

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo

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

Mayor's remarks

RESOLUTION 06-383 Minutes

By Council President Higgins, supported by Councilman Vaslo

RESOLVED, that the minutes of the Regular Meeting held under the date of October 16, 2006
be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session was held October 16, 2006 at 8:32 p.m.)

RESOLUTION 06-384 Reappointment/BRA

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that Mike Busen, is hereby re-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 September 1, 2009.

Motion unanimously carried.

PRESENTATION by the Lincoln Park Exchange Club of a check for \$1000.00 as final
payment on the playscape at Exchange Park.

RESOLUTION 06-385 Open Bids/Vibratory Roller

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals
received marked "Vibratory Roller".

Motion unanimously carried.

RESOLUTION 06-386 Refer Above Bids

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "Vibratory Roller" be referred
to the Purchasing Specialist, Director of Public Services and the Finance Director
for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 06-387 Sub-Recipient/WC Family Center

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2006 between the
City of Lincoln Park and the Wayne County Family Center operated by the Lutheran Social
Services of Michigan, is hereby approved with a budget allocation of \$3,000 and the Mayor
and City Clerk are hereby authorized and directed to execute said Agreement on behalf of
the City. Funds to come from 32nd Program Year CDBG Budget Account Number 24932-
75606 "Wayne County Family Center"

Motion unanimously carried.

RESOLUTION 06-388 Sale of Property/1706 Goddard

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that upon the recommendation of the City Property Committee the offer to
purchase the property located at 1706 Goddard, Tax ID # 45-022-02-0028-000 and #45-022-
02-0087-000 for the sum of \$887.66 is hereby accepted and the Mayor and City Clerk are
hereby authorized to execute the necessary documents to accomplish said transfer of
ownership.

Motion unanimously carried.

RESOLUTION 06-389 Proposed Ord. Amend./Adult Licensing

By Councilman Murphy, supported by Councilman Vaslo

“AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION .07 CHAPTER 808 OF THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BE GIVEN ITS FIRST AND SECOND READING”.

THE CITY OF LINCOLN PARK ORDAINS:

That Chapter 808.07 (a) of the Codified Ordinances of the City of Lincoln Park be amended to read as follows:

- (a) An application for an Adult Cabaret Employee license shall be submitted to the City Clerk on a form provided by the City Clerk. The application may request and shall provide such information as reasonably necessary, including fingerprints to enable the City Clerk to determine whether the applicant meets the qualifications established for approval.

This section shall also include the licensing of any independent contractor who performs professional services on the premises of any Adult Cabaret, including but not limited to the following:

1. dancers
2. entertainers
3. host or hostess
4. beverage service persons
5. cashiers
6. bouncers
7. security guards
8. doorman

This section shall be strictly construed to include all on-premise personnel, whether employee or independent contractor.

Motion unanimously carried.

RESOLUTION 06-390 Participation/Rehab Loan Program

By Councilman McPartlin, supported by Council President Higgins

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

#1263DL Jason Carson – 2071 Buckingham

Emergency basement waterproofing, driveway replacement

#1264DL Myra Fryer – 1646 Riverbank

Basement waterproofing, hot water tank, electrical updates

#1265DL Brian and Patricia Marks – 1518 Philomene

New windows, siding, driveway, electrical and plumbing updates

BE IT FURTHER RESOLVED; that William D. Hatley, Director of Community Planning and Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 31st Program Year CDBG Budget Account Number 24931 720R.

Motion unanimously carried.

RESOLUTION 06-391 Girl Scouts/Non-profit Solicitation

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that the Michigan Metro Girl Scout Council be authorized to conduct their Annual Calendar-Nut Sale October 28 thru November 19, 2006 & their cookie sale December 11, 2006 thru April 1, 2007 in the City of Lincoln Park. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

CITIZENS COMMUNICATIONS**ORAL REPORTS OF THE MAYOR AND COUNCIL**

There being no further business, the meeting adjourned at 8:49 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK