

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Cloyd Moore of Trinity Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas Murphy
and Frank Vaslo

ABSENT: Councilman Michael Higgins

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

Mayor's remarks

City Manager's Report

RESOLUTION 05-231 Minutes

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the minutes of the Regular Meeting held under the date of May 31, 2005 be approved as recorded.

Motion carried.

ABSTAINED: Council President Kandes

Moved by Councilman DiSanto, supported by Councilwoman Brady that the minutes of the Public Hearing held May 31, 2005 at 7:00 p.m. regarding the Proposed Budget/FY 2005-06 be approved as printed.

PUBLIC HEARING re: FEMA – Hazard Mitigation Plan

CALLED TO ORDER

No Public Comment

Adjourn Public Hearing

Reconvene Regular Meeting

RESOLUTION 05-232 Open Bids/Towing Contract

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Towing"

Motion unanimously carried.

RESOLUTION 05-233 Refer Bids/Towing Contract

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "Towing" be referred to the Purchasing Specialist, Chief of Police and the Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 05-234 Adopt Budget/FY 2005-06

By Councilman DiSanto, supported by Councilman Vaslo

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, 2005 AND ENDING JUNE 30, 2006 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, 2005 and ending June 30, 2006, the amounts in the following sections are hereby appropriated.

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

MAYOR & COUNCIL	79,262
LEGAL	128,500
MANAGEMENT OFFICE	416,817
CLERK	224,759
ELECTIONS	56,377
TREASURER	271,248
ASSESSOR	122,290
COMMUNITY PLANNING & DEVELOPMENT	20,664
FINANCE	357,239
POLICE	7,495,937
SOCIAL SERVICES	200,000
FIRE	4,160,263
EMERGENCY MANAGEMENT	47,370
BUILDING	540,219
PLANNING COMMISSION	7,500
DEPARTMENT OF PUBLIC SERVICES	569,159
BUILDING & GROUNDS	869,220
PARKS & FORESTRY	595,711
STREET LIGHTING	535,000
RECREATION	593,928
COMMUNITY CENTER	563,159
LIBRARY	318,478
HISTORICAL COMMISSION	21,000
DISTRICT COURT	1,490,000
GENERAL GOVERNMENT	<u>2,163,820</u>
 TOTAL EXPENDITURES	 21,847,920
 CONTINGENCIES	 <u>0</u>
 TOTAL EXPENDITURES & CONTINGENCIES	 <u><u>21,847,920</u></u>
 REVENUES	
PROPERTY TAXES	11,662,367
FEDERAL SOURCES	41,200
STATE SOURCES	5,542,000
LICENSES AND PERMITS	1,846,169
FINES & FORFEITS	1,306,000
INTEREST AND RENTS	214,900
TRANSFER FROM OTHER FUNDS	211,229
OTHER	<u>1,024,055</u>
 TOTAL REVENUES	 21,847,920
 APPROPRIATED SURPLUS	 <u>0</u>
 TOTAL REVENUES & APPROPRIATED SURPLUS	 <u><u>21,847,920</u></u>

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

	ROUTINE MAINTENANCE	1,374,394
	TRAFFIC SERVICES	163,362
	WINTER MAINTENANCE	304,816
	TRANSFER TO LOCAL STREETS	374,555
	TOTAL EXPENDITURES & CONTINGENCIES	2,217,127
REVENUES		
	INTEREST ON INVESTMENTS	7,000
	STATE SHARED REVENUES	1,872,773
	TOTAL REVENUES	1,879,773
	APPROPRIATED SURPLUS	<u>337,354</u>
	TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>2,217,127</u></u>

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

	ROUTINE MAINTENANCE	723,569
	TRAFFIC SERVICES	193,105
	WINTER MAINTENANCE	438,017
	TOTAL EXPENDITURES & CONTINGENCIES	1,354,691
REVENUES		
	INTEREST ON INVESTMENTS	3,500
	STATE SHARED REVENUES	627,191
	TRANSFER IN - MAJOR STREETS FUND	374,555
	TOTAL REVENUES	1,005,246
	APPROPRIATED SURPLUS	349,445
	TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>1,354,691</u></u>

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

	SANITATION	1,952,500
	REVENUES	1,952,500

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

	COMMUNITY DEVELOPMENT BLOCK GRANTS	939,194
	REVENUES	939,194

SECTION 7. That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

	SEWER AND WATER	9,422,806
	REVENUES	8,415,567

SECTION 8. That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

VEHICLE AND EQUIPMENT	1,598,206
REVENUES	1,788,493

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

TECHNOLOGY SERVICES	219,185
REVENUES	219,425

SECTION 10. 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, 2005 through June 30, 2006. Any parts of resolutions that are in conflict with this article are repealed. All existing charges and fees, except those for water and sewer shall be increased by three (3%), rounded to the next higher amount, while charges for Water services and Sewerage services shall be increased to the following rates for bills rendered after July 1, 2005:

Water Rates	\$	15.79 per 1,000 cu ft.
Capital Improvements	\$	2.90 per 1,000 cu ft.
Sewer Rates	\$	17.24 per 1,000 cu ft.
Sewer Improvements	\$	4.42 per 1,000 cu ft.
Ecorse Creek User Fee	\$	3.41 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

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which are 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 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 transfer 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.

The Mayor and Council directs the Treasurer to add of one (1%) percent per 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 (3%) 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 11. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE	15.6775
SANITATION MILLAGE	2.3514
ROAD CONSTRUCTION	2.6595

Moved by Councilman Murphy, supported by Councilwoman Brady
RESOLVED, That the Proposed Budget be amended by eliminating the 1% Administrative Fee for the 2005-06 Fiscal Year, and take that amount from the General Fund Balance.

MOTION FAILED

YEAS: Councilpersons Brady, Murphy

NAYS: Councilpersons DiSanto, Kandes, Vaslo, & Mayor Brown

Roll Call Vote on original resolution

YEAS: Councilpersons Brady, DiSanto, Kandes, Vaslo & Mayor Brown

NAYS: Councilman Murphy

RESOLUTION 05-235 Reject Bids/2005 Road Paving Project

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the unit prices for the 2005 Road Paving Program have been tabulated and are well in excess of the projected cost of the estimated project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council reject all bids that were opened and read at it's May 31, 2005 meeting.

Motion unanimously carried.

RESOLUTION 05-236 Reject Bids/2005 CDBG Road Paving Project

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the unit prices for the 2005 CDBG Road Paving Program have been tabulated and are well in excess of the projected cost of the estimated project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council reject all bids that were opened and read at it's May 31, 2005 meeting.

Motion unanimously carried.

RESOLUTION 05-237 Resolicit Bids/2005 Road Paving Project

By Councilman Vaslo, supported by Councilman DiSanto

WHEREAS, the Mayor and City Council have rejected any and all bids opened and read at it's May 31, 2005 meeting for the 2005 Road Paving Project, and

WHEREAS, the City may realize better unit pricing by rebidding the project separating the asphalt overlay and concrete intersections separately, and allowing for an alternate bid for all concrete roads, as well as for pricing allowing addition and reduction in quantities.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the Director of Public Services and Engineering to directly solicit from contractors and fully advertise the rebidding of the 2005 Road Paving Program to reflect these changes.

Motion carried.

NAYS: Councilpersons Brady & Murphy

RESOLUTION 05-238 Resolicit Bids/2005 CDBG Road Project

By Councilman DiSanto, supported by Councilman Vaslo

WHEREAS, the Mayor and City Council have rejected any and all bids opened and read at it's May 31, 2005 meeting for the 2005 CDBG Road Paving Project, and

WHEREAS, the City may realize better unit pricing by rebidding the project separating the asphalt overlay and concrete intersections separately, and allowing for an alternate bid for all concrete roads, as well as for pricing allowing addition and reduction in quantities.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the Director of Public Services and Engineering to directly solicit from contractors and fully advertise the rebidding of the 2005 CDBG Road Paving Program to reflect these changes.

Motion carried.

NAYS: Councilpersons Brady & Murphy

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

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

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

