

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. Ray Shelton of Friendship Baptist Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 06-215 Minutes

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of June 12, 2006 be approved as recorded.

Motion unanimously carried.

By Councilman McPartlin, supported by Councilman Vaslo, that the minutes of the Special Meeting held 6-12-06 at 7:00 p.m. regarding the Michigan Municipal League be approved as printed.

By Council President Higgins, supported by Councilman McPartlin, that the minutes of the Special Meeting held 6-12-06 at 7:45 p.m. regarding Property Acquisition/City Hall be approved as printed.

RESOLUTION 06-210A Adopt Ord. Amend. Chap. 1296

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that " AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE, BY REPEALING AND REPLACING THE EXISTING SITE PLAN REVIEW AND DESIGN STANDARDS, CHAPTER 1296 OF THE ZONING CODE, THEREOF", be given its third and final reading by TITLE ONLY, said Ordinance having been posted 72 hours prior to its adoption.

THE CITY OF LINCOLN PARK ORDAINS:

That Chapter 1296, Site Plan Review and Design Standards, of the Codified Zoning Ordinance be repealed and replaced with a new Chapter 1296 entitled Site Plan Review.

The City of Lincoln Park hereby adopts, incorporates herein and makes part of this Ordinance, the following Sections of the new **Chapter 1296.01 Site Plan Review:**

- A. Purpose and Intent
- B. Requirements
- C. Authority to Approve Site Plans
- D. Review procedure and Authorization.
- E. Standards for Site Plan Approval
- F. Site Plan Contents

Motion unanimously carried.

ADOPTED: June 19, 2006

PUBLISHED: June 28, 2006

EFFECTIVE: June 28, 2006

RESOLUTION 06-216 Adopt 2006/07 DDA Budget

By Councilman McPartlin, supported by Councilman Vaslo

RESOLVED, that the following proposed budget for the Lincoln Park Downtown Development Authority is hereby adopted for the 2006/07 fiscal year beginning July 1, 2006.

Description	Annual Budget
City Administrative Support	\$15,000.00
Office Supplies	\$2,000.00
Downtown Landscaping Program	\$30,000.00
Streetscape Maintenance	\$60,000.00
Planning Services	\$35,000.00
Legal Fees	\$5,000.00
Telephone charges	\$500.00
Special Events	\$10,000.00
Advertising	\$2,500.00
Electric	\$1,500.00
Heat	\$1,500.00
Infrastructure & Maintenance	\$50,000.00
Meeting Expenses	\$1,000.00
Membership & Dues	\$1,000.00
Training-School	\$3,000.00
Property Acquisition & Disposal	\$0.00
Downtown Signs	\$20,000.00
Settlement of Claims	\$60,000.00
Audit	\$500.00
Downtown Lighting	\$0.00
Farmers Market	\$0.00
Lighting Costs/Removal	\$0.00
Total DDA Budget	\$298,500.00

Motion unanimously carried.

RESOLUTION 06-217 Lift Moratorium/Gas Station

By Councilman Vaslo, supported by Council President Higgins

RESOLVED, that the Moratorium on the location of automotive fuel stations (gas stations) be lifted based upon the geographic need to support economic demands in the City's limits located at the Southwest corner at Dix/Toledo Road between Southfield and Philomene for a period of 60 days.

Motion carried.

NAY: Councilman Murphy

RESOLUTION 06-218 Barricade Street/Cruising Downriver

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the business owners adjacent to Kings Hwy from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purpose in conjunction with Cruisin' Downriver. Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 06-219 Special Event Permits/Cruising Downriver

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that Special Event Permits be approved for the 2006 "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 24, 2006 for the following participants:

- #3 Chesley's Bar & Grille, 3717 Fort**
- #4 Robert H Jones K of C**
- #5 Christian Library, 3755 Fort**
- #6 Mr. G's Concessions**
- #7 Mr. G's Concessions**
- #8 The New Exodus, 3306 Fort**
- #9 Vintage Vending**

Motion unanimously carried.

Sale of Vacant Park St. Property HELD

RESOLUTION 06-220 Authorize Property Sale/Vacant Outer Dr.

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that upon the recommendation of the City Property Committee the offer to purchase vacant property on Outer Drive, Tax Parcel ID Number 45-002-01-0053-303, to Dr. & Mr. Vic Rivera for the sum of \$65,900 is hereby accepted, subject to a 90 day due diligence period and construction of the building within one year of closing, and the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

BE IT FURTHER RESOLVED, that the purchaser shall forfeit property and 20% of purchase price tendered, shall he/she fail to obtain proper permits and substantially commence construction on said parcels within one year of execution of closing documents.

Motion unanimously carried.

RESOLUTION 06-221 Transfer Funds/Major –Local Streets

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park has received to date the sum of \$1,489,377.00, with two payments remaining, as its share of Motor Vehicle Highway Fund Major Street System for the months of July 2005 through April 2006 and

WHEREAS, the Local Street System for the City of Lincoln Park is in dire need of both maintenance and construction,

BE IT RESOLVED, that the Director of Finance and Treasurer be and are hereby authorized and instructed to transfer the budgeted sum of \$374,555.00 of the aforesaid \$1,489,377.00 of the Motor Vehicle Highway Fund Major Streets System monies to the Motor Vehicle Highway Fund Local Street System pursuant to the provisions of the Michigan Compiled Laws 247.663 Section 13 (d) subsection (6).

Motion unanimously carried.

RESOLUTION 06-222 Retain Audit Services

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the firm of Plante & Moran, LLP be retained to perform an audit of the City’s financial records as prescribed by State Law and to serve as consultants for various financial and operational advice and guidance, as directed by the City Manager and Mayor and City Council for an amount not to exceed the approved FY06/07 budgeted amount of \$125,000.00.

Motion unanimously carried.

RESOLUTION 06-223 Participation/Residential Rehab Loans

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

- #1250LI **Billy Wilson-1370 Garfield**
Windows, gutters, porch, electrical updates
- #1251DL **Tara Freeman-2213 McLain**
New roof, siding, bathroom updates
- #1252DL **Jo Ann Nowland-1424 College**
Plumbing updates, siding, windows

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 30th Program Year CDBG Budget Account Number 24930 720R.

Motion unanimously carried.

RESOLUTION 06-224 Road Construction Options/Champaign St.

By Councilman Kandes, supported by Council President Higgins

WHEREAS, the Mayor and City Council were presented four options at a Special Meeting held on June 5, 2006 in the Council Room regarding improvements to Champaign Street (between I-75 to Lafayette Street).

WHEREAS, the City Manager and Director of Public Services require direction from Mayor and Council as to how to proceed in this matter.

NOW THEREFORE, LET IT BE RESOLVED, that the Mayor and City Council authorize the City Manager and Director of Public Services to proceed with Option #5 , as outlined in Memo: *Champaign Street (I-75 to Lafayette) dated 5-25-06* (inserted in minute book), in regards to the Champaign Street Improvement Project (between I-75 and Lafayette Street).

Motion carried.

NAY: Council President Higgins

RESOLUTION 06-225 Assessment Data Computerization

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that Mayor and Council approve the City of Lincoln Park’s participation with Wayne County regarding the computerization of assessment data as proposed in the correspondence from the Director of Assessment and Equalization to comply with the State Tax Commission’s “14 point review”.

Motion unanimously carried.

RESOLUTION 06-226 Authorize Block Party/400 Mill

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the residents of the 400 Block of Mill (between River Dr. & Elliott) be granted permission to have a block party on **Saturday, July 1, 2006** from 12 p.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 06-227 Cruising Downriver Carnival

By Council President Higgins, supported by Councilman Murphy

RESOLVED, that McDonagh’s Amusement Inc., of Chesaning Michigan, be issued a special events permit for the dates of June 23 and 24, 2006, for a temporary carnival site in Memorial Park during the 2006 Cruisin’ Downriver Event at a special event permit fee of \$100 per individual ride, game, food stand or other freestanding unit. This permit is subject to the submission of the appropriate liability insurance policy naming the City of Lincoln Park as an additional insured with a minimum coverage per occurrence of One Million (\$1,000,000.00) dollars and the execution of a waiver of liability agreement. McDonagh’s Amusement Inc., shall also be responsible for all cleanup and restoration to same or better condition of all areas under its custody and control in Memorial Park. Rides and games to cease operation and close at 9 p.m. on Friday, June 23, 2006 and at 9 p.m. on Saturday, June 24, 2006.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:15 p.m.

STEVE M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK