William B. Matakas Mayor

Michael I. Mizzi City Clerk

Maureen C. Armstrong **Treasurer**

City of Allen Park

16630 SOUTHFIELD ROAD Suite 3100 ALLEN PARK, MICHIGAN 48101 PHONE: 313-928-1400 FAX: 313-382-7946 www.cityofallenpark.org



CITY COUNCIL

Gail McLeod Mayor Pro-Tem

Kevin Rourke

Harry Sisko

AGENDA

Regular Council Meeting of: Tuesday, March 14, 2017 – 6:00 PM

CALL TO ORDER Tina Gaworecki

PLEDGE OF ALLEGIANCE

Angelo A. DeGiulio INVOCATION **ROLL CALL**

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: March 14, 2017 (A) **Larry Templin**

APPROVAL OF THE MINUTES FOR: February 28, 2017 (A)

PRESENTATION – Swearing in of new Fulltime Police Officer Taylor Herrick

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational
 - 1. Motion to Accept & File the updates/reports/document submissions
 - 2. DUWA Excess Flow Agreement
 - **3.** DUWA Service Agreement (TABLED on 01/10/17 Reso-17-011027-009)

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

- A. Purchasing Actions
 - 1. Claims & Accounts 2. Payroll Report
- **B.** Finance Actions
 - 1. February 2017 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
- C. Licenses & Permits
 - 1. Solicitors Permit #02-2017 Cpl. Lambert A. Pfeiffer VFW #5572 Poppies Drive May 11-12-13 2017
 - 2. Curbside pickup permit #05-2017 Fab 5 Hauling N Scrapping LLC \$50
 - 3. Curbside pickup permit #06-2017 Busy Bee Scrapping \$50

RESOLUTIONS

- 1. Approve the Purchase and Sale Agreement for approximately 5.2-Acre Parcel located at 16850 Southfield (Old City Hall) between the City of Allen Park and Seven Roses LLC for \$1.3 million (middle part of property)
- 2. Consider taking action regarding the purchase of 15801 Southfield Road for a Police Department and City Hall
- 3. Upon Council approval of the purchase of 15801 Southfield Road, authorize Najim Saymuah of CDPA Architects & Planners to begin the architectural drawings required for Option 3

OTHER BUSINESS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: - Tuesday, March 28, 2017 @ 6:00 PM

Please visit www.cityofallenpark.org for information on upcoming Meetings

CA031417 3/10/2017 1:29:55 PM

City of Allen Park Rules of Decorum for Public Meetings

- 1. The order of business at the meetings of the City Council, a sub-committee or commission shall be according to an Agenda approved by the body or it's Chairperson.
- 2. An individual may only speak on an issue after the individual has been recognized by the Chairperson.
- 3. Comments from the floor shall be made at the podium at the front of the council table or such other area as designated by the Chairperson.
- 4. Prior to an individual speaking from the floor, the individual shall identify themselves and state their street for the record. The individual shall also identify if they are representing any group or organization. If a group or organization is represented, the group or organization may select up to three (3) individuals to speak on its behalf.
- 5. All comments shall be directed only to the Chairperson. Speakers are not to address other members of the council or members of the audience
- 6. Each member of the public may speak for up to Four (4) minutes. Time may not be transferred or conveyed from one person and/or group to another. Unused time is forfeited after the speaker(s) relinquish the floor.
- 7. All written statements should be given to the City Clerk prior to the meeting so that copies may be made available to the members of the public body.
- 8. No individual shall be allowed to make any defamatory attack or invasion of another individual's personal life.
 - a. There shall be no questions, comments, discussion or attacks regarding anybody's personal life. The Chairperson shall immediately rule out of order any person who begins to bring up such issues. If the Chairperson does not do so, any member of the Council may, by calling for a point of order, request the Chairperson to rule the offending party out of order. If the Chairperson does not rule the offending party out of order, any Council member may call for an appeal of the decision of the Chairperson. If the Chairperson's decision is overturned, the offending person shall be deemed as being out of order.
 - b. If the person making the comments is allowed to continue, the person who is being challenged or whom the comments are made against, shall be entitled to make an immediate rebuttal statement.
 - c. For purposes of these Rules as they relate to Elected Officials or City Officials, the term "personal life" shall refer to anything other than that which is said or done in the person's official capacity as an elected official or in the person's official City capacity.
 - d. Any and all comments that are ruled out of order shall be stricken and/or redacted from any and all records or recordings of the meeting.
- 9. Members of the public body may question the speakers, but the members of the public body are not obligated to answer any questions or make any statements on the issue raised or discussed by the speaker. Issues may be referred to the appropriate body, department or individual for investigation and review.
- 10. No person or group shall be allowed to disrupt the meeting or proceedings.
- 11. Any individual, who fails to comply with these rules after having first been warned by the Chairperson to cease such actions, shall be ordered by the Chairperson to leave and/or be ejected from the meeting.

CA031417 3/10/2017 1:29:55 PM