

**STUDENT GOVERNMENT DAY
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 to Silence

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

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

Mayor's remarks

RESOLUTION 06-97 Minutes

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of March 13, 2006 be approved as recorded.

Motion carried.

ABSTAIN: Councilman DiSanto

By Councilman Kandes, supported by Council President Higgins, that the minutes of the Special Meeting held 3-13-06 at 7:02 p.m. regarding Public Improvements/Water System Improvements be approved as printed. Councilman DiSanto abstained.

CERTIFICATES OF APPRECIATION to LP High School Students for participation in Student Government Day

CERTIFICATES OF RECOGNITION to Al Petri & Son's Custom Bike Show Participants

PUBLIC HEARING called to order regarding Dangerous Buildings located at 1563 Keppen (garage only) and 1423 Grant

No public comment

Public Hearing Adjourned

Regular Meeting Reconvened

RESOLUTION 06-98 Demo Dang Bldg./1563 Keppen (garage only)

By Councilman DiSanto, supported by Council President Higgins

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure located at **1563 Keppen (garage only)**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # 05-12**, which was held on **August 17, 2005** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **March 20, 2006**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1563 Keppen (garage only)**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 06-99 Demo Dangerous Bldg./1423 Grant

By Councilman DiSanto, supported by Council President Higgins

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to **demolish** the structure located at 1423 **Grant**, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as **CASE # 05-05**, which was held on **August 17, 2005** in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of **March 20, 2006**, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure located at **1423 Grant**, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Superintendent of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 06-100 Accounts & Claims Payable

By Councilman Vaslo, supported by Councilman DiSanto

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

Warrant Report: \$829,186.83

Motion unanimously carried.

Councilman DiSanto, "Abstain from check #21144."

RESOLUTION 06-101 Solicit bids/LP Pride Program

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the Purchasing Agent be authorized to solicit bids for the contracting services of the Lincoln Park Pride Program. Specifications to include noxious vegetation spraying.

Motion unanimously carried.

RESOLUTION 06-102 Set Spec. Mtg./DPS Director Interviews

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that a Special Meeting of the Mayor and Council be held on **Monday, March 27, 2006 at 6:00 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of conducting interviews for the position of Department of Public Services Director.

Motion unanimously carried.

RESOLUTION 06-103 Amend Resol./PD Generator

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Resolution #05-256 be amended by deleting authorization for DTE to perform services regarding installation of a back-up generator at the Lincoln Park Police Department, and

FURTHER BE IT RESOLVED, the project cost for work completed by RJ & J Enterprises be amended to read \$11,060.

Motion unanimously carried.

RESOLUTION 06-104 Special Use Approval/1312-28 Fort St.

By Councilman Vaslo, supported by Councilman Kandes
 RESOLVED, that Special Use PC#05-03 for John Kizy of 1312-28 Fort be granted approval to build a gas station/convenience store with a self-serve carry out food service in the Municipal Business District as per the site plan, the recommendations of the Planning Consultant’s letter dated December 21, 2005, the stipulations of the Planning Commission, Building Department, Mayor and Council (brick all sides of dumpster enclosure), and all concerned departments.
 Motion carried.
 NAY: Councilman Murphy

RESOLUTION 06-105 Site Plan Approval/1312-28 Fort St.

By Councilman Vaslo, supported by Councilman DiSanto
 RESOLVED, that Site Plan PC#05-03 for John Kizy of 1312-28 Fort be granted approval to build a gas station/convenience store with a self-serve carry out food service in the Municipal Business District as per the site plan, the recommendations of the Planning Consultant’s letter dated December 21, 2005, the stipulations of the Planning Commission, Building Department and all concerned departments.
 Motion carried.
 NAY: Councilman Murphy

RESOLUTION 06-106 Adopt 32nd Program Year CDBG Budget

By Councilman McPartlin, supported by Councilman Kandes
 RESOLVED, that the following proposed budget is hereby adopted for the 32nd Program Year of the Community Development Block Grant Program beginning July 1, 2006 and that William Hatley, Director of Community Planning & Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it and submit same to HUD for their review and approval.

Administration & Planning: \$ 169,336

PUBLIC SERVICES

Citizens Patrol Watch \$ 10,000
 The Senior Alliance \$ 6,402
 Enhanced Senior Transportation Program \$ 5,000
 W/C Homeless Shelter-Lutheran Social Services \$ 3,000

INFRASTRUCTURE PROJECTS

Street Sectioning Program \$ 180,000
 Fire Fighting Equipment \$ 125,106
 DPS Streetscape Program \$ 200,840
 (10-15% for Trees)
 Street Lighting Project \$ 25,000
 Home Rehabilitation Loan Program \$ 14,000 *
 Housing Stock Improvement Program \$ 20,000
 Public Housing Authority \$ 3,000
 Parks and Recreation Projects \$ 85,000
TOTAL: \$ 846,684

* Program Income received from loan paybacks between 04/01/05 and 03/31/06.
 Motion unanimously carried.

RESOLUTION 06-107 Attend Mtg/Comm. Planning Director

By Councilman McPartlin, supported by Councilman Kandes
 RESOLVED, that William D. Hatley, Director of Community Planning & Development is hereby authorized to attend the four quarterly meetings of the Michigan Community Development Directors Association during the 2006 calendar year.
 Funds to come from the 30th CDBG Program Year Budget Account Number 24930-710 “Administration”.
 Motion unanimously carried.

RESOLUTION 06-108 Extend JMC Participation

By Councilman Kandes, supported by Councilman Vaslo

WHEREAS, Resolution #05-403 was passed by the Mayor and Council on October 3, 2005, extending a Memorandum of Understanding between the City, other communities and Wayne County to establish the Downriver Sewage Disposal System, Joint Management Committee (JMC), and it was the intention of the City to extend the terms of same until December 31, 2007, NOW THEREFORE BE IT RESOLVED, that the Memorandum of Understanding be extended until December 31, 2007, and

BE IT FURTHER RESOLVED, that the JMC representative of the City of Lincoln Park shall be the DIRECTOR OF PUBLIC SERVICES and the alternative representative shall be the DEPARTMENT OF PUBLIC SERVICES FIELD SUPERVISOR.

Motion unanimously carried.

Proposed Ordinance Amendment to Chapter 666.06 Stalking HELD.

RESOLUTION 06-109 Compensation/Board of Review

By Councilman McPartlin, supported by Council President Higgins

WHEREAS, in accordance with Chapter IV, Section 30, Chapter VII, Section 7 et seq. of the City Charter establishing the composition of a Board of Review for the purpose of revising and correcting assessments, and

WHEREAS, the compensation for said Board Members was previously established at the rate of \$200.00 for the three day period, and

WHEREAS, appeals to the Board of Review are by appointment, an extra day is needed to accommodate property owners appealing at the Board of Review.

THEREFORE, BE IT RESOLVED, that the compensation for the Board of Review members be and is hereby increased to \$267.00. (The increase is the 2006 Session only.)

Funds to come from Account #101-923-703.

Motion unanimously carried.

RESOLUTION 06-110 Sale of Motor Pool Vehicles

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the Motor Pool Department is hereby authorized to submit the following vehicles for auction at Motors Auction Group, 19865 Telegraph Road, Romulus, on Saturday, April 8th, 2006:

- | | | |
|-----|--------------------------|------------------------|
| M29 | 2000 Ford Ranger | VIN# 1FTZR15X7YTA45374 |
| M22 | 1995 Jeep Grand Cherokee | VIN# 1J4GZ78S5SC548185 |
| M72 | 1997 Ford Crown Victoria | VIN# 2FALP71W4VX170235 |

FURTHER BE IT RESOLVED, that proceeds from any sales shall be put through by Council Resolution to Account #661-932-649 – Vehicle Pool-Sale of used equipment.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:04 pm.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

