

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 28, 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, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, Water Foreman Tom Murray, Bruce Hammond – CBRE & City Clerk Michael I. Mizzi
Excused: Treasurer Maureen C. Armstrong

Motion by Sisko

Supported by McLeod

RESOLVED, to approve the Agenda with separating Claims & Accounts

MOTION ADOPTED –17-0328-0059

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of March 14, 2017

MOTION ADOPTED – 17-0328-060

Presentation to the Allen Park High School Competitive Cheer Team – 2017 State Champs

Motion by Rourke

Supported by DeGiulio

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

MOTION ADOPTED – 17-0328-061

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 17-0328-062

Motion by Gaworecki

Supported by Rourke

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Licenses & Permits

- 1 Door to door Solicitors Permit #01-2017 – Comcast Cable/Internet - \$300.00

MOTION ADOPTED – 17-0328-063

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to award the 2017 Allen Park CDBG Street Sectioning Project, to the lowest bidder, Savone Cement Inc. for \$66,235.00

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MOTION ADOPTED – 17-0328-064

Motion by Templin

Supported by Sisko

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$88,860.00 toward reimbursement of expenditures required to implement the DTE LED Street Light Replacement Program, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan FDCVT grant program, and

WHEREAS, City of Allen Park acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Stiel State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payment that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Allen Park mayor and Council participation in the DTE LED Street Light Replacement Program and on behalf of the City of Allen Park authorizes City Administrator Mark Kibby to provide this resolution indicating its approval to the State of Michigan relating to the FDCVT requirements

MOTION ADOPTED – 17-0328-065

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the Streetlight Replacement Contract with DTE in the total amount of \$149,961.00 with \$88,860.00 of the funds to come from the Distressed City Grant

MOTION ADOPTED – 17-0328-066

The Mayor passed the Gavel to Mayor Pro-Tem McLeod

Motion by Gaworecki

Supported by Rourke

RESOLVED, to adopt the City of Allen Park Emergency Operations Program – Community Support Plan as presented to the Mayor & City Council

MOTION ADOPTED – 17-0328-067

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Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the change order to Bricco Excavating for \$484,352.00 to add Balfour Ave. from Ecorse to Champaign into the scope of the Warwick and Arlington Water Main Replacement project and to temporarily use general fund to pay for the project

MOTION ADOPTED – 17-0328-068

Mayor Pro-Tem McLeod passed the Gavel back to the Mayor

Motion by DeGiulio

Supported by Templin

RESOLVED, to move forward and purchase the property at 15801 Southfield Rd. for a Police Department and City Hall subject to an agreeable Parking Lot Agreement and final approval from the City Attorney

Roll Call Vote: 5 YES – DeGiulio, Gaworecki, Matakas, McLeod & Templin **2 NO** – Rourke & Sisko

MOTION ADOPTED – 17-0328-069

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve Approve the Architect Najim Saymuah of CDPA Architects & Planners to begin the architectural drawings required for a hybrid of Options 1 and 3 (option 1 footprint and option 3 interior changes) pending final approval of the Plans by the Mayor & Council

MOTION ADOPTED – 17-0328-070

Motion by Rourke

Supported by McLeod

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #01 – 2017 an Ordinance to repeal and readopt Chapter 10, Buildings and Building Regulations Article II, State Construction Code Division 1, Generally adopt Sect 10-30 “Fences” and to hold a public hearing for comments.

MOTION ADOPTED – 17-0328-071

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adopt Ordinance #01 – 2017 an Ordinance to repeal and readopt Chapter 10, Buildings and Building Regulations Article II, State Construction Code Division 1, Generally adopt Sect 10-30 “Fences”
Shall this Ordinance Pass?

Roll Call Vote Unanimous: 7 Yes; DeGiulio, Gaworecki, Matakas, McLeod, Sisko, Rourke & Templin.

MOTION ADOPTED – 17-0328-072

Motion by Rourke

Supported by McLeod

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #02 – 2017 an Ordinance to Amend Chapter 52 “Zoning”, Article III “District Regulations, Division 2.1, “Medical Marijuana/Residential District” and to hold a public hearing for comments.

MOTION ADOPTED – 17-0328-073

Madam Pro-Tem McLeod left the meeting at 8:52 PM

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Motion by Templin

Supported by Gaworecki

RESOLVED, to adopt Ordinance #02 – 2017 an Ordinance to Amend Chapter 52 “Zoning”, Article III “District Regulations, Division 2.1, “Medical Marijuana/Residential District”

Shall this Ordinance Pass?

Roll Call Vote: 5 Yes- Gaworecki, Matakas, Sisko, Rourke & Templin 1 NO- DeGiulio

MOTION ADOPTED – 17-0328-074

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #03 – 2017 an Ordinance to Amend Chapter 12 “Businesses”, Article IV “Medical Marijuana/ SD; M-1 and M-2” and to hold a public hearing for comments.

MOTION ADOPTED – 17-0328-075

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adopt Ordinance #03 – 2017 an Ordinance to Amend Chapter 12 “Businesses”, Article IV “Medical Marijuana/ SD; M-1 and M-2”

Shall this Ordinance Pass?

Roll Call Vote: 4 Yes- Gaworecki, Sisko, Rourke & Templin 2 NO- DeGiulio & Mayor Matakas

MOTION ADOPTED – 17-0328-076

Motion by Sisko

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 9:37PM

MOTION ADOPTED – 17-0328-077

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk