

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 08-297 Minutes

By Councilman Myers, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of September 2, 2008 be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin

BETTER HOME AWARD presented to the Turk family, 388 North Shore Drive

Proclamation for VNA HELD

RESOLUTION 08-298 Regional Excellence Grant/DCC

By Mayor Vaslo, supported by the Full Council

WHEREAS, the Downriver Community Conference (DCC) and the Conference of Western Wayne (CWW), consortiums of 34 Wayne County communities whose total population exceeds 1,000,000 and is an area that hosts a major percentage of Michigan citizens and businesses, and are organizations that have consistently joined in efforts to improve local government and enhance the quality of life for area residents through municipal cooperation; and

WHEREAS, in our ongoing collaboration it is evident that the services we offer are important to the fabric of our community and often attract people to move to our communities and remain in our cities and townships; and

WHEREAS, regional collaboration affords flexibility in budgeting without diminishing the way of life in our community; and

WHEREAS, regional collaboration with the potential establishment of a large insurance cooperative will help our member communities save money as well as provide equal or improved benefits for municipal employees; and

WHEREAS, regional collaboration in a project of this nature, that will include opt in and opt out provisions, creates a guaranteed winning strategy for long range cost savings; and

WHEREAS, DCC and CWW communities will become even more economically competitive and economically stable if the cooperative can be successfully established.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park hereby strongly supports the grant application submitted by DCC and CWW to the Governor's Center for Regional Excellence Program.

NOW THEREFORE BE IT FURTHER RESOLVED, that the City of Lincoln Park will designate a representative from the existing formulation committee to attend discussion meetings for the Governor's Center for Regional Excellence Program and additionally will keep our citizens informed about the project and have avenues for their comments and questions.

BE IT FINALLY RESOLVED, that the City of Lincoln Park looks forward to participation in the Governor's Center for Regional Excellence Program in order to successfully create a formal municipal insurance cooperative.

Motion unanimously carried.

RESOLUTION 08-299 Sub-Recipient Agreement/Guidance Center

By Councilman Kandes, supported by Councilman McPartlin
 RESOLVED, that the standard Sub Recipient Agreement dated July 1st, 2008 between the City of Lincoln Park and The Guidance Center, is hereby approved with a budget allocation of \$3,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 34th Program Year CDBG Budget Account Number 24934-75603 "The Guidance Center".
 Motion unanimously carried.

RESOLUTION 08-300 Amend Budget/08-09 St. Sec. & Sewer Rehab

By Councilman DiSanto, supported by Councilman Kandes
 RESOLVED, that the 2008/09 Capital Budget be designated to include \$150,000 towards the Street Sectioning and Storm Rehabilitation Program. And that the 2008/09 Capital Budget allocated \$150,000 to be designated towards various storm sewer projects, and that \$50,000 of this money be re-designated to the 2008/09 street sectioning and storm rehabilitation program.
 NOW, THEREFORE,

1. Approximately 33% of the project to be taken out of the Water & Sewer Fund, Account 592-527-818.
2. The Local Roads Fund for 40% of the project at \$60,000, Account 203-464-818
3. The Road Construction Fund for 27% of the project costs at \$40,000, Account 450-000-818.

Motion carried.

NAYS: Councilpersons Brady, Murphy, and Myers

RESOLUTION 08-301 Solicit Bid/2008 Sewer/Catch Basin-FAILED

By Councilman DiSanto, supported by Councilman Kandes
 RESOLVED, the Mayor and City Council hereby authorizes the Director of Public Services to solicit bids for the 2008 Sewer & Catch Basin Rehabilitation Project for non-CDBG areas.
 YEAS: Councilpersons DiSanto, Kandes and Mayor Vaslo
 NAYS: Councilpersons Brady, McPartlin, Murphy and Myers

RESOLUTION 08-302 Charitable Solicitation/Girl Scouts

By Council President Murphy, supported by Councilman McPartlin
 RESOLVED, that the Michigan Metro Girl Scout Council be authorized to conduct their Annual Calendar-Nut Sale September 29, 2008 thru November 23, 2008 & their cookie sale December 15, 2008 thru April 1, 2009 in the City of Lincoln Park. All reporting provisions of the local ordinance to be timely observed.
 Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:36 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK