

**REGULAR MEETING**

The meeting was called to order at 8 p.m., by Bryanna LeBlanc, Student Mayor for the day

Pledge of Allegiance to the Flag

Invocation by Rev. Dan Russell of First Baptist Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes (arrived at 8:04 pm),  
Thomas Murphy, Michael Myers and Mayor Frank Vaslo

ABSENT: Councilperson Thomas McPartlin

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

Mayor Vaslo presiding

Mayor's remarks

**RESOLUTION 09-157 Minutes**

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of June 1, 2009 be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilwoman Brady, that the minutes of the Public Hearing held 6-1-09 at 7 pm regarding 2009/10 Proposed Budget be approved as printed.

**RESOLUTION 09-158 Award Bid/Basin #3 Cleaning**

By Councilman DiSanto, supported by Councilwoman Brady

**WHEREAS**, Basin #3 located in the Lincoln Park Sanitary Basin has accumulated sludge throughout the years in the troughs located at the bottom of the basin and was only partially cleaned two years ago .

**WHEREAS**, the Mayor and City Council recently solicited and received bids for the aforementioned work.

**THEREFORE, BE RESOLVED**, that the Mayor and Council award 2009 Sanitary Sewer Cleaning of Basin #3 bid to Vac-All Inc., lowest bid meeting qualifications, for a cost of \$32,504.50, plus a 10% contingency, for a total not-to-exceed cost of \$35,755.00.

**FURTHER, BE RESOLVED**, that the Mayor and Council directs these funds to be taken from Account # 592-527-983 "Sewer Capital".

Motion unanimously carried.

**RESOLUTION 09-159 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Myers

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

Warrant Report: \$667,751.25

Motion unanimously carried.

**RESOLUTION 09-160 Adopt FY '09/'10 Budget**

By Councilman DiSanto, supported by Councilwoman Brady

**CITY OF LINCOLN PARK**

**GENERAL AND SPECIAL APPROPRIATIONS ACT**

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:**

**SECTION 1.** That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2009 and ending June 30, 2010, the amounts in the following sections are hereby appropriated.

**continued**

**SECTION 2.** That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

<b>REVENUES</b>		
	<b>PROPERTY TAXES</b>	15,284,614
	<b>FEDERAL SOURCES</b>	0
	<b>STATE SOURCES</b>	4,498,867
	<b>LICENSES AND PERMITS</b>	970,220
	<b>FINES &amp; FORFEITS</b>	1,540,998
	<b>INTEREST AND RENTS</b>	92,000
	<b>TRANSFER FROM OTHER FUND</b>	0
	<b>OTHER</b>	965,948
	<b>TOTAL REVENUES</b>	23,352,647
<b>EXPENDITURES</b>	<b>MAYOR &amp; COUNCIL</b>	78,367
	<b>CLERK</b>	200,089
	<b>MANAGEMENT OFFICE</b>	319,609
	<b>ELECTIONS</b>	60,226
	<b>ASSESSOR</b>	116,304
	<b>CITY ATTORNEY</b>	198,700
	<b>FINANCE</b>	282,245
	<b>TREASURER</b>	126,641
	<b>BUILDING &amp; GROUNDS</b>	1,113,864
	<b>HISTORICAL MUSEUM</b>	17,000
	<b>POLICE</b>	5,903,955
	<b>FIRE</b>	3,487,886
	<b>BUILDING</b>	419,055
	<b>DEPARTMENT OF PUBLIC SERVICES</b>	82,939
	<b>STREET LIGHTING</b>	484,893
	<b>SOCIAL SERVICES</b>	162,225
	<b>PARKS &amp; FORESTRY</b>	111,181
	<b>RECREATION</b>	391,696
	<b>COMMUNITY CENTER</b>	0
	<b>LIBRARY</b>	270,898
	<b>DISTRICT COURT</b>	1,342,845
	<b>PLANNING COMMISSION</b>	13,000
	<b>COMM PLANNING &amp; DEV</b>	16,825
	<b>GENERAL GOVERNMENT</b>	8,152,204
	<b>TOTAL EXPENDITURES</b>	23,352,647
	<b>CONTINGENCIES</b>	<u>0</u>
	<b>TOTAL EXPENDITURES &amp; CONTINGENCIES</b>	23,352,647
	<b>CONTRIBUTION TO FUND BALANCE</b>	<u>0</u>
	<b>TOTAL GENERAL FUND</b>	23,352,647

**SECTION 3.** That for the said fiscal year there is hereby appropriated out of the Major Streets Fund on an activity basis, the following:

<b>REVENUES</b>		
	<b>INTEREST ON INVESTMENTS</b>	11,000
	<b>STATE SHARED REVENUES</b>	1,595,932
	<b>TOTAL REVENUES</b>	1,606,932
<b>EXPENDITURES</b>	<b>ROUTINE MAINTENANCE</b>	702,667
	<b>TRAFFIC SERVICES</b>	95,976
	<b>WINTER MAINTENANCE</b>	205,829
	<b>TRANSFER TO LOCAL STREETS</b>	371,364
	<b>TRANSFER TO ROAD CONSTRUCTION FUND</b>	163,127
	<b>TOTAL EXPENDITURES &amp; CONTINGENCIES</b>	1,538,963
	<b>APPROPRIATED SURPLUS</b>	<u>67,969</u>
	<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	(1,538,963)

continued

**SECTION 4.** That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

**REVENUES**

<b>INTEREST ON INVESTMENTS</b>	6,000
<b>STATE SHARED REVENUES</b>	560,724
<b>TRANSFER IN - MAJOR STREETS FUND</b>	371,364
<b>TOTAL REVENUES</b>	938,088

**EXPENDITURES**

<b>ROUTINE MAINTENANCE</b>	816,847
<b>TRAFFIC SERVICES</b>	137,557
<b>WINTER MAINTENANCE</b>	280,479
<b>TOTAL EXPENDITURES &amp; CONTINGENCIES</b>	1,234,883
<b>APPROPRIATED SURPLUS</b>	(296,795)
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	1,234,883

**SECTION 5.** That for the said fiscal year there is hereby appropriated out of the Cable T.V. Fund on an activity basis, the following:

<b>CABLE T.V. REVENUES</b>	86,100
<b>CABLE T.V. EXPENDITURES</b>	54,215

**SECTION 6.** That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

<b>SANITATION REVENUES</b>	2,118,385
<b>SANITATION EXPENDITURES</b>	2,088,408

**SECTION 7.** That for the said fiscal year there is hereby appropriated out of the Community Development Block Grant Fund on an activity basis, the following:

<b>COMMUNITY DEV. GRANTS REVENUES</b>	850,651
<b>COMMUNITY DEV. GRANTS EXPENDITURES</b>	1,030,425

**SECTION 8.** That for the said fiscal year there is hereby appropriated out of the Drug/Forfeiture Fund on an activity basis, the following:

<b>DRUG/FORFEITURE REVENUES</b>	141,500
<b>DRUG/FORFEITURE EXPENDITURES</b>	262,199

**SECTION 9.** That for the said fiscal year there is hereby appropriated out of the Road Improvement Fund on an activity basis, the following:

<b>ROAD CONSTRUCTION REVENUES</b>	166,477
<b>ROAD CONSTRUCTION EXPENDITURES</b>	164,377
<b>APPROPRIATED SURPLUS</b>	(2,100)
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	164,377

**SECTION 10.** That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

<b>WATER AND SEWER REVENUES</b>	10,121,279
<b>WATER AND SEWER EXPENDITURES</b>	8,071,291

**SECTION 11.** That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

<b>VEHICLE AND EQUIPMENT REVENUES</b>	1,241,796
<b>VEHICLE AND EQUIPMENT EXPENDITURES</b>	1,325,291

continued

**SECTION 12.** That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

<b>TECHNOLOGY SERVICES REVENUES</b>	205,822
<b>TECHNOLOGY SERVICES EXPENDITURES</b>	198,214

**SECTION 13.** That for the said fiscal year there is hereby appropriated out of the Economic Development Fund on an activity basis, the following:

<b>ECONOMIC DEV. CORP. REVENUES</b>	27,677
<b>ECONOMIC DEV. CORP. EXPENDITURES</b>	51,750
<b>APPROPRIATED SURPLUS</b>	24,073
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	51,750

**SECTION 14.** That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

<b>DOWNTOWN DEV. AUTH. REVENUES</b>	446,566
<b>DOWNTOWN DEV. AUTH. EXPENDITURES</b>	375,911

**SECTION 15.** That the City Council adopts by this resolution fees for the public records and services provided by the City of Lincoln Park for the fiscal year July 1, 2008 through June 30, 2009. Any parts of resolutions that are in conflict with this article are repealed. Charges for Water services and Sewerage services shall be increased to the following rates for bills rendered after July 1, 2008:

Water Rates	\$20.13	per 1,000 cu ft.
Capital Improvements	\$2.90	per 1,000 cu ft.
Sewer Rates	\$23.04	per 1,000 cu ft.
Sewer Improvements	\$5.68	per 1,000 cu ft.
Ecorse Creek User Fee	\$4.04	per 1,000 cu ft.
Sewer Surcharge	\$1.43	per 1,000 cu ft.
Meter Charges:		
Less than 1"	\$2.55	per quarter
1"	\$4.10	per quarter
1.5"	\$5.75	per quarter
2"	\$7.60	per quarter
2.5"	\$8 .85	per quarter
3"	\$10.45	per quarter
3.5"	\$12.05	per quarter
Composting Charge	\$6.00	per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service.

The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids.

**continued**

The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

**SECTION 16.** Be it further resolved that the following millage rates as provided by charter or statute be assessed:

<b>OPERATING MILLAGE*</b>	19.3300
<b>SANITATION MILLAGE*</b>	2.3278

\* These are estimated millage rates at the time of preliminary budget preparation. Waiting for Wayne County final equalization numbers so actual millage rates are yet to be determined.

Motion carried.

NAY: Councilman Murphy

**RESOLUTION 09-161 Solicit bids/LP Pride Program - TABLED**

**BE IT RESOLVED**, the Mayor & Council hereby authorize the Director of Public Services to solicit bids for "Property Maintenance for the Lincoln Park Pride Program".

By Councilman Myers, supported by Council President Murphy

**RESOLVED**, that the above resolution be **TABLED**.

Motion carried.

NAYS: Councilperson DiSanto and Mayor Vaslo

**RESOLUTION 09-162 Additional Alcohol & Drug Testing Policy**

By Councilwoman Brady, supported by Council President Murphy

**WHEREAS**, the current DOT Drug and Alcohol Policy does not include the regulations of the SMART program, and

**WHEREAS**, failure to maintain a compliant Drug and Alcohol program could jeopardize future funding.

**BE IT RESOLVED**, that the City of Lincoln Park will comply with the FTA regulations and include that policy as part of the Drug and Alcohol testing program.

**FURTHER BE IT RESOLVED**, the attached SMART Drug and Alcohol Testing Policy (on file in City Clerk's Office) is effective immediately.

Motion unanimously carried.

**RESOLUTION 09-163 Special Event Permit/Crusin Downriver**

By Councilwoman Brady, supported by Council President Murphy

**RESOLVED**, that a Special Event Permit be approved for the 2009 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 27, 2009 for the following participant:

**#2 Grace Bible Church//Christian Library, 3755 Fort St.**

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

Councilman Kandes left the meeting at 8:50 p.m.

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 9:03 p.m.

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FRANK VASLO, MAYOR

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DONNA BREEDING, CITY CLERK

