

**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 05-195 Minutes**

By Councilman Higgins, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of May 2, 2005 be approved as recorded, with the following correction:

Resolution 05-188 – Councilwoman Brady voted NAY to table

Motion unanimously approved

PROCLAMATION to Eagle Scout William "Kyle" Wood

BETTER HOMES AWARD presented to Steve and Donna Toth of 1107 Moran

**RESOLUTION 05-189A Adopt Ord. Amend/Chap 1420**

By Council President Kandes, supported by Councilman Vaslo

RESOLVED, that "AN ORDINANCE OF THE CITY OF LINCOLN PARK ADOPTING THE **2003 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE**, BY ADDING A NEW CHAPTER 1420, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE CITY OF LINCOLN PARK; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH", be given its Third and Final reading and be ADOPTED.

**THE CITY OF LINCOLN PARK ORDAINS:**

**Chapter 1420 International Property Maintenance Code**

1420.01 That a certain document, three (3) copies of which are on file in the office of the City Clerk of the City of Lincoln Park, being marked and designated as the *International Property Maintenance Code*, 2003 edition, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the City of Lincoln Park, in the State of Michigan for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code on file in the office of the City Clerk of the City of Lincoln Park are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 1420.02 of this Chapter.

**continued**

- 1420.02 The following sections are hereby revised:
- Section 101.1 Insert: City of Lincoln Park
  - Section 103.5 Insert: The fee schedule incorporated herein may be revised from time to time by City Council resolution
  - Section 304.14 Insert: From May 1 to September 30
  - Section 602.3 Insert: From September 1 to June 1
  - Section 602.4 Insert: From September 1 to June 1
- 1420.03 All other ordinances or parts of ordinances in conflict herewith are hereby repealed.  
 Motion unanimously carried
- |            |              |
|------------|--------------|
| Adopted:   | May 9, 2005  |
| Published: | May 18, 2005 |
| Effective: | May 18, 2005 |

**RESOLUTION 05-196 Solicit Bids/CDBG Office**

By Councilman Vaslo, supported by Councilman Higgins  
 RESOLVED, that sealed bids be solicited for the construction of new office space on the first floor of City Hall.  
 Motion unanimously carried.

**RESOLUTION 05-197 Ratify Contract/GELC**

By Councilman Vaslo, supported by Councilman Higgins  
 WHEREAS, the Governmental Employees Labor Council (GELC – Administrative Assistants) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and  
 WHEREAS, an amicable settlement of the contract issues has been arrived at; and  
 WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.  
 THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.  
 BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.  
 Motion unanimously carried

**RESOLUTION 05-198 Solicit Bids/ Police Towing Contract**

By Councilwoman Brady, supported by Councilman Vaslo  
 RESOLVED, that the Mayor and Council authorize the Purchasing Department to solicit bids for the Police Towing Contract per the specifications provided by the City manager and Police Chief.  
 Motion unanimously carried

**RESOLUTION 05-199 Liquor License Transfer/3710 Dix**

By Councilwoman Brady, supported by Council President Kandes  
 RESOLVED, that the Mayor and Council approve the request from Meijer, Inc. to Transfer Ownership of a 2004 Specially Designated Distributor License only, from Chiarelli’s Enterprises, Inc. and Transfer location from 2210 Fort Park to 3710 Dix, Lincoln Park, Michigan 48146, Wayne County, to be held in conjunction with the existing Specially Designated Merchant License with On-Premise Seating and Drive-Up Window (without alcoholic beverage sales).  
 Motion unanimously carried

**RESOLUTION 05-200 Set Special Meeting/Proposed Budget**

By Councilman Higgins, supported by Council President Kandes  
 RESOLVED, that the Office of City Management and the Director of Finance, are hereby requesting to schedule a special meeting on Tuesday May 31, 2005 at 7:00 p.m., in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park, for the purpose of holding a Public Hearing for the proposed Fiscal Year 2005/2006 budget.  
 Motion unanimously carried

**RESOLUTION 05-201 Amend 2005 Road Program**

By Councilman DiSanto, supported by Council President Kandes  
 RESOLVED, that the Mayor and Council authorize the amendment of the 2005 Road Paving Program, deleting Highland from Fort Street to Wilson, and add Riverbank from Fort Street to Wilson.  
 Motion unanimously carried

**RESOLUTION 05-202 Attend Training/Fire & Parks/Rec**

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that the Mayor and Council authorizes Susan Pelissier, Tammy Abbott and Shellee Davies to attend the Microsoft Excel Training Class to be held July 18 and July 19 in Lansing, MI at a total cost of \$160.00 per person. Funds are available in the 2005-2006 Community Center Training Account #101.720.960, Parks and Recreation Training Account #101.708.960 and Fire Department Training Account #101.340.960.

Motion unanimously carried

Resolution to Support Wayne County TURBO Initiative – HELD one week

**RESOLUTION 05-203 Attend MAPERS Conference/M.E.**

By Councilwoman Brady, supported by Councilman Murphy

WHEREAS, the Board of Trustees is subject to Public Act 314 of 1965, as amended, which imposed 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 Associations Public Employees Retirement System) Spring Conference is being held at Soaring Eagle, Mt. Pleasant, Michigan, May 14 through May 17, 2005, 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 Municipal Employees 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 Municipal Employees Retirement System Board of Trustees to send any trustee who so desires to the Spring Conference being held at Soaring Eagle, Mt. Pleasant, Michigan, May 14 through May 17, 2005, at no cost to the General Fund. All expenses are to be paid from the investment earnings of the Retirement System.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:56 p.m.

\_\_\_\_\_  
**STEVEN M. BROWN, MAYOR**

\_\_\_\_\_  
**DONNA BREEDING, CITY CLERK**