

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

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

Mayor's remarks

RESOLUTION 2011-180 Minutes

By Councilwoman Moreno, supported by Councilman Kandes
RESOLVED, that the minutes of the Regular Meeting held under the date of July 18, 2011 be approved as recorded.

Motion carried.

ABSTAINED: Councilman Majors

(NOTE: CLOSED Meeting held July 18, 2011 at 9:14 p.m. re: Labor Negotiations & Litigation Strategy)

(NOTE: Litigation – Henry Griffor vs. City of Lincoln Park)

RESOLUTION 2011-181 Appointment/Parks & Rec

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that Ross Baryla of 2111 College be appointed to the Parks and Recreation Commission. Term to expire 5/1/14.

Motion unanimously carried.

PUBLIC HEARING re: Dangerous Buildings at 653 Cleophus, 908 Cleophus & 1171 Fort Park
CALLED TO ORDER at 7:35 p.m.

DISCUSSION - 653 Cleophus – NO PUBLIC COMMENT – no party of interest in attendance

DISCUSSION - 908 Cleophus – NO PUBLIC COMMENT – no party of interest in attendance

DISCUSSION - 1171 Fort Park – NO PUBLIC COMMENT – no party of interest in attendance

Adjourn Public Hearing

RECONVENE Regular Meeting

RESOLUTION 2011-182 Award Bid – City Infrastructure

By Councilman Kandes, supported by Council President Kaiser

BE IT RESOLVED, the Mayor and City Council hereby award the bid for a period of three (3) years for City Infrastructure Services to RJ&J Enterprises, per the amended bid pricing, as submitted. (on file in the City Clerk's Office)

Motion carried.

NO: Councilman DiSanto

RESOLUTION 2011-183 Accounts & Claims Payable

By Councilman DiSanto, 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: \$943,133.43

Motion unanimously carried.

RESOLUTION 2011-184 Demolish DBB/653 Cleophus

By Council President Kaiser, supported by Councilman Kandes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure(s) located at 653 Cleophus, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 10-04, which was held on October 14, 2010 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it’s findings and a copy of it’s order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of August 1, 2011, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at 653 Cleophus, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2011-185 Demolish DBB/908 Cleophus

By Councilwoman Moreno, supported by Councilman Kandes

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure(s) located at 908 Cleophus, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 10-03, which was held on October 14, 2010 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it’s findings and a copy of it’s order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of August 1, 2011, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at 908 Cleophus, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2011-186 Demolish DBB/1171 Fort Park

By Councilman Murphy, supported by Councilwoman Moreno

WHEREAS, the Dangerous Building and Code Appeals Board issued an order to demolish the structure(s) located at 1171 Fort Park, said order being issued subsequent to a hearing of the facts pertaining to this matter and identified as CASE # DBB 10-01, which was held on October 14, 2010 in accordance with Section 1444.04 of the Codified Ordinances of the City of Lincoln Park; and

continued

WHEREAS, the Dangerous Building and Code Appeals Board has filed a report of it's findings and a copy of it's order with this Council and with each party having a recorded interest in the subject property; and

WHEREAS, the City Council has established the date of August 1, 2011, the date for a hearing to review the findings and order of said Board, the owner or party of interest having been given the opportunity to show cause why said structure(s) should not be demolished, and the Council having duly held such hearing.

NOW, THEREFORE BE IT RESOLVED, that said order of the Dangerous Building and Code Appeals Board to demolish and remove the structure(s) located at 1171 Fort Park, Lincoln Park MI, is hereby approved by the Council of the City of Lincoln Park; and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby directed to comply with the order of the Board as approved by Council after 20 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that the Director of Public Works shall determine the date of demolition and shall notify each party of interest as required by Section 1444.10 of the Codified Ordinances; and

BE IT FURTHER RESOLVED, that the cost of the demolition shall be assessed against the real property on which said structure is located, such costs shall be reported to the City Assessor who shall place said lien.

Motion unanimously carried.

RESOLUTION 2011-187 Adopt Final Budget Adjustment/FY2010/11

By Councilman Kandes, supported by Council President Kaiser

RESOLVED, that the Finance Director be and is hereby authorized to make the following FY 2010/11 budget adjustments to various General Fund Revenue and Expenditure line items and Special Revenue Expenditure line items. (inserted in minute book)

Motion unanimously carried.

RESOLUTION 2011-188 Inter-Agency Agreement/Sr. Center

By Councilman Murphy, supported by Councilwoman Moreno

RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2011 between the City of Lincoln Park and the Lincoln Park Senior Center/Parks & Recreation, is hereby approved with a budget allocation of \$10,000 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 37th Program Year CDBG Budget Account Number 24937-75613 "Sr. Center Staffing".

Motion unanimously carried.

RESOLUTION 2011-189 Proposed Zoning Amendment/Chap. 1262

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that "AN ORDINANCE TO AMEND CHAPTER 1262 OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY REPEALING AND REPLACING PARAGRAPH (4) OF SECTION .08 (i)", be given its first and second reading., by TITLE ONLY.
THE CITY OF LINCOLN PARK ORDAINS:

That the Codified Ordinances be amended by repealing and replacing Paragraph (4) of Section .08 (i) of Chapter 1262.

Motion unanimously carried.

RESOLUTION 2011-190 Solicit Bids/Renovations-536 Farnham

By Councilman Murphy, supported by Councilman Majors

RESOLVED, that the Mayor and Council authorize Don Cook CDBG Director to solicit bids for the renovation of city owned 536 Farnham.

BE IT FURTHER RESOLVED, that Don Cook CDBG Director and Dennis Chegash Building & Engineering Manager are hereby authorized to develop the specifications for the renovation.

Motion unanimously carried.

RESOLUTION 2011-191 Special Event Permit/2100 Southfield

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Special Event Permit #15 be approved for Jackson Dawson Communications - Vehicle Test Drive to be held in the parking lot at Sears Lincoln Park, on Wednesday & Thursday, Aug 3-4, 2011.

Motion unanimously carried.

RESOLUTION 2011-192 Secondhand Dealer/1430 Fort St.

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the application from Dina Waheb Hamze for a “Secondhand Dealers License” to be located at 1430 Fort St., Lincoln Park DBA as 14K Gold & Coin to be DENIED per the recommendation of the Police Chief..

Motion carried.

NO: Councilpersons Kaiser and Kandes

RESOLUTION 2011-193 Block Party – 1800 Pagel

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the residents of the 1800 block of Pagel (between Dix & Porter) be granted permission to have a block party on Saturday, August 20, 2011 from 11 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 2011-194 Ratify Contract/LPPOA

By Councilman DiSanto, supported by Councilman Majors

WHEREAS, the Lincoln Park Police Officers Association (LPPOA) have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

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

Motion carried.

NO: Councilman Murphy

RESOLUTION 2011-195 Emer. Repair/Emmons Pump Station

By Councilman Murphy, supported by Councilman DiSanto

WHEREAS, the Mayor and City Council have determined that there is an emergency condition at the Emmons Pump Station,

RESOLVED, the Mayor and City Council waive the bidding procedure pursuant to City Code Section 207.03 – Emergency Purchases, and authorize C & C Instrumentation and Controls, Inc. to perform emergency repairs to the instrumentations/controls and electrical system for the Emmons Pump Station at a cost of \$31,458.00, plus a 10% contingency, for a total not-to-exceed cost of \$34,604.00.

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the funds to be taken from Accounts 592-500-937 “Facilities Maintenance”.

BE IT FURTHER RESOLVED, that the 2011/12 Capital Program be amended to reschedule the lift station modernization program bidding and award from September to August to recognize this emergency project.

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 9:17 p.m.

