

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 Pastor Gary Schippling of Blessed Hope Church

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

ABSENT: Councilperson Donald Majors

ALSO PRESENT: City Manager Steve Duchane, Zelenak Law firm Rep. Attorney Shawn Head, and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2011-168 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, July 5, 2011 be approved as recorded.

Motion carried.

ABSTAIN: Mayor Vaslo

RESOLUTION 2011-169 Award Bid/Engineering Services

By Councilman Murphy, supported by Councilman Kandes

BE IT RESOLVED, the Mayor and City Council hereby award the bid for a period of three (3) years for Engineering Services to both Hennessey Engineering and OHM Consulting Services, per the bid pricing, as submitted.

BE IT RESOLVED, the Mayor and City Council appoints Hennessey Engineering as the City's Primary Engineer and OHM Consulting Services as Secondary Engineer.

BE IT FURTHER RESOLVED, that all engineering related work shall first be offered to the Primary Engineer, and only upon mutual agreement (in writing) between the Primary Engineer and City, work shall be given to the Secondary Engineer.

Motion unanimously carried.

Resolution to Award Bid for City Infrastructure Services HELD until August 1, 2011.

RESOLUTION 2011-170 Award Bid/City Sewer Maintenance Serv.

By Councilman DiSanto, supported by Councilwoman Moreno

BE IT RESOLVED, the Mayor and City Council hereby award the bid for City Sewer Maintenance Services to LiquiForce per the bid pricing; as submitted.

Motion unanimously carried.

RESOLUTION 2011-171 Award Bid/2332 Progress Renovations

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Reflections Building be awarded the bid for 2332 Progress Renovations in the amount of \$28,250.00 with a 15% contingency fee being added for a total cost not to exceed \$32,487.50 as they are the lowest bid that meets all qualifications. Funds to come from account #24934-721HIP.

BE IT FURTHER RESOLVED, that Don Cook, CDBG Director, is authorized to sign all necessary documents.

Motion unanimously carried.

RESOLUTION 2011-172 Accounts & Claims Payable

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

Warrant Report: \$579,319.88

Motion unanimously carried.

RESOLUTION 2011-173 Set Public Hearing Alley Vacation #850

By Councilman DiSanto, supported by Councilman Kandes
WHEREAS, the Mayor and Council have been requested to vacate a certain alley in the City of Lincoln Park, Wayne County, Michigan, hereinafter described; and

WHEREAS, it is deemed advisable to vacate this certain alley described as follows, to-wit:

Approximately 150 ft. of 18ft. wide public alley, immediately east of I-75 R.O.W., adjacent to Lots 37a, 38a, 39a and 40 thru 43 inclusive of Frederick-Roberts-McKenney Realty Co's Sub., and adjacent to lots 136 thru 140 and 141a of Newton Merritt Sub No. 1

Full width of said alley to be retained as an easement for the installation and maintenance of public utilities

BE IT FURTHER RESOLVED, that the City Council shall meet on the **15th day of August, 2011, at 7:45 P.M.**, in the John A. Aloisi Council Chambers of the City Hall, 1355 Southfield Rd., Lincoln Park, to hear objections to the vacation of said alley as above described,

BE IT FURTHER RESOLVED, that this resolution, as notice of the aforementioned meeting, be published in the official newspaper of the City of Lincoln Park, as required.

Motion unanimously carried.

RESOLUTION 2011-174 Block Party/1000 Blk Josephine

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the residents of the 1000 block of Josephine (between Montie and Reo) be granted permission to have a block party on Saturday, August 6, 2011 from 12 p.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2011-175 Block Party/1400 Blk Cicotte

By Councilman Kandes, supported by Councilman Murphy

RESOLVED, that the residents of the 1400 block of Cicotte (between Fort Park and Lafayette) be granted permission to have a block party on Saturday, August 6, 2011 from 9 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

RESOLUTION 2011-176 Special Event Permit/LP Days

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that Special Event Permit #13 be approved for the Exchange Club – Lincoln Park Days to be held at Youth Center Park, in the City of Lincoln Park on Friday, Saturday & Sunday, Aug 26-28, 2011, under the following conditions:

DPS will set-up and clean-up during regular working hours, as long as the Exchange Club has volunteers to clean the area of trash & debris during the event. If overtime becomes necessary, the Exchange Club will be charged based on time and material.

Motion unanimously carried.

RESOLUTION 2011-177 Special Event Permit/Pow Wow

By Councilman Kandes, supported by Councilman DiSanto
RESOLVED, that Special Event Permit #14 be approved for the American Indian Movement of MI – Pow Wow Festival to be held at Council Point Park, in the City of Lincoln Park on Friday, Saturday & Sunday, Aug 19-21, 2011.
Motion unanimously carried.

RESOLUTION 2011-178 MDOT Contract/Fort St.

By Councilman DiSanto, supported by Councilman Kandes
WHEREAS, the Michigan Department of Transportation is planning reconstruction work on Highway M-85 within the limits of the City of Lincoln Park; and
WHEREAS, the City of Lincoln Park has requested additional work in connection with a portion of the Department of Transportation’s construction, which is described as follows:

Part A – Job No. 72409 (Federal, State, & City Participation)

Reconstruction work on southbound and portions northbound Highway M-85 (Fort St.) from the south City limits (Brest Rd. and Goddard Rd.) northerly to Cloverlawn Avenue; together with necessary related work; and

Part B – Job No. 72409 (100% City Participation)

Installation of illuminated street name sign along southbound Highway M-85 (Fort St.) at Goddard Rd., and placement of concrete sidewalk along southbound Highway M-85 at various locations north of Brest Avenue; all tether with necessary related work; and

Part C – Job No. 72409 (Federal, State, & City Participation)

Replacement of 6, 8, and 12-inch diameter watermain along Highway M-85 (Fort St.) from the south City limits to Cloverlawn Ave; together with necessary related work; and

Part D – Job No. 84020 (Federal, State, & City Participation)

Removal and replacement of Structures B03-1 and B03-2 of 8221 which carry northbound and southbound Highway M-85 over the Sexton-Kilfoil drain; together with necessary related work;
and

WHEREAS, the Department of Transportation estimates the City’s portion of be \$136,800. Funds to come from Major Street Fund 202.

THEREFORE BE IT RESOLVED THAT, the City of Lincoln Park agrees to the terms of the contract as proposed by the Michigan Department of Transportation Contract number 11-5305; and

BE IT FURTHER RESOLVED THAT, the Mayor and City Clerk are hereby authorized to sign the contract documents.

Motion unanimously carried.

RESOLUTION 2011-179 Set Clsd Mtg/Labor Neg & Litigation Sett.

By Councilman DiSanto, supported by Council President Kaiser
RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the Council Meeting on Monday, July 18, 2011, to be held in the Conference Room of City Hall to discuss labor negotiations and letter regarding litigation settlement; Simons vs. City of Lincoln Park.

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 9:12 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

