

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 P.H. Ministries.

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

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

Mayor's Remarks

RESOLUTION 04-32 Minutes

By Councilman Vaslo, supported by Council President Kandes, RESOLVED, that the minutes of the Regular Meeting held under the date of January 26, 2004 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Higgins

Moved by Council President Kandes supported by Councilman Murphy that the minutes of the Special Meeting held 1-25-04 regarding Community Foundation Grant, Greenway Project & Neighborhood Funding Resources are approved as printed.

Moved by Council President Kandes supported by Councilman DiSanto that the minutes of the Public Hearing held 1-26-04 regarding C.D.B.G. Funding are approved as printed.

Resolution held from last week regarding the Residential Rehab Loan Program has been pulled.

RESOLUTION 04-33 Lift Moratorium/Fueling Stations 30 days

By Councilman DiSanto, supported by Councilman Vaslo.

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 Southeast corner at Dix and Outer Drive for a period of 30 days.

Motion carried.

NAY: Councilman Murphy.

RESOLUTION 04-34 Solicit Bids/Pump Station Maintenance

By Councilwoman Brady, supported by Councilman DiSanto.

BE IT RESOLVED, that the Purchasing Agent is authorized to solicit bids for load bank testing and replacement of hoses, belts and accessories for the generators at the Retention Basin and Pumphouses. Specifications to be submitted by the Superintendent of the Department of Public Services and Retention Basin Manager.

Motion unanimously carried.

RESOLUTION 04-35 Adjust Motor Pool Budget Accounts

By Councilwoman Brady, supported by Councilman DiSanto.

RESOLVED, that the Controller be and is hereby authorized and directed to increase the Motor Pool F'03-04 budget accounts as follows:

GENERAL FUND REVENUE:

Motor Pool Account #101-932-649 \$2,500.00

GENERAL FUND EXPENDITURE:

Motor Pool Account #101-932-982 \$2,500.00

Motion unanimously carried.

RESOLUTION 04-36 Set Police Auction

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the Lincoln Park Police Department be authorized to hold a **Public Auction** on **Saturday, March 6, 2004 at 9:00 A.M.** for the purpose of disposing of vehicles, bicycles and miscellaneous items. The auction will be held at the Department of Public Service Building, located at 500 Southfield Rd., Lincoln Park, MI.

Motion unanimously carried.

RESOLUTION 04-37 Designate City Rep./Downriver Cruise Comm.

By Councilwoman Brady, supported by Councilman Murphy.

RESOLVED, that Councilman Thomas Murphy be designated as the City of Lincoln Park's Official Representative to the Downriver Cruise Committee.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:14 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK