

REGULAR MEETING

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

Pledge of Allegiance to the Flag.

Moment of Silence.

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

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding.

Mayor's Remarks

RESOLUTION 04-315 Minutes

By Councilwoman Brady, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of June 14, 2004 be approved as recorded.

Motion unanimously carried.

RESOLUTION 04-316 Appt. Police & Fire Retirement Comm.

By Council President Kandes, supported by Councilman Murphy.

WHEREAS, the Police and Fire Retirement System's Board of Trustees is vested with the authority and fiduciary responsibility for the administration, management and operation of the Retirement System, and

WHEREAS, the Board of Trustees has been advised that the term of office of Trustee Joseph Jankowski is scheduled to expire, and

WHEREAS, Trustee Jankowski has carried out his fiduciary responsibilities with dedication, sincerity, scholarship, hard work and honor and has provided distinguished service to the Board, the Retirement System, and the community, and

WHEREAS, it is in the best interest of the Retirement System to retain the knowledge, experience and commitment of Joseph Jankowski on the Board of Trustees, and

WHEREAS, the Board of Trustees has expressed its interest to have Joseph Jankowski continue to serve on the Board of Trustees,

THEREFORE BE IT RESOLVED, that Joseph Jankowski be reappointed to the position of trustee, and

FURTHER RESOLVED, that a copy of this resolution be forwarded to all appropriate parties.

Motion unanimously carried.

RESOLUTION 04-317 Award Bid-Fire Fighting Hose Nozzles

By Councilman Murphy, supported by Councilman Vaslo.

RESOLVED, that the bid for the purchase of **fire fighting hose nozzles** received from **Time Emergency Equipment, LLC**, for a total price of **\$13,499.15** is accepted and the contract **awarded** as it was the lowest, best bid received. Funds to come from 29th Program Year CDBG Budget Account #24929-75504 "Fire Fighting Equipment".

Motion unanimously carried.

RESOLUTION 04-318 Open Bids-Sanitary Sewer Rehab Contr. 5

By Councilwoman Brady, supported by Councilman DiSanto.

BE IT RESOLVED, that the City Clerk is authorized to open bids for the "Sanitary Sewer Rehabilitation Project: Contract V".

Motion unanimously carried.

RESOLUTION 04-319 Refer Above Bids

By Councilwoman Brady, supported by Councilman DiSanto.
BE IT RESOLVED, that the Mayor and Council refer bids for the “Sanitary Sewer Rehabilitation Project: Contract V” to the City Manager, DPS Superintendent, City Controller, City Attorney, and City Engineer for review and recommendation.
Motion unanimously carried.

RESOLUTION 04-320 Open Bids-Sanitary & Storm Sewer Repair

By Councilwoman Brady, supported by Councilman DiSanto.
BE IT RESOLVED, that the City Clerk is authorized to open bids for the “Sanitary and Storm Sewer Repair Contract”.
Motion unanimously carried.

RESOLUTION 04-321 Refer above bids

By Councilwoman Brady, supported by Councilman DiSanto.
BE IT RESOLVED, that the Mayor and Council refer bids for the “Sanitary and Storm Sewer Repair Contract” to the City Manager, DPS Superintendent, City Controller, City Attorney, and City Engineer for review and recommendations.
Motion unanimously carried.

RESOLUTION 04-322 Set Public Hearing/Reprog. CDBG Funds

By Council President Kandes, supported by Councilman DiSanto.
RESOLVED, that **Public Hearings** are hereby scheduled for **Monday, July 12, 2004** and **Monday, August 16, 2004**, starting at **7:30 p.m.**, to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony as to how approximately \$116,138.18 in CDBG funds could be reprogrammed and used to benefit the community. A notice shall be placed in the official newspaper for the City and posted in City owned buildings.
Motion unanimously carried.

RESOLUTION 04-323 Liquor License Transfer/1681 Dix

By Councilman Murphy, supported by Councilman Higgins.
RESOLVED, that Mayor and Council approve the request from Marisa A. Garcia to transfer ownership of 2003 Class C License from Robert J. Garcia located at 1681 Dix, Lincoln Park, MI 48146, Wayne County.
Motion unanimously carried.

RESOLUTION 04-324 Est. Cost-Saving Committee

By Councilman Higgins, supported by Councilwoman Brady.
RESOLVED, that a volunteer committee be established of rank and file City employees to recommend cost-saving measures for consideration by the Mayor and Council. The committee will consist of one member each from the following departments: Police, Fire, Parks and Recreation, Public Services, Building, clerical staff, and one at-large member (Mario DiSanto).
Motion unanimously carried.

RESOLUTION 04-325 Set Special Mtg. –Ordinance Amend Review

By Councilwoman Brady, supported by Councilman Murphy.
RESOLVED, that a **Special Meeting** of the Mayor and Council be scheduled for **July 6, 2004 at 6:30 p.m.** in the Blue Room at City Hall for the purpose of Ordinance Amendment Review.
Motion unanimously carried.

RESOLUTION 04-326 Block Party-1500 Block Empire

By Councilman Murphy, supported by Councilman DiSanto.
RESOLVED, that the residents of the 1500 block of Empire (between Russell & O’Connor) be granted permission to have a block party on **Sunday, July 4, 2004** from 11:00 A.M. until 9:00 P.M. under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.
Motion unanimously carried.

RESOLUTION 04-327 Block Party-700 Block Mayflower

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the residents of the 700 block of Mayflower (between Pingree & Electric) be granted permission to have a block party on **Saturday, July 10, 2004** from 2:00 P.M. until 9:00 P.M. under the following conditions:

1. That the street be barricaded at both ends and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be open to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 04-328 Used Auto License/3384 Fort

By Councilman Higgins, supported by Council President Kandes.

RESOLVED, that First Class Autos, Inc., 3384 Fort St., Lincoln Park, be granted their "2004 Used Auto Dealers License". Per the recommendation of the Police Dept., Fire Dept., and Building Department.

Motion unanimously carried.

RESOLUTION 04-329 Special Event Permits/Cruise

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that Special Event Permits be approved for the "Cruising' Downriver Event" to be held in the City of Lincoln Park on June 26, 2004 for the following participants:

- | | | | |
|--------|-------------------------|--------|------------------------|
| #10 | Al Petri & Sons, Inc. | #20 | Citizen's Patrol Watch |
| #11 | Chesleys | #21 | Blockbuster #26021 |
| #12 | Farmer Jack | #22 | Blockbuster #91009 |
| #13-14 | LP Skate Co. Skate Club | #23 | Dr. Charles Lapo |
| #15 | Route 66 | #24 | McCaffery's Bar |
| #16 | B.C.'s Pizza | #25 | John K. Solosy F.H. |
| #17 | Stylerite Awards | #26 | Taylor Mountain Jacks |
| #18 | Leisure King | #27-30 | Thomas P. Davis |
| #19 | Clemente's | #31 | What's up Dawg |

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:00 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK