

REGULAR MEETING

The meeting was called to order at 8:04 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, Mark Kandes, Thomas Murphy and Frank Vaslo

ALSO PRESENT: Asst. City Attorney Norman Kohlstrand and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 05-125 Minutes

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that the minutes of the Regular Meeting held under the date of March 21, 2005 be approved as recorded.

Motion unanimously carried.

PRESENTATION of Federal funding in the amount of \$1,000,000 for road repair from Congresswoman Carolyn Cheeks-Kilpatrick

PRESENTATION of a check for \$13,000 from the Lincoln Park Skate Company, to offset the cost of the Ice Show.

RESOLUTION 05-126 Appt./BRA Member

By Councilman Vaslo, supported by Council President Kandes.

RESOLVED, that Sandra Cotter, is hereby appointed to a three (3) year term as a member of the Board of Directors of the Lincoln Park Brownfield Redevelopment Authority, said term to expire March 1, 2008.

Motion unanimously carried.

RESOLUTION 05-127 Seasonal Food Service/Council Point Park

By Councilman Higgins, supported by Councilwoman Brady.

RESOLVED, that Mayor and Council authorize the Lincoln Park Lions Club to operate a seasonal food concession at Council Point Park during the summer of 2005 with half of the proceeds donated to the development of a park for the physically challenged.

Motion unanimously carried.

RESOLUTION 05-128 Waive Park Fees/School Fundraiser

By Councilman Higgins, supported by Council President Kandes.

RESOLVED, that local permit fees be waived for the First Annual Project Playground Family Fun Walk/Run sponsored by Leblanc School to be held on Saturday, June 4, 2005 at Council Point Park.

Motion unanimously carried.

RESOLUTION 05-129 Adopt CDBG 31st Year Budget

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that the following proposed budget is hereby adopted for the 31st Program Year of the **Community Development Block Grant Program** beginning July 1, 2005 and that William Hatley, Director of Community Planning & Development is authorized and directed to prepare the **Annual Action Plan** and **Environmental Review Record** in accordance with it and submit same to HUD.

continued

Administration & Planning: \$ 190,000

PUBLIC SERVICES

Citizens Patrol Watch	\$ 9,350
Wayne County Family Center	\$ 3,000
Community Policing Program	\$ 18,000
First Step Domestic Violence Program	\$ 2,000
The Senior Alliance	\$ 6,402
The Information Center	\$ 1,500
The Guidance Center	\$ 5,000

INFRASTRUCTURE PROJECTS

Street Sectioning Program	\$ 100,000
Fire Fighting Equipment	\$ 150,000
DPS Streetscape Program	\$ 53,942
Water/Sewer Project	\$ 200,000
Street Lighting Project	\$ 20,000
Street Sign Project	\$ 10,000
Urban Forestry Program	\$ 10,000
Fire Hydrant Replacement	\$ 20,000
Senior Housing Improvements	\$ 10,000
Home Rehabilitation Loan Program	\$ Program Income *
Housing Stock Improvement Program	\$ 50,000
Parks & Recreation Projects	\$ 80,000
TOTAL:	\$ 939,194

* Program Income received from loan paybacks between 04/01/04 and 03/31/05.

Motion unanimously carried.

RESOLUTION 05-130 Appt Rep/JMC

By Councilman Higgins, supported by Council President Kandes.

RESOLVED, that the Mayor and Council for the City of Lincoln Park hereby designate the Director of Public Services and Engineering as its JMC Representative, and the Finance Director as its alternate representative.

Motion unanimously carried.

RESOLUTION 05-131 Authorize Study/Infrastructure

By Councilwoman Brady, supported by Councilman Higgins.

RESOLVED, that the Mayor and Council for the City of Lincoln Park hereby authorize the City Manager to sign a Memorandum of Agreement with Honeywell International to perform a feasibility study to develop a facility and infrastructure improvement program for the City.

Motion unanimously carried.

RESOLUTION 05-132 Revise Spec/Solicit Bids 2005 Road Project

By Councilman Higgins, supported by Councilwoman Brady.

WHEREAS, the City Department of Public Services desires to develop revised specifications and advertise for bids for the 2005 Street Repair Project

BE IT RESOLVED, that the Mayor and Council authorize the development of revised specifications and advertisement and receipt of bids for the 2005 Street Repair Program and BE IT FURTHER RESOLVED, that the funds for the cost of the work will be from the Road Millage and CDBG funds.

Motion unanimously carried.

RESOLUTION 05-133 Ratify Contract/ TPOAM

By Councilwoman Brady, supported by Councilman DiSanto.

WHEREAS, the Technical, Professional, and Officeworkers Association of Michigan (TPOAM – DPS) 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 unanimously carried.

RESOLUTION 05-134 Attend Conf/Comm. Serv. Officer

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that Mayor and Council authorize Community Service Officer Adam Manchester to attend an “In-Service Training Program” sponsored by the Michigan Association of Animal Control Officers (M.A.A.C.O.) to be held in Midland, Michigan on Tuesday, April 19, 2005, through Thursday, April 21, 2005. The approximate cost is \$399.04 (\$100.00 for three days conference, \$149.04 for lodging at the Valley Plaza Resort, and \$150.00 cash advance payment {\$50/day travel expenses beyond Wayne County} to cover meal expenses.) A Police Department vehicle will be used. An expense report will be completed upon return from this training. Funds to come from the Police Department’s Training School Account—101.305.960.

Motion unanimously carried.

RESOLUTION 05-135 Set Fees/ 2005 Special Events

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that a fee of \$50.00 per event be charged for all vendors, except for those serving food and/or beverages they will be charged a \$100.00 per event fee to participate in any Special Event for the year 2005. This includes, but is not limited to, the “2005 Cruisin’ Downriver” Event and “Lincoln Park Days”.

Motion unanimously carried.

Resolution to Ratify Agreement for Collection of Delinquent Personal Property Taxes HELD.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:50 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK