

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 Father Gerard Cupple of St. Henry's Catholic Church

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

ABSENT: Councilperson Thomas McPartlin

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

Mayor's Remarks

RESOLUTION 09-233 Minutes

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of August 17, 2009 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held August 17, 2009 at 9:17 p.m.)

RESOLUTION 09-234 Reappointment/Parks & Rec. Commission

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Jeff Carter is hereby re-appointed to a three year term as a member of the Lincoln Park Parks & Recreation Commission. Term to expire May 1, 2012.

Motion unanimously carried.

RESOLUTION 09-235 Appointment/Comm. Imp. Commission

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Rita Manning of 1859 Buckingham is hereby appointed to Community Improvement Commission. Term to expire May 1, 2012.

Motion unanimously carried.

RESOLUTION 09-236 Participate/MI Green Communities Challenge

By Councilwoman Brady, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park wants to emphasize the benefits of energy efficiency and conservation,

WHEREAS, the City of Lincoln Park wants to demonstrate that energy efficiency and conservation practices can be applied to the daily governmental operations and to infrastructure projects,

WHEREAS, the City of Lincoln Park seeks to find methods of service delivery and operations that conserve energy and resources, saving taxpayer dollars and protecting and preserving the environment,

WHEREAS, the City of Lincoln Park recognizes that sound energy efficiency and conservation practices can reduce government costs over the long-term,

WHEREAS, the City of Lincoln Park will lead by example to show the practicality and effectiveness of these practices, and

WHEREAS, the City of Lincoln Park seeks to encourage its citizens and businesses to initiate stewardship activities that benefit the environment and their community,

BE IT RESOLVED, that the City of Lincoln Park accepts the Michigan Green Communities Challenge and pledges to work toward achieving the goals of the *Basic Challenge* over the next three years.

Motion unanimously carried.

RESOLUTION 09-237 Sub Recipient Agreement/Sr. Alliance

By Councilman Myers, supported by Councilman Kandes

RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2009 between the City of Lincoln Park and The Senior Alliance, is hereby approved with a budget allocation of \$3,201 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 24935-75604 "The Senior Alliance".

Motion unanimously carried.

RESOLUTION 09-238 Participation/Residential Rehab Program

By Councilman Kandes, supported by Council President Murphy

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

- #1303LI Donald Leffew – 753 Cleveland
City code violations, lead hazard corrections, siding and trim on house, new doors, porch repairs and steps, new awning, kitchen countertops and sink, city sidewalk and driveway
- #1304DL Charles Saganek – 2195 Cicotte
City code violations, lead hazard corrections, kitchen and bathroom floors, service walk, repair fence, siding and trim on house and garage, interior doors, wall and ceiling repairs

BE IT FURTHER RESOLVED, Donald T. Cook, Director of Community Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 33rd Program Year CDBG Budget Account Number 24933 720R.

Motion unanimously carried.

RESOLUTION 09-239 Lot Split/Right of Way/408 White

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that the split of Parcel ID 45-008-03-0324-000, commonly known as 408 White, Suburban Park Subdivision be approved as follows;

PARCEL B: (CITY RIGHT OF WAY ACQUISITION)

A parcel of land situated in the City of Lincoln Park, Wayne County, Michigan, described as follows:

Beginning at the SE corner of Lot 324, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records; thence N 68°53'58" W 11.45 feet along the South line of said Lot 324; thence N 05°51'47" E 103.72 feet; thence S 68°53'58" E 10.39 feet along the North line of said Lot 324; thence S 05°18'06" W 104.00 feet along the Easterly line of said Lot 324 to the Point of Beginning. Contains 1,093 square feet of land. Subject to all easements and restrictions of records, if any.

PARCEL A: (408 WHITE)

A parcel of land situated in the City of Lincoln Park, Wayne County, Michigan, described as follows:

Lots 324 and 325 Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records, Wayne County, Michigan, EXCEPT that part; beginning at the SE corner of Lot 324, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records; thence N 68°53'58" W 11.45 feet along the South line of said Lot 324; thence N 05°51'47" E 103.72 feet thence S 68°53'58" E 10.39 feet along the North line of said Lot 324; thence S 05°18'06" W 104.00 feet along the Easterly line of said Lot 324 to the Point of Beginning.

The new Parcel ID's will be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 09-240 Lot Split/Right of Way/420 Park

By Councilman Myers, supported by Councilwoman Brady

RESOLVED, that the split of Parcel ID 45-008-03-0125-000, commonly known as 420 Park, Suburban Park Subdivision be approved as follows;

PARCEL B: (CITY RIGHT OF WAY ACQUISITION)

A parcel of land situated in the City of Lincoln Park, Wayne County, Michigan, described as follows:

continued

Beginning at the SE corner of Lot 125, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records; thence N 68°53'58" W 7.27 feet along the South line of said Lot 125; thence along a line approximately one foot behind the existing sidewalk, the three (3) following courses; (1) N 05°22'10" E 81.11 feet, (2) 20.53 feet along a curve to the left having a radius of 36.50 feet, delta 32°13'15", chord bears N 12°07'00" W 20.26 feet, (3) N 29°30'09" W 18.32 feet; thence S 70°59'07" E 24.11 feet; thence S 05°18'06" W 111.75 feet to the Point of Beginning. Contains 950 square feet of land. Subject to all easements and restrictions of records, if any.

PARCEL A: (420 PARK)

A parcel of land situated in the City of Lincoln Park, Wayne County, Michigan, described as follows:

Lots 125 and 126 including the adjoining one-half of the vacated public alley at the rear thereof. Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records, Wayne County, Michigan, EXCEPT that part; beginning at the SE corner of Lot 125, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records; thence N 68°53'58" W 7.27 feet along the South line of said lot 125; thence along a line approximately one foot behind the existing sidewalk, the three (3) following courses; (1) N 05°22'10" E 81.11 feet (2) 20.53 feet along a curve to the left having a radius of 36.50 feet, delta 32°13'15", chord bears N 12°07'00" W 20.26 feet, (3) N 29°30'09" W 18.32 feet; thence S 70°59'07" E 24.11 feet; thence S 05°18'06" W 111.75 feet to the Point of Beginning.

The new Parcel ID's will be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 09-241 Lot Split/Right of Way/415 Park

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the split of Parcel ID 45-008-03-0313-000, commonly known as 415 Park, Suburban Park Subdivision be approved as follows;

PARCEL B: (CITY RIGHT OF WAY ACQUISITION)

A parcel of land situated in the City of Lincoln Park, Wayne County, Michigan, described as follows:

Beginning at the SE corner of Lot 315, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records; thence N 68°53'58" W 10.39 feet along the South line of said Lot 315; thence N 05°18'06" E 104.00 feet; thence S 68°53'58" E 10.39 feet along the North line of said Lot 315; thence S 05°18'06" W 104.00 along the Easterly line of said Lot 315 to the Point of Beginning. Contains 1,040 square feet of land. Subject to all easements and restrictions of records, if any.

PARCEL A: (415 PARK)

A parcel of land situated in the City of Lincoln Park, Wayne County, Michigan, described as follows:

Lots 313 through 315, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records, Wayne County, Michigan, EXCEPT that part; beginning at the SE corner of Lot 315, Suburban Park Subdivision, according to the plat thereof as recorded in Liber 29, Page 46 of Plats, Wayne County Records; thence N 68°53'58" W 10.39 feet along the South line of said Lot 315; thence N 05°18'06" E 104.00 feet thence S 68°53'58" E 10.39 feet along the North line of said Lot 315; thence S 05°18'06" W 104.00 feet along the Easterly line of said Lot 315 to the Point of Beginning.

The new Parcel ID's will be determined by Wayne County.

Motion unanimously carried.

RESOLUTON 09-242 Lot Combination/1647 Pagel

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the combination of Parcel ID's 45-016-02-0623-000, commonly known as Vacant Pagel, GARFIELD PARK SUB and 45-016-02-0624-000, commonly known as 1647 Pagel, GARFIELD PARK SUB be approved. The new legal descriptions and Parcel ID's will be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 09-243 Change Order/Basin #3 Cleaning

By Councilman DiSanto, supported by Councilwoman Brady

WHEREAS, Basin #3 located in the Lincoln Park Sanitary Basin has accumulated sludge throughout the years in the troughs located at the bottom of the basin and was only partially cleaned two years ago, and

WHEREAS, the Mayor and City Council recently solicited and received bids for the aforementioned work, and

WHEREAS, the amount of sludge currently in Basin #3 was well beyond the initial estimate.

THEREFORE, LET IT BE RESOLVED, that the Mayor and Council authorize Change Order #1 for the 2009 Sanitary Sewer Cleaning of Basin #3 bid to Vac-All Inc., lowest bid meeting qualifications, for a total cost not-to-exceed \$148,500.

FURTHER, LET IT BE RESOLVED, that the Mayor and Council directs these funds to be taken from Account # 592-527-983 "Sewer Capital".

Motion unanimously carried.

Resolution to Waive Bidding and Purchase Police Vehicles HELD two weeks

RESOLUTION 09-244 MDOT Contract/Southfield Rd. Reconstruction

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the City of Lincoln Park believes quality roads and watermain are a vital part of any community, and

WHEREAS, certain improvements are necessary to Southfield Road to increase traffic safety and to encourage economic development, and

WHEREAS, the State of Michigan has committed to replacing the road and watermain in an area generally described as Southfield Road from Porter Street to Interstate 94 and the City of Lincoln Park will assist financially in this project, and

WHEREAS, City of Lincoln Park, will provide an estimated payment to the State of Michigan in the amount of \$98,300 toward the cost of the project. Funds to come from Account # 450-000-818 Road Construction.

THEREFORE BE IT RESOLVED, that the City of Lincoln Park does hereby approve the proposed Agreement between the City of Lincoln Park and the State of Michigan for the roadway and watermain replacement of Southfield Road from Porter St. west to the City limits, and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 09-245 Attend Training/Finance Director

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Lisa Griggs, Director of Finance, be authorized to attend the 60th Annual Michigan Government Finance Officers Association Fall Training Institute in Boyne Mountain beginning on September 20, 2009 through September 23, 2009. The registration fee of \$199.00, hotel accommodations and mileage reimbursement have been budgeted for in the Training Account number 101230-960.

Motion unanimously carried.

RESOLUTION 09-246 Special Event Permit/Lincoln Park Days

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Special Event Permit #12 be approved for "Lincoln Park Days" to be held in the City of Lincoln Park on August 28-30, 2009 at Youth Center Park, under the following conditions:

DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash & debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 9:26 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK