

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 22, 2015

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

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilwomen Tina Gaworecki, Councilman Harry Sisko, and Councilman Larry Templin; Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Interim Assistant City Administrator Mark Kibby, Treasurer Maureen Armstrong and City Clerk Michael I. Mizzi.

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve the Agenda with the following changes.

Claims and Accounts separated from the Consent Agenda and voted on separately.

MOTION ADOPTED – 15-0922-0247

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of September 8, 2015

MOTION ADOPTED – 15-0922-248

A Proclamation was presented to Richard A. Huebler and one in regards to Constitution Week

Motion by Hayes

Supported by DeGiulio

RESOLVED, to convene to a Public Hearing to Special Approval Use Permit #01-2015 – Little Jungle Learning Center 17455 Russell Article VII, Section 52.934, to allow the property to be used as a licensed child care center

Roll Call: Unanimous

MOTION ADOPTED – 15-0922-249

Motion by Keenan

Supported by Gaworecki

RESOLVED, to Grant the Special Approval Use Permit #01-2015 – Little Jungle Learning Center 17455 Russell Article VII, Section 52.934, to allow the property to be used as a licensed child care center

MOTION ADOPTED – 15-0922-250

Motion by Hayes

Supported by Templin

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

MOTION ADOPTED – 15-0922-251

Motion by Keenan

Supported by Templin

RESOLVED, to set a 2nd Street Improvement Millage Informational Town Hall Meeting on Thursday, October 22, 2015 at 7PM

MOTION ADOPTED – 15-0922-252 with DeGiulio casting a NO vote

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Motion by Hayes

Supported by DeGiulio

RESOLVED, to set a Council Work Session for a Water & Sewer Study on Tuesday, September 29, 2015 - 6 PM

MOTION ADOPTED – 15-0922-253

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 15-0922-254

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Licenses & Permits

- 1 Bottle Permit #03-2015 – AP Robotics Team – Flyers on 10/24/15 and bottle pickup 10/31/15

MOTION ADOPTED – 15-0922-255

Motion by Templin

Supported by Sisko

RESOLVED, to award the City's Master Plan Update Bid to the Mannick & Smith Group for an amount not to exceed \$17,644.00 with some funds coming from CDBG

MOTION ADOPTED – 15-0922-256

Motion by Sisko

Supported by Hayes

RESOLVED, to award the Citywide Operational Service Audit Bid to Whitehall Group for a cost of approximately \$47,000.00 with the funds to be transferred from contingency (101-221-999-000) to professional services (101-221-963-000)

MOTION ADOPTED – 15-0922-257

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the Downtown Development Authority & Mark Bailey to hold the 27th Annual Pumpkin Patch and Downtown Farmers Market on Park Avenue on Saturday, October 31, 2015 with final approval from Police, Fire & DPW

MOTION ADOPTED – 15-0922-258

Motion by Templin

Supported by DeGiulio

RESOLVED to approve the request from City Treasurer Maureen C. Armstrong to hire a part time employee in the Treasurer's Office

MOTION ADOPTED – 15-0922-259

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Motion by Hayes

Supported by Keenan

RESOLVED to add the topic of Emergency Manager Orders (validity, change or removal) to the September 29, 2015 Work Session

MOTION ADOPTED – 15-0922-260

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the appointment of Mark A. Kibby as City Administrator with the Appointee Benefit Package and the following terms:

Annual Salary \$95,000.00, Monthly Car Allowance \$175.00, Monthly Cell Phone Allowance \$75.00, Retiree Health Savings Account \$1,500.00 a year, 2 weeks vacation, and 90 day Severance only where termination by city is not for cause

MOTION ADOPTED – 15-0922-261

Motion by Sisko

Supported by Keenan

RESOLVED to adopt Ordinance #05 – 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 18, Article I Prohibiting the sale and use of Sky Lanterns in the city

Roll Call Vote: Unanimous

MOTION ADOPTED – 15-0922-262

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adjourn Regular Council Meeting at 8:50 PM

MOTION ADOPTED – 15-0922-263

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk