

**REGULAR MEETING**

The meeting was called to order at 8 p.m., Mayor Pro Tem Mark Kandes presiding.

Pledge of Allegiance to the Flag.

Invocation by Rev. Pat Bossio, Jr. of Faith Christian Assembly of God

**PRESENT:** Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Thomas Murphy,  
and Frank Vaslo

**ABSENT:** Mayor Steven M. Brown

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

Mayor's remarks

City Manager's remarks

**RESOLUTION 04-534 Minutes**

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of September 27, 2004 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 04-535 Award Bid/Riding Lawn Mower**

By Councilwoman Brady, supported by Councilman Murphy

RESOLVED, that Billings Lawn Equipment be awarded the bid to provide (1) one riding lawn mower at a cost of \$6,999.00; as they are the lowest bidder and meet all specifications. Per the recommendation of the Superintendent of Department of Public Services, Purchasing Agent, Controller and City Manager. Funds to come from Account #101-932-982.

Motion unanimously carried.

**RESOLUTION 04-536 Award Bid/Pool Repairs**

By Councilman Higgins, supported by Councilman Murphy

RESOLVED, that Chester Pool Systems be awarded the bid to provide pool repairs at a cost of \$17,730.00; as they are the lowest bidder and meet all specifications. Per the recommendation of the Director of Parks and Recreation, Purchasing Agent, Controller and City Manager. Funds to come from Account #101-720-965CC.

Motion unanimously carried.

**RESOLUTION 04-537 Award Bid/Relocate Generator**

By Councilwoman Brady, supported by Councilman Higgins

RESOLVED, that A/B Electrical Services, Inc. be awarded the bid to relocate the emergency generator at the River Drive Pump Station at a cost of \$14,500.00; as they are the lowest bidder and meet all specifications. Per the recommendation of the Superintendent of Department of Public Services, Purchasing Agent, Controller and City Manager. Funds to come from Account #592-500-938.

Motion unanimously carried.

**RESOLUTION 04-538 Accounts & Claims Payable**

By Councilman Vaslo, supported by Councilman DiSanto

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

Warrant Report: \$2,220,056.88

Motion unanimously carried.

**RESOLUTION 04-539 Apprv. Paper Recycling Bins**

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that Mayor and Council authorize the newspaper recycling program offered by Abitibi Consolidated to place collection bins at agreed upon locations within the City with proceeds going to authorized non-profit organizations.

Motion unanimously carried.

**RESOLUTION 04-540 Participation/Res. Rehab Loan Program**

By Councilman Vaslo, supported by Councilman Higgins

RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$15,000.00:

- #1200 DL                   Bobbie Boggess – 1076 Kaier  
Emergency Sewer Repair
- #1201 DL                   Bonnie Holliday – 4154 Abbott  
Driveway, Porch, Steps
- #1202 DL                   Thomas Viger – 1008 Lincoln  
Electrical, Plumbing, Sewer Repair

BE IT FURTHER RESOLVED, that William D. Hatley, Community Improvement Director is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 29<sup>th</sup> Program Year CDBG Budget Account Number 24929 720R.

Motion unanimously carried.

**RESOLUTION 04-541 Apprv. Comm. Redevlop. Standards**

By Councilman Vaslo, supported by Councilman Murphy

RESOLVED, that on behalf of the Mayor, City Council, city administration and community residents of Lincoln Park, we believe the Redevelopment Ready Community (RRC) Best Practice Standards contain clear, achievable standards.

Lincoln Park believes the ongoing redevelopment and revitalization in our established communities is a high priority that requires the very best and most competitive strategy that we can implement to attract quality investment.

We understand endorsing the Redevelopment Ready Community Standards commits our city to participate in the RRC Project and supports its principles as we explore the implantation participation in the certification program itself.

Motion unanimously carried.

**RESOLUTION 04-542 Apprv. Updates/Codified Ordinances**

By Councilwoman Brady, supported by Councilman Vaslo

WHEREAS, the American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City; and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (January 1, 2004) and have been included in the Codified Ordinances of the City;

THEREFORE, RESOLVED, that,

Section 1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
04-65A	3-1-04	215.01
04-66A	3-1-04	1262.99
04-67A	3-1-04	1400.01, 1400.02
04-115A	3-22-04	1476.16
04-131A	3-1-04	271.30
04-147A	4-12-04	466.01
04-156	4-5-04	215.01
04-196A	5-3-04	680.10
04-217A	5-10-04	1610.01 to 1610.04, 1610.07
04-218A	5-10-04	1610.03
04-311	6-14-04	1610.03
04-383	7-19-04	892.01 to 892.08

The effective date of this resolution shall be the 5<sup>th</sup> day of October, 2004.

Motion unanimously carried.

**RESOLUTION 04-543 Ecorse Creek Sub Watershed Amend.**

By Councilwoman Brady, supported by Councilman Vaslo  
 WHEREAS, under the EPA’s Phase II Storm Water Requirements, the city is required to complete an Illicit Discharge Elimination Plan (IDEP) and part of that plan is to dye test commercial and industrial businesses for illicit discharges, and  
 WHEREAS, the city previously entered into an interagency agreement with Wayne County to complete the Ecorse Creek Illicit Connection Elimination Program Grant that included the required dye testing.  
 BE IT RESOLVED, that the Mayor and City Council approve amendment #1 to the agreement to allow the county to complete additional dye testing in the city.  
 BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Mayor and City Clerk to sign the amendment on behalf of the city.  
 Motion unanimously carried.

**RESOLUTION 04-544 Revisions Engineering Design Manual**

By Councilwoman Brady, supported by Councilman DiSanto  
 RESOLVED, that the Mayor and Council approve Volumes I and II of the “City of Lincoln Park Guidelines for Development – Engineering Standards and Procedures Manual” as submitted by Hennessey Engineers, Inc. to the city on July 12, 2004.  
 BE IT FURTHER RESOLVED, that the Mayor and Council authorize the City Clerk to revise the editor’s note in Chapter 1420 of the Codified Ordinances of Lincoln Park Michigan to reflect the name change from “Review Procedures, Construction Inspection, an Engineering Design Manuals for Site Development Construction Plans” to “City of Lincoln Park Guidelines for Development – Engineering Standards and Procedures Manual.”  
 Motion unanimously carried.

**RESOLUTION 04-545 Design Police Station Generator Replc.**

By Councilwoman Brady, supported by Councilman Murphy  
 WHEREAS, during the replacement of the concrete behind the police station it was determined that the soil underneath and surrounding the existing generator pad was contaminated, and  
 WHEREAS, the current emergency generator only services half of the building and is fueled by an above ground diesel fuel tank, and  
 WHEREAS, the Police Department and Department of Public Service have requested to upgrade the emergency generator to service the entire building and have the new generator fueled by natural gas.  
 BE IT RESOLVED, that Hennessey Engineers, Inc. be authorized to prepare the plans and specifications for the project.  
 BE IT FURTHER RESOLVED, that Hennessey Engineers will be compensated per their current agreement with the city.  
 Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:52 p.m.

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MARK KANDES, MAYOR PRO TEM

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DONNA BREEDING, CITY CLERK