

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 22, 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 Templin

Supported by Gaworecki

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

MOTION ADOPTED – 16-0322-0062

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 16-0322-063

Motion by Sisko

Supported by Rourke

RESOLVED, to appoint the following 2 people to the Employees Retirement System Board:

Marie Adamicin term ends 12/31/2018

Donna Schmidt term ends 12/31/2018

MOTION ADOPTED – 16-0322-064

Motion by Sisko

Supported by DeGiulio

RESOLVED, to appoint the following 9 people to the Planning Commission:

Delmer Perotta term ends 12/31/2016

Peter Hagen term ends 12/31/2016

David Babbage term ends 12/31/2016

Fred Hattar term ends 12/31/2017

James Powell term ends 12/31/2017

Larry Russette term ends 12/31/2017

Donald Graham term ends 12/31/2018

Denis Randt term ends 12/31/2018

Tony Lalli term ends 12/31/2018

MOTION ADOPTED – 16-0322-065

Motion by Templin

Supported by Sisko

RESOLVED, to appoint Rupert Miller to the Housing Commission with a term ending 12/31/2020

MOTION ADOPTED – 16-0322-066

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0322-067

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 22, 2016

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Licenses & Permits

- 1 Street Corner Solicitor Permit #02-2016 – Second Chance Network – Solicit funds on various street coroners from April 13, 2016 thru April 16, 2016 with a \$2.00 fee

MOTION ADOPTED – 16-0322-068

Motion by Rourke

Supported by Gaworecki

RESOLVED, to set a Public Hearing on April 26, 2016 at 6 PM for the FY 2016/2017 Budget

MOTION ADOPTED – 16-0322-069

Motion by Sisko

Supported by Templin

RESOLVED, that the Allen Park Mayor & City Council hereby concur with the City Administrators recommendation that the Solid Waste Collection and Disposal, Recycling and Composting Program be awarded to Advanced Disposal, and authorize the Administration to negotiate a final contract not to exceed \$9,189,012.00 for a term of up to 6 years with the contractor.

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

MOTION ADOPTED – 16-0322-070

Motion by Sisko

Supported by DeGiulio

RESOLVED, to award the bid for Grass Cutting Services to the lowest qualified bidder per cut, US Lawns for the 2016 Season

MOTION ADOPTED – 16-0322-071

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Fire Chief's request to purchase a 2016 F-350 4X2 Braun Ambulance at \$159,480.00 (trading in a 2001 model) from Kodiak Emergency Vehicles and that we bypass the city bid process (APCO 2-824 – (4) no economic advantage to the city)

MOTION ADOPTED – 16-0322-072

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #03 – 2016 an Ordinance to Amend Chapter 26, "Offenses", Article IV, "Offenses Against Property" Division 1 "Generally" Section 26-92 Graffiti Prohibited and to hold a public hearing for comments.

MOTION ADOPTED – 16-0322-073

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 22, 2016

Motion by McLeod

Supported by DeGiulio

RESOLVED, to adopt Ordinance #03 – 2016 an Ordinance to Amend Chapter 26, “Offenses”, Article IV, “Offenses Against Property” Division 1 “Generally” Section 26-92 Graffiti Prohibited

Shall this Ordinance Pass?

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

MOTION ADOPTED – 16-0322-074

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #04 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article IV “Offenses Against Property”, Division 4 “Destruction of Property” Section 26-195 Malicious Destruction of Property

Prohibited and to hold a public hearing for comments.

MOTION ADOPTED – 16-0322-075

Motion by Rourke

Supported by Templin

RESOLVED, to adopt Ordinance #04 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article IV “Offenses Against Property”, Division 4 “Destruction of Property” Section 26-195 Malicious Destruction of Property

Shall this Ordinance Pass?

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

MOTION ADOPTED – 16-0322-076

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #05 – 2016 an Ordinance to Amend Chapter 46 “Traffic and Vehicles”, Article III “Stopping, Standing and Parking”, Section 46-65 Limited time to park unregistered vehicles and to hold a public hearing for comments.

MOTION ADOPTED – 16-0322-077 with DeGiulio casting a NO vote

Motion by Gaworecki

Supported by Rourke

RESOLVED, to adopt Ordinance #05 – 2016 an Ordinance to Amend Chapter 46 “Traffic and Vehicles”, Article III “Stopping, Standing and Parking”, Section 46-65 Limited time to park unregistered vehicles

Shall this Ordinance Pass?

Roll Call Vote: 6 Yes; Gaworecki, Mayor Matakas, McLeod, Sisko, Rourke & Templin. 1 NO; DeGiulio

MOTION ADOPTED – 16-0322-078

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #06 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article I “In General”, Section 26-3 State Law Misdemeanors and to hold a public hearing for comments.

MOTION ADOPTED – 16-0322-079

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 22, 2016

Motion by Rourke

Supported by Templin

RESOLVED, to adopt Ordinance #06 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article I “In General”, Section 26-3 State Law Misdemeanors

Shall this Ordinance Pass?

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

MOTION ADOPTED – 16-0322-080

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #07 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article III “Offenses Against the Person”, Section 26-59, Malicious Use of Service Provided by Telecommunications Service Provider and to hold a public hearing for comments.

MOTION ADOPTED – 16-0322-081

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adopt Ordinance #07 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article III “Offenses Against the Person”, Section 26-59, Malicious Use of Service Provided by Telecommunications Service Provider

Shall this Ordinance Pass?

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

MOTION ADOPTED – 16-0322-082

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #08 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article VI “Offenses Against Public Morals”, Division 1 “Generally”, Section 26-264, Urination in Public and to hold a public hearing for comments.

MOTION ADOPTED – 16-0322-083

Motion by Templin

Supported by Gaworecki

RESOLVED, to adopt Ordinance #08 – 2016 an Ordinance to Amend Chapter 26 “Offenses”, Article VI “Offenses Against Public Morals”, Division 1 “Generally”, Section 26-264, Urination in Public

Shall this Ordinance Pass?

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

MOTION ADOPTED – 16-0322-084

Motion by Sisko

Supported by DeGiulio

RESOLVED, to adjourn Regular Council Meeting at 8:12 PM

MOTION ADOPTED – 16-0322-085