

City of Allen Park Regular & Special Council Meeting Minutes  
Tuesday, March 27, 2012

Mayor William B. Matakas called the Meeting to order at 6:00 PM & 7:00 PM

6:00 PM & 7:00 PM Roll Call showed present: Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilwoman Tina Gaworecki, Councilman Harry Sisko, and Councilman Larry Templin

6:00 PM – Carl Johnson, Attorney Andre Tomkiw, Chris Forsyth, Don Wood, John Zech & City Clerk Michael I. Mizzi

7:00 PM Also present: City Treasurer Maureen Armstrong, City Administrator John Zech, City Attorney Jeff and City Clerk Michael I. Mizzi  
Excused: Councilman Bob Keenan

Motion by Hayes

Supported by DeGiulio

RESOLVED, to Convene into Closed Session for the purposes of Labor Negotiation which is permitted under MCL 15.268

ROLL CALL VOTE UNANIMOUS

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to reconvene into the 7:00 PM Regular Council meeting

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Agenda for March 27, 2012 as Amended

MOTION ADOPTED

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Regular Council Meeting Minutes of January 10, 2012

MOTION ADOPTED

Motion by Templin

Supported by Sisko

RESOLVED, to approve the Regular Council Meeting Minutes of January 24, 2012

MOTION ADOPTED

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve Claims & Accounts in the amount of \$469,979.17

MOTION ADOPTED

Motion by Gaworecki

Supported by Sisko

RESOLVED, to appoint Mr. Richard A. Huebler to the Parks & Recreation Commission with a term to expire 12/31/13 (Mr. Huebler will replace Julius Roberts)

MOTION ADOPTED

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the appointments of the Veteran Affairs Commission with expiration date of 12/31/2015 as follows: Ernie Holewinski, Donald Eiden, Gary Steffans, Joan Miller, John Fleming, & Emery Bach

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the request from Koolies Ice Cream for Ice Cream Vendor permit #2012-01 for a \$200 fee, Police Department approval and a license to expire 12/31/12

MOTION ADOPTED with Councilman Sisko voting NO

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the request from the request from the Street Fair/Festivities Commission to hold a Wine Tasting Fund Raiser on Thursday, May 17, 2012 from 6 to 9 pm and that the event be held at the Allen Park Development Property

MOTION ADOPTED

Motion by Hayes

Supported by Sisko

RESOLVED, to approve the request from Knights of Columbus to approved their Tootsie Roll Drive for March, 30th, 31th, and April 1<sup>st</sup> 2012

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to untangle the NextNav LLC Lease Agreement for the Cellular tower behind City Hall

MOTION ADOPTED

Motion by Templin

Supported by Sisko

RESOLVED, to approve the NextNav LLC Lease Agreement for the Cellular tower behind City Hall

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Water Department staffing situation with all funds to come from the Water Budget

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve permission to seek qualified bids for the City's IT work

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve permission to seek qualified bids for the City's Webpage

MOTION ADOPTED

Motion by Hayes

Supported by Sisko

RESOLVED, to untangle the \$15,000 payment to the MML from 3/13/12 claims and accounts

MOTION ADOPTED

Motion by Hayes

Supported by Sisko

RESOLVED, to approve to pay the \$15,000 payment to the MML from 3/13/12 claims and accounts

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to retain the services of Attorney Ed Plato for flooding in regards to Malta v. Allen Park Flooding issue

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to retain services of John Barr an outside attorney for an investigation of employee's complaints on the City Clerk

MOTION ADOPTED

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to award the Bid for the 2012 Grass Cutting Services to Louise Landscaping and authorize the Mayor & Clerk to sign the contract

MOTION ADOPTED

Motion by Hayes  
Supported by Templin  
RESOLVED, to approve the amendments to the Water & Sewer Budget as presented by  
Carl Johnson  
MOTION ADOPTED

Motion by Gaworecki  
Supported by Templin  
RESOLVED, to approve the response letter to Harlan Goodrich from the State of  
Michigan in regards to the Deficit Elimination Plan (DEP) for the Southfield Lease  
Properties (aka Studio Center)  
MOTION ADOPTED

Motion by DeGiulio  
Supported by Gaworecki  
RESOLVED, to approve the removal of the Handicap Parking sign in front of 15244  
Arlington  
MOTION ADOPTED

Motion by Templin  
Supported by DeGiulio  
RESOLVED, to approve the Lease at the Southfield Lease Properties with Crossfit  
Downriver and that the Mayor & City Clerk are authorized to sign said agreement  
MOTION ADOPTED with Sisko casting a NO vote

Motion by Sisko  
Supported by DeGiulio  
RESOLVED, to adjourn the regular council meeting  
MOTION ADOPTED

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk