

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

INVOCATION by Reverend Pat Bossio, Sr. of Faith Christian Assembly

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Thomas McPartlin,
Thomas Murphy, and Michael Myers

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 08-353 Minutes

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of October 27, 2008 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held October 27, 2008 at 9:55 p.m.)

Commercial Property Award presented to Simply Self Storage, 1782 Howard.

RESOLUTION 08-354 Reappointment/Comp. Comm.

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Herbert Wilson be reappointed to the Local Compensation Commission. Term to expire April 2, 2015.

Motion unanimously carried.

RESOLUTION 08-355 Reappointment/EDC-BRA

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Michael Busen is hereby reappointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors for a term of six (6) years to end June 1, 2014.

Motion unanimously carried.

RESOLUTION 08-356 Reappointment/EDC-BRA

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Russell Mathena Jr. is hereby reappointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors for a term of six (6) years to end September 1, 2014.

Motion unanimously carried.

RESOLUTION 08-357 Reappointment/EDC-BRA

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Virginia Mondon is hereby reappointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors for a term of six (6) years to end September 1, 2014.

Motion unanimously carried.

RESOLUTION 08-358 Reappointment/EDC-BRA

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that Sam Quisenberry is hereby reappointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors for a term of six (6) years to end July 1, 2014.

Motion unanimously carried.

RESOLUTION 08-359 Reappointment/Historical Commission

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that Sherry Huntington be reappointed to the Historical Commission. Term to expire May 30, 2012.

Motion unanimously carried.

RESOLUTION 08-360 Reappointment/Library Commission

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Camilla Horn be reappointed to the Library Commission. Term to expire November 28, 2011.

Motion unanimously carried.

RESOLUTION 08-361 Prop. Ord. Amend./Chapter 1260/Zoning

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that "AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE SIX, ZONING, CHAPTER 1260, GENERAL PROVISIONS AND DEFINITIONS FOR COMPLIANCE WITH MICHIGAN PUBLIC ACT 33 OF 2008, THE MICHIGAN PLANNING ENABLING ACT, AND MICHIGAN PUBLIC ACT 110 OF 2006, THE MICHIGAN ZONING ENABLING ACT, AS AMENDED" be given it's first & second reading by TITLE only.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by replacing and repealing certain sections of Chapter 1260, General Provisions and Definitions.

Motion unanimously carried.

RESOLUTION 08-362 Prop. Ord. Amend./Chapter 1262/Zoning

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE SIX, ZONING, CHAPTER 1262, ADMINISTRATION, ENFORCEMENT AND PENALTY FOR COMPLIANCE WITH MICHIGAN PUBLIC ACT 33 OF 2008, THE MICHIGAN PLANNING ENABLING ACT, AND MICHIGAN PUBLIC ACT 110 OF 2006, THE MICHIGAN ZONING ENABLING ACT, AS AMENDED" be given it's first & second reading by TITLE only.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by replacing and repealing certain sections of Chapter 1262, Administration, Enforcement and Penalty.

Motion unanimously carried.

RESOLUTION 08-363 Prop. Ord. Amend./Chapter 1264/Zoning

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY INCORPORATING AN AMENDMENT TO TITLE SIX, ZONING, CHAPTER 1264, ZONING BOARD OF APPEALS FOR COMPLIANCE WITH MICHIGAN PUBLIC ACT 33 OF 2008, THE MICHIGAN PLANNING ENABLING ACT, AND MICHIGAN PUBLIC ACT 110 OF 2006, THE MICHIGAN ZONING ENABLING ACT, AS AMENDED" be given it's first & second reading by TITLE only.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by replacing and repealing certain sections of Chapter 1264, Zoning Board of Appeals.

Motion unanimously carried.

RESOLUTION 08-364 Approve Christmas Tree Lot/3313 Dix

By Councilman McPartlin, supported by Councilwoman Brady

RESOLVED, that Guiseppe DiSanto, 8933 Glenmoor, Washington, MI 48094, be granted permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November 4th, thru December 31, 2008. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris on or before December 31, 2008.

Motion unanimously carried.

RESOLUTION 08-365 Set Closed Meeting/Litigation & Labor Neg.

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that a **Closed Meeting** of the Mayor and Council be held immediately following the Council Meeting on **Monday, November 10, 2008**, to be held in the Conference Room of City Hall to discuss the following issues:

- Pending Litigation – Cozzens vs. City of Lincoln Park
- Labor Negotiations

Motion unanimously carried.

Councilwoman Brady: “It’s pointless to engage an outside attorney, I believe it is a conflict of interest.”

RESOLUTION 08-366 Solicit Bids/Fire Hydrants

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Robert Bartok, Director of Department of Public Service, is hereby authorized to solicit sealed bids for the purchase of Detroit Breakaway Fire Hydrants based upon the written specifications of the City DPS to be used in the designated CDBG areas of the community. Funds to come from CDBG Program Year Budget Account Number 24934-75522 Fire Hydrant Replacement.

Motion unanimously carried.

Councilman McPartlin excused himself from the meeting at 8:20 p.m.

City Attorney Ed Zelenak entered the meeting at 8:22 p.m.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

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

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK