

REGULAR MEETING

The meeting was called to order at 8:10 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag.

Invocation by Assoc. Pastor Jeff Heim of Friendship Baptist Church.

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes, Thomas Murphy and Frank Vaslo.

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

Mayor's Remarks

RESOLUTION 05-55 Minutes

By Councilman DiSanto, supported by Councilman Higgins.

RESOLVED, that the minutes of the Regular Meeting held under the date of February 7, 2005 be approved as recorded.

Motion carried.

ABSTAINED: Mayor Brown

Presentation by Wayne County Commissioner Ilona Varga regarding Ecorse Creek Clean-up.

RESOLUTION 05-56 DPS Participation/Ecorse Creek Clean-up

By Councilwoman Brady, supported by Councilman Higgins.

RESOLVED, that the Mayor and Council do hereby announce their support of, and authorize the participation of the Lincoln Park Department of Public Services, and encourage our citizens to take part in the "Annual Ecorse Creek Clean-up" on Saturday, May 21, 2005 from 9:00 a.m. to 1:00 p.m.

Motion unanimously carried.

RESOLUTION 05-57 Reappt. M. Busen/BRA

By Councilman Murphy, supported by Council President Kandes.

RESOLVED, that Michael Busen, is hereby re-appointed to a three (3) year term as a member of the Board of Directors of the Lincoln Park Brownfield Redevelopment Authority, said term to expire on September 1, 2006.

Motion unanimously carried.

RESOLUTION 05-58 Reappt. W. Hatley/BRA

By Councilman Higgins, supported by Councilman Vaslo.

RESOLVED, that William Hatley, is hereby re-appointed to a three (3) year term as a member of the Board of Directors of the Lincoln Park Brownfield Redevelopment Authority, said term to expire on October 1, 2007.

Motion unanimously carried.

RESOLUTION 05-59 Reappt. R. Mathena/BRA

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that Russell Mathena, is hereby re-appointed to a three (3) year term as a member of the Board of Directors of the Lincoln Park Brownfield Redevelopment Authority, said term to expire on October 1, 2007.

Motion unanimously carried.

RESOLUTION 05-60 Reappt. V. Mondon/BRA

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that Virginia Mondon, is hereby re-appointed to a three (3) year term as a member of the Board of Directors of the Lincoln Park Brownfield Redevelopment Authority, said term to expire on October 1, 2007

Motion unanimously carried.

RESOLUTION 05-61 Appt. S. Cotter/EDC

By Councilman Vaslo, supported by Councilman Murphy.

RESOLVED, that Sandra Cotter is hereby appointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors to fill the unexpired term of Pat Zelenak. The term expires May 1, 2008.

Motion unanimously carried.

RESOLUTION 05-62 Refer Ord. Amend/Delinquent Water Accts.

By Councilman Higgins, supported by Councilman Murphy.

WHEREAS, the City is hereby authorized to assess any piece of property as of March 1st for any water/sewer account that is considered to be delinquent for at least six months and shall certify to the City Assessor the fact of such delinquency and shall be entered upon the next general tax roll of the City.

BE IT RESOLVED, that section 1042.24 be amended that said properties considered to be at least six months delinquent as of March 1st and certified to the City Assessor to be entered upon the next general tax roll of the City to include for each account an additional administrative fee of \$25.00. This fee may be adjusted by resolution from time to time.

THEREFORE BE IT RESOLVED, that the administrative fee be referred to the City Attorney for an amendment to the ordinance.

Motion unanimously carried.

RESOLUTION 05-63 Revise Lot Split Description

By Council President Kandes, supported by Councilman Higgins.

RESOLVED, that the legal description for Parcel No. 005-02-0484-301 and Parcel No. 005-02-0485-302 be revised as follows:

Parcel No. 1 – 005-02-0484-301 - More Commonly Known as 1853 Russell.

LOT 484 EXCEPT THE WLY 3' ALSO N. ½ ADJ. VAC. ALLEY, LINCOLN PARK NO. 1 SUB, PC671, L45, P79, WCR.

Parcel No. 2 – 005-02-0485-302 - More Commonly Known as 1857 Russell.

WLY 3' OF LOT 484 ALSO LOT 485 ALSO N. ½ ADJ. VAC. ALLEY, LINCOLN PARK NO. 1 SUB, PC671, L45, P79, WCR.

Motion unanimously carried.

RESOLUTION 05-64 Attend Training/P&R

By Councilman Higgins, supported by Councilman Murphy.

RESOLVED that, Mayor and Council authorizes Don Cook and Adam Lafata to attend the Safe Ice Resurfacers Operations Training Seminar to be held February 16, 2005 in Plymouth, MI. at a total cost of \$125. Funds are available in the Community Center Training Budget, Account #101.720.960. A city car will be used to provide transportation.

Motion unanimously carried.

RESOLUTION 05-65 State HAVA Grant/Voting Equip.

By Councilman Higgins, supported by Councilman Murphy.

WHEREAS, the State of Michigan is in the process of implementing a statewide, uniform optical scan voting system to comply with Public Act 91 of 2002, and

WHEREAS, the Mayor and Council of the City of Lincoln Park wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA), and

WHEREAS, this grant requires no city matching funds, and

WHEREAS, the Mayor and Council has chosen to submit a grant application for this new optical scan voting system in 2005.

THEREFORE BE IT RESOLVED, that City Clerk, Donna Breeding be authorized to submit the required grant application on behalf of the City of Lincoln Park, County of Wayne on this 14th day of February, 2005.

Motion unanimously carried.

RESOLUTION 05-66 Est. Ice Rental Rates

By Councilman Vaslo, supported by Councilman Higgins.

RESOLVED, that Mayor and Council establish the ice rental rates for 2005 Spring Ice commencing April 1, 2005 @ \$130 per hour.

Motion unanimously carried.

RESOLUTION 05-67 Set Sp. Mtg./Court Work Program

By Councilman Vaslo, supported by Councilman Murphy.

RESOLVED, that a **Special Meeting** of the Mayor & Council be scheduled for **February 22, 2005 at 7 pm** in the John A. Aloisi Council Chambers, regarding continued discussion on a Court Work Program.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:37 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK