

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin, Frank Vaslo and Thomas Murphy who entered the meeting at 8:07 p.m.

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

Mayor's remarks

City Manager's Report

RESOLUTION 06-418 Minutes

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of November 27, 2006 be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin

(Note: Study Session held November 27, 2006 at 8:40 p.m.)

The LP Housing Commission Residents' Council presented a check in the amount of \$498.00 to Lions Park.

RESOLUTION 06-419 Reappointment/Library Commission

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that **Charmaine Clancy** be reappointed to the **Library Commission**. Term to expire November 28, 2009.

Motion unanimously carried.

RESOLUTION 06-420 Reappointment/Library Commission

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that **Wendy Hilton**, be reappointed to the **Library Commission**. Term to expire November 28, 2009.

Motion unanimously carried.

RESOLUTION 06-421 Reappointment/Board of Review

By Councilman McPartlin, supported by Councilman Kandes

BE IT RESOLVED that George Ondo is reappointed to the Board of Review to a one-year term to expire January 01, 2008.

Motion unanimously carried.

RESOLUTION 06-422 Environmental Service Agrmt/Lions Park

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that Dziurman Associates, P. C. is hereby retained to provide additional environmental engineering services on the Lions Park Project at a cost of \$1,900.

Funds to come from 30th Program Year CDBG Budget Account Number 24930-75506 "Parks & Recreation Projects"

Motion unanimously carried.

RESOLUTION 06-423 Solicit Bids/574 Pagel

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that William Hatley, Director of Community Planning & Development is hereby authorized to solicit bids for the cleanout and removal/disposal of debris from 574 Pagel Street Funds to come from CDBG Program Year Budget Account Number 24930-721 "Housing Stock Improvement Program"

Motion unanimously carried.

RESOLUTION 06-424 Quarterly Update/Municipal Code

By Councilman Vaslo, supported by Councilman Kandes

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City; and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (October 1, 2005) and have been included in the Codified Ordinances of the City;

THEREFORE, RESOLVED, that:

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
05-506A	12-27-05	253.01 to 253.03
05-510	12-27-05	294.11, 294.11A
06-26	1-30-06	1200.01, 1200.02
06-50A	02-21-06	666.01
06-51A	02-21-06	291.01 to 291.04
06-57A	02-27-06	238.01, 238.02
06-136A	04-17-06	666.06
06-169A	05-08-06	1610.03
06-210A	06-19-06	1296.01

The effective date of this resolution shall be the 5th day of December, 2006.

Motion unanimously carried.

RESOLUTION 06-425 Set Special Meeting/Audit Presentation

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the Office of City Management and the Director of Finance, are hereby requesting to schedule a special meeting of the Mayor and Council on **Monday December 11, 2006 at 7:00p.m.** in the John A. Aloisi Council Chambers at City Hall , 1355 Southfield Rd., Lincoln Park, for the purpose of presenting the Fiscal Year 2005/2006 Financial Statements by Plante & Moran, LLP.

Motion unanimously carried.

RESOLUTION 06-426 Participation/Residential Rehab Loan

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$20,000.00.

**#1267DL Judith Allain – 1527 New York
Emergency roof replacement**

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 31st Program Year CDBG Budget Account Number 24931 720R.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

Mayor Brown excused himself from the meeting at 9:35 p.m.

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:47 p.m.

