

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. Pat Bossio of Faith Christian Assembly.

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes,
Donald Mandernach, Virginia Mondon and Thomas Murphy.

ALSO PRESENT: City Attorney Edward Zelenak and Deputy Clerk Janice S. Hochberg.

Mayor's Remarks

RESOLUTION 03-188 Minutes

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of April 21, 2003 be approved as recorded.

Motion unanimously carried.

PRESENTATION by the American Legion Post 67 of Poppy Queens.

RESOLUTION 03-189 Authorize to Solicit/American Legion

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the Robert A. DeMars American Legion, Post 67, 1430 Southfield Rd., Lincoln Park, be granted permission to solicit on the streets of Lincoln Park for their Annual "Poppy Sale" on May 15, 16, & 17, 2003. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

PRESENTATION by Lt. Karnes, President of the Exchange Club, of a \$1,000 check to help offset the cost of Exchange Park's new play structure.

RESOLUTION 03-190 Set Public Hearing/General Fund Budget

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that a **Public Hearing** for action on the General Fund Budget for F2003-2004 for setting the rate of taxation thereon be set for **Tuesday, May 27, 2003 at 7:00 p.m.**, and BE IT FURTHER RESOLVED, that the City Clerk be and is hereby instructed and authorized to publish the notice in the May 14, 2003 issue of the official City newspaper and to post proper notices regarding said hearing.

Motion unanimously carried.

RESOLUTION 03-191 Approve CDBG Budget & Environ. Review

By Councilman Murphy, supported by Councilwoman Mondon.

RESOLVED, that the 29th Program Year CDBG Annual Action Plan Budget and Environmental Review Record are hereby approved. Mayor Steven M. Brown is hereby authorized and directed to execute all required certifications and funding agreements with HUD and William Hatley, CDBG Director is authorized and directed to submit same to HUD on behalf of the City as a part of the Fiscal Year 2003-2004 application process.

Motion unanimously carried.

RESOLUTION 03-192 Participant CDBG Rehab Loan Program

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00.

#1143LI Sean Campeau –2074 Keppen
Emergency plumbing

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account #24928 720R.

Motion unanimously carried.

RESOLUTION 03-193 Transfer Class C-SDM License/858 Dix

By Council President Kandes, supported by Councilman Mandernach.
RESOLVED, that the Mayor and Council approve M & J Ballpark Inc. request to transfer ownership of 2002 Class C-SDM licensed business, located at 858 Dix, Lincoln Park, MI 48146, Wayne County, from Ball-Park, Inc.
Motion unanimously carried.

RESOLUTION 03-194 Participate Household Hazardous Waste Day

By Mayor Brown, supported by Councilman DiSanto.
RESOLVED, that the Mayor and Council authorize the City and its residents to participate in the Spring “**Household Hazardous Waste Day**” which will be held at the Taylor Department of Public Works, at 25605 Northline Road, in Taylor, Michigan, on **Saturday, May 10, 2003**, between the hours of **9:00 a.m. and 3:00 p.m.**
FURTHER BE IT RESOLVED, that the charge for residents disposing of the equivalent of one car trunk load of “hazardous household waste” will be paid from Account #101-531-818.
Motion unanimously carried.

RESOLUTION 03-195 Authorize Memorial Day Parade

By Councilwoman Mondon, supported by Councilman DiSanto.
RESOLVED, that the Mayor and Council authorize the City to hold the **Annual Memorial Day Parade**, on **Sunday, May 18, 2003, at noon.**
Motion unanimously carried.

RESOLUTION 03-196 Attend MML Regional Mtg.

By Councilwoman Hancock, supported by Councilman Mandernach.
RESOLVED, that Councilwoman Mondon be granted authorization to attend the 2003 Regional Meeting of the Michigan Municipal League on May 14, 2003 at Tucci’s Ristorante in Allen Park, Michigan, at a cost of \$75.00 for registration. Funds to come from Mayor and Council Account #101-101-860, General Expense, Travel.
Motion unanimously carried.

RESOLUTION 03-197 Intergovernmental Agreement/WC Sheriff Dpt

By Councilman DiSanto, supported by Councilwoman Hancock.
RESOLVED, that the Mayor and City Clerk are authorized to execute the Intergovernmental Agreement for the issuance of traffic citations under Lincoln Park Municipal Code by the Wayne County Sheriff’s Department.
Motion unanimously carried.

RESOLUTION 03-198 Proposed Ord. Amend/Taxicabs & Motor Vehicles for Hire

By Councilwoman Hancock, supported by Councilman Murphy.
RESOLVED, that “AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION .08(a) (1) AND (2) OF CHAPTER 882 TAXICABS & MOTOR VEHICLES FOR HIRE AND REPLACING IT WITH A NEW SECTION .08(a)(1) AND (2)” be given its First and Second Reading by TITLE ONLY.
THE CITY OF LINCOLN PARK ORDAINS:
Chapter 882 Taxicabs & Motor Vehicles for Hire
Motion unanimously carried.

RESOLUTION 03-199 Proposed Ord. Amend/Solicitors & Canvassers

By Councilwoman Mondon, supported by Councilman Murphy.
RESOLVED, that “AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION .06((a), (b), AND (c) OF CHAPTER 876 SOLICITORS AND CANVASSERS AND REPLACING IT WITH A NEW SECTION .06 (a), (b), AND (c)” be given its First and Second Reading by TITLE ONLY.
THE CITY OF LINCOLN PARK ORDAINS:
Chapter 876 Solicitors & Canvassers
Motion unanimously carried.

RESOLUTION 03-200 Proposed Ord. Amend/Hawkers & Peddlers

By Councilwoman Hancock, supported by Councilman Murphy.

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION .04(a), (b), (c), AND (d) OF CHAPTER 836 HAWKERS & PEDDLERS AND REPLACING IT WITH A NEW SECTION .04(a), (b), (c), AND (d)" be given its First and Second Reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

Chapter 836 Hawkerc & Peddlers.

Motion unanimously carried.

RESOLUTION 03-201 Set Special Mtg/Proposed General Fund Budget

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that a **Special Meeting** of the Mayor and Council be held on **Monday, May 5, 2003, at 6:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of discussing the General Fund Proposed Budget for Fiscal Year 2003-2004.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:45 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK