

REGULAR MEETING

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

Pledge of Allegiance to the Flag.

Invocation by Rev. Ray Shelton of Friendship Baptist Church

PRESENT: Councilpersons Jeanne Hancock, Mark Kandes, Donald Mandernach, Virginia Mondon and Thomas Murphy

ABSENT: Councilperson Mariano DiSanto

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

Mayor's remarks

RESOLUTION 03-253 Minutes

By Councilwoman Mondon, supported by Councilwoman Hancock

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, May 27, 2003 be approved as recorded.

Motion unanimously carried.

(NOTE: A Closed Meeting was held 5-27-03 at 6:00 p.m. re: Labor Negotiations.)

By Councilwoman Mondon, supported by Councilman Murphy, that the minutes of the Public Hearing held May 27, 2003 at 7:00 p.m. regarding Proposed General Fund Budget FY 2003-04 be approved as printed.

RESOLUTION 03-254 Reappoint/Community Imprv. Comm.

By Councilman Murphy, supported by Councilman Mandernach

RESOLVED, that **Rose Papp**, is hereby re-appointed to another three year term on the Lincoln Park **Community Improvement Commission** for a term to expire May 1, 2006.

Motion unanimously carried.

RESOLUTION 03-255 Open bids/Gravel, Topsoil & Sand

By Councilwoman Hancock, supported by Councilman Murphy

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "**Gravel, Topsoil & Sand**".

Motion unanimously carried.

RESOLUTION 03-256 Referral of above bid

By Councilwoman Hancock, supported by Councilman Mandernach

RESOLVED, that the bid proposals received marked "**Gravel, Topsoil & Sand**" be referred to the Purchasing Agent, DPS Superintendent and Controller for tabulation and recommendation.

Motion unanimously carried.

NOTE: City Attorney represented Freeport Stone & Supply Co.

RESOLUTION 03-257 Accounts & Claims Payable

By Councilman Mandernach, supported by Council President Kandes

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

Warrant Report: \$234,189.27

Motion unanimously carried.

RESOLUTION 03-258 Site Plan AR/556 Southfield

By Council President Kandes, supported by Councilwoman Mondon

RESOLVED, that **Site Plan AR #03-01 for Kentucky Fried Chicken at 556 Southfield**, to perform exterior facade changes be approved per the Site Plan dated April 29, 2003, the stipulations of the Building Superintendent's Administrative Review and all concerned departments.

Motion unanimously carried.

POSTPONED Liquor License Transfer for 1158 Fort St. one week.

RESOLUTION 03-259 Authorize purchase of two copiers/PD

By Councilwoman Hancock, supported by Councilwoman Mondon

RESOLVED, that the Mayor and Council approve the Police Department's purchase of two **Canon Copiers**, waiving the bid process and instead using the State of Michigan's bid contract pricing. Costs for both purchases are not to exceed **\$25,000** and are to be drawn from the **Narcotics Forfeiture Account 101.000.370CU**.

BE IT FURTHER RESOLVED, that Mayor and Council approve the maintenance agreement for said copiers, funds already budgeted in the Police Equipment Maintenance Account 101.305.934.

Motion unanimously carried.

RESOLUTION 03-260 Special Event Permits/Crusin Downriver

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that a Special Event Permit be approved for the "Cruisin Downriver Event" to be held in the City of Lincoln Park on June 28, 2003, for the following participants:

#6 Jumbo Market
#7 Vintage Vending

Motion unanimously carried.

RESOLUTION 03-261 Authorize Block Party/500 Block of Mill

By Councilwoman Hancock, supported by Councilman Mandernach

RESOLVED, that the residents of the **500 block of Mill** (between Elliott & Applewood) be granted permission to have a block party on **Saturday, July 5, 2003** from 11:00 a.m. until 9:00 p.m. under the following conditions:

1. **That the street be barricaded at both ends and closed to vehicular traffic.**
2. **That the party be over by 9:00 p.m. or dusk, whichever comes first, and the street be open to traffic.**

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 03-262 Apprv. Lot Split/1428 Rose

By Council President Kandes, supported by Councilwoman Mondon

RESOLVED, that the lot split for 1428 Rose, LINCOLNSHIRE SUB NO. 1, be approved per the recommendation of the Building Superintendent, Assessor and City Attorney as follows:

Parcel No. 1

LOTS 341 TO 343 EXC THE ELY 11.67 FEET OF LOT 343 LINCOLNSHIRE SUB NO. 1 L45 P89

Parcel No. 2

LOT 344 ALSO WLY 11.67 FEET OF LOT 343, LINCOLNSHIRE SUB NO. 1 L45 P89

Motion unanimously carried.

RESOLUTION 03-263 Apply/SMART Grant

By Councilwoman Mondon, supported by Council President Kandes

RESOLVED, that the Recreation/Senior Coordinator be authorized to apply for renewal of the **Municipal and Community Credit Grant** from **SMART** for the Fiscal Year 2003 (July 1, 2002 – June 20, 2003).

Motion unanimously carried.

RESOLUTION 03-264 Sell vacant property/1772 Lafayette

By Council President Kandes, supported by Councilman Murphy

RESOLVED, that the City of Lincoln Park aggress to sell a vacant parcel of land identified as follows:

1772 Lafayette, #006-03-0063-000

to Salvatore Biundo for the sale price of \$4,000.00 plus \$1,000.00 closing costs subject to the following conditions:

- Construction will begin within 6 months of date of tender of deed, and the property will revert back to the City at 80% of sale price if construction does to begin within 6 months. City shall retain 20% as liquidated damages.
- The house shall be a single family home with a full basement.
- A one story house must be minimum 900 sq. ft. two story house must be a minimum of 1200 sq. ft.
- Construction shall be subject to all building, architectural and construction requirements, and the following minimum standards: lower level (first floor) shall be entire brick construction

And the Mayor and City Clerk are authorized to execute a Quit Claim Deed and all related closings documents.

Motion unanimously carried.

Councilwoman Mondon's yea, "Don't care if first floor is brick."

RESOLUTION 03-265 Sell vacant property/1014 &1020 Fort Park

By Council President Kandes, supported by Councilman Murphy

RESOLVED, that the City of Lincoln Park agrees to sell a vacant parcel of land identified as follows:

1014 Fort Park and 1020 Fort Park

to Ciro and Barbara Biundo for the sales price of \$8,000.00 (two parcels) plus \$1,000.00 closing costs subject to the following conditions:

- Construction will begin within 6 months of date of tender of deed, and the property will revert back to the City at 80% of sale price if construction does not begin within 6 months. City shall retain 20% as liquidated damages
- The house shall be a single family home with a full basement
- A one-story house must be minimum 900 sq. ft. Two-story house must be a minimum of 1200 sq. ft.
- Construction shall be subject to all building, architectural and construction requirements, and the following minimum standards: lower level (first floor) shall be entire brick construction.

and the Mayor and City Clerk are authorized to execute a Quit Claim Deed and all related closing documents.

Motion unanimously carried.

Councilwoman Mondon's yea, "Don't care if first floor is brick."

RESOLUTION 03-266 Sell vacant property/Lafayette & Euclid

By Council President Kandes, supported by Councilman Murphy

RESOLVED, that the City of Lincoln Park agrees to sell a vacant parcel of land identified as follows:

Northwest Corner of Lafayette and Euclid, #006-03-0365-000

to Lorenzo Biundo for the sales price of \$4,000.00 plus \$1,000.00 closing costs subject to the following conditions:

- Construction will begin within 6 month of date of tender of deed, and the property will revert back to the City at 80% of sale price if construction does not begin within 6 months. City shall retain 20% as liquidated damages
- The house shall be a single family home with a full basement
- A one-story house must be minimum 900 sq. ft. Two story house must be a minimum of 1200 sq. ft.
- Construction shall be subject to all building, architectural and construction requirements, and the following minimum standards: lower level (first floor) shall be entire brick construction

and the Mayor and City Clerk are authorized to execute a Quit Claim Deed and all related closing documents.

Motion unanimously carried.

Councilwoman Mondon's yea, "Don't care if first floor is brick."

RESOLUTION 03-267 Waive Permit Fees/Fight Night

By Councilwoman Mondon, supported by Councilman Murphy

RESOLVED, that local permit fees be waived for the Lincoln Park Department of Parks & Recreation jointly sponsored **U.S.A.B.A. Fight Night** at Lincoln Park Community Center on June 20, 2003.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business the meeting adjourned at 9:12 p.m.

