

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 9, 2016

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

Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko, and Councilman Larry Templin; Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Finance Director Robert Cady, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi.

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda with Claims & Accounts separate from Consent

MOTION ADOPTED – 16-0209-0018

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of January 26, 2016

MOTION ADOPTED – 16-0209-019

Motion by Rourke

Supported by Gaworecki

RESOLVED, to open a Public Hearing for Community Development Block Grant (CDBG) Program Year 2016

MOTION ADOPTED – 16-0209-020

Motion by McLeod

Supported by DeGiulio

RESOLVED, to close the Public Hearing for Community Development Block Grant (CDBG) Program Year 2016

MOTION ADOPTED – 16-0209-021

Motion by McLeod

Supported by Gaworecki

RESOLVED, to adopt the Community Development Block Grant (CDBG) Program Year 2016 Activity Objectives and Allocations as presented by Mark Kibby

MOTION ADOPTED – 16-0209-022

Motion by Rourke

Supported by Sisko

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions.

MOTION ADOPTED – 16-0209-023

Motion by Rourke

Supported by Sisko

RESOLVED, to approve the following appointments to Council Committees & Delegate positions:

ADMINISTRATIVE COMMITTEE: Gail McLeod, Kevin Rourke, Angelo DeGiulio

COMMUNITY AFFAIRS: Tina Gaworecki, Kevin Rourke

DISTRICT COURT ADVISORY: William B. Matakas, Larry Templin

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 9, 2016

ECONOMIC DEVELOPMENT COMMITTEE: Larry Templin, Harry Sisko, Tina Gaworecki

HUMAN RESOURCE COMMITTEE: Gail McLeod, Harry Sisko, Larry Templin

LEGAL AFFAIRS: Gail McLeod, Harry Sisko, Tina Gaworecki

PUBLIC SERVICE COMMISSION: Gail McLeod, Kevin Rourke, Angelo DeGiulio

MUNICIPAL COMPLEX COMMITTEE: Harry Sisko, Larry Templin, Tina Gaworecki

COUNCIL DELEGATES: automobile national heritage-Harry Sisko; downriver community conference and its brownfield committee-William B. Matakas, alternate-Gail McLeod; downriver linked greenway initiative-Tina Gaworecki; Michigan municipal league-William B. Matakas; rouge river gateway partnership - Larry Templin – alternate Tina Gaworecki; wayne county block grant coordinator- Mark Kibby/Angelo DeGiulio and David Boomer as city representative/liason; Street administrator (act 51)-Mark Kibby/Kevin Rourke; downriver utility wastewater authority-William B. Matakas and

MOTION ADOPTED – 16-0209-024

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0209-025

Motion by Sisko

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Payroll Report

**B. Finance Actions**

- 1 Finance Overview for January 2016
- 2 Budget to Actual Report (rev & exp report)
- 3 Balance Sheet for January 2016
- 4 Cash Flow for January 2016

**C. Licenses & Permits**

- 1 Street Solicitor Permit #01-2016 – Father Saylor K of C #3774 – Annual Tootsie Roll Drive March 18, 19, & 20, 2016 on various street corners in the City \$2.00 fee
- 2 Door to Door Solicitor Permit #01-2016 – Omni Consulting Inc. – Door to Door for AT&T Uverse & Direct TV \$300.00 fee

MOTION ADOPTED – 16-0209-026

Motion by DeGiulio

Supported by McLeod

RESOLVED, to award the bid for the Rubble Removal of water main spoils to the lowest qualified bidder, RJ&J Enterprise in the amount not to exceed \$80,000.00 with funds to come out Water & Sewer Acct. #592-601-678-005

MOTION ADOPTED – 16-0209-027

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 9, 2016

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #02 – 2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members

MOTION ADOPTED – 16-0209-028

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the 3<sup>rd</sup> & Final Reading of Ordinance #01 – 2016 an Ordinance to Amend Chapter 2, Administration, Article IV Employee Benefits, Division 2 Employees Retirement System, Subdivision II Board of Trustees, modify to consist of 7 members and hold a public hearing for comments

MOTION ADOPTED – 16-0209-029

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adopt Ordinance #01 – 2016 an Ordinance to Amend Chapter 2, Administration, Article IV Employee Benefits, Division 2 Employees Retirement System, Subdivision II Board of Trustees, modify to consist of 7 members; Subject to State Treasurer approval necessitated by Emergency Manager Order #52  
Shall this Ordinance Pass? Roll Call Vote: Unanimous

MOTION ADOPTED – 16-0209-030

Motion by Rourke

Supported by McLeod

RESOLVED, to adjourn Regular Council Meeting at 7:53 PM

MOTION ADOPTED – 16-0209-031

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk