

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 Pat Bossio, Sr. of Faith Christian Assembly

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

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

Mayor's Remarks

PROCLAMATION to the LP Devil Rays Softball Team winners of the District 5 Tournament of
Champions

RESOLUTION 09-301 Minutes

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of October 26, 2009 be
approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held October 26, 2009 at 9:07 p.m.)

RESOLUTION 09-302 Award Bid/2009 CDBG Sanitary Sewer Lining

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid from Liquiforce, for the CDBG-R 2009 Sanitary Sewer Lining Project, in
the amount of \$178,865.00 is hereby accepted as the lowest 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 with a Total Cost not to exceed \$219,196.12 less engineering fees.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute all
documents necessary to accomplish this work. Funds to come from CDBG Budget Account
Numbers 249001-975R CDBG-R Sanitary Sewer Lining Project.

Motion unanimously carried.

No Bids Received for purchase of Police Vehicles.

RESOLUTION 09-303 License Transfer/980 John A Papalas Dr.

By Councilman DiSanto, supported by Mayor Vaslo

RESOLVED, that the request to transfer ownership of escrowed '09 Class C Licensed Business
with Entertainment Permit and Topless Activity Permit from Tony Julian's Cocktail Lounge, Inc. to
HDV- Lincoln Park, LLC transfer location (Governmental Unit) MCL 436.1531(1) from 14241 W.
Seven Mile, Detroit MI, 48235, Wayne County to 980 John A Papalas Dr, Lincoln Park, MI, 48146,
Wayne County and request New Dance Permit.

Motion unanimously carried.

Council President Murphy's YEA – "I am voting yes under the duress of the City's settlement
which I did not authorize or support"

Councilwoman Brady requested the following comment be noted in the minutes: " On October 5,
2009 City Attorney, Edward Zelenak, strongly urged City Council to approve the aforementioned
transfer containing requirements that have since been determined unacceptable by the Liquor
Control Commission. This is the 4th resolution brought forth for Council consideration. I am voting
to approve an amended resolution pursuant to the recommendation of City Attorney, Edward
Zelenak."

RESOLUTION 09-304 Approve Sub-Recipient Agreement/CPW

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2009 between the City of Lincoln Park and the Citizens Patrol Watch, is hereby approved with a budget allocation of \$10,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 35th Program Year CDBG Budget Account Number 24935-75608 "Citizens Patrol Watch".

Motion unanimously carried.

RESOLUTION 09-305 Lot Combination/Emmons Orchard Sub No. 1

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the combination of Parcel ID 45-019-01-1259-000, commonly known as Vacant Highland, EMMONS ORCHARD SUB NO. 1 and Parcel ID 45-019-01-1260-000, commonly known as 854 Highland, EMMONS ORCHARD SUB NO. 1, be approved. The new legal descriptions and Parcel ID's will be determined by Wayne County.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:00 P.M.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK