

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 14, 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, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by Sisko

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

MOTION ADOPTED –17-0214-0023

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of January 24, 2017

MOTION ADOPTED – 17-0214-024

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Special Meeting of January 31, 2017

MOTION ADOPTED – 17-0214-025

Motion by Rourke

Supported by DeGiulio

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

MOTION ADOPTED – 17-0214-026

Motion by Rourke

Supported by Templin

RESOLVED, to appoint the following people to the following Commissions:

| | |
|---|------------|
| <i>Building Authority</i> | |
| 5 Year Term | |
| Thomas Crete | 12/31/2021 |
| <i>Dangerous Building Commission</i> | |
| 3 Year Term | |
| Virgil Reale | 12/31/2018 |
| Peter Okonkowski | 12/31/2018 |
| Tony Nicholas | 12/31/2017 |
| Randy McKinney | 12/31/2017 |
| John Ciotti | 12/31/2019 |

City of Allen Park Regular Council Meeting Minutes
 Tuesday, February 14, 2017

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| <i>Downtown Development Authority</i> | |
| 4 Year Term | |
| <i>Members</i> | |
| Cynthia Riviera | 12/31/2020 |
| Fred Frank | 12/31/2020 |
| Peter Zingas | 12/31/2020 |
| Matthew Leger | 12/31/2018 |
| <i>Historical Commission</i> | |
| 5 Year Term | |
| Linda Milne | 12/31/2021 |
| Karen Kerezi | 12/31/2021 |
| <i>Housing Commission</i> | |
| 5 Year Term | |
| Peter Tochman | 12/31/2021 |
| <i>Library Advisory Commission</i> | |
| 3 Year Term | |
| Carol M. Meyers | 12/31/2019 |
| <i>Planning Commission</i> | |
| 3 Year Terms | |
| Delmer Perotta | 12/31/2019 |
| <i>Peter Hagen</i> | 12/31/2019 |
| David Babbage | 12/31/2019 |
| Special Groups | |
| <i>Festivities Committee</i> | |
| 4 Year Term | |
| Dennis Varvatos | 12/31/2020 |
| <i>Zoning Board of Appeals</i> | |
| 3 Year Terms | |
| David Babbage | 12/31/2019 |
| <i>Bob Stites</i> | 12/31/2019 |

MOTION ADOPTED – 17-0214-027

Motion by DeGiulio
 Supported by McLeod
 RESOLVED, to approve Claims and Accounts as presented.
 MOTION ADOPTED – 17-0214-028

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 14, 2017

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

1 Handbill Distributer Permit #01-2017 – Rene Linares with Fast Flyers with a \$50.00 fee

2 Bottle Drive Permit #01-2017 – APHS Varsity Tennis – flyers 02/17/17 Pickup bottles – 02/25/17

MOTION ADOPTED – 17-0214-029

Motion by Rourke

Supported by Templin

Whereas the City of Allen Park did prior to December 31, 1957 acquire title to Horger, and whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street is described as:

A 50 FEET WIDE ROAD LYING 25 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, BEING PART OF THE PRIVATE CLAIM 49, CITY OF ALLEN, WAYNE COUNTY, MICHIGAN. BEING DESCRIBED AS:

COMMENCING AT THE SOUTHWEST CORNER OF PRIVATE CLAIM 49, THENCE S 70°30'E 884.48 FT. (along the South line of Private Claim 49, also the Southerly line of Lincoln Park Manor No. 2; L.52, P.77) AND N 28°54'E 667.62 FT. (along the Easterly line of Lincoln Park Manor No. 2 to the Southeast corner of B.A. Horger's Re-Subdivision of Lincoln Park Manor No.2; L.58, P.42) AND N 28°54'E 25.00 FT. (along the Easterly line of B.A. Horger's Re-Subdivision of Lincoln Park Manor No.2) TO THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE N 60°48'W 442.67 FT (to the intersection of existing Roger St. and existing Horger St.) TO THE POINT OF ENDING. BEING 442.67 FEET MORE OR LESS IN LENGTH.

2. The said street is located within a City right-of-way and is under the control of the City of Allen Park.

3. The said street is a public street and is for public street purposes.

4. That said street is accepted into the City Local Street System and was open to the public prior to December 31, 1957.

MOTION ADOPTED – 17-0214-030

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Mayor & City Clerk to sign the Purchase and Sale Agreement for approximately 2-Acre Parcel located at 16850 Southfield between the City of Allen Park and Affinity 8 Investments LLC for \$1.2 million (front part of property – old City Hall)

MOTION ADOPTED – 17-0214-031

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 14, 2017

Motion by DeGiulio

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:10 PM

MOTION ADOPTED – 17-0214-032

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk