

City of Allen Park Regular Council Meeting Minutes  
Tuesday, October 28, 2014

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, Councilman Larry Templin, and Councilwoman Tina Gaworecki

Also present: City Attorney Joe Couvreur, City Administrator Karen Folks, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi

Motion by Templin

Supported by Keenan

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 14-1028-0159

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the minutes of the Regular Meeting of August 26, 2014

MOTION ADOPTED – 14-1028-160

James Wilde from Alan C. Young & Associates, PC presented the 2013-2014 FY Audit

Motion by Keenan

Supported by DeGiulio

RESOLVED, to accept & file the 2013-2014 FY Audit as presented

MOTION ADOPTED – 14-1028-161

Motion by Sisko

Supported by Templin

RESOLVED, that the City Administrators seat be moved next to the Mayor

MOTION ADOPTED – 14-1028-162

Claims & Accounts was separated from the consent Agenda for discussion

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Consent Agenda with the following item:

**A. Licenses & Permits**

Allen Park Lighted Christmas Parade – November 21, 2014 – 6:30 PM start time

MOTION ADOPTED – 14-1028-163

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Claims & Accounts that was removed from the Consent Agenda

MOTION ADOPTED – 14-1028-164

Motion by Keenan

Supported by Sisko

**WHEREAS**, the City of Allen Park has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incident response, and other emergency response services (“Fire Services”); and

**WHEREAS**, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster (“Incidents”); and

**WHEREAS**, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. (the “Act”), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

**WHEREAS**, the City of Allen Park desires to enter into an interlocal agreement, pursuant to the Act, to further improve Fire Services; and

**WHEREAS**, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and

**WHEREAS**, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the Downriver MABAS Division; and

**WHEREAS**, the City of Allen Park has the authority to execute this Agreement pursuant to resolution of its governing body; and

**WHEREAS**, the City of Allen Park desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party; and

**NOW, THEREFORE BE IT RESOLVED: the City of Allen Park finds it is the best interest of its citizens from a safety and fiscal standpoint to enter into the Interlocal Agreement creating the Downriver MABAS Division.**

MOTION ADOPTED – 14-1028-165

Motion by Hayes

Supported by Templin

RESOLVED, to approve the City of Allen Park to become members of SEMCOG (Southeast Michigan Council of Governments)

MOTION ADOPTED – 14-1028-166

Motion by Templin

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 8:25 PM

MOTION ADOPTED – 14-1028-167

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk