

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. Ron White of L.P. Church of Christ.

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes,
Donald Mandernach, Virginia Mondon and Thomas Murphy.

ALSO PRESENT: Asst. City Attorney David Zelenak and City Clerk Donna Breeding.

Mayor's Remarks

RESOLUTION 03-216 Minutes

By Councilwoman Hancock, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of May 5, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Mondon supported by Council President Kandes that the minutes of the Special Meeting held May 5, 2003 at 6:30 p.m. regarding Proposed General Fund Budget FY 2003/2004 are approved as printed.

RESOLUTION 03-217 Recess to meet with Assessor as Bd of Review

By Councilman Murphy, supported by Councilwoman Mondon.

RESOLVED, that the Mayor and Council recess and meet with the Assessor as a Board of Review, to review Special Assessment Districts:

No. 1031 Special Assessment Roll for unpaid charges for SNOW REMOVAL.

No. 1032 Special Assessment Roll for unpaid charges for WEED AND DEBRIS.

Motion unanimously carried.

Special Assessment Roll all with Assessor Elke Doome.

RESOLUTION 03-218 Create SAD #1031/Snow Removal

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that Special Assessment District No. 1031, in the amount of \$742.07 be created.

Motion unanimously carried.

RESOLUTION 03-219 Create SAD #1032/Weed & Debris

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that Special Assessment District No. 1032, in the amount of \$6,151.20 be created.

Motion unanimously carried.

RESOLUTION 03-220 Adjourn Board of Review

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that the Board of Review (with Assessor) be adjourned.

Motion unanimously carried.

RESOLUTION 03-221 Reconvene Reg. Council Mtg.

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that the Mayor and Council reconvene the Regular Council Meeting and act upon the resolution to adopt the Special Assessment Rolls.

Motion unanimously carried.

RESOLUTION 03-222 Adopt SAD #1031/Snow Removal

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that the Mayor and Council adopt Special Assessment District No. 1031, (Snow Removal) in the amount of \$742.07.

Motion unanimously carried.

RESOLUTION 03-223 Adopt SAD #1032/Weed & Debris

By Councilwoman Hancock, supported by Councilman Murphy.
RESOLVED, that the Mayor and Council adopt Special Assessment District No. 1032, (Weed and Debris) in the amount of \$6,151.20.
Motion unanimously carried.

PRESENTATION by Reenders, Inc. regarding Park Plaza.

NOTE: Councilwoman Mondon filed vote reconsideration of Resolution 03-214 on 5/6/03.

RESOLUTION 03-224 Rescind Res. 03-214

By Councilwoman Mondon, supported by Councilman Murphy.
RESOLVED, that Resolution #03-214 of May 5, 2003, is hereby rescinded.
Motion carried.
NAY: Councilman DiSanto, "Waste \$7,000 of taxpayers money for engineer fees."

RESOLUTION 03-225 Solicit Bids/Street Sectioning/CDBG

By Councilwoman Mondon, supported by Councilman Murphy.
RESOLVED, that Patricia Lulko, Personnel & Purchasing Director, and William Hatley, CDBG Director, are hereby authorized and directed to solicit bids for the replacement of street sections in the northwest CDBG low/mod quartile, west of Dix between Hanford and Council, particular sections to be determined by Bob Torck, Street Superintendent, to be paid for with 29th Year CDBG Budget funds, using specification of the City Engineer as approved by Street Superintendent Bob Torck. Funds to come from 29th Program Year CDBG Budget Account #24929 75515 "Street Sectioning Program".
Motion unanimously carried.

RESOLUTION 03-226 Ratify Contract/AFSCME Local 628 Chapter B

By Councilwoman Mondon, supported by Council President Kandes.
WHEREAS, AFSCME, Local 628, Chapter B (Crossing Guards) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and, WHEREAS, an amicable settlement of the contract issues has been arrived at; and WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.
THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.
Motion unanimously carried.

RESOLUTION 03-227 Special Event Permit/Cruisin Downriver

By Councilwoman Mondon, supported by Councilman Murphy.
RESOLVED, that a Special Event Permit be approved for the "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 28, 2003, for the following participant:
#2, 3, & 4 Mr. G's Concessions
Motion unanimously carried.

RESOLUTION 03-228 Attend MAPERS/M.E.

By Councilman Mandernach, supported by Councilwoman Hancock.
WHEREAS, the Municipal Employees Retirement Commission is subject to Public Act 314 of 1965, as amended, which imposes a fiduciary responsibility and a prudent expert standard upon the members of the Commission; and
WHEREAS, said statute and applicable case law imposes personal liability upon individual trustees for any breach of fiduciary responsibility; and
WHEREAS, the Michigan Association of Public Employee Retirement System (MAPERS) is holding an educational conference at Grand Traverse Resort in Acme, Michigan, May 31, 2003 through June 3, 2003, at which may issues applicable to the continued sound administration of the Retirement System will be discussed and information provided by the various professionals participating in MAPERS and involved in public pension trust fund administration; and
WHEREAS, the Municipal Employees Retirement Commission is of the opinion that attendance at said educational conference is in the best interests of the Retirement System, its members, beneficiaries and employer-sponsor;
Continued

RESOLVED, that the Mayor and Council concur with the Municipal Employees Retirement Commission to send any Commissioner and/or its Secretary, who so desires, to said conference at no cost to the General Fund. Funds to come from the investment earnings of the Retirement Fund.

Motion unanimously carried.

RESOLUTION 03-229 Designate Clean-up/Fix-up Weeks

By Councilman Mandernach, supported by Councilwoman Hancock.

RESOLVED, that the Mayor and Council do hereby designate the weeks of **June 2nd through 6th and 9th through 13th of 2003 as "Clean-up, Fix-up Weeks"** for this year.

BE IT FURTHER RESOLVED, that residents may dispose of a total of six bushels per household, per week, of household debris, NOT to include any hazardous materials, i.e.: shingles, tires, paint, chemicals, cleaning solvents, insulation, antifreeze, oil, batteries, automobile parts or any appliance containing Freon.

Motion unanimously carried.

RESOLUTION 03-230 Comm. Foundation Greenways Plan Grant

By Council President Kandes, supported by Councilwoman Mondon.

RESOLVED, that Neighborhood Funding Resources is authorized to write a Grant Proposal for **Community Foundation Greenways Planning Grant** in the amount of \$100,000.00 with no matching funds required with a fee paid in the amount of \$1,500.00 for writing the submission and \$2,500.00, if the grant is delivered, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute all documents related thereto.

Motion unanimously carried.

RESOLUTION 03-231 Comm. Foundation Great Outdoors Initiative

By Council President Kandes, supported by Councilwoman Mondon.

RESOLVED, that Neighborhood Funding Resources is authorized to write a grant proposal for **Community Foundation; Great Outdoors Initiative** in the amount of \$100,000.00 with no matching funds required, fee of \$1,500.00 for writing the submission and \$2,500.00 if delivered, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute all documents related thereto.

Motion unanimously carried.

RESOLUTION 03-232 Comm. Found. of SE MI: Greenways Initiative

By Councilman Mandernach, supported by Council President Kandes.

RESOLVED, that Neighborhood Funding Resources is authorized to write a grant proposal for **Community Foundation of Southeast Michigan; Greenways Initiative** in the amount of One Million Dollars with a fee paid in the amount of \$3,000.00 for writing the submission and up to \$5,000.00 depending on the amount of the grant award, if the grant is delivered, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute all documents related thereto.

Motion unanimously carried.

RESOLUTION 03-233 Set Closed Mtg/Labor Negotiations

By Councilwoman Mondon, supported by Council President Kandes.

RESOLVED, that a Closed Meeting of the Mayor and Council be scheduled for Friday, May 16, 2003 at 7:00 a.m., to be held in the Conference Room of City Hall for the purpose of discussing labor negotiations.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:40 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK