

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence

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 07-367 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of October 29, 2007
be approved as recorded.

Motion unanimously carried.

(Note: Study Session held October 29, 2007 at 8:52 p.m.)

Business of the Month Award presented to Leisure King, 3410 Fort St.

RESOLUTION 07-368 Open Bids/Roof Repairs

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "ROOF
REPAIRS".

Motion unanimously carried.

RESOLUTION 07-369 Refer Above Bids

By Councilman McPartlin, supported by Council President Higgins

RESOLVED, that the bid proposals received marked "ROOF REPAIRS" be referred to the
Purchasing Specialist, Director of Public Services and Finance Director for tabulation and
recommendation.

Motion unanimously carried.

RESOLUTION 07-370 Open Bids/Road Repairs

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "ROAD
REPAIRS".

Motion carried.

NAY: Councilman DiSanto

RESOLUTION 07-371 Refer Above Bids

By Councilman Kandes, supported by Councilman Vaslo

RESOLVED, that the bid proposals received marked, "ROAD REPAIRS" be referred to the
Purchasing Specialist, Director of Public Services and Finance Director for tabulation and
recommendation.

Motion carried.

NAY: Councilman DiSanto

RESOLUTION 07-372 Authorize Christmas Tree Lot/3313 Dix

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Guiseppe DiSanto, 8933 Glenmoor, Washington, MI 48094, be granted
permission to have a Christmas Tree Lot on the property adjacent to 3313 Dix from November
5th, thru December 31, 2007. Deposit fee of \$100.00 will be forfeited if lot is not clean of debris
on or before December 31, 2007.

Motion unanimously carried.

RESOLUTION 07-365A Adopt Ord. Amend./Building Height

By Councilman DiSanto, supported by Council President Higgins

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, *Building Height Definition*, SECTION .13 ACCESSORY BUILDINGS and STRUCTURES *sub-section 6*, sub-section 11, AND SECTION .32 SCHEDULE of REGULATIONS *Footnotes (u)* OF CHAPTER 1294”, be given its third and final reading and be ADOPTED.

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 1260.08, Definitions is hereby amended in part to better define “grade”, to revise the definition of how to measure building height, and to include graphic illustrations of building height in the definition of BUILDING HEIGHT, as follows.

Section 1260.08, BUILDING HEIGHT:

The vertical distance measured from the established grade of the building to the top of the highest roof beams of a flat roof and to the ridge line for mansard, gable, hip and gambrel roofs. Where a building is located upon a terrace, the height may be measured from the average grade of the terrace at the building wall. When a building faces on more than one (1) street, the height shall be measured from the average of the grades at the center of each street front.

(Graphic illustration of building height inserted in minute book)

Section 1294.13, Accessory Buildings and Structures is hereby amended in part to change the maximum building height of an approved accessory building or structure from 14 feet to 16 feet and to prohibit a habitable dwelling space in a detached accessory building or structure, as follows:

Section 1294.13, sub-section 6.

6. An accessory building, not exceeding one (1) story or sixteen (16) feet in height, measured from grade to the highest roof beams of a flat roof and to the ridge line for mansard, gable, hip and gambrel roofs, may occupy not more than twenty-five percent (25%) of a required rear yard, plus forty percent (40%) of any non-required rear yard, provided that in no instance shall the accessory building exceed the ground floor area of the building.

(And by adding a new sub-section 11.)

Section 1294.13, sub-section 11.

11. No detached accessory building or structure shall be occupied for residential purposes or used as habitable space. Sleeping, eating, cooking or office uses shall not be permitted in detached accessory structures or buildings.

Section 1294.32, Schedule of Regulations is hereby amended in part to add footnote (u) to the Maximum Height of Buildings (in feet), schedule (u) adopted by reference only, as an attachment.

Motion unanimously carried.

ADOPTED: November 5, 2007

PUBLISHED: November 14, 2007

EFFECTIVE: November 14, 2007

RESOLUTION 07-373 Waive Bidding/Purchase/Police Vehicle

By Councilman Murphy, supported by Councilman McPartlin

WHEREAS, the Department of Public Services is requesting to purchase one (1) 2008 Ford Crown Victoria Police Interceptor from Jorgensen Ford of Michigan in conjunction with police outfitting from Winder’s Police Equipment.

BE IT RESOLVED, that the Mayor and Council authorize the Department of Public Services to waive the bidding process and purchase one (1) 2008 Ford Crown Victoria Police Interceptor from Jorgensen Ford of Michigan; in conjunction, with police outfitting from Winder’s Police Equipment for a total cost not to exceed \$34,000, and

BE IT FURTHER RESOLVED, that the funds for this expenditure come from the Motor Pool Capital Equipment Fund for the vehicle purchase of \$20,500 (661-932-983) in the 2007-08 Fiscal Budget and the police outfitting expenditures come from Account (101-305-983) Capital Purchases.

Motion unanimously carried.

RESOLUTION 07-374 State Budget Crisis

By Mayor Brown, supported by Councilman Kandes

WHEREAS, after seven straight years of state budget deficits and five years of revenue sharing budget cuts, there continues to be a shortfall in state revenue for the 2008 fiscal year; and

WHEREAS, funding for local governments has been cut by \$2 billion over the last five years resulting in a loss of over 1,600 police officers and 2,000 fire fighters statewide thereby compromising the safety of our local communities; and

WHEREAS, local taxes have been reduced by the combined effects of constitutional amendments and legislative actions, and the state economy continues to struggle; and

WHEREAS, that the City of Lincoln Park has negotiated zero percentage (0%) wage increases, reduced overall staffing by 39 employees and modified benefits for new and existing employees in response to local revenue shortfalls; and

WHEREAS, State government admonishes and advises local governments that reform is needed in local pensions costs, employee benefits and encourages and further promotes expenditure controls, reorganization and service reductions be implemented locally.

NOW THEREFORE BE IT RESOLVED, that the Michigan Legislature and Governor must demonstrate bipartisan leadership by commitment to finding funding solutions to address the budget deficit in a manner similar to that that has been undertaken and recommended by the state to local governments including state employee wage and benefit reductions with pension reforms that when implemented will begin to move Michigan into a sound economic future and ensure a high quality of life for our residents.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Granholm, our State Representative, State Senator, the Michigan Municipal League and the DCC.

Motion carried.

NAY: Councilman DiSanto

RESOLUTION 07-375 Lot Comb./Split/Lincoln Park Industrial Sub

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the request to Combine Parcels 45-003-15-0001-001 and 45-003-15-0001-002, Lincoln Park Industrial Sub, into one parcel and then split them into two different parcels be approved. The new legal descriptions will be determined by Wayne County upon submission of a Certified Resolution.

Motion unanimously carried.

RESOLUTION 07-376 Annual Newspaper Drive/Goodfellows

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the Lincoln Park Goodfellows be granted permission to solicit donations on the streets of Lincoln Park on Friday, December 7, 2007 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

There being no further business, the meeting adjourned at 9:29 p.m

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK