

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and Deputy Clerk
Janice S. Hochberg

Mayor's Remarks

RESOLUTION 09-37 Minutes

By Councilman Myers, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of February 9, 2009 be
approved as recorded.

Motion unanimously carried.

RESOLUTION 09-38 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman McPartlin

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

Warrant Report: \$719,527.52

Motion unanimously carried.

PRESENTATION by Kevin Kissell, Fraternal Order of Eagles to the Police and Fire
Departments of a plaque and checks in the amount of \$750.00 to each department

RESOLUTION 09-39 Open Bids/Excavation & Repair Services

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the City Clerk be authorized to open bid proposals received marked
"Excavation & Repair Services".

Motion unanimously carried.

RESOLUTION 09-40 Referral of above bids

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "Excavation & Repair Services" be
referred to the Purchasing Specialist, Director of the Department of Public Services and Finance
Director for tabulation and recommendation.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 8:29 p.m.



FRANK VASLO, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK

Lincoln Park, Michigan
February 17, 2009

STUDY SESSION

Called to order at 8:35 pm, Mayor Vaslo presiding

PRESENT: DiSanto, Higgins, Kandes, McPartlin, Murphy and Vaslo

ALSO PRESENT: Manager Duchane, Finance Director Santos, Deputy Clerk Hochberg

Item Discussed:

- Fiscal Operation Analysis Summary

Study Session concluded at 9:30 pm

Janice S. Hochberg
Deputy Clerk