

**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. Jim James of Dix United Methodist Church

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

ABSENT: Council President Mark Kandes

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

Mayor's remarks

**RESOLUTION 05-219 Minutes**

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of May 23, 2005 be approved as recorded.

Motion unanimously carried.

Public Hearing for 722 White and & 617 Park CANCELLED. The parties are in compliance with the Dangerous Building Board Order.

**RESOLUTION 05-220 Award Bid/2005 Sidewalk Program**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Gaglio Construction be awarded the bid for the 2005/2006 Sidewalk Program at a cost of \$2.63 per sq. ft. for 4" sidewalks, \$2.83 per sq. ft. for 6" sidewalks, \$3.21 per sq. ft. for 8" sidewalks and \$2.99 per sq. ft. for handicap ramps for a bid total of \$408,230.00, as they are the lowest bidder and meet all specifications.

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the contract documents. Per the recommendation of the Purchasing Specialist, Director of D.P.S. & Engineering, and the Finance Director.

Motion unanimously carried.

**RESOLUTION 05-221 Open Bids/2005 Road Paving Program**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals for the 2005 Road Paving Program.

Motion unanimously carried.

**RESOLUTION 05-222 Referral of above bids**

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that the bid proposals received for the 2005 Road Paving Program be referred to the Director of Engineering and Public Services and Purchasing Specialist for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 05-223 Open Bids/2005 CDBG Road Paving Program**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals for the 2005 CDBG Road Paving Program.

Motion unanimously carried.

**RESOLUTION 05-224 Referral of above bids**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the bid proposals received for the 2005 CDBG Road Paving Program be referred to the Director of Engineering and Public Services and Purchasing Specialist for tabulation and recommendation.

Motion unanimously carried.

**RESOLUTION 05-225 Accounts & Claims Payable**

By Councilwoman Brady, supported by Councilman DiSanto  
RESOLVED, that the Accounts & Claims Payable as presented by the Director of Finance to the Mayor & Council be approved as follows:

Warrant Report: \$1,078,506.88

Motion unanimously carried.

**RESOLUTION 05-226 Ratify Contract/AFSCME Local 628 Chap A**

By Councilman Vaslo, supported by Councilman DiSanto  
WHEREAS, AFSCME, Local 628 A (Clerical Employees) 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 carried.

NAY: Councilman Murphy

**RESOLUTION 05-227 Lot Split/Garfield Park Sub**

By Councilman DiSanto, supported by Councilman Higgins  
RESOLVED, that the request to split Parcel No. 016-02-0661-000, Garfield Park Sub, a 90 ft. lot, into two 45 ft. lots, be approved.

Parent Parcel #016-02-0661-000 – More Commonly Known As Vacant Pagel Lot.

LOTS 661 TO 663 INCL., ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P96, WCR. (Lot is 90 ft. wide.)

To be split as follows:

Parcel No. 1

LOT 661 AND THE W. ½ OF LOT 662, ALSO N ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, P48, L36, P96, WCR. (Lot will be 45 ft wide.)

and

Parcel No. 2

E. ½ OF LOT 662 ALSO LOT 663, ALSO N. ½ ADJACENT VACATED ALLEY, GARFIELD PARK SUB, PC48, L36, P96, WCR. (Lot will be 45 ft wide.)

Motion unanimously carried.

**RESOLUTION 05-228 Participation Rehab Loan Program**

By Councilman Vaslo, supported by Councilman Higgins  
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

**#1226DL Cecil Couchman – 1465 Liberty  
Correction of code violations**

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29<sup>th</sup> Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

**RESOLUTION 05-229 Attend Munis Training/Finance**

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that Lisa Santos, Budgeting/Accounting Coordinator, and Suzanne Moreno, Director of Finance, be authorized to attend a two-day training seminar in Sterling Heights on June 23<sup>rd</sup> and 24<sup>th</sup> on the MUNIS Fiscal Year End Closing process and MUNIS Monthly Reconciliation procedures. The training cost is \$800.00 and shall come from Training Account Number 101221-960.

Motion unanimously carried.

Resolution to terminate Ash Tree Removal Contract with Rhino Tree Service HELD.

**RESOLUTION 05-230 Emergency Repair/Aerial Ladder-FD**

By Councilman Murphy, supported by Councilwoman Brady

RESOLVED, that the bidding procedure be waived for an emergency repair needed for the Aerial Ladder. Failure to repair the Aerial Ladder would endanger the health, safety, and welfare of the public, city employees and municipal, residential and commercial property. Total approximate costs for repair is \$2,550.20. Funds to come from Maintenance of Vehicles, Account #101-340-939 with a transfer from the General Fund, Fund Balance.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:55 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK