

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Pro Tem Michael Higgins presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo. Mayor Steven M. Brown entered at 8:26 p.m.
ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 07-105 Minutes

By Councilman DiSanto, supported by Councilman McPartlin
RESOLVED, that the minutes of the Regular Meeting held under the date of March 19, 2007 be approved as recorded.

Motion unanimously carried.

(Note: Study Session held March 19, 2007 at 8:25 p.m.)

PROCLAIM April as "Child Abuse Prevention Month".

RESOLUTION 07-106 Authorize Solicitation/Exchange Club

By Mayor Pro Tem Higgins, supported by the Full Council
RESOLVED, that the Lincoln Park Exchange Club be granted permission to conduct a fundraising drive in the City of Lincoln Park for Child Abuse Prevention during the month of April, 2007. All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

RESOLUTION 07-107 Adopt Budget/CDBG

By Councilman McPartlin, supported by Councilman Kandes
RESOLVED, that the following proposed budget is hereby adopted for the 33rd Program Year of the Community Development Block Grant Program beginning July 1, 2007 and that Donald Cook, Acting Director of Community Planning & Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record in accordance with it and submit same to HUD for the review and approval.

Administration & Planning:	\$ 169,000
<u>PUBLIC SERVICES</u>	
Community Policing	\$ 5,100
Citizens Patrol Watch	\$ 10,000
Enhanced Senior Transportation Program	\$ 4,300
The Senior Alliance	\$ 6,402
<u>INFRASTRUCTURE PROJECTS</u>	
ADA Police Department Lobby	\$ 9,000
Right of Way Work	\$ 82,069
Streets and Utilities	\$ 248,775
Fire Department	\$ 117,005
Parks & Recreation Projects	\$ 185,000
Residential Rehab	\$ 14,000*
TOTAL	\$850,651

*Plus program income received from loan paybacks between 04/01/06 and 3/31/07.

Motion unanimously carried.

RESOLUTION 07-108 Attend Training/Police Dept.

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that Mayor and Council authorize Chief Thomas Karnes and Lieutenant Robert Steele to attend the FBI Great Lakes Violent Crime Seminar sponsored by the Michigan FBI National Academy Chapter. This seminar is to be held at the Grand Valley State University, School of Criminal Justice, in Grand Rapids beginning April 30 through May 3, 2007. The total cost for this school is approximately \$920.00 which includes the class, lodging, meals, and fuel. The funds will come from the Training Fund -- 101.305.960. A Police Department vehicle will be used. Expense reports will be completed upon return from this seminar.

Motion unanimously carried.

RESOLUTION 07-109 Approve "Business of the Month" Program

By Mayor Pro Tem Higgins, supported by Councilman Murphy

RESOLVED, that a "Business of the Month" Program be established in the City of Lincoln Park; BE IT FURTHER RESOLVED, that the following guidelines be established:

1. Voting Shall take place on the City's Official Website – www.citylp.com
2. One vote per Internet Provider Address will be counted.
3. Voting will be held from the first day of the month to the last day of the month
4. Voting irregularities will be referred to the Business Expo Committee
5. Any disputes will be handled by the City Manager
6. Winner will receive a 30 second promotional video that will air on Lincoln Park Television (LPTV). The video is the property of the City of Lincoln Park and will not be distributed to any other party without prior approval.
7. A budget allocation from Cable Fund 214 will be set up in the amount of \$300 per month
8. All personal property taxes, all real property taxes, and all other obligations which are due and payable to the City and which relate to any business nominated, shall be paid before that business is declared the winner.

Mayor Brown entered the meeting at 8:26 p.m.

Motion carried.

NAYS: Councilman Kandes, Vaslo and Mayor Brown

RESOLUTION 07-110 Conflict of Interest/CDBG

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that public disclosure is hereby made of the potential conflict of interest created by the application of Ms. Dorothy Zedeck, for the Housing Rehabilitation Program due to the fact that she is the aunt of Councilman Thomas McPartlin's wife. The City Attorney is hereby directed to investigate and determine if said participation creates a conflict with any state or local statute or ordinance and issue a written report regarding this application. If no actual conflict is found to exist, Donald Cook, Director of Community Planning and Development is thereafter authorized to make formal application to HUD for a waiver to the Federal Conflict of Interest regulations found at 24 CFR 570.611 et. seq.

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.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK