

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. Cloyd Moore of Trinity Pentecostal Holiness Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
and Frank Vaslo

ABSENT: Councilperson Thomas Murphy

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

Mayor's Remarks

RESOLUTION 07-158 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of April 30, 2007 be approved as recorded.

Motion carried.

ABSTAINED: Mayor Brown

(NOTE: Study Session held April 30, 2007 at 9:00 p.m.)

RESOLUTION 07-159 Open Bids/2007 Cement Restoration

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2007 CEMENT RESTORATION."

Motion unanimously carried.

RESOLUTION 07-160 Refer Above Bids

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "2007 CEMENT RESTORATION" be referred to the Purchasing Specialist, Director of Public Services, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 07-161 Authorize Solicitation/American Legion

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that American Legion, Post 67, 1430 Southfield Rd., Lincoln Park, be granted permission to solicit on the streets of Lincoln Park for their Annual "Poppy Sale" on May 17, 18 & 19, 2007. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 07-162 Approve Quarterly Updates/Municipal Code

By Council President Higgins, supported by Councilman Kandes

WHEREAS, 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 (July 1, 2006) and have been included in the Codified Ordinances of the City;

continued

THEREFORE, BE IT 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>
06-270A	7/24/06	606.02
06-271A	7/24/06	Repeals 606.99
06-272A	7/24/06	1490.01 to 1490.04
06-282A	7/31/06	210.03
06-283A	7/31/06	Ed. Note, Ch. 1262, 1262.06, 1262.07, 1262.08
06-284A	7/31/06	1288.01, 1288.02, 1288.03
06-285A	7/31/06	1289.01 to 1289.09
06-286A	7/31/06	Ed. Note, Ch. 1294
06-373A	11/06/06	Ed. Note, Ch. 1260, 1260.02, 1260.08
06-375A	11/06/06	Ed. Note, Ch. 1266
06-376A	11/06/06	Ed. Note, Ch. 1292
06-389A	11/06/06	808.07
07-04A	1/16/07	660.03

The Effective date of this resolution shall be the 8th day of May, 2007.
 Motion unanimously carried.

RESOLUTION 07-163 Set “Clean-up/Fix-up” Weeks

By Councilman Kandes, supported by Councilman DiSanto
 RESOLVED, that the Mayor and Council do hereby designate the weeks of May 21, 2007 through June 2, 2007, excluding May 28, 2007, as “Clean-Up, Fix-Up Weeks” for residents of our City.

BE IT FURTHER RESOLVED, that residents may dispose of six bushels per household, per week, of general household waste, to EXCLUDE ANY hazardous materials, i.e., shingles, paint, insulation, chemicals, cleaning solvents, fertilizers, weed killers, dirt, sod, antifreeze, oil, batteries, automobile parts, or any appliance containing Freon.

Motion unanimously carried.

RESOLUTION 07-164 Solicit Bids/Catch Basin Repair

By Councilman Vaslo, supported by Councilman Kandes
 WHEREAS, the Mayor and City Council are interested in soliciting prices for the construction of catch basins.

BE IT RESOLVED, the Mayor and City Council authorize the Director of Public Services to solicit bids for catch basin repairs.

Motion unanimously carried.

RESOLUTION 07-165 Solicit Bids/Road Striping

By Councilman Kandes, supported by Council President Higgins
 WHEREAS, the Mayor and City Council are interested in improving and maintaining the safety of vehicular traffic within the City.

BE IT RESOLVED, the Mayor and City Council hereby authorize the Director of Public Services to solicit sealed bids for the painting of street and miscellaneous pavement markings throughout the City.

Motion unanimously carried.

RESOLUTION 07-166 Solicit Bids/Road Maintenance & Repair

By Councilman Kandes, supported by Councilman Vaslo
 WHEREAS, the Mayor and City Council are interested in improving and maintaining the street and parking lots throughout the City.

BE IT RESOLVED, the Mayor and City Council hereby authorize the Director of Public Services to solicit sealed bids for street and parking lot repair throughout the City.

Motion unanimously carried.

RESOLUTION 07-167 Prop. Ord. Amend./P & F Retirement Board

By Councilman Kandes, supported by Councilman Vaslo

RESOLVED, that “AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING THE EXISTING SECTION 296.03 (e) (2) IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 296.03 (e) (2), WHICH NEW SECTION SHALL READ AS FOLLOWS:” be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS:

That Section .03 (e) (2) of Chapter 296 of the Codified Ordinances of the City of Lincoln Park be repealed in its entirety, and replaced as follows:

296.03 (e) (2)

The Board shall elect from its own membership a Chairperson and a Vice-Chairperson, adopt its own rules of procedure and keep a record of the proceedings. The Board shall hold meetings at least once each quarter, as may be necessary. All meetings of the Board shall be open to the public.

Motion unanimously carried.

RESOLUTION 07-168 Authorize Property Transfer/Vacant Pagel

By Councilman DiSanto, supported by Councilman Vaslo

RESOLVED, that the transfer of vacant Pagel, parcel #45-016-02-0623-000, to Billy C.

Ferguson is hereby approved and that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership, for one dollar (\$1.00) and the payment of all back taxes, lien assessments and legal and filing costs and repair all defective sidewalks on the property.

Motion unanimously carried.

RESOLUTION 07-169 Proclaim Public Works Week

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, the Mayor and City Council Proclaim May 20 – 26, 2007 as National “Public Works Week”.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:02 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK