

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Patrick Bossio of Faith Christian Assembly

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,  
Suzanne Moreno and Thomas Murphy

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

Mayor's remarks

**RESOLUTION 2011-83 Minutes**

By

RESOLVED, that the minutes of the Regular Meeting held under the date of April 4, 2011 be approved as recorded.

Motion unanimously carried.

PRESENTATION by Curator Jeff Day regarding Lincoln Park 90<sup>th</sup> Anniversary Event

MAYORAL APPOINTMENT:

Appoint Brian Clancy to the Public Safety Commission to fill the unexpired term of Thomas Mandernach. Term to expire 1/1/2016.

**RESOLUTION 2011-84 Open Bids/Outer Dr. Watermain Project**

By

RESOLVED, that the bids marked "Outer Drive Water Main Improvements" be opened.

**RESOLUTION 2011-85 Refer Above Bids**

By

RESOLVED, that the bids marked "Outer Drive Water Main Improvements" be referred to a committee made up of City Engineer, Jim Hollandsworth, DPS Supt. Bob Bartok, CDBG Director Don Cook, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

**RESOLUTION 2011- Accounts & Claims Payable**

By

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$886,382.49

**RESOLUTION 2011- Participation/CDBG Residential Rehab Loan**

By

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Loan Program and/or the Wayne County HOME Rehab Loan Program, for a loan not to exceed \$20,000.00.

#1327DL	Joseph Weingarden – 1076 Pennsylvania City code corrections, lead hazard reduction, windows, roof
#1328DL	Joseph Zaffini – 948 Cloverlawn City code corrections, lead hazard reduction, miscellaneous updates

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

RESOLUTION 2011- Remove Resolution from TABLE

By

RESOLVED, that Resolution #2011-76 be removed from the TABLE.

RESOLUTION 2011- Change Order/Moran-Riverbank

By

BE IT RESOLVED, the Mayor & Council hereby authorizes a change order for the Moran/Riverbank Storm System Project for a total increase amount of \$78,569.99.

BE IT FURTHER RESOLVED, the Mayor & Council authorize a final payment to the City's current excavating contractor, RJ&J Excavating, in a total amount of \$83,699.99 for the aforementioned project.

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

RESOLUTION 2011- Attend Conference/APWA

By

WHEREAS, the Mayor and City Council are interested in having City employees receive professional training.

WHEREAS, each year the Michigan Chapter APWA has an Annual Conference in order to update and train managers and directors.

BE IT RESOLVED, the Mayor and City Council hereby authorize Robert Bartok, Director of Public Services, to attend the 2011 APWA Annual Conference from May 24-27 at Shanty Creek, Bellaire, MI for a total cost not-to-exceed \$500.00

BE IT FURTHER RESOLVED, that the expenses for attending the aforementioned Conference be taken from Account # 101-445-960 "Training - Schools".

RESOLUTION 2011- Reject Bids/Street Sweeping

By

WHEREAS, on March 21, 2011, the City of Lincoln Park opened and read bids for Street Sweeping Services; and

WHEREAS, after reviewing the bids received, it was determined to be more cost-effective at this time to have the Public Services Department perform these services.

WHEREAS, pursuant to the local ordinance, the City has the right to reject all bids;

NOW THEREFORE BE IT RESOLVED, that all bids received for Street Sweeping Services be hereby rejected; and thank all of the companies for taking their time to submit bids.

RESOLUTION 2011- Proposed Ord./Dangerous Dogs

By

RESOLVED, that "AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 620, ENTITLED DANGEROUS DOGS AND POTENTIALLY DANGEROUS DOGS" be given its first and second reading by TITLE only.  
THE CITY OF LINCOLN PARK ORDAINS:

That the Lincoln Park Municipal Code be amended by adding a new chapter 620, Dangerous Dogs and Potentially Dangerous Dogs as follows:

620.01 Purpose and intent. It is the intent of the City of Lincoln Park to protect the health and safety of the public against the risks that dangerous and potentially dangerous dogs pose to persons and other animals in the city. Further, it is the intent of the City of Lincoln Park to afford dog owners due process when the owner's animal is classified as a dangerous or potentially dangerous dog.

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 9:30 p.m.

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**FRANK VASLO, MAYOR**

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**DONNA BREEDING, CITY CLERK**

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