

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 Associate 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 City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 04-38 Minutes

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that the minutes of the Regular Meeting held under the date of February 2, 2004 be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilman Vaslo, that the minutes of the Special Meeting held 02-02-04 at 6:37 p.m. regarding Building Department Issues be approved as printed.

RESOLUTION 04-39 Appointment/Zoning Board

By Councilman Vaslo, supported by Councilman DiSanto

WHEREAS, Richard Fines has resigned from the Zoning Board of Appeals,

THEREFORE BE IT RESOLVED, that **Joseph Turinsky, 507 Lincoln**, be appointed to the **Zoning Board of Appeals** to fill the unexpired term which expires May 1, 2004.

Motion unanimously carried.

RESOLUTION 04-40 Open Bids/DPS Computers

By Councilwoman Brady, supported by Councilman Murphy

RESOLVED, that the City Clerk be authorized to open bid proposals received marked **"Computers – DPS"**.

Motion unanimously carried.

RESOLUTION 04-41 Referral of above bids

By Councilwoman Brady, supported by Councilman Murphy

RESOLVED, that the bid proposals received marked **"Computers – DPS"** be referred to the Purchasing Agent, DPS Superintendent and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 04-42 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the Accounts & Claims Payable as presented by the Controller to the Mayor & Council be approved as follows:

Warrant Report: \$496,953.17

Motion unanimously carried.

RESOLUTION 04-43 Solicit Bids/2004 Street Imprv. Proj.

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the detailed engineering plans and specifications for the project **"2004 Street Improvement Project"** have been approved by the DPS Superintendent.

BE IT RESOLVED, that Hennessey Engineers is authorized to solicit bids for the project.

Motion unanimously carried.

RESOLUTION 04-44 Solicit bids/2004 Street Sec. Project

By Councilwoman Brady, supported by Councilman Murphy
 WHEREAS, the detailed engineering plans and specifications for the project "**2004 Street Sectioning Project**" have been approved by the DPS Superintendent.
 BE IT RESOLVED, that Hennessey Engineers is authorized to solicit bids for the project.
 Motion unanimously carried.

RESOLUTION 04-45 Solicit bids/Water Meters

By Councilwoman Brady, supported by Councilman DiSanto
 RESOLVED, that the Purchasing Agent is authorized to solicit bids for the installation of **residential water meters** which will be supplied by the City of Lincoln Park. Specifications to be submitted by the Superintendent of the Department of Public Services. Funds to be drawn from Account Number 592-920-980.
 Motion unanimously carried.

RESOLUTION 04-46 Solicit bids/Happenings Borchures

By Councilman Higgins, supported by Councilman Murphy
 RESOLVED, that Mayor and Council authorize the Purchasing Agent to solicit bids per specification provided by the Parks and Recreation Director for 2004 **Summer, Fall and Winter Happenings Brochures**. Funds are allocated in the Parks and Recreation, Community Center and Senior Department Accounts.
 Motion unanimously carried.

RESOLUTION 04-47 Set Spec. Mtg./Sewer Cleaning Proj.

By Councilwoman Brady, supported by Councilman Vaslo
 RESOLVED, that a Special Council Meeting be scheduled for **Monday, February 23, 2004 at 7:00 p.m.** to discuss the current petition with the Ecorse Creek Pollution Abatement Board for cleaning and inspecting the city's sanitary sewer system.
 BE IT FURTHER RESOLVED, that the City Attorney, City Controller, DPS Superintendent, and City Engineer are asked to be in attendance to answer any questions.
 Motion unanimously carried.

RESOLUTION 04-48 Participation/Res. Rehab Loan Program

By Councilman Vaslo, supported by Councilman Murphy
 RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program for loans not to exceed \$15,000.00.

**#1175 DL Ronald & Mary Melton – 1182 Lafayette
 Emergency Furnace**

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 28th Program Year CDBG Budget Account Number 24928 720R.
 Motion unanimously carried.

RESOLUTION 04-49 Renew Membership/MML

By Council President Kandes, supported by Councilman DiSanto
 RESOLVED, that the City of Lincoln Park be authorized to pay the sum of **\$11,476.00** for the annual membership fee for the period of March 1, 2004 through February 28, 2005, to the **Michigan Municipal League**; said membership allowing for the securing of liability insurance at a rate favorable to the City. Funds to come from General Government Account #101934-758M.
 Motion unanimously carried.

RESOLUTION 04-50 Amend Parks & Rec. Master Plan

By Councilman Higgins, supported by Councilwoman Brady
RESOLVED, that Neighborhood Funding Resources be authorized to amend the 2000-2004 Parks and Recreation Master Plan for a fee of \$800.00. Funds to come from Account #101-923-818G.

Motion unanimously carried.

RESOLUTION 04-51 Prepare Grant Appl. to DNR for Parks

By Councilman Higgins, supported by Council President Kandes
RESOLVED, that **Neighborhood Funding Resources** be authorized to prepare grant applications to Michigan Department of Natural Resources for the development of **Lions, Kiwanis and Prop Spinner Parks**. The fee for preparing the three grant applications shall be \$1,200.00.

BE IT FURTHER RESOLVED, that Neighborhood Funding Resources shall receive additional compensation in the amount of \$2,000 per grant if grants are awarded in the full amount, scaling down to \$1,000 per grant for a grant award of one half or less than the full amount. Funds to come from Account #101-923-818G.

Motion unanimously carried.

RESOLUTION 04-52 Set Public Hearing/P & R Master Plan

By Councilman Higgins, supported by Councilwoman Brady
RESOLVED, that a Public Hearing be scheduled for **7 p.m., March 1, 2004** at the Lincoln Park City Hall for the purpose of taking public input on the proposed amended 2000-2004 Parks and Recreation Master Plan.

Motion unanimously carried.

RESOLUTION 04-53 Attend Training/Bldg. Supt.

By Council President Kandes, supported by Councilman Murphy
RESOLVED, that Building Superintendent, **Joseph Kaiser, Jr.**, is authorized to attend one day of the joint conference of the Building Officials Conference of Michigan and the Michigan Chapter International Conference of Building Officials to be held **March 1, 2004** at the Sheraton Lansing Hotel, Lansing, Michigan.

FURTHER BE IT RESOLVED, that the registration fee of **\$100.00** will be drawn from **Account 101.380.960**, Training-School. A City vehicle is requested. If no vehicle is available, mileage will be paid in accordance with previously established City policies.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:47 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK