

Lincoln Park, Michigan
May 3, 2010

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Rev. Pat Bossio, Sr. of Faith Christian Assembly

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors and
Thomas Murphy

ABSENT: Councilperson Suzanne Moreno

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

Mayor's Remarks

RESOLUTION 2010-101 Minutes

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of April 19, 2010 be
approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held 4-19-10 re: litigation in the matter of Nasser vs. Lincoln Park)

By Councilman Kandes, supported by Councilman DiSanto that the minutes of the Public
Hearing held 4-19-10 at 6:40 p.m. regarding Water Distribution System Improvements
(DRAWF) be approved as printed.

PRESENTATION OF 2010/11 PROPOSED BUDGET

RESOLUTION 2010-102 Open Bids/Floor Mat Services

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Floor
Mat Services."

Motion unanimously carried.

RESOLUTION 2010-103 Referral of above bids

By Councilman Murphy, supported by Council President Kaiser

RESOLVED, that the bid proposals received marked "Floor Mat Services" be referred to the
Purchasing Specialist, City Manager and the Finance Director for tabulation and
recommendation.

Motion unanimously carried.

RESOLUTION 2010-104 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Kandes

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

Warrant Report: \$1,012,482.65

Motion unanimously carried.

RESOLUTION 2010-98A Amend Res/Cross Connection Contract

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Resolution #10-98 be amended to read as follows:

RESOLVED, that the agreement with Wayne County be terminated and that the bidding procedures be waived to protect the health safety and welfare of the public for the Cross Connection Inspection Program for the City of Lincoln Park.

THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to enter into agreement to retain the firm Hydro Design, Inc., located in Bloomfield Hills, MI, for the CROSS CONNECTION INSPECTION PROGRAM for the City of Lincoln Park, as they are the sole private provider of this service.

FURTHER, BE IT RESOLVED, that said program shall be awarded at an annual amount of Eighteen Thousand Six Hundred Sixty Six dollars (\$18,660) as submitted by the firm.

Motion unanimously carried.

RESOLUTION 2010-105 Special Event Permit/4090 Dix

By Councilman Murphy, supported by Councilman Kandes

RESOLVED, that Special Event Permit #3 be approved for the Cee Em Bar, 4090 Dix, Lincoln Park, to have a High School Reunion Party on May 15, 2010 from 6 p.m. to 12 a.m.

Motion unanimously carried.

RESOLUTION 2010-106 Interlocal Agreement/Central Dispatch

By Mayor Vaslo, supported by the FULL COUNCIL

WHEREAS, the cities of Lincoln Park, Southgate, and Wyandotte desire to provide enhanced service to their citizens through more effective and efficient dispatching of their police, fire and rescue units, and

WHEREAS, the parties find it to be in their mutual interests to share the technology required and thereby average down the costs thereof and at the same time improve the quality of public safety protection which they can provide to the communities, and

WHEREAS, the parties have reached agreement concerning the details of sharing of costs and responsibilities in a way which is fair and equitable for all.

NOW THEREFORE BE IT RESOLVED, that the City of Lincoln Park City Council does hereby approve the proposed Agreement between the City of Lincoln Park, the City of Wyandotte, and the City of Southgate for central dispatch services; and

BE IT FURTHER RESOLVED, the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 2010-107 Proposed Ord. Amend/Chap 660

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that "AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY REPEALING AND REPLACING SECTION .08, PARAGRAPH (a) OF CHAPTER 660" be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Section .08 (a) of Chapter 660 as follows:

660.08 DOMESTIC VIOLENCE; MANDATORY ARREST.

(a) No person shall commit an assault or assault and battery upon his or her spouse, or former spouse, an individual with whom he or she has or has had a dating relationship, an individual with whom he or she has had a child in common, or a resident or former resident of his or her household.

Motion unanimously carried.

RESOLUTION 2010-108 Set Public Hearing/SRF Project Plan

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the Mayor and Council schedule a Public Hearing for the State Revolving Fund (SRF) Project Plan on Monday, June 21, 2010 at 7 pm, in the John A. Aloisi Council Chambers located at 1355 Southfield Rd. Lincoln Park, MI.

Motion unanimously carried.

RESOLUTION 2010-109 NSP Revision #1

By Councilman Kandes, supported by Councilman Majors
RESOLVED, that the 34th Program Year of the Community Development Block Grant Program Neighborhood Stabilization Program Substantial Amendment Revision #1 is hereby accepted and that Donald Cook, Director of Community Planning & Development is authorized and directed to submit the same to HUD for their review and approval, with the comments received from the 15-day comment period taken into consideration and duly noted.
Motion unanimously carried.

RESOLUTION 2010-110 Change Order/Liquiforce

By Councilman Kandes, supported by Council President Kaiser
WHEREAS, during the CDBG Sanitary Sewer Relining Project there were more unanticipated repairs requiring excavating and main line repair, and
WHEREAS, the Mayor and City Council recently authorized the afore-mentioned work under Resolution #09-302.
RESOLVED, that the Mayor and Council authorize Change Order #1 for the CDBG-R 2009 Sanitary Sewer Lining Project, payable to Liquiforce in the amount of \$45,050.38
BE IT RESOLVED, that the Mayor and Council directs these funds to be taken from Account # 592-527-983 "Sewer Capital".
Motion unanimously carried.

RESOLUTION 2010-111 LPHS Solicitation

By Council President Kaiser, supported by Councilman Kandes
RESOLVED, that the Lincoln Park High School Students be authorized to conduct a Tootsie Roll Drive on the streets of Lincoln Park on June 5, 2010. All proceeds to benefit the Senior Class of 2010. Safety vests are required. All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:04 p.m.



FRANK VASLO, MAYOR



DONNA BREEDING, CITY CLERK