concerned departments are to attend.

Motion unanimously carried.

**RESOLUTION 03-416 Site Plan Approval/3434 Fort St.**

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that Site Plan PC #03-05 for Ball and Cue of 3434 Fort Street be granted special land use and site plan approval to add alcoholic beverage service to an existing billiard parlor in a Municipal Business District as per the site plan received July 30, 2003, the recommendations of the Planning Consultant's letters dated July 28 and 29, 2003, the stipulations of the Planning Commission, Building Department, and all concerned departments.

Motion carried.

NAY: Councilwoman Hancock

**RESOLUTION 03-417 2004 Street Improvement Project**

By Councilman DiSanto, supported by Councilman Mandernach.

BE IT RESOLVED, that the Mayor and Council authorize Hennessey Engineers, Inc., to complete the plans and specifications for the project "2004 Street Improvement Project".

BE IT FURTHER RESOLVED, that the project will consist of the reconstruction of the following roadways or sections of roadways:

**Area I:**

1. Champaign from the Allen Park City Limits to Dix
2. Riopelle Avenue from Angelique to Champaign
3. Riopelle Avenue from McLain to Garfield
4. Markese Avenue from Dix to Dead End East of Porter

**Area II:**

1. Cicotte Avenue from Dix to Porter
2. Cicotte Avenue from 2040 Cicotte to Dix
3. Euclid Avenue from Alley West of Dix to Dix

Continued

4. Frank Avenue from Cicotte to Hanford
5. Frank Avenue from Outer Drive to Ruth
6. Olive Avenue from Allen Park City Limits to Frank
7. Keppen Avenue from Alley West of Dix to Dix
8. Charter Avenue from Allen Park City Limits to Frank
9. Charter Avenue from Alley West of Dix to Dix
10. Reo Avenue from Allen Park City Limits to Frank
11. Paris Avenue from Allen Park City Limits to Frank
12. Paris Avenue from Alley West of Dix to Dix
13. Arlington Avenue from Dix to Alley East of Dix
14. Paris Avenue from Dix to the Alley East of Dix
15. Intersection of Frank and Euclid

16. Additional Sections between Frank and Dix from Outer Drive to Euclid and the design will consist of removing the existing roadway (including curb and gutter), sidewalk ramps (if applicable), and drive approaches (if applicable), and replacement of them with 8-inch concrete pavement with integral curbing, concrete sidewalk ramps (if applicable), and concrete approaches (if applicable).

BE IT FURTHER RESOLVED, that the DPS Superintendent will approve the plans and specifications, the availability of funds will be reviewed with the City Controller, and a report on the various project options will be provided to the City prior to Mayor and Council being requested to solicit bids for the project.

BE IT FURTHER RESOLVED, that Hennessey Engineers will be compensated per their current agreement with the City.

Motion unanimously carried.

**RESOLUTION 03-418 Set Special Mtg/ED Director-Vacancy**

By Councilwoman Mondon, supported by Council President Kandes.

RESOLVED that a **Special Meeting** of the Mayor and Council, the DDA, and the EDC be scheduled for **Monday, August 25, 2003 at 6:00 p.m.** in the John A. Aloisi Council Chambers, 1355 Southfield Road, Lincoln Park, regarding the vacant ED Director Position.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:10 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK