

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 12, 2017

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

Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Attorney Joe Couvreur, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady-Acting City Admin, Building Official David Boomer, DPS Director Tom Murray, Bruce Hammond CBRE, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items

MOTION ADOPTED – 17-0912-0193

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of August 22, 2017

MOTION ADOPTED – 17-0912-194

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Special Meeting of August 29, 2017

MOTION ADOPTED – 17-0912-195

Motion by Rourke

Supported by Gaworecki

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

MOTION ADOPTED – 17-17-0912-196

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve the appointment of Dr. Kevin Potocsky to the DDA Board of Trustees – term ending 12/31/2019

MOTION ADOPTED – 17-0912-197

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the appointment of Robert W. Fulton as the Allen Park Deputy Director of Parks and Recreation with an annual salary of \$58,000.00 and the benefit package provided to appointed employees

MOTION ADOPTED – 17-0912-198 with Rourke casting a NO vote

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 17-0912-199

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Motion by Sisko

Supported by Rourke

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Finance Actions

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

C. Licenses & Permits

- 1 Bottle/Can Drive Permit #04-2017 – Boy Scout Troop 842 – September 30th
- 2 Parade Permit #04-2017 – Allen Park Homecoming Parade – September 22, 2017 – 4 PM start on Rosedale to Champaign – end at Allen Park High School field
- 3 Parade Permit #05-2017 – Cabrini HS Homecoming Parade – October 6, 2017 – 4 PM start on Park (at White) to Wick Rd. – end at Cabrini High School field

MOTION ADOPTED – 17-0912-200

Motion by Gaworecki

Supported by Rourke

RESOLVED, to approve the closing down of Allen Rd. from Southfield to Philomene Street for the DDA's "Made in Michigan Festival Friday, September 29th through September 30th

MOTION ADOPTED – 17-0912-201

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the sale of Beer & Wine at the Made in Michigan Festival for September 29, 2017 through September 30, 2017

MOTION ADOPTED – 17-0912-202 with DeGiulio casting a NO vote

Motion by Templin

Supported by McLeod

RESOLVED, to approve the request from DTE Energy for a 60' x 12' Easement in Millward/Rotary Park near Bellaire Ave.

MOTION ADOPTED – 17-0912-203

Motion by Gaworecki

Supported by McLeod

RESOLVED, to enter into a 3 year lease/purchase agreement with Comerica Bank (lowest rate) for financing of the new 2017 Sewer (Jetting) GapVax truck approved at the June 27, 2017 Council Meeting and authorize the Mayor & City Clerk to execute and deliver this Master Lease/Purchase Agreement with Comerica Leasing Corporation the applicable Lease and all other associated documents contemplated hereby

MOTION ADOPTED – 17-0912-204

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Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #05 – 2017 an Ordinance amending Chapter 10 “Buildings and Building Regulations”, Article X “Minimum Housing Standards”, by the addition of Sections 10-400 through 10-405, to prevent blight by insuring minimum Maintenance Dwellings

MOTION ADOPTED – 17-0912-205 with DeGiulio casting a NO vote

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:12 PM

MOTION ADOPTED – 17-0912-206

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk