

City of Allen Park Regular Council Meeting Minutes  
Tuesday, May 12, 2015

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

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin  
Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, and Interim Deputy City Clerk James Grose.

Motion by Templin

Supported by Sisko

RESOLVED, to approve the Agenda with the addition of Allen Park Police Department Traffic Control Order SP 01-05-2015. Also, Councilman Hayes requested that the resolution to hire 2 police officers and revise current pay scale in the Police Department, be divided into 3 separate resolutions; (1) to hire a liaison officer for the schools; (2) to replace DRANO officer; (3) to revise department pay scale.

MOTION ADOPTED – 15-0512-0107

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of April 28, 2015

MOTION ADOPTED – 15-0512-0108

Motion by DeGiulio

Supported by Hayes

RESOLVED, to Accept & file the Operational updates/reports/document submissions as submitted by the City Administrator

MOTION ADOPTED – 15-0512-0109

\*Councilman Hayes requested that the Payroll Report and the Budget to Actual Report be removed from the Consent Agenda to be voted on separately.

Motion by Templin

Supported by Hayes

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Claims & Accounts

B. Finance Actions

1 Finance Overview for April 2015

2 Balance Sheet for April 2015

3 Cash Flow for April 2015

C. Licenses & Permits

1 Parade Permit #03-2015 – Downriver Runners – August 8, 2015 from 9:00 AM to 11:00 AM; 5K route, Park at Garfield, to Englewood, to Rosedale, to Regina, to Park Finish; 10K route, Park at Garfield, to Leslie, to Manor, to Wick, to Rosedale, to Regina, to Park Finish. \$100.00 Fee.

MOTION ADOPTED – 15-0512-0110

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the Payroll Report as presented.

MOTION ADOPTED – 15-0512-0111

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Motion by Templin

Supported by Sisko

RESOLVED, to approve the Budget to Actual Report as presented.

MOTION ADOPTED – 15-0512-0112

Motion by DeGiulio

Supported by Hayes

RESOLVED, to commission the Michigan Municipal League to perform Phase 1 and 2 of a Salary and Position Study for the City. Cost not to exceed \$25,000.00

MOTION ADOPTED – 15-0512-0113

Motion by Hayes

Supported by Templin

RESOLVED, to approve Anthony Fuoco Assessing Consultants to provide Assessing Services to the city for \$85,000 annually.

MOTION ADOPTED – 15-0512-0114

Motion by Keenan

Supported by Hayes

RESOLVED, to approve the appointment of Terry Kehr to the position of DPW Director at an annual salary of \$70,000.

MOTION ADOPTED – 15-0512-0115

Motion by Templin

Supported by Hayes

RESOLVED, to approve the hiring of a Police Liaison Officer to the Allen Park Schools.

MOTION ADOPTED – 15-0512-0116

Motion by Hayes

Supported by Keenan

RESOLVED, to approve the hiring of a Police Officer for the Downriver Narcotics Task Force, DRANO.

MOTION ADOPTED – 15-0512-0117

Motion by Keenan

Supported by Sisko

RESOLVED, to approve a revised starting pay scale for the Police Department.

MOTION ADOPTED – 15-0512-0118

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the purchase of two (2) F250 4x4 trucks for DPS/Engineering.

MOTION ADOPTED – 15-0512-0119

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the purchase and installation of a large 8 inch water meter at the Ford facility, 17000 Oakwood Blvd at a cost of \$19,342

MOTION ADOPTED – 15-0512-0120

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Motion by DeGiulio

Supported by Hayes

RESOLVED, to approve ADAY Roofing as the lowest qualified bidder to replace the roof on the Cunningham Park building for \$6,900 with a \$300 contingency for possible hidden roof board damage.

MOTION ADOPTED - 15-0512-0121

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Traffic Control Order SP 01-05-2015 reducing the maximum speed on Ecorse Road to 35 mile per hour between Pelham Road and Norwood Ave.

MOTION ADOPTED - 15-0512-0122

Motion by Templin

Supported by Gaworecki

RESOLVED, to adjourn the meeting at 7:50 PM and enter a closed session for the purpose of Labor Negotiations.

MOTION ADOPTED – 15-0512-0123

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William B. Matakas – Mayor

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James B. Grose – Interim Deputy City Clerk