

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 11, 2017

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, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by Templin

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

MOTION ADOPTED – 17-0711-0148

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of June 27, 2017

MOTION ADOPTED – 17-0711-149

Motion by McLeod

Supported by Rourke

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

MOTION ADOPTED – 17-0711-150

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 17-0711-151

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

1 June 2017 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

MOTION ADOPTED – 17-0711-152

Motion by Sisko

Supported by Templin

RESOLVED, to recognize the Allen Park Bulldogs as a Non-Profit Organization with the State of Michigan in order to obtain a Charitable Gaming License for their annual Raffle

MOTION ADOPTED – 17-0711-153

Motion by Gaworecki

Supported by Rourke

RESOLVED, to authorize the Parks & Rec Director to conduct an auction of obsolete equipment the week of July 24, 2017 and utilize the services of C.B. Kaye & Associates LLC to conduct the Auction

MOTION ADOPTED – 17-0711-154

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Motion by DeGiulio

Supported by McLeod

RESOLVED, to enter into a 3 year lease/purchase agreement with Comerica Bank (lowest rate) for financing of the new Fire Truck approved at the June 20, 2017 Council Meeting and authorize the Mayor & City Clerk to execute and deliver this Master Lease/Purchase Agreement with Comerica Leasing Corporation the applicable Lease and all other associated documents contemplated hereby

MOTION ADOPTED – 17-0711-155

Motion by Sisko

Supported by Gaworecki

RESOLVED, to Purchase six (6) residential properties from the tax foreclosed properties list from Wayne County at a cost of \$33,171.03

MOTION ADOPTED – 17-0711-156

Motion by Gaworecki

Supported by Sisko

RESOLVED, to Purchase 2 Gas Stations (Commercial Property's) on the tax foreclosed properties list from Wayne County pending final approval by the City Attorney with the understanding the City Attorney has the right to refuse purchase of the 2 properties

MOTION ADOPTED – 17-0711-157– with Councilwoman Gaworecki casting a NO vote

Motion by DeGiulio

Supported by McLeod

RESOLVED, to continue the existing relationship with Realty Transition to rehabilitate and sell the six (6) residential tax foreclosed properties to owner-occupants for 2017 pending payment of attorney fees and subject to a negotiated contract approved by the City Attorney and the Purchaser pay the cost of demolition at 5846 Balfour

MOTION ADOPTED – 17-0711-158

Motion by Sisko

Supported by DeGiulio

RESOLVED, to continue the existing relationship with Realty Transition to rehabilitate and sell the 2 Gas Stations (Commercial Property's) on the tax foreclosed properties list for 2017 contingent upon the City's acquisition of the property from Wayne County

MOTION ADOPTED – 17-0711-159 – with Councilwoman Gaworecki casting a NO vote

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:36 PM

MOTION ADOPTED – 17-0711-160