

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 25, 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, and Councilman Larry Templin;
Excused: Councilman Harry Sisko

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, Bruce Hammond CBRE, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by McLeod
Supported by Rourke
RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items
MOTION ADOPTED –17-0725-0161

Motion by DeGiulio
Supported by Templin
RESOLVED, to approve the Minutes for the Regular Meeting of July 11, 2017
MOTION ADOPTED – 17-0725-162

Motion by DeGiulio
Supported by Gaworecki
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 17-0725-163

Motion by Rourke
Supported by Templin
RESOLVED, to approve Claims and Accounts as presented.
MOTION ADOPTED – 17-0725-164

Motion by Gaworecki
Supported by McLeod
RESOLVED, to approve the following Consent Agenda Items:
A. Purchasing Actions
2. Payroll Report
MOTION ADOPTED – 17-0725-165

Motion by Rourke
Supported by Gaworecki
RESOLVED, to award the Bid for the Community Center Flooring Project to Creative Office Interiors in the amount of \$16,195.64
MOTION ADOPTED – 17-0725-166

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Motion by Templin

Supported by McLeod

RESOLVED, to renew and extend the Contract with Cintas Corporation for City Employee's Uniforms with no price increase and an end date of July 18, 2019 and to bypass the city bid process (APCO 2-824 – (4) No economic advantage)

MOTION ADOPTED – 17-0725-167

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to purchase one 2018 Freightliner 108SD Dump Truck for the DPS for \$156,243.00 with funds from account 401-000-985-003 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The vehicle will be purchased through the MiDEAL extended purchasing Contract #071B2200263

MOTION ADOPTED – 17-0725-168

Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the Downriver Utility Wastewater Authority (DUWA) Stipulated Amendment to the Financing Plan

MOTION ADOPTED – 17-0725-169 with Rourke casting a NO vote

A 3rd Reading and Public Hearing of Proposed Ordinance #04 – 2017 an Ordinance amending Chapter 26 “Offenses”, Article V “Offenses Against Public Peace”, by the addition of Section 26-224 Prohibiting Offensive Odors – Comments were heard

Motion by McLeod

Supported by DeGiulio

RESOLVED, to adopt Ordinance #04 – 2017 an Ordinance amending Chapter 26 “Offenses”, Article V “Offenses Against Public Peace”, by the addition of Section 26-224 Prohibiting Offensive Odors
Shall this Ordinance Pass?

Roll Call Vote Unanimous: 7 Yes: DeGiulio, Gaworecki, Matakas, McLeod, Rourke & Templin.

MOTION ADOPTED – 17-0725-170

Motion by DeGiulio

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 6:48 PM

MOTION ADOPTED – 17-0725-171

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk