

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 Reverend John Peck of Bethel Assembly Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney John George and
City Clerk Donna Breeding

Mayor's Remarks

PROCLAIM the month of March as DeMolay Month

RESOLUTION 08-88 Minutes

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of March 3, 2008 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held March 3, 2008 at 9:00 p.m.)

Moved by Councilman Kandes, supported by Councilman McPartlin, that the minutes of the Public Hearing held on March 3, 2008 at 6:30 p.m. regarding the 2008-09 CDBG Budget be approved as recorded.

RESOLUTION 08-89 Appointment/Street Maint. Adv. Comm.

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that Anthony Rinaldi, of 2039 Chandler be appointed to the Street Maintenance & Infrastructure Advisory Commission, term to expire 1/1/2010.

Motion unanimously carried.

RESOLUTION 08-90 Appointment/Compensation Commission

By Mayor Vaslo, supported by Councilman McPartlin

RESOLVED, that Sandra Cotter, of 842 Progress, be appointed to the compensation Commission. Term to expire 3/11/15.

Motion unanimously carried.

RESOLUTION 08-91 Award Bid/574 Pagel

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that April Torck be awarded the bid for the purchase of 574 Pagel in the amount of \$90,150.00, as she was the highest bid received.

BE IT FURTHER RESOLVED, that within two days of notification of this bid award a signed purchase agreement and \$500 earnest money deposit must be provided and within 90 days of signing the purchase agreement closing must occur.

Motion unanimously carried.

RESOLUTION 08-92 Open Bids/Floor Mat Services

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "FLOOR MAT SERVICES."

Motion unanimously carried.

RESOLUTION 08-93 Refer Above Bids

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "FLOOR MAT SERVICES" be referred to the Purchasing Specialist, City Manager and the Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 08-94 Waive Bid & Purchase/Police Car Computers

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the Mayor and Council waive the bidding process for the purchase of car computers and mounting equipment for the Lincoln Park Police Department's patrol vehicles, adopting the results of the bid process already conducted by the Brownstown Police Department, two years ago, and

BE IF FURTHER RESOLVED, that Mayor and Council are further requested to authorize the purchase of 20 Mobile Tactical Computers, with mounts and installation from OEM Micro Solutions of Novi, Michigan for an amount not to exceed \$125,000.00, and

BE IT FURTHER RESOLVED, that funding will be initially drawn from the Police Department's Drug Forfeiture Account 101.000.370CU. A total of \$51,143.86 in grant money from the Wayne County Justice Assistance Grant and the Lincoln Park portion of the COPS grant allocation awarded to the Downriver Community Conference will be applied to the cost of this project, and

ALSO BE IT FURTHER RESOLVED, that Mayor and Council are requested to authorize that the Drug Forfeiture account be reimbursed upon receipt of the grant money allocations.

Motion unanimously carried.

RESOLUTION 08-95 Request Legal Opinion/Zoning

By Councilwoman Brady, supported by Council President Murphy

RESOLVED, that the City Attorney provide the Mayor & City Council with a written legal opinion regarding the zoning of hotels/motels that are in close proximity to adult cabarets. Said legal opinion shall include any present city or state restrictions, draft ordinance, procedures required for adoption and a recommendation to address existing adult cabarets in close proximity to any hotel/motel.

BE IT ALSO RESOLVED, that the aforementioned opinion will be delivered to the Mayor & City Council for review no later than March 24, 2008.

Motion unanimously carried.

RESOLUTION 08-96 Repeal BRA/Dix & Emmons

By Council President Murphy, supported by Councilman Myers

WHEREAS, the Lincoln Park Brownfield Redevelopment Authority did enter into an agreement dated January 30, 2007 titled DIX INVESTMENTS, LLC EMMONS AND DIX-TOLEDO ROADS REDEVELOPMENT BROWNFIELD AGREEMENT; and

WHEREAS, pursuant to said agreement, DIX INVESTMENTS, LLC was to commence land development activities within 30 days of said agreement; and

WHEREAS, no land development activities were commenced as of September 10, 2007; and

WHEREAS, Notice of Default was mailed to DIX INVESTMENTS, LLC on September 10, 2007 and said default has not been cured.

NOW, THEREFORE, BE IT RESOLVED that the CITY OF LINCOLN PARK IS IN AGREEMENT WITH THE LINCOLN PARK BROWNFIELD REDEVELOPMENT AUTHORITY to terminate the DIX INVESTMENT, LLC EMMONS AND DIX-TOLEDO ROADS REDEVELOPMENT BROWNFIELD AGREEMENT dated January 30, 2007, pursuant to paragraph 29 of said Brownfield Agreement for the reason that the developer has failed to commence land development activity, including failure to commence construction, and

BE IT FURTHER RESOLVED that the termination of said Brownfield Agreement shall be effective April 21, 2008.

Motion unanimously carried.

RESOLUTION 08-97 Execute MDOT Contract/River Drive

By Councilman DiSanto, supported by Councilman McPartlin

BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to sign MDOT Contract No.: 08-5027 for the 2008 RiverDrive Project between the City of Lincoln Park and the Michigan Department of Transportation.

Motion unanimously carried.

RESOLUTION 08-98 Authorize Traffic Signal Agreement/WC

By Council President Murphy, supported by Councilman Kandes

BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to sign the Traffic Signal Agreement with Wayne County for traffic signal modifications on Toledo (Dix) Road at the intersections of Moran, Old Goddard, Gregory and London Streets.

BE IT FURTHER RESOLVED, that the Mayor and City Council authorize a cost sharing amount of \$4,887.00 to be paid to Wayne County for the afore-mentioned modifications from Account # 202-474-767 "Traffic Control".

Motion unanimously carried.

RESOLUTION 08-99 Authorize Solicitation/Jr. Rails Flower Sale

By Councilwoman Brady, supported by Councilman Myers

RESOLVED, that the Lincoln Park Jr. Rails be granted permission to sell flats of flowers and vegetable plants in the municipal parking lot adjacent to 2040 Fort St. on May 11, 2008 from 7a.m. to 4 p.m. All reporting provisions of the local ordinance to be timely observed.

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 9:59 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK