

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 04-517 Minutes

By Councilman Vaslo, supported by Councilman Higgins.

RESOLVED, that the minutes of the Regular Meeting held under the date of September 20, 2004 be approved as recorded.

Motion unanimously carried.

RESOLUTION 04-518 Open Bids/Pool Repairs

By Councilman Murphy, supported by Councilman Higgins.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Pool Repairs".

Motion unanimously carried.

RESOLUTION 04-519 Refer Above Bids

By Councilman Higgins, supported by Councilman Murphy.

RESOLVED, that the bid proposals received marked "Pool Repairs" be referred to the Purchasing Agent, Director of Parks and Recreation, City Manager, and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 04-520 Open Bids/Generator Relocation

By Council President Kandes, supported by Councilwoman Brady.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Generator Relocation".

Motion unanimously carried.

RESOLUTION 04-521 Refer Above Bids

By Councilwoman Brady, supported by Councilman Higgins.

RESOLVED, that the bid proposals received marked "Generator Relocation" be referred to the Purchasing Agent, DPS Superintendent, City Manager, and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 04-522 Open Bids/Riding Mower

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Riding Mower".

Motion unanimously carried.

RESOLUTION 04-523 Refer Above Bids

By Councilwoman Brady, supported by Councilman DiSanto.

RESOLVED, that the bid proposals received marked "Riding Mower" be referred to the Purchasing Agent, DPS Superintendent, City Manager, and Controller for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 04-524 Lift City Wide Hiring Freeze

By Councilman Murphy, supported by Council President Kandes.

RESOLVED that the hiring freeze be lifted for budgeted positions and those which are required by collective bargaining agreements.

Motion unanimously carried.

RESOLUTION 04-525 Solicit Bids/Ambulance Service

By Councilman Murphy, supported by Councilman Higgins.

RESOLVED, that the Purchasing Agent be authorized to solicit bids for the purpose of providing ambulance service to the citizens of Lincoln Park.

Motion unanimously carried.

RESOLUTION 04-526 Solicit Proposals/5yr. P&R Master Plan

By Councilman Higgins, supported by Councilman Murphy.

WHEREAS, the State of Michigan requires community's to have an up-to-date Parks and Recreation Master Plan to be eligible for grant funding, and

WHEREAS, Lincoln Park's current Five-Year Parks and Recreation Master Plan expires at the conclusion of this year, 2004,

THEREFORE BE IT RESOLVED, that upon the recommendation of the Parks and Recreation Commission, Mayor and Council authorize the Purchasing Agent to solicit Requests for Proposals for the preparation of a new Five-Year Parks and Recreation Master Plan.

Motion unanimously carried.

RESOLUTION 04-527 Site Plan PC #04-01/4055 Coolidge

By Council President Kandes, supported by Councilman Vaslo.

RESOLVED, that Site Plan PC #04-01 for JA Property Management Apartments of 4055 Coolidge be granted site plan approval for an 6 unit apartment building in a Multiple Family Residential District as per the site plan received April 2, 2004, the recommendations of the Planning Consultant's letter dated April 28, 2004, the stipulations of the Planning Commission, Zoning Board of Appeals, Building Department, and all concerned departments.

Motion carried.

ABSTAINED: Councilman DiSanto, "Son has financial interest."

RESOLUTION 04-528 Site Plan PC #03-01/1706 Fort

By Councilwoman Brady, supported by Councilman Vaslo.

RESOLVED, that Site Plan PC #03-01 for Blessed Hope Christian Church located at 1706 Fort Street be granted site plan approval to establish a church in a Central Business District as per the site plan received April 28, 2003, the stipulations of the Planning Commission, Building Department and all concerned departments.

Motion carried.

NAY: Councilman Murphy.

RESOLUTION 04-529 Authorize Life Chain/10/3/04

By Councilman Murphy, supported by Councilwoman Brady.

WHEREAS, the Life Chain of Downriver will be hosting a Life Chain, Sunday, October 3, 2004 from 2:30 p.m. to 3:30 p.m. from Lincoln Park to Trenton on the public sidewalks of the City.

THEREFORE BE IT RESOLVED, that the City of Lincoln Park grant permission to this organization to conduct a Life Chain along Fort Street from Southfield to Brest.

Motion unanimously carried.

RESOLUTION 04-530 Annual Used Auto Dlr License/1266 Fort

By Council President Kandes, supported by Councilman DiSanto.

RESOLVED, that Southern Motors, 1266 Fort St., Lincoln Park, be granted their "Annual 2004 Used Auto Dealers License". Per the recommendation of the Police Dept., Fire Dept., and Building Department.

Motion unanimously carried.

RESOLUTION 04-531 Participate Household Hazardous Waste

By Councilwoman Brady, supported by Councilman Murphy.

RESOLVED, that the Mayor and Council authorize the citizens of Lincoln Park to participate in the "Household Hazardous Waste and Electronic Equipment Collection", on Saturday, October 9, 2004, between the hours of 8:30 a.m. and 1:00 p.m., at the Riverview Land Preserve, at the corner of King and Grange Roads, in Riverview, Michigan.

FURTHER BE IT RESOLVED, that the cost of \$39.33 per vehicle will be drawn from Account #101-445-818D, Dumping.

Motion unanimously carried.

RESOLUTION 04-532 Change Order #2/CDBG Contract V

By Councilman Vaslo, supported by Councilman DiSanto.

RESOLVED, that Change Order #2 to the CDBG Street Sectioning Project Contract V with G. V. Cement Company to provide for an additional \$51,510.54 in work at sites to be designated by the Mayor and City Council is hereby approved and the Mayor and City Clerk are hereby authorized to execute all necessary documents to facilitate said amendment on behalf of the City. Funds to come from 30th Program Year CDBG Budget Account #24930-75515, "Street Sectioning Project".

Motion unanimously carried.

RESOLUTION 04-533 Ratify ERI Fire Dept/Contract

By Councilman Vaslo, supported by Council President Kandes.

WHEREAS, the Lincoln Park Firefighters Association has entered into negotiations with the City in an effort to voluntarily reduce the work force as an avenue to reduce the City's fiscal liability, and;

WHEREAS, an agreement has been reached which will allow cost reductions to occur within the bargaining unit while providing in return an Early Retirement Program.

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 carried.

NAY: Councilpersons Brady and Murphy.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:47 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK