

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Russell Bone of Lincoln Park Church of Christ

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 City Clerk  
Donna Breeding

Mayor's remarks

**RESOLUTION 08-247 Minutes**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of July 14, 2008 be  
approved as recorded.

Motion unanimously carried.

**RESOLUTION 08-248 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Myers

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

Warrant Report: \$ 1,853,402.48

Motion unanimously carried.

**NOTED:** Received and filed notice of pending lawsuit entitled Christopher Ryan Richardson vs.  
Mohammed Nasser (LP Police Dept.), and Michael Anthony (Taylor Police Dept.). No Case #  
has been assigned.

**RESOLUTION 08-249 Auth. settlement/Balogh vs. LP**

By Councilman Myers, supported by Councilman McPartlin

RESOLVED, That the settlement of David Balogh, et al vs. City of Lincoln Park, Wayne County  
Circuit Court Case No. 07-704490 NZ is hereby ratified and agreed to by the Mayor and  
Council in the amount of \$89,000. The agreement will fully release all potential claimants and  
claims against the City.

Motion unanimously carried.

**RESOLUTION 08-250 Retain Plante & Moran/Audit Services**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the firm of Plante & Moran, LLP be retained and continue to perform as  
auditors 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 Mayor, City Council  
and City Manager for an amount not to exceed the approved budget until such time as the Mayor  
and City Council discontinue their engagement.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:40 p.m

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**FRANK VASLO, MAYOR**

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**DONNA BREEDING, CITY CLERK**

**STUDY SESSION**

Called to order at 8:49 pm, Mayor Vaslo presiding.

PRESENT: Brady, DiSanto, Kandes, McPartlin, Murphy, Myers

ALSO PRESENT: Manager Duchane, Clerk Breeding

**Item Discussed:** Abandoned Buildings – Fire Department Proposed Ordinance

Study Session concluded at 9:20 pm

Donna Breeding, City Clerk

