

REGULAR MEETING

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

Pledge of Allegiance

Moment of Silence

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

ABSENT: Councilperson Thomas McPartlin

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

Mayor's Remarks

RESOLUTION 08-251 Minutes

By Councilman Myers, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of July 21, 2008 be approved as recorded.

Motion unanimously carried.

(NOTE: Study Session held July 21, 2008 at 8:49 p.m.)

RESOLUTION 08-252 Annual Renewal/Banking Services

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the City of Lincoln Park renews the banking services agreement until June 30, 2009 per the terms of the contract awarded for a period of 2006-2011.

Motion carried.

NAY: Councilman Murphy

RESOLUTION 08-253 Liquor License Transfer/3962 Fort

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Mayor and Council approve the request to transfer ownership of 2008 Class C Licensed Business, located in escrow at 3962 Fort, Lincoln Park, MI 48146, Wayne County, from KSRJ Enterprises, Inc. to Kerr Enterprises, Inc.; and requests a new official permit (food).

Motion unanimously carried.

RESOLUTION 08-254 Authorize Sale/City Vehicles

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, the Mayor and City Council hereby authorize the Department of Public Services to submit the following vehicles for auction at Martin's Towing, 17180 Dix-Toledo Road, Brownstown, on the next available auction date.

VIN#

2FAFP71W11X173326 2001 Ford Crown Victoria

2FAFP71W13X122122 2003 Ford Crown Victoria

2FAFP71W53X122124 2003 Ford Crown Victoria

2FAFP71W8XX185403 1999 Ford Crown Victoria

FURTHER BE IT RESOLVED, that all proceeds from any sales shall be placed in Account #661-932-649 – Vehicle Pool-Sale of used equipment.

Motion unanimously carried.

RESOLUTION 08-255 Ord. Amend./Wayne County – Storm Water

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY ADDING A NEW CHAPTER 1045 ENTITLED WAYNE COUNTY STORM WATER MANAGEMENT ORDINANCE BE ADOPTED” BY REFERENCE ONLY and given immediate effect.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended by adding a new Chapter 1045 entitled Wayne County Storm Water Management Ordinance, by reference only. Motion unanimously carried.

Adopted: July 28, 2008
Published: August 6, 2008
Effective: July 29, 2008

RESOLUTION 08-256 Solicit RFP/Fair Housing Impediments Analysis

By Councilman Kandes, supported by Councilman Myers

RESOLVED, that the Director of Community Planning and Development is authorized to solicit RFP's to update the City's Analysis of Impediments to Fair Housing Choice.

Motion unanimously carried.

RESOLUTION 08-257 Solicit Bids/Roofs & Gutters

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the roofs and gutters of various City-owned buildings are in need of immediate repair. BE IT RESOLVED, that the Mayor and City Council hereby authorize the Department of Public Services to solicit bids for the repair of roofs and gutters for various City-owned buildings.

Motion unanimously carried.

RESOLUTION 08-258 Solicit Bids/Chlorination System/Retention Basin

By Councilman DiSanto, supported by Councilman Kandes

BE IT RESOLVED, the Mayor and City Council hereby authorize the Department of Public Services to solicit bids for a new chlorination system for the Sanitary Retention Basin repairs.

Motion unanimously carried.

RESOLUTION 08-259 Solicit Bids/Small Dump Truck

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Department of Public Services is interested in obtaining a 3-yard dump truck.

BE IT RESOLVED, that the Mayor and City Council hereby authorize the Department of Public Services to solicit sealed bids for one (1) 3-yard dump truck.

Motion unanimously carried.

RESOLUTION 08-260 Solicit Bids/Large Dump Trucks(2)

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Department of Public Services is interested in obtaining two (2) 7-yard dump trucks.

BE IT RESOLVED, the Mayor and City Council authorize the Department of Public Services to solicit sealed bids for two (2) 7-yard dump trucks.

Motion unanimously carried.

Resolution to Purchase Police Vehicles HELD

RESOLUTION 08-261 Solicit Bids/Concrete & Storm Sewer

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the Director of Public Services is authorized to solicit bids for the 2008/09 Storm Structure & Concrete Pavement Reconstruction Project per the specifications provided.

Motion unanimously carried.

RESOLUTION 08-262 DPS Collaborative Grant

By Council President Murphy, supported by Councilman Myers

WHEREAS, we recognize that the services we offer are important to the fabric of our community and often attract people to move here, and our current residents to stay here, and

WHEREAS, regional collaboration is one avenue to pursue to continue to maintain or enhance some of the services we now offer, and

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

WHEREAS, regional collaboration may help save money as well as provide effective and efficient services, and

WHEREAS, regional collaboration already helps both our community and our region be more economically competitive, and may improve in this regard, and

WHEREAS, the Downriver Community Conference, of which we are a member community, was founded on the concept of regional collaboration and has developed many programs and services over the years to meet the needs of member communities, and

WHEREAS, several of the member communities of the Downriver Community Conference, including the City of Lincoln Park have already adopted resolutions supporting the concept of collaborative bidding and purchasing of commodities used by Departments of Public Works/Services, and

WHEREAS, this collaborative process, in a test case, showed cost savings for participating communities.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park agrees to participate in the Centers for Regional Excellence program, to achieve collaboration in Department of Public Works/Services purchasing and resource sharing and maximization.

BE IT FURTHER RESOLVED, that the Downriver Community Conference will coordinate the participation of all interested partners in this effort.

BE IT FURTHER RESOLVED, that the citizens of Lincoln Park will be kept fully informed and provided opportunities for input into the process.

Motion unanimously carried.

RESOLUTION 08-263 Amend Resolution 08-244/Block Party

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Resolution #08-244 approving a Block Party in the 4100 block of Agnes (between Goddard & Brest) be amended to read "Sunday, August 31, 2008".

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 10:10 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

