

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. Ron White of L.P. Church of Christ.

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

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg.

Mayor's remarks

RESOLUTION 03-433 Minutes

By Councilwoman Mondon, supported by Councilman Mandernach.

RESOLVED, that the minutes of the Regular Meeting held under the date of August 25, 2003 be approved as recorded.

Motion unanimously carried.

Moved by Councilwoman Mondon, supported by Council President Kandes that the minutes of the Special Meeting held August 25, 2003 at 6:00 p.m. regarding the ED Director Vacancy are approved as printed.

Moved by Council President Kandes, supported by Councilwoman Mondon that the minutes of the Special Meeting held August 25, 2003 at 7:00 p.m. regarding the DDA Strategic Plan are approved as printed.

PUBLIC HEARING Called to Order regarding the following Alley Vacations; a) EMPIRE HEIGHTS SUB, between Russell & Cicotte from Grant to Empire, and b) LINCOLNSHIRE SUB NO. 1, between Rose and Mark from Lafayette to Fort Park.

No Public Comment.

Adjourn Public Hearing.

Reconvene Regular Meeting.

RESOLUTION 03-434 Alley Vacation EMPIRE HGTS. SUB

By Councilman Murphy, supported by Councilwoman Hancock.

WHEREAS, the Mayor and Council having had a Public Hearing on September 2, 2003 THEREFORE, BE IT RESOLVED, that it is deemed advisable to vacate the certain alley described as:

That part of the 20' wide public alley lying parallel to and East of Grant Ave., beginning at the Northerly line of Lot 134 and extending approximately 120' South of to Southerly line of Lot 137 of EMPIRE HEIGHTS SUB as recorded in PC 455 L32 P63 WCR.

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities. And the same is hereby declared VACATED.

Motion unanimously carried.

RESOLUTION 03-435 Alley Vacation LINCOLNSHIRE SUB No.1

By Councilwoman Mondon, supported by Councilman Murphy.

WHEREAS, the Mayor and Council having had a Public Hearing on September 2, 2003 THEREFORE, BE IT RESOLVED, that it is deemed advisable to vacate the certain alley described as:

That part of the 18' wide public alley lying parallel to and North of Rose Ave. beginning at the Easterly line of Lot 344 and extending approximately 140' West to the Westerly line of Lot 341 of LINCOLNSHIRE SUB NO. 1 as recorded in PC 48 L45 P89 WCR.

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities. And the same is hereby declared VACATED.

Motion unanimously carried.

RESOLUTION 03-436 Attend Microsoft Office Workshop

By Councilwoman Hancock, supported by Councilwoman Mondon.

RESOLVED, that Patricia Lulko and Heidi Blankenship be authorized to attend a one day workshop on "Microsoft Office" at a cost of \$59.00 each to be held in Dearborn, Michigan on September 19, 2003. Funds to come from Account #101-240-960 and 101-221-906 (training). Motion unanimously carried.

RESOLUTION 03-437 Attend Training/Police Dept.

By Councilwoman Hancock, supported by Councilman Mandernach.

RESOLVED, that Mayor and Council authorize two Special Operations Bureau undercover officers to attend a "Street Crimes Program" offered at Mount Pleasant Police Department on September 8, 2003 through September 10, 2003. The approximate cost of the school is \$1,487.80 (\$790.00 for the seminar will be paid from the 302 Training Fund-101.000.370PT, the \$397.80 for lodging and \$200.00 for meal expenses will be paid from the Narcotics Forfeiture Fund-101.000.370CU). A Police Department vehicle will be used. An expense report will be completed upon return from this seminar.

Motion unanimously carried.

RESOLUTION 03-438 Incr. Expend. & Revenue Accts/Motor Pool

By Councilman DiSanto, supported by Councilwoman Mondon.

RESOLVED, that Controller be and is hereby authorized and directed to increase Motor Pool F'03-'04 budget accounts as follows:

GENERAL FUND REVENUE:

Motor Pool	Account #101-932-649	\$600.00
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GENERAL FUND EXPENDITURE

Motor Pool	Account #101-932-982	\$600.00
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Motion unanimously carried.

RESOLUTION 03-439 Solicit Bids/Joint Sealant

By Councilman Murphy, supported by Councilman DiSanto.

RESOLVED, that the Mayor and Council authorize the Purchasing Agent to solicit bids for a Joint Sealing Project of up to \$60,000.00 for Fiscal Year 2003-2004. Specifications to be provided by the Department of Public Services Superintendent.

Motion unanimously carried.

RESOLUTION 03-440 Attend Training/Assessor's Office

By Councilwoman Mondon, supported by Councilman Murphy.

RESOLVED, that Joni Fielder attend the Wayne County Assessor's Association courses for non-certified personnel from 1:00 p.m. to 4:00 p.m. on Thursdays, from September 11, 2003 through October 30, 2003. The total cost will be \$25.00 for registration fee to come from Account #101-202-960 (Training School). A City car will be requested.

Motion unanimously carried.

RESOLUTION 03-441 Solicit Bids/Tractor Mower

By Councilman DiSanto, supported by Councilman Mandernach.

RESOLVED, that the Mayor and Council authorize the Purchasing Department to solicit bids for one (1) Ferris Riding Mower, per specifications of the Motor Pool Department.

FURTHER BE IT RESOLVED, that said funds for the purchase shall be transferred by resolution from Account #101-932-692.11 INSURANCE RECOVERY to Account #101-932-982 PERMANENT EQUIPMENT for said purchase.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:25 p.m.