

REGULAR MEETING

The meeting was called to order at 7:35 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Patrick Bossio, Sr. of CHRIST Family Church

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Joseph Kaiser, Mark Kandes, Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2013-02 Minutes

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of December 17, 2012 be approved with the following amendment:

Resolution #2012-380 dated 12-17-12 be amended, by adding a Closed Session regarding Labor Negotiations to commence at 12:30 pm on 1-12-13 and thereby changing the time for the Study Session regarding Deficit Reduction which will be held immediately thereafter.

BE IT FURTHER RESOLVED, that the minutes of the Special Meetings concerning the Audit Presentation and Deficit Reduction Plan held under the date of December 17, 2012 beginning at 6:00 p.m. be approved as recorded.

Motion unanimously carried.

RESOLUTION 2013-03 Set Closed Session/Job Performance

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that after the Study Session on Saturday, January 12, 2013 adjourns the Mayor and Council continue the Job Evaluation Closed Session for the City Manager in the Blue Room of City Hall.

Motion unanimously carried.

MAYORAL APPOINTMENT: Re-appoint Joel Solomon, 763 Merrill, to the Public Safety Commission. Term to expire 01/01/2018.

Presentation of Holiday Light Awards to the residents of 1530 Mayflower, 1585 Pingree, and 1605 Pingree.

Presentation by Britney Hoszkiw of the Michigan Main Street Center concerning the DDA Main Street Program

RESOLUTION 2013-04 Accounts & Claims Payable

By Councilwoman Moreno, supported by Councilwoman Bush

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

Warrant Report: \$1,810,089.24

Motion unanimously carried.

RESOLUTION 2013-05 Set 2013 Poverty Guidelines

By Councilwoman Bush, supported by Council President Murphy

BE IT RESOLVED, that the Poverty Exemption Guidelines for 2013 be approved as submitted.

(Inserted in minute book)

Motion unanimously carried.

RESOLUTION 2013-06 Lot Combination/1366 Fort Park

By Council President Murphy, supported by Councilwoman Bush
BE IT RESOLVED that the Lot Combination for Parcel ID 45-003-08-0563-000, commonly known as 1366 Fort Park, Elmwood Park Sub No. 2 and Parcel ID 45-003-08-0564-300, commonly known as Vacant Fort Park, Elmwood Park Sub No. 2, be approved. The new legal descriptions and Parcel ID's to be determined at a later date.
Motion unanimously carried.

RESOLUTION 2013-07 Dog Walking/Council Point Park

By Council President Murphy, supported by Mayor Krause
RESOLVED, that the Mayor and Council hereby extend the trial period for allowing dogs in Council Point Park until the end of 2013 when a final vote can be considered on the matter.
Motion unanimously carried.

RESOLUTION 2013-08 Rescind Traffic Control Order #10-84

By Councilwoman Bush, supported by Council President Murphy
RESOLVED, that Traffic Control Order 10-84 dated January 14, 2010 is hereby rescinded as the construction on the Harrison Street Bridge has been safely completed.
Motion unanimously carried.

RESOLUTION 2013-09 Extend Contract/Appointed Officials

By Councilwoman Bush, supported by Councilman DiSanto
RESOLVED, that the City Manager Employment Agreement & the LP Administrator's Association Agreements be extended until January 23, 2013 at which time Mayor and Council will be presented with said Agreements for their approval.
Motion unanimously carried.

RESOLUTION 2013-10 Set Special Meeting/Appointments

By Councilwoman Bush, supported by Councilman DiSanto
RESOLVED, that a Special Meeting of the Mayor & Council be scheduled for January 23, 2013 at 7:00 p.m. in the John A Aloisi Council Chambers, for the appointment of all appointed officials.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor and Council, the meeting adjourned at 9:55 P.M.

PATRICIA KRAUSE, MAYOR

DONNA BREEDING, CITY CLERK