

Lincoln Park, Michigan
August 15, 2011

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, Donald Majors, Suzanne Moreno and Thomas Murphy

ABSENT: Councilperson Mark Kandes

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 2011-196 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of August 1, 2011 be approved as recorded.

Motion unanimously carried.

NOTE: Results of the City Primary Election as certified on August 3, 2011 by the Lincoln Park Board of Canvassers received and filed in the Office of the City Clerk.

PRESENTATION to recognize Community Emergency Response Team (CERT)

PUBLIC HEARING regarding Alley Vacation - Lots 37a, 38a, 39a, and 40 thru 43 of Frederick-Roberts-McKenney Realty Co's Sub and Lots 136 thru 140 and 141a of Newton Merritt Sub No. 1
PUBLIC HEARING CALLED TO ORDER

Discussion

No Public Comment

Adjourn Public Hearing

Reconvene Regular Meeting

RESOLUTION 2011-197 Alley Vacation/Frederick-Roberts-McKenney Realty Co's Sub and Newton Merritt Sub No. 1

By Councilman DiSanto, supported by Councilman Majors

WHEREAS, the Mayor and Council having had a Public Hearing on August 15, 2011

THEREFORE, BE IT RESOLVED, that it is deemed advisable to vacate the certain alley as follows:

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. And the same is hereby declared **VACATED**.

Motion unanimously carried.

RESOLUTION 2011-198 Open Bids/CDBG Concrete Restor

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the bids marked "2011 CDBG Concrete Pavement Restoration" be opened.

Motion unanimously carried.

RESOLUTION 2011-199 Referral of above bids

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the bids marked "2011 CDBG Concrete Pavement Restoration" be referred to a committee made up of DPS Supt. Bob Bartok, Building/Engineer Manager Dennis Chegash, CDBG Director Don Cook, and Finance Director Lisa Griggs for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 2011-200 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Majors

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

Warrant Report: \$735,140.03

Motion unanimously carried.

RESOLUTION 2011-189A Adopt Ord./Zoning Chap. 1262

By Council President Kaiser, supported by Councilman DiSanto

RESOLVED, that “AN ORDINANCE TO AMEND TITLE SIX, ZONING, OF THE CODIFIED ORDINANCES FOR THE CITY OF LINCOLN PARK BY REPEALING AND REPLACING PARAGRAPH (4), SECTION .08 (i) OF CHAPTER 1262 ”, be given its third and final reading and be ADOPTED.

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 to read as follows:

- (4) Any use for which special land use approval has been granted and which ceases to continuously operate for a one (1) year period shall be considered abandoned and the special land use permit shall become null and void. The Building Superintendent may grant an extension of up to an additional twelve (12) months, upon written request from the property owner, upon finding the special land use adequately represents current conditions on and surrounding the site and provided the use will not adversely impact surrounding properties.

ADOPTED: August 15, 2011

PUBLISHED: August 24, 2011

EFFECTIVE: August 31, 2011

Motion unanimously carried.

RESOLUTION 2011-201 Sub-Recipient/First Step

By Councilman Murphy, supported by Councilman DiSanto

RESOLVED, that the standard Sub Recipient Agreement dated July 1, 2011 between the City of Lincoln Park and First Step Domestic Violence, 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 24937-75607 “First Step”.

Motion unanimously carried.

RESOLUTION 2011-202 Traffic Control Order/Stop Signs

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that Traffic Control Order #11-87 regarding placement of Stop Signs at North and Southbound River Drive at Park be approved. Per the recommendation of the Police Dept.

Motion unanimously carried.

RESOLUTION 2011-203 MDOT Contr./DDA Project

By Councilman Murphy, supported by Councilman DiSanto

WHEREAS, the Mayor and City Council have passed resolutions of approval of the Lincoln Park Downtown Development Authority Transportation Improvement and Streetscape Project, and Whereas, the approvals included certifications to the State of Michigan and its Department of Transportation (MDOT) that the Council hereby accepts, permits and guarantees support financially and operational to the DDA project although funds for the project are from State Grant Funding and DDA funds on hand, and

WHEREAS, the DDA in conjunction with the Department of Transportation has awarded construction bids for the Project and made the award on August 11, 2011.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council approve and concur with the action of the DDA to award project construction bid at the regular Council meeting of August 15, 2011 to Angelo IaFrate Construction Company in the amount of \$525,933.28 and subject to approval of MDOT. Mayor and City Clerk are authorized to sign contract.

Motion unanimously carried.

RESOLUTION 2011-204 Research Loan Program/Flood Victims

By Councilman Murphy, supported by Councilman DiSanto

Whereas, recent storm events have resulted in backup basement flooding and reports of damage to residential homes, and

Whereas, two recent incidents have resulted in financial hardship to Lincoln Park residents in certain areas of the community according to reports being filed or have been filed with the City and claims administrators.

Now, therefore, be it resolved that, the Mayor and City Council direct the City Administration to research and report on the possible methods to provide financial loans or similar assistance to residents that may be experiencing short term challenges and report on their findings at the next Regular Council Meeting.

Motion unanimously carried.

RESOLUTION 2011-205 Blk. Party/Agnes

By Councilman DiSanto, supported by Council President Kaiser

RESOLVED, that the residents of the 4100-4200 block of Agnes (between Goddard and Brest) be granted permission to have a block party on Saturday, August 27, 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.

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 9:27 p.m.



FRANK VASLO, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK