

**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, Mark Kandes, Donald Majors, Suzanne Moreno and Thomas Murphy

ABSENT: Council President Joseph Kaiser, Jr.

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

Mayor's remarks

**RESOLUTION 2011-14 Minutes**

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of January 3, 2011 be approved as recorded.

Motion unanimously carried.

**NOTE: SUMMONS & COMPLAINT: Bednarski vs. City of Lincoln P**

**LAWSUIT: Phillips vs. City of Lincoln Park - DISMISSED**

AUDIT PRESENTATION

**RESOLUTION 2011-15 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: \$626,683.12

Motion unanimously carried.

**RESOLUTION 2011-16 Residential Rehab Loan Program**

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program for a loan not to exceed \$20,000.00.

#1324LI Denise Richards – 1436 Montie  
Emergency Furnace Replacement.

BE IT FURTHER RESOLVED, that Donald T. Cook, Director of Community Development is hereby authorized and directed to process this application in accordance with the Policy and Procedure Guidelines previously approved.

Motion unanimously carried.

**RESOLUTION 2011-17 Interlocal Agreement/Harrison St. Bridge**

By Councilman DiSanto, supported by Councilman Murphy

WHEREAS the cities of Lincoln Park and Wyandotte desire to construct a new Harrison St. Bridge, a border bridge between the cities.

NOW BE IT THEREFORE RESOLVED, that the City of Wyandotte and the City of Lincoln Park agree to complete the design and construction for the Harrison Street Bridge.

FURTHER BE IT RESOLVED, that the Mayor and Clerk be authorized to execute said Interlocal Agreement.

Motion unanimously carried.

**RESOLUTION 2011-18 Lot Combination/C.W. Harrahs RR Sub**

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED that the lot combination for Parcel ID 45-003-14-0188-000, commonly known as 1075 Howard, and Parcel ID 45-003-14-0187-000, commonly known as Vacant Howard, C.W. Harrahs RR Sub, be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.

Motion unanimously carried.

**RESOLUTION 2011-19 Lot Combination/Suburban Park Sub**

By Councilman DiSanto, supported by Councilman Majors  
BE IT RESOLVED that the lot combination for Parcel ID 45-008-03-0213-001, commonly known as 916 Park and Parcel ID 45-008-03-0212-000, commonly known as 908 Park, Suburban Park Sub, be approved. The new legal descriptions and Parcel ID's to be determined by Wayne County.  
Motion unanimously carried.

**RESOLUTION 2011-20 Poverty Exemption Guidelines**

By Councilman Murphy, supported by Councilwoman Moreno  
BE IT RESOLVED, that the Poverty Exemption Guidelines for 2011 be approved as submitted.  
Motion unanimously carried.

**RESOLUTION 2011-21 Attend Training/Police Dept.**

By Councilman Murphy, supported by Councilman Majors  
RESOLVED, that Mayor and Council authorize Sergeant Joseph Lavis to attend the "School of Police Staff and Command" being offered at Eastern Michigan University consisting of orientation on February 16, 17, and 18, 2011, then for one week a month from March through October 2011. Graduation will take place on Friday, October 21, 2011. The cost of this course is \$1,200.00 which is MCOLES approved. The funds will come from the 302 Training Fund -- 101.000.370PT. A Police Department vehicle will be used.  
Motion unanimously carried.

**RESOLUTION 2011-22 Attend Training/Animal Control Officer**

By Councilwoman Moreno, supported by Councilman Murphy  
RESOLVED, that Mayor and Council authorize CSO Adam Manchester to attend the "Animal Cruelty and Fighting Investigations" class which is offered by the Humane Society University being held in Muskegon, Michigan on January 26, 2011. The approximate cost for the conference, lodging, and meal expenses will be \$250.00. A City vehicle will be used. An expense report will be completed upon the return from the class. The funds will come from the Police Department's Training Account 101.305.960.  
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 9:14 p.m.



FRANK VASLO, MAYOR



DONNA BREEDING, CITY CLERK