

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk
Donna Breeding

Mayor's remarks

RESOLUTION 2011-93 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of April 18, 2011 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Majors

By Councilman Kandes, supported by Councilman DiSanto that the minutes of the Public Hearing held April 18, 2011 at 6:30 p.m. regarding the 2011-2012 CDBG Budget be approved as printed.

PRESENTATION: 2011-12 Fiscal Year Budget

RESOLUTION 2011-94 Award Bid/Outer Dr. Water Main Project

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the bid from Phoenix Contractors, Inc., for the Outer Drive Water Main Improvements, in the amount of \$323,788.39 is hereby accepted as the lowest qualified bid received that meets all specifications. This is a unit price project and the final quantities of materials used will determine the final contract amount, therefore a 15% contingency fee is being added with a Total Cost not to exceed \$372,375.00.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute documents necessary to accomplish this work. Funds to come from CDBG Budget Account Numbers 24936-75519 Streets & Utility Replacement.

Motion unanimously carried.

RESOLUTION 2011-95 Open Bids/Lions Park Trees

By Councilman Murphy, supported by Councilwoman Moreno

RESOLVED, that the bids marked "Lion's Park Trees" be opened.

Motion unanimously carried.

RESOLUTION 2011-96 Refer Above Bids

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the bids marked "Lion's Park Trees" be referred to a committee made up of CDBG Director Don Cook and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2011-97 Accounts & Claims Payable

By Councilman Kandes, supported by Council President Kaiser

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

Warrant Report: \$1,178,943.11

Motion unanimously carried.

RESOLUTION 2011-98 MDOT Contract/Fort St. Streetscape

By Councilman DiSanto, supported by Councilman Majors
 BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to sign MDOT Contract No.: 11-5225 for the 2011 Downtown Streetscape Project between the City of Lincoln Park and the Michigan Department of Transportation.
 Motion unanimously carried.

PRESENTATION by McKenna & Associates re: Analysis of Impediments to Fair Housing, Consolidated Plan & 2 Year Action Plan for CDBG funding as required by HUD

RESOLUTION 2011-99 Revise Budget/CDBG 37th Program Year

By Councilman DiSanto, supported by Councilwoman Moreno
 RESOLVED, that the following proposed budget is hereby adopted for the 37th Program Year of the Community Development Block Grant Program Beginning July 1, 2011 and that Donald Cook, Director of Community Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it and submit same to HUD for review and approval. This proposed budget is subject to change when HUD provides the exact allocation figure.

Administration & Planning	\$158,648
<i>PUBLIC SERVICES</i>	
First Step Domestic Violence	\$ 10,000
The Senior Alliance	\$ 5,000
Senior Center Staffing	\$ 10,000
<i>INFRASTRUCTURE PROJECTS</i>	
Right of Way Work	\$ 38,000
Streets and Utilities	\$421,591
Residential Rehab*	\$150,000
TOTAL	\$793,239

*Plus Revolving Fund Income

Motion unanimously carried.

RESOLUTION 2011-92A Adopt Ord. Dangerous Dogs

By Councilman Kandes, supported by Councilman Murphy
 RESOLVED, that "AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 620, ENTITLED DANGEROUS DOGS AND POTENTIALLY DANGEROUS DOGS" be given its third and final reading and be ADOPTED by REFERENCE only. Said Ordinance having been posted conspicuously throughout City Hall for 72 hours prior to submission to Mayor and Council.

THE CITY OF LINCOLN PARK ORDAINS:

That the Lincoln Park Municipal Code be amended by adding a new Chapter 620, entitled Dangerous Dogs and Potentially Dangerous Dogs

Motion unanimously carried.

ADOPTED: May 2, 2011
 PUBLISHED: May 11, 2011
 EFFECTIVE: May 11, 2011

RESOLUTION 2011-100 Set Public Hearing/2011-12 Budget

By Council President Kaiser, supported by Councilman DiSanto
 RESOLVED, that the Office of City Management and the Finance Director, are hereby requesting to schedule a special meeting on Monday May 23, 2011 at 7:00 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of holding a Public Hearing for the proposed Fiscal Year 2011/12 budget.
 Motion unanimously carried.

RESOLUTION 2011-101 Set Study Session/2011-12 Budget

By Councilwoman Moreno, supported by Councilman Murphy
 RESOLVED, that the Office of City Management and the Finance Director, are hereby requesting to schedule a special meeting on Monday May 23, 2011 at 7:30 p.m. in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of holding a study session to discuss and review the proposed Fiscal Year 2011/12 budget.
 Motion unanimously carried.

RESOLUTION 2011-102 Approve Lot Combination/Garfield Park Sub

By Councilman Kandes, supported by Council President Kaiser

BE IT RESOLVED that the lot combination for Parcel ID 45-016-01-0316-000, commonly known as Vacant New York, Assessors Fort Superhighway Sub No. 11 and Parcel ID 45-016-02-1329-002, commonly known as 1323 New York, Garfield Park Sub be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 2011-103 Special Event Permit #4/Relay for Life

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #4 be approved for the American Cancer Society – Relay for Life to be held at Council Point Park, in the City of Lincoln Park on Saturday & Sunday, May 21-22, 2011.

Motion unanimously carried.

RESOLUTION 2011-104 Special Event Permit #3/3456 Fort St.

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that Special Event Permit #3 be approved for a Cinco De Mayo Celebration at Blue Iguana, 3456 Fort St. in the City of Lincoln Park on Thursday, May 5, 2011.

Motion unanimously carried.

RESOLUTION 2011-105 Solicitation/VFW Poppy Sale

By Council President Kaiser, supported by Councilman DiSanto

RESOLVED, that Lincoln Park VFW, 1125 Fort St., Lincoln Park, be granted permission to solicit on the streets of Lincoln Park for their Annual "Buddy Poppy Sale" on May 5, 6 & 7, 2011. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 2011-106 Renew/Annual Secondhand Dealers Licenses

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Annual Renewal of "2011 Secondhand Dealers License" be approved for the following:

Forget Me Not Thrift Store	1093 Fort St.
Celebrity Silver	3819 Fort St.
Cash Now	3962 Dix
Carved in Gold	1404 Southfield
Bargain City Antiques & Co-op	3274 Fort St.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:52 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK