

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 24, 2015

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, P & R Director Pat Hawkins, Treasurer Maureen Armstrong and City Clerk Michael I. Mizzi.

Motion by McLeod

Supported by Templin

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 15-1124-0300

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Regular Meeting of October 27, 2015 with Rourke casting a NO vote

MOTION ADOPTED – 15-1124-301

Motion by Rourke

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of November 9, 2015

MOTION ADOPTED – 15-1124-302

Motion by DeGiulio

Supported by McLeod

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

MOTION ADOPTED – 15-1124-303

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Claims & Accounts

2 Payroll Report

MOTION ADOPTED – 15-1124-304

Motion by Rourke

Supported by Templin

RESOLVED, to approve the Parks & Rec Director to purchase a new LPJ Model 546 Zamboni and an Electric Rechargeable EZIII Ice Edger for the Ice Arena and that we bypass the city bid process (APCO 2-824 – (4)) and use the NJPA Bid process with the cost not to exceed the amount of \$120,000.00 over 3 years

MOTION ADOPTED – 15-1124-305

Motion by Sisko

Supported by Gaworecki

RESOLVED, to authorize the Assessor's Office to purchase the software for the Apex Sketch Project to fully digitalize Parcel Records submissions to convert approximately 12,500 records

MOTION ADOPTED – 15-1124-306

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Motion by Templin

Supported by DeGiulio

RESOLVED, to authorize the Assessor's Office to purchase the software for the Pictometry Project and Change Detection

MOTION ADOPTED – 15-1124-307

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, that the Allen Park Mayor & City Council hereby supports Senate Bill 350-2015 an act relating to the sport of racing and carrier pigeons; authorizing the flying of such pigeons; and providing for regulation thereof by cities, villages, townships, counties by amending section 2 (MCL 433.352)

MOTION ADOPTED – 15-1124-308

Motion by Rourke

Supported by Templin

RESOLVED, to Appoint City Administrator Mark Kibby as the Act 51 Street Administrator

MOTION ADOPTED – 15-1124-309

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to grant the request from MDOT for a Noise Ordinance Waiver for concrete patching on M39

MOTION ADOPTED – 15-1124-310

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve seeking sealed Bids for the demolition of 4100 Allen Rd. (never completed gun range by Thunderbowl) and 16850 Southfield Rd. (Old City Hall)

MOTION ADOPTED – 15-1124-311

Motion by Rourke

Supported by Sisko

RESOLVED, to readopt the City of Allen Park MDOT Title VI Non-Discrimination Plan, designate Mark Kibby as Title VI Coordinator, and authorize the Mayor & City Administrator to sign

MOTION ADOPTED – 15-1124-312

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the revised City of Allen Park Investment Policy of November 2015

MOTION ADOPTED – 15-1124-313

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve and implement the recommendations from Plante Moran on the Water and Sewer Rate Study with increases/changes to go into effect in January 2016

MOTION ADOPTED – 15-1124-314 with DeGiulio casting a NO vote

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Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the following Budget Amendments:

101-221-848.000 2015 Bond Fees	\$536,190.00	
101-221-999.000 Contingencies		\$526,190.00

Transfer from General Fund contingency to pay issuing costs and fees for 2015 bond issue.

101-000-573.000 Local Community Stabilization Share	\$166,272.00	
101-221-999.000 Contingencies		\$166,272.00

To record personal property taxes re-imburement from State of Michigan

101-305-717.000 Police Holiday Pay	\$86,458.00	
101-221-999.000 Contingencies		\$86,458.00

To fund police holiday day per new 4 year contract

101-263-920.000 Utilities	\$51,000	
101-221-999.000 Contingencies		\$51,000

To adjust budget for utilities paid on former City Hall until Police could be moved to new site.

101-000-676.593 Land Contract payments	\$326,082	
101-221-965.593 SLP Bond Payment		\$326,082

To record the remaining bond payments due from Time-Equities for the fiscal year

101-101-701.000 Personal Services	\$2,550.00	
101-221-999.000 Contingencies		2,550.00

To adjust Mayor and Council salaries to approved amount from compensation commission.

203-000-403.100 Property Taxes-Road Construction	\$1,430,450.00	
203-479-801.200 Professional Services- Construction		\$1,430,450.00

To Record new voted December millage for road construction

592-000-699.500 Fund Balance	\$47,968.00	
592-601-987.200 Personal Services		\$47,968.00

To adjust 2015-2016 budget for 2014-2015 budgeted equipment ordered but delivered and paid after invoice cutoff date in August of 2015.

MOTION ADOPTED – 15-1124-315

Motion by DeGiulio

Supported by Rourke

RESOLVED, to authorize the City Administrator to provide Republic Waste Services with a sixty day written termination notice and authorize to solicit bids for Solid Waste Collection Services

MOTION ADOPTED – 15-1124-316

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Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adjourn Regular Council Meeting at 8:07 PM

MOTION ADOPTED – 15-1124-317

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk