

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Pro Tem Mark Kandes presiding.

Pledge of Allegiance to the Flag

Moment of Silence

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

RESOLUTION 05-68 Minutes

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of February 14, 2005
be approved as recorded.

Motion unanimously carried.

By Councilman Vaslo, supported by Councilman Higgins, that the minutes of the Special
Meeting held 2-14-05 at 7:05 p.m. regarding Proposed Court Work Program be approved as
printed.

RESOLUTION 05-69 Open Bids/Ice Show Lighting

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the City Clerk be authorized to open bid proposal received marked "ICE
SHOW LIGHTING".

Motion unanimously carried.

RESOLUTION 05-70 Referral of above bids

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "ICE SHOW LIGHTING" be referred to
the Purchasing Agent, Director of Parks and Recreation, and Finance Director for tabulation and
recommendation.

Motion unanimously carried.

RESOLUTION 05-71 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Vaslo

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

Warrant Report: \$782,680.71

Motion unanimously carried.

RESOLUTION 05-72 Solicit Bids/Happenings Brochure

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that Mayor and Council authorize the Purchasing Agent to solicit bids per
specifications provided by the Parks and Recreation Director for 2005 Summer, Fall and Winter
Happenings Brochures. Funds are allocated in the Parks and Recreation, Community Center and
Senior Department Accounts.

Motion unanimously carried.

RESOLUTION 05-73 Extend Board of Review Days

By Councilman Murphy, supported by Councilman DiSanto

WHEREAS, in accordance with Chapter IV, Section 30, Chapter VII, Sections 7 et seq. of the City Charter establishing the composition of a Board of Review for the purpose of revising and correcting assessments, and

WHEREAS, the compensation for said Board Members was previously established at the rate of \$200.00 for the three day period, and

WHEREAS, appeals to the Board of Review are by appointment, an extra day may be needed to accommodate property owners appealing at the Board of Review.

THEREFORE BE IT RESOLVED, that the compensation for the Board of Review members be and is hereby increased to \$267.00. (This increase is for the 2005 session only.) However, in the event that said extra day is not needed, then the Board members will received the previously established compensation of \$200.00. Funds to come from Account #101-923-703.

Motion unanimously carried.

RESOLUTION 05-74 Participation Residential Rehab Loan Program

By Councilman Vaslo, supported by Councilman Higgins

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

#1217 DL	Jason Prieur – 1481 Paris New Furnace, new roof, electrical updates
#1218 DL	Deborah Eagenwest – 1995 Champaign New vinyl siding, porch repair or replace

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

Motion unanimously carried.

RESOLUTION 05-75 Traffic Control Order/3710 Dix

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that Traffic Control Order #05-77 regarding turning movements onto Northbound Dix from the southern most right lane of the main exit of the property located at 3710 Dix.

Motion unanimously carried.

RESOLUTION 05-76 Traffic Control Order/Abbott & S'field

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that Traffic Control Order #05-78 regarding restricted parking on west side of Abbott from Southfield to Philomene be approved.

Motion unanimously carried.

RESOLUTION 05-77 Attend Training/Bldg. Dept.

By Councilman Higgins, supported by Councilman DiSanto

RESOLVED, that Inspectors, Charles Pacheco & Gary Pizzini are authorized to attend one day of free Lead-Based Paint Training to be held April 12, 2005 from 8:00 A.M. to 4:00 P.M. at the Wayne Metro Community Action Agency, 3715 W. Jefferson, Ecorse, Michigan. A City vehicle will be used.

Motion unanimously carried.

RESOLUTION 05-78 Attend Conference/Fire Dept.

By Councilman Murphy, supported by Councilman Higgins

RESOLVED, that Sgt. Paul Murray be allowed to attend the Fire Department Instructors Conference to be held in Indianapolis, Indiana April 11-16, 2005. Costs for registration/conference fees not to exceed \$590.00, costs for lodging not to exceed \$781.68, costs of meals not to exceed \$300.00, and transportation costs not to exceed \$80.00 as transportation will be provided by a city vehicle. Total costs not to exceed \$1,751.68. Funds to come from Fire Account #101-340-960, Training.

Motion unanimously carried.

RESOLUTION 05-79 Proposed Ord. Amend./Chapter 1042

By Councilwoman Brady, supported by Councilman Vaslo
RESOLVED, that ‘AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION 1042.24 (a) AND REPLACING IT WITH A NEW SECTION 1042.24’, be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That Section 1042.24 (a) of the Codified Ordinances of the City of Lincoln Park be amended by repealing the existing Section 1042.24 and replacing it with a new Section 1042.24 (a), which new section shall read as follows:

1042.24 SCHEDULE OF RATES AND CHARGES; RULES AND COLLECTION

Motion unanimously carried.

RESOLUTION 05-80 Proposed Ord. Amend/Chapter 1488

By Councilman Vaslo, supported by Mayor Pro Tem Kandes
RESOLVED, that “AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK, BY ADDING A NEW CHAPTER 1488 OF PART FOURTEEN”, be given its first and second reading by TITLE ONLY.

THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances of the City of Lincoln Park be amended by adding a new Chapter 1488 of Part Fourteen, entitled “INSPECTION OF RESIDENTIAL DWELLINGS PRIOR TO SALE OR TRANSFER”.

Motion unanimously carried.

RESOLUTION 05-81 ERI Documentation/FAILED

By Councilwoman Brady, supported by Councilman Murphy
WHEREAS, employees of the city have voluntarily participated in an Early Retirement Incentive Program, and

WHEREAS, participation in the Early Retirement Incentive Program has generated significant community interest,

THEREFORE BE IT RESOLVED, that the City Manager and appropriate departments of the city are instructed to create a document that is readily available to address the community interest as it pertains to the Early Retirement Incentive Program,

FURTHER BE IT RESOLVED, that the document will contain the final number of employees that voluntarily participated in the Early Retirement Incentive Program, reimbursement amounts paid to each employee for accumulated pension contributions, amounts paid to each employee for accumulated compensatory time, the department of the city from which the employee was assigned to at the time of retirement, number of city employees prior to voluntary participation, current number of employees of the city.

ALSO BE IT FURTHER RESOLVED, that requests for the created document will not require a written FOIA request, all other requests for information not contained in the created document shall be directed to the FOIA coordinator of the city.

YEAS: Councilpersons Brady and Murphy

NAYS: Councilpersons DiSanto, Higgins, Vaslo and Mayor Pro Tem Kandes

RESOLUTION 05-82 Approve Court Work Program

By Councilman Murphy, supported by Councilwoman Brady
WHEREAS, the 25th District Court hereinto referred as (“Court”) and the Mayor and City Council, hereinto referred as (“City”) have a mutual interest in reconstructing of an alternative sentencing probationary work program and;

continued

WHEREAS, discussions have resulted in the following agreements and understandings:

1. Court shall re-establish a Community Work Program as sentencing alternatives
2. City shall coordinate public work locations with the program supervisor
3. Court shall appoint and direct supervisor of program
4. City will amend the revenue and expenditure budget for the Court to be based upon the revenue and expenditure in the draft agreement proposed by Councilperson Murphy and reviewed at the special meeting held 2-14-05
5. The Court will be responsible for selecting the supervisor as a contractual employee, providing vehicles, equipment, and supplies as required by the program.
6. The City will provide use of a passenger bus (approx. 15 passenger) for use for the program
7. It is understood that the program will begin within 30 days of this resolution

THEREFORE BE IT RESOLVED, that the Mayor and City Council endorse the 25th District Court Probation Work Program and authorize that a budge amendment be prepared to recognize the program for the 2005/05 fiscal year.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:47 p.m.

MARK KANDES, MAYOR PRO TEM

DONNA BREEDING, CITY CLERK