

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 26, 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 & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by McLeod

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 16-0426-0098

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of April 12, 2016

MOTION ADOPTED – 16-0426-099

A Public Hearing was held for the Fiscal Year 2016/2017 Budget – Public Comment was heard

Motion by Gaworecki

Supported by Rourke

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

MOTION ADOPTED – 16-0426-100

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Claims & Accounts
- 2 Payroll Report

**B. Finance Actions**

- 1 Accept & File Housing Commission Financial Report

**C. Licenses & Permits**

- 1 Street Canvasser Permit #04-2016 – John Fleming w/ VFW Post 5572 – May 5<sup>th</sup> & 7<sup>th</sup> & May 12<sup>th</sup>, 13<sup>th</sup>, & 14<sup>th</sup> (Allen, Ecorse & Roosevelt) – Annual National Poppy Sale

MOTION ADOPTED – 16-0426-101

Motion by DeGiulio

Supported by Rourke

RESOLVED, that the Allen Park Mayor & City Council hereby concur with the Parks & Rec Directors recommendation and award the Playground Equipment Bid for Boccabella Park to Sinclair Recreation, LLC in the amount of \$40,000.00 for option 1 of their submitted proposal using Gametime equipment with funds to be used from the Wayne County Parks Allocation Grant

MOTION ADOPTED – 16-0426-102

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Motion by Sisko

Supported by Gaworecki

RESOLVED, that the Allen Park Mayor & City Council hereby concur with the Parks & Rec Directors recommendation and award the Replacement Shelter portion of the Playground Equipment Bid for Boccabella Park to Great Lakes Recreation Company in the amount of \$4,915.00 with funds to be used from the Wayne County Parks Allocation Grant

MOTION ADOPTED – 16-0426-103

Motion by DeGiulio

Supported by McLeod

RESOLVED, that the Allen Park Mayor & City Council hereby concur with the Parks & Rec Directors recommendation and award the Playground Equipment Bid for Millward/Rotary Park to Playtopia in the amount of \$45,000.00 for option 1 of their proposal submitted, contingent upon a completed contract with Wayne County in their 2015-16 budget, allocating \$80,000.00 to Allen Park with funds to be used from the Wayne County Parks Allocation Grant

MOTION ADOPTED – 16-0426-104

Motion by Templin

Supported by Gaworecki

RESOLVED, that the Allen Park Mayor & City Council hereby approve the Fire Chiefs request to accept the Assistance to Firefighter Grant (AFG) for \$65,000 to purchase a new exhaust removal system for the fire station which is a budgeted item with a local match of 10% (approx. \$6,500.00)

MOTION ADOPTED – 16-0426-105

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the City Administrators recommendation to hire CBRE to provide Marketing services for up to seven (7) acres of land at the old City Hall property, contingent upon the City Attorney's review and approval of a 6 month listing agreement with a 6% commission rate

MOTION ADOPTED – 16-0426-106

Motion by Rourke

Supported by DeGiulio

RESOLVED, to Award the bid for the Demolition of Old City Hall at 16850 Southfield Rd. to the lowest qualified bidder, S J Design & Construction in the amount of \$98,850.00 with funds to come from 101-221-999-000 transferred to 101-263-963-000 subject to confirmation by the RTAB

MOTION ADOPTED – 16-0426-107

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to adjourn Regular Council Meeting at 8:02 PM

MOTION ADOPTED – 16-0426-108