

City of Allen Park Regular Council Meeting Minutes
Tuesday, June 23, 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, Councilwomen Tina Gaworecki, Councilman Dennis Hayes, Councilman Harry Sisko, and Councilman Larry Templin;
Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, Interim Assistant City Administrator Mark Kibby and City Clerk Michael Mizzi.

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Agenda with the following changes.

Motion by Hayes

Supported by DeGiulio

Resolve to have the Strategic Plan to be placed above item 1 of Other Business. Yes; Hayes, DeGiulio, Keenan, Gaworecki, Matakas Templin; No; Keenan, Sisko

Motion by DeGiulio

Supported by Hayes

Resolve to have Claims and Accounts separated the Consent Agenda and voted on separately.

Unanimous.

Motion by Keenan

Supported by Sisko

Resolve to add to the agenda under the Strategic Plan a vote as to whether to continue going forward with the Strategic Plan. Yes; Matakas, Keenan, Gaworecki, Sisko, Templin. No; Hayes DeGiulio

MOTION ADOPTED – 15-0623-0146

Motion by Hayes

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of June 9, 2015

MOTION ADOPTED – 15-0623-0147

Motion by DeGiulio

Supported by Templin

RESOLVED, to accept and File the City Administrators operational updates/reports/documents and submissions for the previous period.

MOTION ADOPTED – 15-0623-0148

Motion by Hayes

Supported by Keenan

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 15-0623-149

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Payroll Report

B. Licenses & Permits

1 Ice Cream Vendor Permit #03-2015 – Sandra Humbarger #2 – Koolies Ice Cream - \$200.00 fee

2 Parade Permit #03-2015 – AP Unity March – July 16, 2015 from 6:00 PM to 8:00 PM on Park Ave at Allen Park Presbyterian Church down Park Ave to Englewood and end at Cabrini Grade School Field.

MOTION ADOPTED – 15-0623-0150

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Motion by Keenan

Supported by Sisko

RESOLVED, to authorize the DPS Director to transfer \$400,000 from Water & Sewer contingency in the 2015-2016 budget to 592-601-100 for the Watson Pump Station Rebuild

MOTION ADOPTED – 15-0623-0151

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve to approve the DPS Director to seek sealed bids for Phase 2 of the DPS Roof Repairs

MOTION ADOPTED – 15-0623-0152

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the City Administrator to seek sealed bids for Engineering Services.

MOTION ADOPTED – 15-0623-0153

Motion by Templin

Supported by DeGiulio

RESOLVED, approve the City Administrator to seek sealed bids to update our Master Plan

MOTION ADOPTED – 15-0623-0154

Motion by DeGiulio

Supported by Keenan

RESOLVED, approve the new City of Allen Park Freedom of Information Act Policy effective July 1, 2015.

MOTION ADOPTED – 15-0623-0155

Motion by Sisko

Supported by Templin

RESOLVED, to allow Inter-City Baptist Church to hold their annual Firework Display on June 28, 2015

MOTION ADOPTED – 15-0623-0156

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the year end Budget Amendments for FY2014/2015

MOTION ADOPTED – 15-0623-0157

Motion by Templin

Supported by DeGiulio

RESOLVED, to appoint Ron Mistor to the Downtown Development Authority Board of Directors.

MOTION ADOPTED – 15-0623-0158

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve Lawrence M. Clarke Inc. to make emergency repairs to the water main at Outer Drive and Fairlane.

MOTION ADOPTED – 15-0623-0159

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Motion by Hayes

Supported by Templin

RESOLVED, to convene into Executive Session at 7:28 p.m. to discuss pending litigation as permitted by MCL 15.268 (e).

Yes; Matakas, Keenan, Hayes, Sisko, Templin and Gaworecki. No; DeGiulio

MOTION ADOPTED – 15-0623-0160

Motion by DeGiulio

Supported by Hayes

RESOLVED, to reconvene to the Regular Meeting

MOTION ADOPTED – 15-0623-0161

Motion by Sisko

Supported by Hayes

RESOLVED, to table discussion on Strategic Plan.

MOTION ADOPTED – 15-0623-0162

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adopt the 1st & 2nd Reading of Proposed Ordinance #04 – 2015 an Ordinance to Amend Chapter 52, Zoning, Article VI, Regulate Donation Boxes.

MOTION ADOPTED – 15-0623-163

Motion by Templin

Supported by Sisko

RESOLVED, to adopt 3rd & Final Reading of Ordinance #02 – 2015 an Ordinance to Amend Chapter 2, Article V, Festivities Commission, Shall this Ordinance pass? Public comments heard. (Roll Call), Yes; Matakas, Keenan, DeGiulio, Hayes, Sisko, Templin, Gaworecki. No;

MOTION ADOPTED – 15-0623-164

Motion by Keenan

Supported by Gaworecki

RESOLVED, to adopt 3rd & Final Reading of Ordinance #03 – 2015 an Ordinance to Amend Chapter 48 Utilities, Article III, required connection, maintenance requirements and costs, Shall this Ordinance pass? Public comments heard. (Roll Call) Yes; Hayes, Keenan, Matakas, Sisko, Templin, DeGiulio, Gaworecki.

MOTION ADOPTED – 15-0623-165

Motion by DeGiulio

Supported by Hayes

RESOLVED, to adjourn Regular Council Meeting at 8:55 p.m.

William B. Matakas – Mayor

Michael I. Mizzi– City Clerk