

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 28, 2015

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

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin  
Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, and City Clerk Michael I. Mizzi.

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Agenda as presented.

MOTION ADOPTED – 15-0428-0092

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Regular Meeting of April 14, 2015

MOTION ADOPTED – 15-0428-0093

Motion by Keenan

Supported by Sisko

RESOLVED, to Accept & file the Operational updates/reports/document submissions as submitted by the City Administrator

MOTION ADOPTED – 15-0428-0094

\*Councilman DeGiulio requested that Claims and Accounts be removed from the Consent Agenda to be voted on separately.

Motion by Keenan

Supported by Templin

RESOLVED, to approve the Claims and Accounts as presented.

MOTION ADOPTED – 15-0428-0095

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Licenses & Permits

- 1 Street Corner Solicitor Permit #04-2015 – VFW Post #5572 to hold their Annual Poppy Sale with the American Legion on May 7<sup>th</sup>, May 8<sup>th</sup>, and May 9<sup>th</sup>, 2015 with \$2.00 fee.
- 2 Door-to-door Solicitor Permit #02-2015 – Performance Comm. Technology – Internet & Cable - \$300 fee.

MOTION ADOPTED – 15-0428-0096

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve H. Domine Enterprises, Inc. as the lowest qualified bidder to replace the Gasboy Fuel Pumps for an amount not to exceed \$46,457.00.

Roll Call Vote – Yes (4) Gaworecki, Sisko, Templin, Matakas; No (3) Hayes, DeGiulio, Keenan

MOTION ADOPTED – 15-0428-0097

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 28, 2015

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve Dominic Gaglio Construction as the lowest qualified bidder for the CDBG concrete replacement projects 12-01-03K,13-01-03K and 14-01-03K/03L in the City of Allen Park for an amount not to exceed \$156,100.00.

MOTION ADOPTED – 15-0428-0098

Motion by Keenan

Supported by Hayes

RESOLVED, to approve S & J Asphalt Paving Co. as the lowest qualified bidder to replace asphalt in the City of Allen Park for an amount not to exceed \$204,100.00

MOTION ADOPTED – 15-0428-0099

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the Michigan Uniform Video Service Local Franchise Agreement with Comcast.

MOTION ADOPTED – 15-0428-0100

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the appointment of Herb Weiss to the Allen Park Housing Commission until 2019.

MOTION ADOPTED – 15-0428-0101

Motion by Keenan

Supported by Hayes

RESOLVED, to approve the Search Agreement with TJA Staffing Services to fill the vacant position of City Administrator per the State of Michigan

MOTION ADOPTED – 15-0428-0102

Motion by Hayes

Supported by DeGiulio

RESOLVED, to have the City of Allen Park enter into a joint resolution with the City of Melvindale in order, only, to explore the possibilities of the applicability of the CGAP grant to our City's needs reserving in absolute right to not be bound to any long term venture, whatsoever, notwithstanding any language in the grant to the contrary.

Roll Call Vote- Yes (2) Hayes, DeGiulio; - No (5) Keenan, Sisko, Templin, Gaworecki, Matakas.

MOTION FAILED - 15-0428-0103

Motion by Hayes

Supported by Gaworecki

RESOLVED, to adopt the 1<sup>st</sup> and 2<sup>nd</sup> Reading of Ordinance #01-2015 to Amend Chapter 48 Utilities, Article V, Wastewater Discharge Control

MOTION ADOPTED - 15-0428-104

Motion by Sisko

Supported by Hayes

RESOLVED, to video tape RTAB meetings and place on YouTube.

MOTION ADOPTED – 15-0428-105

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 28, 2015

Motion by Hayes

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:28 PM

MOTION ADOPTED – 15-0428-106

---

William B. Matakas – Mayor

---

James B. Grose – Interim Deputy City Clerk