

**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. Jim James of Dix United Methodist Church.

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

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

Mayor's remarks

Neighborhood Funding announced the City has received a \$15,000 grant from DTE Foundation for Greenways and Lions Park.

**RESOLUTION 03-510 Minutes**

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the minutes of the Regular Meeting held under the date of October 20, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Mondon supported by Council President Kandes that the minutes of the Public Hearing held October 20, 2003 at 7:15 p.m. regarding the CDBG Annual Report are approved as printed.

**RESOLUTION 03-511 Reappt. Parks & Rec Commissioners**

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that Mayor and Council reappoint the following Parks and Recreation Commissioners for their next consecutive three-year terms:

Robert Amorose, 3557 N. Shore Dr., Lincoln Park

Term: May 1, 2003 – May 1, 2006

Thomas Campeau, 783 Michigan, Lincoln Park

Term: May 1, 2003 – May 1, 2006

Jeff Carter, 4177 Irene, Lincoln Park

Term: May 1, 2003 – May 1, 2006

Motion unanimously carried.

**RESOLUTION 03-512 Appt. Sr. Citizen Commissioner**

By Councilwoman Mondon, supported by Councilman DiSanto.

RESOLVED, that Randall Eaton of 1092 Emmons, Lincoln Park, Michigan, be appointed to the Lincoln Park Senior Citizen Commission to fill the position created by resignation of former Commissioner Blanche Shaffer for a term to expire May 1, 2006.

Motion unanimously carried.

**RESOLUTION 03-513 Award Bid/Riding Mower**

By Councilman DiSanto, supported by Councilman Mandernach.

RESOLVED, that **Billings Lawn Equipment** be **awarded** the bid to provide the Department of Public Services with a 2003 Ferris 61" **Riding Mower**, in the amount of **\$6,999.00**; as they are the lowest bidder and meet all specifications. Per the recommendation of the Purchasing Agent, Superintendent of DPS and Controller. Funds to come from Account #101-932-982.

Motion unanimously carried.

**RESOLUTION 03-514 Revised Site Plan/1782 Howard**

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that the revised Site Plan for Nolan Realty Investments LLC be granted approval to add a fourth story to the proposed storage facility be located at 1782 Howard as per the site plan dated September 30, 2003, the recommendations of the Building Department, Zoning Board of Appeals, and all concerned departments.

Motion unanimously carried.

**RESOLUTION 03-515 Set Public Hear/Dang. Bldg/1319 Chandler**

By Council President Kandes, supported by Councilman Mandernach.

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1319 Chandler** is a dangerous building under Ordinance 1444, and issued its order that the structure be inspected within 10 days, exterior repairs be completed within 30 days, and interior violations be completed within 90 days or demolished, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of it's findings and a copy of it's ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished, NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **November 24, 2003 at 8:00 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.  
Motion unanimously carried.

**RESOLUTION 03-516 Set Public Hear/Dang. Bldg/448 Cleveland**

By Council President Kandes, supported by Councilman Murphy.

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **448 Cleveland** is a dangerous building under Ordinance 1444, and issued its order that the structure be inspected within 10 days, exterior repairs be completed within 30 days, and interior violations be completed within 90 days or demolished, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of it's findings and a copy of it's ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished, NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **November 24, 2003 at 8:00 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.  
Motion unanimously carried.

**RESOLUTION 03-517 Set Public Hear/Dang. Bldg/2028 London**

By Council President Kandes, supported by Councilman Mandernach.

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **2028 London** is a dangerous building under Ordinance 1444, and issued its order that the structure be inspected within 10 days, exterior repairs be completed within 30 days, and interior violations be completed within 90 days or demolished, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of it's findings and a copy of it's ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished, NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **November 24, 2003 at 8:00 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.  
Motion unanimously carried.

**RESOLUTION 03-518 Set Public Hear/Dang. Bldg/1706 White**

By Council President Kandes, supported by Councilman DiSanto.

WHEREAS, the Hearing Board on Dangerous Buildings has made a finding and determination that the structure located at **1706 White** is a dangerous building under Ordinance 1444, and issued its order that the structure be inspected within 10 days, exterior repairs be completed within 30 days, and interior violations be completed within 90 days or demolished, and WHEREAS, pursuant to Chapter 1444 of the Lincoln Park Municipal Code, the Hearing Board on Dangerous Buildings has filed a report of it's findings and a copy of it's ORDER with the Council and has requested the Council to take the necessary action to demolish the structure, and WHEREAS, the owners and/or other parties of interest have neglected to comply with said order and the subject structure has not been made safe or demolished, NOW, THEREFORE BE IT RESOLVED, that pursuant to Sections 1444.08 of the Lincoln Park Municipal Code, the Council hereby establishes the date of **November 24, 2003 at 8:00 p.m.**, or as soon thereafter as the ordinary order of Council business shall permit as the date and time for a hearing to review the findings and order of the said Hearing Board, at which hearing the owners, or parties of interest shall be given the opportunity to show cause why the building should not be demolished. The Building Superintendent is directed to give notice as required by Ordinance to the owner or parties of interest of such hearing date.  
Motion unanimously carried.

**RESOLUTION 03-519 Appt. Advisory Bd/Law Enforcement Grant**

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that the following individuals be appointed as an Advisory Board to the Lincoln Park Police Department in relation to the expenditure of funds which are received from the United States Department of Justice Local Law Enforcement Block Grant (LLEBG) Program; as required by the program regulations:

Sheldon Allen, Chairman, Public Safety Commission  
 Judge Bajorek, 25<sup>th</sup> District Court  
 Jeanne Hancock, Councilwoman  
 Robert Kish, Chief of Police and/or Gordon Loveday/Deputy Chief of Police  
 Randall Kite, School Superintendent  
 Jeff Chandler, Citizens Patrol Watch  
 Edward Zelenak, City Attorney

Motion unanimously carried.

**RESOLUTION 03-520 Set Public Hear./Local Law Enforce. Grant**

By Councilman DiSanto, supported by Councilwoman Mondon.

RESOLVED, that a **Public Hearing** is hereby scheduled for **Monday, November 3, 2003, at 7:30 pm** at Lincoln Park City Hall in the Council Chambers at 1355 Southfield, Lincoln Park, MI for the purpose of discussing the expenditure of the 2003 funds from the United States Department of Justice Local Law Enforcement Block Grant (LLEBG) Program to the Lincoln Park Police Department.

Motion unanimously carried.

**RESOLUTION 03-521 Authorize to Sell Vehicles/Motor Pool**

By Councilman DiSanto, supported by Councilwoman Mondon.

RESOLVED, that the Motor Pool Department is hereby authorized to submit the following vehicles for auction at Motors Auction Group, 19865 Telegraph Road, Romulus, on Saturday, November 8, 2003:

M19 1995 Ford Crown Victoria  
 M22 1993 Ford Crown Victoria  
 M72 1986 Chevy Petersen Loader

FURTHER BE IT RESOLVED, that proceeds from any sales shall be put through by Council Resolution to Accounts #101-932-649 – Sale of Used Equipment and #101-932-982 – Permanent Equipment.

Motion unanimously carried.

**RESOLUTION 03-522 Change Req #1/2003 St Improve Project**

By Councilman DiSanto, supported by Council President Kandes.

RESOLVED, that the Mayor and Council approve Change Request Number One for the “2003 Street Improvement Project: Richmond and Howard Avenues”. This change request reduces the final contract price by \$7,323.82 to reflect the as-measured quantities for the project.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the City.

Motion unanimously carried.

**RESOLUTION 03-523 Authorize X-mas Tree Lot/3313 Dix**

By Council President Kandes, supported by Councilman Mandernach.

RESOLVED, that Guiseppe DiSanto, 8933 Glenmoor, Washington, MI 48094, be granted permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November 9<sup>th</sup> thru December 26<sup>th</sup>, 2003. Deposit fee of \$50.00 will be forfeited if lot is not clean of debris on or before December 31, 2003.

Motion unanimously carried.

**RESOLUTION 03-524 Advertise Economic Devel. Dir. Position**

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the Director of Personnel/Purchasing is authorized to advertise for the position of Economic Development Director for the City of Lincoln Park.

Motion unanimously carried.

**RESOLUTION 03-525 Interim Economic Dev. Dir.**

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that the firm of McKenna & Associates is retained on an interim basis to perform the duties of Economic Development Director at a fee of \$1000 per week for a period not to exceed three (3) months.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:30 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK