

City of Allen Park Regular Council Meeting Minutes

Tuesday, June 20, 2017

(Rescheduled from June 13<sup>th</sup>)

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilwoman Gail McLeod, Councilwoman Tina Gaworecki, 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, DPS Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi  
Excused: Councilman Kevin Rourke & Councilman Angelo Americo DeGiulio

Motion by Templin

Supported by Sisko

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-0620-0124

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of May 23, 2017

MOTION ADOPTED – 17-0620-125

Motion by Gaworecki

Supported by Templin

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

MOTION ADOPTED – 17-0620-126

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

1 Claims & Accounts 2. Payroll Report

**B. Finance Actions**

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

MOTION ADOPTED – 17-0620-127

Motion by Sisko

Supported by Gaworecki

RESOLVED, to authorize the DDA to Close down Allen Rd. on June 28, 2017 for the Annual Classic Car Show pending final approval of the Police and Fire Dept.

MOTION ADOPTED – 17-0620-128

Motion by Templin

Supported by Gaworecki

RESOLVED, to bypass the city bid process (APCO 2-824 – (5) Work is Emergency in nature) for Emergency Roof Repairs needed at the Frank J. Lada Ice Arena and to award the Contract from the quotes received to Holbrooks Roofing for \$172,874.00 with a 60 mil membrane & 20 year warranty

MOTION ADOPTED – 17-0620-129

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Motion by Sisko

Supported by McLeod

RESOLVED, to award the bid for the Demolition of 5846 Balfour to the McMillian Group for \$6000 and the fee's associated will be paid by the CDBG Program and per the Order and that the City place a Lien against the property for all costs associated with the demolition

MOTION ADOPTED – 17-620-130

Motion by Gaworecki

Supported by Templin

RESOLVED, to award the bid for the 2017 Pavement Striping to R.S. Contracting Inc. in the amount of \$41,559.00 with funds to come out of Accts #203-479-714-000 & 202-478-703-060

MOTION ADOPTED – 17-0620-131

Motion by Sisko

Supported by Gaworecki

RESOLVED, to authorize Liquiforce as part of the SAW Grant to proceed with repairs on sanitary sewers for a total not to exceed \$200,000 with funds from #592-601-986-000

MOTION ADOPTED – 17-0620-132

Motion by McLeod

Supported by Templin

RESOLVED, to purchase one Class A Pierce Fire Pumper for the Fire Dept. at a cost of \$654,839.01 with funds from account #401-000-985-002 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using MITN)

MOTION ADOPTED – 17-0620-133

Motion by McLeod

Supported by Gaworecki

RESOLVED, to have a 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #04 – 2017 an Ordinance amending Chapter 26 “Offenses”, Article V “Offenses Against Public Peace”, by the addition of Section 26-224 Prohibiting Offensive Odors

MOTION ADOPTED – 17-0620-134

Motion by Templin

Supported by McLeod

RESOLVED, to adjourn the Regular Council Meeting at 7:15 PM

MOTION ADOPTED – 17-0620-135

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk