

**REGULAR MEETING**

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

Pledge of Allegiance to the Flag

Invocation by Rev. Mary Tame of First United Methodist Church

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

ALSO PRESENT: Asst. City Attorney Amy Higgins and City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 07-183 Minutes**

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of May 21, 2007 be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilman Vaslo, that the minutes of the Public Hearing held 5-21-07 at 7p.m. regarding the 2007/08 Budget be approved as printed.

**RESOLUTION 07-184 Accounts & Claims Payable**

By Councilman Vaslo, supported by Councilman Kandes

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

Warrant Report: \$669,082.66

Motion carried.

NAY: Councilman DiSanto

**RESOLUTION 07-185 Attend MAPERS/P & F**

By Councilman Kandes, supported by Council President Higgins

WHEREAS, the Board of Trustees is subject to Public Act 314 of 1965, as amended, which imposes a fiduciary responsibility and a prudent expert standard upon the members of the Board, and

WHEREAS, said statute and applicable case law imposes personal liability upon individual trustees for any breach of fiduciary responsibility, and

WHEREAS, the MAPERS (Michigan Association Public Employees Retirement System) Spring Conference is being held at Grand Traverse Resort, Acme, Michigan, June 2 through June 5, 2007, at which many issues applicable to the continued sound administration of the Retirement System will be discussed and information provided by the various professionals participating in the seminar and involved in public pension trust fund administration, and

WHEREAS, the Police and Fire Retirement System Board of Trustees is of the opinion that attendance at said educational seminar is in the best interests of the Retirement System, its members, beneficiaries and employer-sponsor.

THEREFORE, BE IT RESOLVED, that the Mayor and Council concur with the Police and Fire Retirement System Board of Trustees to send any trustee who so desires to the Spring Conference is being held at Grand Traverse Resort, Acme, Michigan, June 2 through June 5, 2007, at no cost to the General Fund. All expenses are to be paid from the investment earnings of the Retirement System.

Motion unanimously carried.

**RESOLUTION 07-186 Spec. Event Permit/Apost Lighthouse Church**

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that Special Event Permit #5 be approved for Apostolic Lighthouse Church for a Praise and Worship Event to be held on August 24, 25, 2007 from 6 p.m. – 10 p.m. and on August 26, 2007 from 10 a.m. – 1 p.m. at Memorial Park in Lincoln Park.

Motion unanimously carried.

**RESOLUTION 07-132A Amend Res./Violation Printers-PD**

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Resolution #07-132 be amended to read that the violation printers and supplies be purchased from MobileTek (an authorized distributor of Seiko products) since All American has filed for Chapter 11, and

BE IT FURTHER RESOLVED, the cost for this project from MobileTek to remain the same as previously quoted from All American in the amount of approximately \$13,700.00.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:55 p.m.

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**STEVEN M. BROWN, MAYOR**

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**DONNA BREEDING, CITY CLERK**

May 29, 2007

**STUDY SESSION**

Called to order at 8:58 pm, Mayor Brown presiding.

PRESENT: DiSanto, Higgins, Kandes, McPartlin, Murphy and Vaslo

ALSO PRESENT: Manager Duchane and Clerk Breeding

Items Discussed:

- Vacant Homes – Foreclosures
- Building Dept. Progress Report
- Library Funding – 2007 Budget

Study Session concluded at 9:17 p.m.

Donna Breeding  
City Clerk