

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and
City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 09-306 Minutes

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of November 2, 2009
be approved as recorded.

Motion unanimously carried.

PUBLIC HEARING re: BROWNFIELD PLAN/LP LOFTS

CALLED TO ORDER AT 8:02 P.M.

PUBLIC COMMENT – No parties of interest in attendance

Adjourn Public Hearing

Reconvene Regular Meeting

RESOLUTION 09-307 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: \$791,000.72

Motion unanimously carried.

RESOLUTION 09-308 Amendment #5/BRA Plan/LP Lofts

By Councilman McPartlin, supported by Councilwoman Brady

**RESOLUTION APPROVING AMENDMENT NO. 5 TO THE CITY OF LINCOLN PARK,
MICHIGAN BROWNFIELD REDEVELOPMENT AUTHORITY PLAN FOR L.P. LOFTS
REDEVELOPMENT PROJECT; PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF
THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

WHEREAS, the Mayor and City Council of the City of Lincoln Park, Michigan has
established the City of Lincoln Park Brownfield Redevelopment Authority (the
“Authority”), public body corporate, on July 8, 2002, pursuant to the Brownfield
Redevelopment Financing Act, being Act No. 381 of Public Acts of the State of Michigan
of 1996, as amended (the “Act”), has prepared and recommended for approval by the City
Council, Amendment No. 5 to the Brownfield Plan (the “Plan”) pursuant to and in
accordance with Section 13 of the Act; and

WHEREAS, the City Council of the City of Lincoln Park, MI held a Public Hearing on
the Amendment No. 5 to the Brownfield Plan for the property where the L.P. Lofts
Redevelopment Project is proposed following the publication of notices in the manner
required by Section 13 (10) of the Act; and

WHEREAS, the Authority has, at least twenty (20) days before the meeting of the Mayor
and City Council, at which this resolution has been considered, provided public notice in
the local newspaper, the News Herald, and fully informed all citizens which are affected
by the fiscal and economic implications of the Amendment No. 5 Plan, and the City
Council has provided to all citizens a reasonable opportunity to express their views and
recommendations in accordance with Sections 13 (10) and 14 (1) of the Act; and

WHEREAS, the Mayor and City Council has made the following determinations and
findings:

continued

- A. The Amendment No. 5 Plan to the City of Lincoln Park Brownfield Plan constitutes a public purpose under the Act
- B. The Amendment No. 5 Plan meets all requirements for a Brownfield Plan set forth in Section 13 of the Act; and
- C. There will be no costs of the eligible activities to the local jurisdiction as approved by the Mayor and City Council in the Plan.

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the citizens of Lincoln Park, the Mayor and City Council desires to proceed with the approval of the Amendment No. 5 to the City of Lincoln Park, MI Brownfield Redevelopment Authority Plan with no costs as it pertains to local tax abatement.

NOW, THEREFORE BE IT RESOLVED,

- 1. **Plan Approved.** Pursuant to the authority vested in the Mayor and City Council of the City of Lincoln Park, MI by the Act, and pursuant to and in accordance with the provision of Section 14 of the Act, the Plan is hereby approved in the form of Amendment No. 5, known as Lincoln Park Lofts Redevelopment Project, to the City of Lincoln Park Brownfield Redevelopment Authority Plan with no costs to the local taxing authority.
- 2. **Severability.** Should any section, clause or phrase of the resolution be declared by the Courts to be invalid, the same shall not affect the validity of this resolution as a whole nor any part thereof other than part so declared to be invalid.
- 3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this resolution are hereby repealed.

Motion unanimously carried.

RESOLUTION 09-309 Received & Filed Election Returns

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the following Charter Amendments as presented to the electors of Lincoln Park on Tuesday, November 3, 2009 received the following votes:

Charter Amendment #1 (Council Meeting Schedule)	YES	2,882
APPROVED	NO	999
Charter Amendment #2 (Council Meeting Times)	YES	3,281
APPROVED	NO	604
Charter Amendment #3 (Council Rules)	YES	1,981
APPROVED	NO	1,711
Charter Amendment #4 (Roll Call Voting)	YES	3,290
APPROVED	NO	607
Charter Amendment #5 (Tax Due Date)	YES	1,527
DEFEATED	NO	2,343

FURTHER RESOLVED, that the Election Results as Certified by the Board of Canvassers on Wednesday, November 4, 2009 be received and placed on file in the Office of City Clerk.

Motion unanimously carried.

RESOLUTION 09-310 Set Spec.Mtg./Organizational Planning

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that a Special Meeting of the Mayor and Council be scheduled for **Monday, November 23, 2009 at 7:30 p.m.** in the John A. Aloisi Council Chambers at City Hall, 1355 Southfield Rd., Lincoln Park for the purpose of council organizational planning.

Motion unanimously carried.

RESOLUTION 09-311 Christmas Tree Lot/Dix

By Councilman Myers, supported by Councilman Murphy

RESOLVED, that Vince DiSanto, 15808 Sigwalt, Clinton Twp., MI 48038, be granted permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November 10th, thru December 31, 2009. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris on or before December 31, 2009.

Motion unanimously carried.

RESOLUTION 09-312 Secondhand Dealers License/3693 Dix

By Councilman Murphy, supported by Councilman DiSanto
RESOLVED, that a new "2009 Secondhand Dealers License" be approved for the following:
One-Stop Cash Advance 3693 Dix
Motion unanimously carried.

RESOLUTION 09-313 Solicitation/LP Band/Tootsie Roll Sale

By Councilman Kandes, supported by Councilman McPartlin
RESOLVED, that the Lincoln Park High School Band, 1701 Champaign, Lincoln Park, MI be granted permission to request donations on the streets of Lincoln Park on November 21, 2009 for a "Tootsie Roll Sale". All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

RESOLUTION 09-314 Goodfellows Newspaper Drive

By Councilwoman Brady, supported by Councilman Myers
RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park on Friday & Saturday, December 4 & 5, 2009 for their "Annual Newspaper Drive". 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 8:43 P.M.



FRANK VASLO, MAYOR



DONNA BREEDING, CITY CLERK