

City of Allen Park Council Meeting Minutes
Tuesday, March 13, 2012

Mayor William B. Matakas called the Meeting to order

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 Administrator John Zech, City Attorneys Chris Forsyth and City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by Hayes

RESOLVED, to REMOVE the Minutes of January 24 & March 6 and Approve the Agenda with the changes

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Claims & Accounts in the amount of \$6,077,857.87

Motion by Templin

Supported by Hayes

To with hold the payment of \$324.48 to Five Sparrows and the \$15,000 for a law suit to MML

Motion Adopted

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the following on a consent:

1. Request received from St Francis Cabrini Church for approval to hold their Parish Festival on Friday, June 8, 2012 from 5:00 PM until Sunday, June 10, 2012 at 9:00 PM with permit & inspection fee's waived
2. Request from the Downriver Runners for Parade Permit #01-2012 to hold their Annual 5K/10K Street Fair Run to be held on Saturday, August 4, 2012 from 8:30 AM until 11:00 AM with the start and end point being Park Ave. & Cleveland Ave. (Approved by PD)
3. Request to approve Curb Side Pick-up Permit #04-2012 received from Codrut Homorogan with a \$50.00 permit fee set to expire 12/31/12

MOTION ADOPTED

Motion by Sisko

Supported by Templin

RESOLVED, to direct the City Administrator, Finance Department, and City Attorney to draft a letter to the State of Michigan to bring in a preliminary review team and that the letter include legally required stipulations; failed negotiations with Police and Fire, millage failure etc. and that the letter be brought back for final approval prior to sending

MOTION ADOPTED

Motion by Templin

Supported by Keenan

RESOLVED, that the City of Allen Park review all vendors and contractors in which the City does business, with the intention of obtaining new quotes for the purpose of lowering rates for a savings to the City and that there should be consideration that Allen Park business's come first when they are within the amount on a bid as specified in the purchasing ordinance

MOTION ADOPTED

Motion by Keenan

Supported by Templin

RESOLVED, to untable the ITC Easements

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, to that the Mayor & City Council of the City of Allen Park hereby authorize the Mayor & City Clerk to sign six different Vegetation Management Easements agreements with International Transmission Company on behalf of the City of Allen Park and to note that none of these are the Easement of Enterprise Drive on the Southfield Lease Properties

MOTION ADOPTED – with Councilman Sisko casting a NO vote

Motion by Keenan

Supported by Hayes

RESOLVED, to approve the request to from Doug Morton to go out and seek sealed bids for the 2012 Concrete Program and the 2012 CDBG Pavement repair project

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the Lease with Phantom Fireworks for a fireworks booth at the Southfield Lease Property

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Lease with Roush Industries to use the Parking lot at the SLP

MOTION ADOPTED

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the 5 Acres off Enterprise Drive with the final agreement to come back to the Mayor & Council for approval

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the following as consent:

1. Request to Call a Special Meeting on Tuesday, March 20, 2012 at 7:00 PM for discussion on Parks & Rec Master Plan and a Closed Session for Labor Negotiations concerning Health Care Issues
2. Request a Town Hall Meetings regarding the May 8th Millage to be held on Thursday, April 5th and Thursday, May 3rd both to start at 7:00 PM

Motion by Keenan

Supported by Gaworecki

RESOLVED, to refer the appointment of HR Director Don Wood to full time status to the Human Resources Committee

Roll Call Vote: Yes – Gaworecki, Keenan NO- Hayes, Matakas, Sisko, Templin with DeGiulio

Abstaining for personal reasons

MOTION FAILED

Motion by Hayes

Supported by Sisko

RESOLVED, to appoint HR Director Don Wood to full time status

Roll Call Vote: Yes – Hayes, Matakas, Sisko NO- Gaworecki, Keenan, & Templin with DeGiulio

Abstaining for personal reasons

MOTION FAILED

Motion by Keenan

Supported by Gaworecki

RESOLVED, to **table** the Mayor & City Clerk to sign the Agreement with NextNav LLC for the cell tower behind City Hall

Roll Call Vote: Yes – DeGiulio, Hayes, Keenan, Sisko NO- Gaworecki, Matakas, & Templin

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the request repair the City Hall/Police Dept. Roof with the funds to be used from 2010C Bond

MOTION ADOPTED

Motion by Keenan

Supported by Templin

RESOLVED, to approve the New City Hall hours being: Monday through Thursday 8:30 AM to 4:30 PM and City Hall be Closed from 12:30 PM to 1:30 PM for Lunch and that City Hall be Closed on Fridays to the public

MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the First and Second Reading of an amendment to Allen Park's Inmate Reimbursement Ordinance found in Chapter 2, Article VI, Finance

MOTION ADOPTED

Motion by Keenan
Supported by DeGiulio
RESOLVED, to approve the Contract with Flood, Lanctot, Connor & Stablein, P.L.L.C. for the position
of Allen Park City Attorney
MOTION ADOPTED

Motion by Keenan
Supported by Sisko
RESOLVED, to adjourn the regular council meeting
MOTION ADOPTED

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk