

Lincoln Park, Michigan  
November 23, 2009

## REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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 09-316 Minutes**

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of November 16, 2009  
be approved as recorded.

Motion unanimously carried.

### **RESOLUTION 09-317 Accounts & Claims Payable**

By Councilman Kandes, supported by Councilwoman Moreno

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

Warrant Report: \$1,159,374.38

Motion unanimously carried.

### **RESOLUTION 09-318 Appt. P & F Pension Board Trustee**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that for the purposes of the City Charter and City Code, the City Council hereby  
appoints Councilperson Joseph Kaiser, Jr., as Trustee to the Police and Fire Pension Board and  
shall be in effect for his/her term of office. Such appointment complies with the language and  
the spirit of the Charter by appointing a Council Member as the City has neither a Council  
Member acting as Chairperson of the Finance committee nor a Council Member acting as the  
City Controller.

Motion unanimously carried.

### **RESOLUTION 09-319 Appt. ME Retirement Commission Trustee**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that for the purposes of the City Charter and City Code, the City Council hereby  
appoints Councilperson Mark Kandes as Commissioner to the Retirement Commission and shall  
be in effect for his/her term of office pursuant to Administration Code § 294.03 (a) (2).

Motion unanimously carried.

### **RESOLUTION 09-320 Extend Holiday Display Lease Agreement**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Mayor and Council extend the joint lease agreement for the "Winter  
Holiday Seasonal Display" with the Knights of Columbus, Robert H. Jones Council 3078, the  
Robert A. DeMars Post, American Legion, and the Lincoln Park Kiwanis Club for a period of  
five years to expire on January 30, 2014.

Motion unanimously carried.

**CONTINUED**

**NOVEMBER 23, 2009**

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT:

- Schedule of Agenda Development for two meeting process
- Bid Opening Consideration of Alternatives
- Telecommunications Strategic Plan
- Citizen Action Call Center and CRM System
- Corporate & DDA Development Planning/Revisions to Economic Development Strategy

There being no further business before the Mayor & Council, the meeting adjourned at 8:40 P.M.

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**FRANK VASLO, MAYOR**

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**DONNA BREEDING, CITY CLERK**