

City of Allen Park Regular Council Meeting Minutes  
Tuesday, May 23, 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, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, & City Clerk Michael I. Mizzi

Excused: Treasurer Maureen C. Armstrong

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts and deleted Resolutions 6. Municipal Planning Services

**Roll Call Vote: 4 – Yes - Matakas, McLeod, Kevin Rourke & Templin 3 – NO - DeGiulio, Gaworecki & Sisko**

MOTION ADOPTED –17-0523-0112

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of May 9, 2017

MOTION ADOPTED – 17-0523-113

Motion by DeGiulio

Supported by McLeod

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

MOTION ADOPTED – 17-0523-114

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve the Claims & Accounts as presented

MOTION ADOPTED – 17-0523-115

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

2. Payroll Report

**B. Licenses & Permits**

1 Inter-City Baptist Church Annual Fireworks Display on June 25, 2017 – Pending final approval from the Fire Dept.

2 Ice Cream Vendor Permit #02-2017 –Koolies Ice Cream - 1 Truck - \$200 fee

MOTION ADOPTED – 17-0523-116

Motion by Gaworecki

Supported by Rourke

RESOLVED, to approve the Festivities Commission request to close down Allen Rd. from Southfield to Roosevelt from August 3<sup>rd</sup> 5 PM until August 6<sup>th</sup> 12 PM for the 36<sup>th</sup> Annual Allen Park Arts & Crafts Street Fair

MOTION ADOPTED – 17-0523-117

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Tuesday, May 23, 2017

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the Festivities Commission request to sell Beer & Wine at the 2017 Street Fair

MOTION ADOPTED – 17-0523-118 with DeGiulio casting a NO vote

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the IGA between Wayne County and the City of Allen Park for Improvements to Pelham Rd. from Wick to Ecorse WC Work Order #47002

MOTION ADOPTED – 17-0523-119

Motion by Rourke

Supported by Sisko

RESOLVED, to authorize a 3-year agreement with Everbridge Nixle for the Nixle 360 product at a cost of \$6,750.00 per year, with a one-time implementation and set-up fee of \$500.00. The costs will be charged to the Administration Fund – Professional Services 101-221-963.000 and bypass the city bid process (APCO 2-824 – (4) No economic advantage)

MOTION ADOPTED – 17-0523-120

Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the Towing Contract with City Towing, Inc. for Police Towing Services pending final approval from the City Attorney and bypass the city bid process (APCO 2-824 – (4) No economic advantage)

MOTION ADOPTED – 17-0523-121

Motion by Rourke

Supported by Sisko

RESOLVED, to enter into a professional service agreement with J.S. Vig Construction Company to provide construction management services for the new City Hall and Police Department property located at 15915 Southfield Road pending final approval from the City Attorney

MOTION ADOPTED – 17-0523-122

Motion by DeGiulio

Supported by Sisko

RESOLVED, to adjourn the Regular Council Meeting at 8:00 PM

MOTION ADOPTED – 17-0523-123

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk