

**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 Reverend Russell Bone of Lincoln Park Church of Christ

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

ABSENT: Councilperson Mark Kandes (entered meeting at 8:17 pm)

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and  
City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 2011-125 Minutes**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of May 16, 2011 be approved as recorded.

Motion unanimously carried.

Moved by Councilman DiSanto, supported by Councilwoman Moreno that the minutes of the Public Hearing held May 23, 2011 at 7:00 pm regarding the 2011-12 FY Budget be approved as printed.

(Note: Study Session held May 23, 2011 at 7:30 pm re: 2011-12 FY Budget)

**RESOLUTION 2011-126 90<sup>th</sup> Anniversary Heritage Festival**

By Mayor Vaslo, supported by the Full Council

WHEREAS, the City of Lincoln Park will reach the milestone of its 90<sup>th</sup> Anniversary and will be hosting a celebration of that event.

BE IT RESOLVED, that the Mayor and Council, do hereby designate June 24, 25, and 26, 2011, as "*Lincoln Park at 90 Heritage Festival*", and encourage all residents to take part in this celebration.

Motion unanimously carried.

**RESOLUTION 2011-127 Accounts & Claims Payable**

By Councilman DiSanto, supported by Councilwoman Moreno

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 2011-128 Adopt FY2011-12 Budget**

By Councilman DiSanto, supported by Councilwoman Moreno

CITY OF LINCOLN PARK

GENERAL AND SPECIAL APPROPRIATIONS ACT

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN PARK:

**SECTION 1.**

That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2011 and ending June 30, 2012, the amounts in the following sections are hereby appropriated.

That for the said fiscal year there is hereby appropriated out of the

**SECTION 2.**

General Fund on an activity basis, the following:

**REVENUES**

PROPERTY TAXES	13,029,684
FEDERAL SOURCES	0
STATE SOURCES	3,585,698
LICENSES AND PERMITS	557,440
FINES & FORFEITS	1,882,408
INTEREST AND RENTS	39,000
TRANSFER FROM OTHER FUNDS	94,000
OTHER	2,496,129
<b>TOTAL REVENUES</b>	<b>21,684,359</b>
<b>EXPENDITURES</b>	
MAYOR & COUNCIL	75,762
CLERK	184,748
MANAGEMENT OFFICE	257,670
ELECTIONS	43,550
ASSESSOR	109,951
CITY ATTORNEY	168,700
FINANCE	286,061
TREASURER	145,193
BUILDING & GROUNDS	788,930
HISTORICAL MUSEUM	17,000
POLICE	4,177,682
POLICE/FIRE CLERICAL	596,136
FIRE	2,747,029
BUILDING	442,497
DEPARTMENT OF PUBLIC SERVICES	58,367
STREET LIGHTING	536,000
SOCIAL SERVICES	171,555
PARKS & FORESTRY	97,642
RECREATION	136,700
COMMUNITY CENTER	0
LIBRARY	218,411
DISTRICT COURT	1,314,574
PLANNING COMMISSION	12,750
COMM PLANNING & DEV	15,308
GENERAL GOVERNMENT	9,082,143
<b>TOTAL EXPENDITURES</b>	<b>21,684,359</b>
<b>TOTAL EXPENDITURES</b>	<b>21,684,359</b>
APPROPRIATED USE OF	0
UNASSIGNED FUND BALANCE	
<b>TOTAL GENERAL FUND</b>	<b>21,684,359</b>

**SECTION 3.**

That for the said fiscal year there is hereby appropriated out of the

Major Streets Fund on an activity basis, the following:

**REVENUES**

INTEREST ON INVESTMENTS	31,100
STATE SHARED REVENUES	1,418,498
<b>TOTAL REVENUES</b>	<b>1,449,598</b>
<b>EXPENDITURES</b>	
ROUTINE MAINTENANCE	678,472
TRAFFIC SERVICES	65,093
WINTER MAINTENANCE	245,426
TRANSFER TO LOCAL STREETS	402,523
TRANSFER TO ROAD	0
CONSTRUCTION FUND	
<b>TOTAL EXPENDITURES</b>	<b>1,391,514</b>
CONTRIBUTION TO FUND BALANCE	58,084
<b>TOTAL MAJOR ROADS</b>	<b>1,391,514</b>

**SECTION 4.**

That for the said fiscal year there is hereby appropriated out of the

Local Streets Fund on an activity basis, the following:

**REVENUES**

INTEREST ON INVESTMENTS	21,350
STATE SHARED REVENUES	538,280
TRANSFER IN - MAJOR STREETS	402,523
FUND	
<b>TOTAL REVENUES</b>	<b>962,153</b>
<b>EXPENDITURES</b>	
ROUTINE MAINTENANCE	533,686
TRAFFIC SERVICES	84,722
WINTER MAINTENANCE	277,165

TOTAL EXPENDITURES	895,573
CONTRIBUTION TO FUND BALANCE	66,580
TOTAL LOCAL ROADS	895,573

**SECTION 5.** That for the said fiscal year there is hereby appropriated out of the Cable T.V. Fund on an activity basis, the following:

CABLE T.V. REVENUES	89,225
CABLE T.V. EXPENDITURES	56,713

**SECTION 6.** That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION REVENUES	1,974,891
SANITATION EXPENDITURES	1,909,708

**SECTION 7.** That for the said fiscal year there is hereby appropriated out of the Community Development Block Grant Fund on an activity basis, the following:

COMMUNITY DEVELOPMENT GRANTS REVENUES	793,239
COMMUNITY DEVELOPMENT GRANTS EXPENDITURES	793,239

**SECTION 8.** That for the said fiscal year there is hereby appropriated out of the Drug/Forfeiture Fund on an activity basis, the following:

DRUG/FORFEITURE REVENUES	115,400
DRUG/FORFEITURE EXPENDITURES	114,554

**SECTION 9.** That for the said fiscal year there is hereby appropriated out of the Road Improvement Fund on an activity basis, the following:

2010 LIMITED TAX GENERAL OBLIGATION BOND REVENUE	212,107
2010 LIMITED TAX GENERAL OBLIGATION BOND EXPENDITURE	212,107

**SECTION 10.** That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

WATER AND SEWER REVENUES	9,917,166
WATER AND SEWER EXPENDITURES	9,121,433

**SECTION 11.** That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

VEHICLE AND EQUIPMENT REVENUES	562,417
VEHICLE AND EQUIPMENT EXPENDITURES	994,888

**SECTION 12.** That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES REVENUES	162,399
TECHNOLOGY SERVICES EXPENDITURES	173,989

**SECTION 13.** That for the said fiscal year there is hereby appropriated out of the Economic Development Fund on an activity basis, the following:

ECONOMIC DEVELOPMENT CORPORATION REVENUES	13,150
ECONOMIC DEVELOPMENT CORPORATION EXPENDITURES	41,550
APPROPRIATED USE OF FUND BALANCE	28,400
TOTAL ECONOMIC DEVELOPMENT CORPORATION	41,550

**SECTION 14.** That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY REVENUES	474,599
DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES	791,259

**SECTION 15.** That the City Council adopts by this resolution fees for the public records and services provided by the City of Lincoln Park for the fiscal year July 1, 2011 through June 30, 2012. Any parts of resolutions that are in conflict with this article are repealed. Charges for Water services and Sewerage services shall be increased to the following rates for bills rendered after July 1, 2011:

Water Rates	\$ 21.14	per 1,000 cu ft.
Capital Improvements	\$ 2.90	per 1,000 cu ft.

Sewer Rates	\$ 23.63	per 1,000 cu ft.
Sewer Improvements	\$ 5.68	per 1,000 cu ft.
Ecorse Creek User Fee	\$ 4.04	per 1,000 cu ft.
Sewer Surcharge	\$ 1.43	per 1,000 cu ft.
Meter Charges:		
Less than 1"	\$ 2.55	per quarter
1"	\$ 4.10	per quarter
1.5"	\$ 5.75	per quarter
2"	\$ 7.60	per quarter
2.5"	\$ 8.85	per quarter
3"	\$ 10.45	per quarter
3.5"	\$ 12.05	per quarter
Composting Charge	\$ 6.00	per quarter

This article is intended to preserve all existing charges and fees set forth in any resolution, ordinance, or law which is not in conflict with this article and to fulfill the requirement of any ordinance authorizing the City Council to establish fees by resolution. Fees for public records not set forth in this article, or in any resolution, ordinance, or law, shall be set by the City Manager, with concurrence of City Council, in accordance with Act 442 of the Public Acts of 1976, as amended. Fees for public services not specifically set forth in this article or in any other resolution, ordinance, or law may be established by the City Manager, who shall promptly notify City Council in writing of each of them. The City Manager shall establish fees for public services based upon the cost of providing the public service. The City Manager is hereby authorized to make transfers within the budgetary centers established in this resolution but all transfers between budgetary centers, contingencies, reserves, and fund balances shall be made only by further action of the City Council pursuant to law. The City Manager is hereby authorized to release bidding documents for those capital items and recurring commodities expressly authorized within appropriations in this resolution for public review by the City Council following receipt of bids. The Mayor and Council directs the Treasurer to add one percent penalty per month to all taxes, charges and assessments paid and further, upon all city taxes, charges and assessments returned to the County Treasurer upon any delinquent tax roll, a charge of three percent shall be added and the same shall be collected by the County Treasurer in like manner as together with the taxes, charges and assessments so returned.

**SECTION 16.** Be it further resolved that the following millage rates as provided by charter or statute be assessed:

**OPERATING MILLAGE\*** 19.3300  
**SANITATION MILLAGE\*** 2.3278

\* These are estimated millage rates at the time of preliminary budget preparation. Waiting for Wayne County final equalization numbers so actual millage rates are yet to be determined.

Motion unanimously carried.

**RESOLUTION 2011-129 Approve Admin. Serv./25<sup>th</sup> District Court**

By Councilman Murphy, supported by Councilwoman Moreno

WHEREAS, State Statute, City Charter and State Court Administrative Rules authorizes City Funding units and trial courts (District Courts) under MCR 8.110(A) to enter into agreements for administrative efficiency and improved coordination of functions; and

WHEREAS, the City desires to furnish administrative services and personnel to the Court as requested by the Court to perform certain functions and projects of the Court as set forth in and provided by Act 2 of 1968 and State Court Administrative Order 1998-05; and

WHEREAS, Court Rules, City Charter and State Law permit an Administrative Services Contract to be executed between the District Court and the City Council of the City of Lincoln Park for the services provided by the Finance Director, City Manager and other personnel; and

WHEREAS, the City and the Court, in the true spirit of cooperation, intend this Administrative Services Contract to promote efficiency of personnel and administrative services.

NOW, THEREFORE, in consideration of mutual agreements described hereinafter and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City Council of the City of Lincoln Park hereby approves the 25<sup>th</sup> District Court Administrative Service Agreement and authorizes the Mayor and Clerk to sign on behalf of the City.

Motion unanimously carried.

**RESOLUTION 2011-130 Execute Lease/Wayne Metro – DIED**

By Councilwoman Moreno

RESOLVED, that the Mayor and City Clerk are authorized to execute a commercial lease agreement between the City of Lincoln Park and Wayne Metropolitan Community Action Agency to lease office space at Lincoln Park City Hall effective June 7, 2011 through September 30, 2012.

MOTION DIED DUE TO LACK OF SUPPORT

**RESOLUTION 2011-131 Execute Agreement/WOW Franchise**

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the City of Lincoln Park formally acknowledges its receipt of application from Wide Open West Michigan, LLC (“WOW”) for the renewal of its video franchise under Act 480 of the Public Acts of 2006, as amended, (“Video Franchise Act”) which by the terms of the Video Franchise Act, will automatically take effect June 3, 2011 for a term of 10 years.

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute the Franchise Agreement.

Motion unanimously carried.

**RESOLUTION 2011-132 Solicit Bids/Renovation 2332 Progress**

By Councilman DiSanto, supported by Council President Kaiser

RESOLVED, that the Mayor and Council authorize Don Cook, CDBG Director to solicit bids for the renovation of city owned 2332 Progress.

Motion unanimously carried.

**RESOLUTION 2011-133 Solicit Bids/Lead Paint & Asbestos Risk**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Don Cook, CDBG Director, is authorized to solicit bids for Lead-based paint and asbestos risk assessment & clearance for the Home Rehabilitation Program.

Motion unanimously carried.

**RESOLUTION 2011-134 Special Event/Pritt-Hopkins Foundation**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that Special Event Permit #7 be approved for the Pritt-Hopkins Foundation to be held at Council Point Park, in the City of Lincoln Park on Saturday, June 25, 2011 from 10:00 am – 4:00 pm.

Motion unanimously carried.

**RESOLUTION 2011-135 Special Event/ McCaffery’s Bar/4210 Fort**

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that Special Event Permit #8 be approved for the 2011 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 24 & 25, 2011 for McCaffery’s Bar - 4210 Fort St.

Motion unanimously carried.

**RESOLUTION 2011-136 Special Event/Blue Iguana Bar/3456 Fort**

By Councilman Murphy, supported by Councilman Majors

RESOLVED, that Special Event Permit #9 be approved for the 2011 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 25, 2011 for the Blue Iguana Bar - 3456 Fort St.

Motion unanimously carried.

**RESOLUTION 2011-137 Special Event/Chesley’s Bar/3717 Fort**

By Councilman Murphy, supported by Councilman Majors

RESOLVED, that Special Event Permit #10 be approved for the 2011 “Cruisin Downriver Event” to be held in the City of Lincoln Park on June 24, 25 & 26, 2011 for Chesley’s Bar - 3717 Fort St.

BE IT FURTHER RESOLVED, that the business owners adjacent to Kings Hwy. from Fort St. to the East Alley be granted permission to barricade that section of the street for parking purposes in conjunction with Cruisin’ Downriver. Per the recommendation of the Police Dept.

Motion unanimously carried.

**RESOLUTION 2011-138 Ord. Amend/Repeal Chapter 281**

By Councilwoman Moreno, supported by Councilman Murphy

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE BY REPEALING CHAPTER 281 ENTITLED CULTURAL COMMISSION” be given it’s final reading and be ADOPTED.

Motion unanimously carried.

ADOPTED: June 6, 2011  
PUBLISHED: June 15, 2011  
EFFECTIVE: June 15, 2011

**RESOLUTION 2011-139 Prop. Ord. Amend/CIC/ Chapter 270**

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that “AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL CODE CHAPTER 270 ENTITLED COMMUNITY IMPROVEMENT COMMISSION, BY REPEALING AND REPLACING SECTION .02 AND ADDING A NEW SECTION .03 “ be given its first and second reading.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Lincoln Park Municipal Code be amended by repealing and replacing Section .02 and adding a new Section .03 to Chapter 270 entitled Community Improvement Commission be amended as follows:

**270.02 DUTIES.**

- (a) Under the direction of the Community Improvement Director the Commission serves as an advisory board to the City Council and makes recommendations concerning Federal, State and local programs relevant to community welfare.
- (b) It solicits the cooperation of local civic organizations and the local press in making the city a better place to live, work and play.
- (c) In accordance with Federal Guidelines and in conjunction with the Community Development Block Grant Program (CDBG) the Commission is responsible for reviewing and making recommendations to the Mayor and Council for the allocation of funding and programs.

**270.03 EXPENDITURES.**

The commission, or any of its members, shall not incur any expense or create any obligation or liability upon the City. In the event any expenditure of City funds may be required in connection with the functioning of the CIC, prior approval of the Director of Community Improvement shall be obtained. He/she will process their request thru the Finance Department, with concurrence of the City Council.

Motion unanimously carried.

**RESOLUTION 2011-140 Prop. Ord. Amend./Chap.1220/ Pl. Comm.**

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that “AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY REPEALING CHAPTER 1220 AND REPLACING IT WITH A NEW CHAPTER 1220 ENTITLED A PLANNING COMMISSION, be given its first and second reading.

THE CITY OF LINCOLN PARK ORDAINS: That the Codified Ordinances be amended by replacing Chapter 1220.

Motion unanimously carried.

**RESOLUTION 2011-141 Set Closed Meeting/Labor Negotiations**

By Council President Kaiser, supported by Councilwoman Moreno

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the Council Meeting on Monday, June 6, 2011, to be held in the Conference Room of City Hall to discuss labor negotiations.

Motion unanimously carried.

Councilman Kandes entered the meeting at 8:17 pm

**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 9:05 p.m.

**FRANK VASLO, MAYOR**

**DONNA BREEDING, CITY CLERK**