

**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 Father Jerry Cupple of St. Henry's Catholic Church

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 08-349 Minutes**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of October 20, 2008  
be approved as recorded.

Motion unanimously carried.

NOTED: Received and filed notice of pending lawsuit entitled VEGA vs. CITY OF LINCOLN  
PARK, no case number has been assigned.

**RESOLUTION 08-350 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$796,793.56

Motion unanimously carried.

**RESOLUTION 08-351 Evaluate Utility Authority**

By Councilwoman Brady, supported by Council President Murphy

WHEREAS the City of Lincoln Park is served by the Downriver Wastewater System, and

WHEREAS the current Service Agreement with Wayne County expires in 2012, and

WHEREAS the Downriver communities are contemplating the establishment of a Utility  
Authority as an alternative configuration for operating the System after 2012, and

WHEREAS, a preliminary evaluation of the ability of a new Utility Authority to sell bonds and  
incur debt for future capital improvements has been made, and this evaluation has concluded that  
it is feasible to sell bonds provided that all member communities pledge their full faith and credit  
for their respective share of the debt, and also agree to a "make whole provision" whereby the  
member communities would cover unpaid debts from another member community, if necessary,  
and

WHEREAS it has been proposed that a consultant be retained under the Hinshon Environmental  
Consulting contract to evaluate the costs of administering the Downriver System through a  
Utility Authority, and

WHEREAS the Hinshon Environmental Consulting contract is funded from operating revenues  
for the Downriver System, and

WHEREAS the communities served by the Downriver System have been asked to authorize the  
expenditure of operating funds for such a consultant evaluation.

NOW THEREFORE BE IT RESOLVED the City of Lincoln Park endorses the proposal to  
undertake an evaluation of a Utility Authority by an outside consultant and approves the use of  
not more than \$25,000 from Downriver System operating revenues to finance the consultant  
evaluation as a subconsultant under the Hinshon Environmental Consulting contract with the  
proviso that this action does not constitute an endorsement for the actual creation of a new Utility  
Authority at this time.

Motion unanimously carried.

**RESOLUTION 08-352 Set Closed Meeting/Litigation**

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that a closed meeting of the Mayor & Council regarding pending litigation, be scheduled for November 10, 2008 immediately following the regular Council meeting.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 9:45 p.m.

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**FRANK VASLO, MAYOR**

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**DONNA BREEDING, CITY CLERK**

**STUDY SESSION**

Called to order at 9:55 pm, Mayor Vaslo presiding.

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

ALSO PRESENT: Manager Duchane and Clerk Breeding

Item Discussed:

- New Recycling Program

Study Session concluded at 10:15 pm

Donna Breeding, City Clerk