

**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. Gerard Cupple of St. Henry's Catholic Church

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

City Manager's Report

**RESOLUTION 06-256 Minutes**

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of July 3, 2006 be approved as recorded.

Motion carried.

ABSTAIN: Councilpersons Kandes, McPartlin and Vaslo

PROCLAMATION on behalf of the family of Christopher Smith

PRESENTATION – Business of the Month, New Exodus, 3306 Fort St.

Cruisin for a Cause Committee held their 50/50 Raffle drawing

**RESOLUTION 06-257 Accounts & Claims Payable**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the Accounts & Claims Payable as presented by

The Director of Finance to the Mayor & Council be approved as follows:

Warrant Report: \$ 979,564.15

Motion unanimously carried.

**RESOLUTION 06-258 Award Bid/Painting-Sanitary Basin**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that JOHN A PAPALAS & COMPANY be awarded the bid to provide painting services for the sanitary basin. Funds to come from Account #592-500-818 in the amount of \$32,804.00.

Motion unanimously carried.

**RESOLUTION 06-259 Award Bid/Chopper Pumps**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that SMITH & LOVELESS, INC., be awarded the bid to provide two (2) chopper pumps for the Mark Street lift station. Funds to come from Account #592-527-983 in the amount of \$7,251.00.

Motion unanimously carried.

**RESOLUTION 06-260 Open Bids/Assembly-Locker Room**

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Assembly Room/Locker Room".

Motion unanimously carried.

**RESOLUTION 06-261 Referral of above bids**

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "Assembly Room/Locker Room" be referred to the Purchasing Specialist, Chief of Police and Finance Director for tabulation and recommendation.

Motion unanimously carried.

By Councilman Murphy, supported by Councilman McPartlin  
 RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CITY OF LINCOLN  
 PARK, MICHIGAN BROWNFIELD REDEVELOPMENT AUTHORITY PLAN FOR  
 3727 DIX AND 3745 DIX PURSUANT TO AND IN ACCORDANCE WITH ACT 381  
 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED  
 Discussion regarding the amount of the Tax Subsidy: Council President Higgins suggested  
 \$97,000.00. Councilman Murphy suggested it be awarded in the amount of \$325,000.00.  
 Councilman McPartlin withdrew his support

**RESOLUTION 06-262 BRA Plan Amendment #2**

By Councilman Kandes, supported by Council President Higgins  
 RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CITY OF LINCOLN  
 PARK, MICHIGAN BROWNFIELD REDEVELOPMENT AUTHORITY PLAN FOR  
 3727 DIX AND 3745 DIX PURSUANT TO AND IN ACCORDANCE WITH ACT 381  
 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED  
 WHEREAS, the Mayor and City Council of the City of Lincoln Park, Michigan has  
 established the City of Lincoln Park Brownfield Redevelopment Authority (the  
 "Authority"), public body corporate, on July 8, 2002, pursuant to the Brownfield  
 Redevelopment Financing Act, being Act No. 381 of Public Acts of the State of Michigan  
 of 1996, as amended (the "Act"), has prepared and recommended for approval by the City  
 Council, Amendment No. 2 to the Brownfield Plan (the "Plan") pursuant to and in  
 accordance with Section 13 of the Act; and  
 WHEREAS, the City Council of the City of Lincoln Park, MI held a Public Hearing on the  
 Amendment No. 2 to the Brownfield Plan for the property, at 3727 Dix and 3745 Dix,  
 following the publication of notices in the manner required by Section 13 (10) of the Act;  
 and

WHEREAS, the Authority has, at least twenty (20) days before the meeting of the Mayor  
 and City Council, at which this resolution has been considered, provided public notice in  
 the local newspaper, the News Herald, and fully informed all citizens which are affected by  
 the fiscal and economic implications of the Brownfield Plan No. 2, and the City Council has  
 provided to all citizens a reasonable opportunity to express their views and  
 recommendations in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Mayor and City Council has made the following determinations and findings:

- A. The Amendment No. 2 Plan to the City of Lincoln Park Brownfield Plan  
 constitutes a public purpose under the Act
- B. The Amendment No. 2 Plan meets all requirements for a Brownfield Plan set forth  
 in Section 13 of the Act; and
- C. The costs of the eligible activities approved by the Mayor and City Council in the  
 Plan are reasonable and necessary to carry out the purposes of the Act; and
- D. The amount of such approved captured taxable value estimated by the Plan is  
 reasonable.

WHEREAS, as a result of its review of the Plan and upon consideration of the views and  
 recommendations of the citizens of Lincoln Park, the Mayor and City Council desires to proceed  
 with the approval of the Amendment No. 2 to the City of Lincoln Park, MI Brownfield  
 Redevelopment Authority Plan in an amount not to exceed \$97,000.00 for demolition and clean-  
 up, all costs to be verified by the City as true, accurate and reasonable.

NOW, THEREFORE BE IT RESOLVED,

1. **Plan Approved.** Pursuant to the authority vested in the Mayor and City Council of  
 the City of Lincoln Park, MI by the Act, and pursuant to and in accordance with the  
 provision of Section 14 of the Act, the Plan is hereby approved in the form of  
 Amendment No. 2 site at 3727 Dix and 3745 Dix to the City of Lincoln Park  
 Brownfield Redevelopment Authority Plan in an amount not to exceed \$97,000.00  
 for demolition and clean-up, all costs to be verified by the City as true, accurate and  
 reasonable.
2. **Severability.** Should any section, clause or phrase of the resolution be declared by  
 the Courts to be invalid, the same shall not affect the validity of this resolution as a  
 whole nor any part thereof other than part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the  
 provisions of this resolution are hereby repealed.

Motion carried.

NAY: Mayor Brown

ABSTAIN: Councilman DiSanto

**RESOLUTION 06-263 Designate Occupational Health Facility**

By Councilman McPartlin, supported by Council President Higgins  
RESOLVED, that Henry Ford Health System be designated as the Occupational Health Facility for the City of Lincoln Park.  
Motion unanimously carried.

**RESOLUTION 06-264 Set Public Hear - Alley Vac/Empire Hgts Sub**

By Councilman McPartlin, supported by Council President Higgins  
WHEREAS, the Mayor and Council have been requested to vacate a certain alley in the City of Lincoln Park, Wayne County, Michigan, hereinafter described; and  
WHEREAS, it is deemed advisable to vacate this certain alley described as follows, to-wit:

**PARCEL:** 45 001 040 251 000, LOTS 251, 252 AND 253 ALSO E ½ VAC ST ADJ TO LOT 253 EMPIRE HEIGHTS SUB PC 455 L32 P63 WCR **PARCEL:** 45 001 03 0084 000, LOTS 84, 85 AND 86 ALSO THE SLY PART OF LOTS 87 AND 88 COMBINED MEASURING 38.23 FT ON THE W LINE AND 30.03 FT ON THE E LINE OF SAID COMBINED LOTS ALSO WLY ½ ADJ VAC STREET HOMESTEAD GARDENS SUB PC 475 L51 P54 WCR

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities.

BE IT FURTHER RESOLVED, that the City Council shall meet on the **21<sup>st</sup> day of August A.D. 2006, at 8:15 P.M.**, in the John A. Aloisi Council Chambers of the City Hall, 1355 Southfield Rd., Lincoln Park, to hear objections to the vacation of said alley as above described,

BE IT FURTHER RESOLVED, that this resolution, as notice of the aforementioned meeting, be published in the official newspaper of the City of Lincoln Park, as required by Charter.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:11 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK

