

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Father Gerard Cupple of St. Henry's Catholic Church

PRESENT: Councilperson Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and
Deputy Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 2011-107 Minutes

By Councilwoman Moreno, supported by Councilman Majors

RESOLVED, that the minutes of the Regular Meeting held under the date of May 2, 2011 be approved as recorded.

Motion unanimously carried.

CERTIFICATE OF APPRECIATION to Beatriz Duran, Art Student, LPHS – winner of \$50 gift certificate for artwork on the 90th Anniversary Poster

NOTE: Summons & Complaint received and filed in the matter of:

- a. Henry Griffor vs. City of Lincoln Park
- b. Louis Vass vs. City of Lincoln Park

LITIGATION: Bada Bing Licensing Case

SETTLEMENT: Marion Bednarski v. City of Lincoln Park in the amount of \$2,500

RESOLUTION 2011-108 Award bid/Lion's Park Trees

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the per unit bid from Great Lakes Landscaping for the provision and installation of trees at Lion's Park is hereby accepted as the lowest bid received that meets the specifications.

BE IT FURTHER RESOLVED, that the amount of trees installed be increased to utilize the funds in the Budget with a cost not to exceed \$9,492.51. Funds to come from CDBG Account #24931-75509 Urban Forestry Program.

Motion unanimously carried.

RESOLUTION 2011-109 Open bids/Sewer Maintenance Services

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "City Sewer Maintenance Services".

Motion unanimously carried.

RESOLUTION 2011-110 Referral of above bids

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "2011 City Sewer Maintenance Services" be referred to the Bid Review Committee for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 2011-111 Open Bids/Engineering Services

By Council President Kaiser, supported by Councilman DiSanto

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

Motion unanimously carried.

RESOLUTION 2011-112 Referral of Engineer Bids

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the bid proposals received marked "2011 Engineering Services" be referred to the Bid Review Committee for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2011-113 Open Bids/City Infrastructure Services

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "City Infrastructure Services".
Motion unanimously carried.

RESOLUTION 2011-114 Referral of above bids

By Councilman DiSanto, supported by Councilman Majors
RESOLVED, that the bid proposals received marked "2011 City Infrastructure Services" be referred to the Bid Review Committee for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2011-115 Accounts & Claims Payable

By Councilwoman Moreno, supported by Councilman Kandes
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$709,955.94

Motion unanimously carried.

RESOLUTION 2011-116 Auth. Sale/CDBG Vacant Lot – St. Johns

By Councilman Murphy, supported by Councilman Kandes
WHEREAS, the City of Lincoln Park acquired the property located at 1100 St. Johns on June 30, 2009, and
WHEREAS, the property required substantial repair and was demolished using CDBG funds and the property cannot be sold for more than the appraised value or the amount we have invested into the property whichever is less.
THEREFORE BE IT RESOLVED, that the offer to purchase vacant property at 1100 St. Johns, ID #45-021-04-0004-000 received from Laurie Grogg is hereby accepted for the sum of \$350.00 on the condition that the parcels are combined at closing with all subsequent fees paid and the buyer cannot split and sell the property for profit for a period of 5 years.
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.
Motion unanimously carried.

RESOLUTION 2011-117 Solicit/Relay for Life Tootsie Roll Drive

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the American Cancer Society Relay for Life be granted permission to solicit on the streets of the Lincoln Park for their "Tootsie Roll Drive" on May 13, 14 & 15, 2011. All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

RESOLUTION 2011-118 Special Event Permits

By Councilwoman Moreno, supported by Council President Kaiser
RESOLVED, that Special Event Permits be approved for the following:

#5	Farmer's Market	May – October, 2011
#6	LP 90 th Anniversary Heritage Festival	June 24-26, 2011

Motion unanimously carried.

RESOLUTION 2011-119 MDOT Noise Issue/Fort St.

By Councilman DiSanto, supported by Councilwoman Moreno
 RESOLVED, that Mayor and Council approve the request of the Traffic & Safety Engineer of MDOT to conduct Fort Street paving operations at night during the proposed hours of 9:00 pm - 5:00 am for MDOT's Fort Street (M-85) Reconstruction Project, Sibley to Goddard.
 Motion unanimously carried.

RESOLUTION 2011-120 Used Auto Dealers Licenses

By Councilman Murphy, supported by Councilman DiSanto
 RESOLVED, that "Annual 2011 Used Auto Dealers Licenses" be approved for the following:

Red Line Collision	3263 Dix (no outside storage)
L.A. Trading Co.	4036 Dix
RJ Power Sports	4181 Dix (no outside storage)
Nour's Auto	1266 Fort St.
Downriver Collision	2323 Dix

Per the recommendation of the Building Department.
 Motion unanimously carried.

RESOLUTION 2011-121 Secondhand Dealers Licenses

By Councilman DiSanto, supported by Councilman Majors
 RESOLVED, that the Annual Renewal of "2011 Secondhand Dealers License" be approved for the following:

Theo's Niche Resale	3535 Fort St.
Old & New Toys & Antiques	1178 Fort St.

Motion unanimously carried.

RESOLUTION 2011-122 Rehab Loan Program

By Council President Kaiser, supported by Councilman DiSanto
 RESOLVED, that the following citizens be approved for participation in the CDBG Residential Rehabilitation Loan Program and/or the Wayne County HOME Rehab Loan Program, for a loan not to exceed \$20,000.00.

#1329DL	Brian Cervelli – 2043 Thomas Roof, windows, siding, porch
#1330DL	Hazel Gouin – 1827 Ford Siding, windows, glassblock windows in basement side entry door, porch rails
#1331DL	Rose Schaffer – 1690 Michigan Bring garage into compliance with city code, replace steps and rails on front porch, gutters and downspouts, bathroom updates
#1332LI	Margarita Sparks – 1381 Mill Basement waterproofing, roof, gutters and downspouts, Electric upgrades

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Development is hereby authorized and directed to process these applications in accordance with the Policy and Procedures Guidelines previously approved.

Motion unanimously carried.

RESOLUTION 2011-123 Attend Training/Police Dept.

By Councilman Murphy, supported by Councilman Kandes
 RESOLVED, that Mayor and Council authorize Sergeant Richard Kolakovich, Corporals Jeffrey Mueller and Ronald Wise, and Officer Michel Samson to attend Basic SWAT Training. The training will be held at Camp Grayling, MI from June 12 through June 17, 2011. The cost for the training is \$500.00 per officer which includes tuition, food, and lodging for a total of \$2,000.00. A Police Department vehicle will be used. The funds will come from the Police Department's Narcotic Forfeiture Account 265.320.000.
 Motion unanimously carried.

RESOLUTION 2011-124 Forest Park Billboard Lease Agreement

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park and International Outdoor, Inc. desire to enter into a Billboard Lease for property located in Forest Park , and

WHEREAS, International Outdoor, Inc. will construct said lease and pay to the City Annual rent. THEREFORE BE IT RESOLVED, that the Mayor and Council agree to adopt the Lease which sets forth the Lease terms.

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are authorized to sign the Lease.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:15 p.m.

FRANK VASLO, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK