

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 Father Gerard Cupple of St. Henry's Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo

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

Mayor's remarks

RESOLUTION 07-357 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of October 22, 2007
be approved as recorded.

Motion unanimously carried.

PRESENTATION: GFOA-MFGOA Distinguished Budget Presentation Award

RESOLUTION 07-358 Appt. EDC & BRA

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that Sam Quisenberry, City of Lincoln Park business owner, be appointed to the
Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield
Redevelopment Authority (BRA) Board of Directors, to fill the unexpired term of William
Hatley. Term to expire July 1, 2008.

Motion unanimously carried.

RESOLUTION 07-359 Reappt./Library Commission

By Councilman Vaslo, supported by Councilman Kandes

RESOLVED, that Jean Carnahan and Janet Morgan be re-appointed to the Lincoln Park Library
Commission for a three-year term to expire November 28, 2010.

Motion unanimously carried.

RESOLUTION 07-360 Appt/Zoning Board of Appeals

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that Robert Wheaton, of 1530 Mayflower, be appointed to the Zoning Board of
Appeals to fill the unexpired term of John Horoky. Term to expire 5/1/09.

Motion unanimously carried.

RESOLUTION 07-361 Award Bid/Ambulance Service

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that HealthLink Medical Transportation Services, Inc. be awarded the bid to
provide ambulance services for the residents of Lincoln Park for a period of two years,
with the option to renew for an additional year, but not to exceed a three-year period, as
they are the lowest qualified bidder.

FURTHER BE IT RESOLVED, that the City Attorney be authorized to prepare the
contract documents in accordance with the bid specifications; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be authorized to execute
the contract documents.

Motion unanimously carried.

RESOLUTION 07-362 Accounts & Claims Payable

By Councilman Kandes, supported by Councilman Vaslo

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

Warrant Report: \$616,770.52

Motion unanimously carried.

RESOLUTION 07-363 Bids/Lift Station Pumps

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, that the bids proposals received marked "Lift Station Pumps" be and are hereby REJECTED. BE IT FURTHER RESOLVED, that the bids be re-solicited with revised specifications.
Motion unanimously carried.

RESOLUTION 07-364 Solicit Bids/Sale of 574 Pagel

By Councilman McPartlin, supported by Councilman Kandes
RESOLVED, that Don Cook, CDBG Director, is authorized to solicit bids for the sale of City-owned 574 Pagel with a minimum bid price of \$79,000 pending final approval of terms and conditions by H.U.D.
BE IT FURTHER RESOLVED, that the CDBG department is authorized to hold an open house, on November 10, 2007 from 10:00 am to 2:00 pm.
Motion unanimously carried.

RESOLUTION 07-365 Proposed Ordinance Amend/Zoning

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ZONING ORDINANCES OF THE CITY OF LINCOLN PARK, BY REPEALING AND REPLACING SECTION .08 OF CHAPTER 1260, RULES OF CONSTRUCTION, Definitions, SECTION .13 ACCESSORY BUILDINGS and STRUCTURES AND SECTION .32 SCHEDULE of REGULATIONS Footnotes (u) OF CHAPTER 1294", be given its first and second reading by TITLE ONLY, said Ordinance Amendments having been posted conspicuously throughout City Hall for 72 hours prior to submission to Mayor and Council.

THE CITY OF LINCOLN PARK ORDAINS:

That the Lincoln Park Municipal Code be amended by repealing and replacing the following Sections of the Zoning Ordinance:

- Section .08 of Chapter 1260
- Section .13 and .32 (u) of Chapter 1294

Motion unanimously carried.

RESOLUTION 07-366 Used Auto Dealers Licenses 2007

By Councilman Vaslo, supported by Councilman Kandes
RESOLVED, that "Annual 2007 Used Auto Dealers Licenses" be approved for the following:

Class Auto	616 Southfield Rd.
Cochran Motors	590 Southfield Rd.
Downriver Motor Sales	2323 Dix
Certified Auto Body	3263 Dix (no outside storage)
Lincoln Park Foreign Car Service	3414 Dix
Honest Hank's Used Cars	1266 Fort St.
Templeton Auto Sales	1276 Fort St.
Bright Power Sports	4181 Dix (no outside storage)
Cruise Classic	1704 John A. Papalas Dr. (no outside storage)
Southriver Collision	517 Southfield Rd. (no outside storage)
United Auto Center	4242 Fort St. (no outside storage)

Per the recommendation of the Building Department.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:51 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

