

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 12, 2016

Mayor Pro-Tem McLeod called the Meeting to order at 6:00 PM

Roll Call showed present: 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, Finance Director Robert Cady, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Excused: Mayor William B. Matakas

Motion by Sisko

Supported by Templin

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

MOTION ADOPTED – 16-0412-0086

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of March 15, 2016

MOTION ADOPTED – 16-0412-087

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of March 22, 2016

MOTION ADOPTED – 16-0412-088

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 16-0412-089

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0412-090

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Finance Actions

- 1 Finance Overview for March 2016
- 2 Budget to Actual Report (rev & exp report)
- 3 Balance Sheet for March 2016
- 4 Cash Flow for March 2016

C. Licenses & Permits

- 1 St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 10, 2016 until 9:00 PM Sunday, June 12, 2016 with fee's waived
- 2 Street Canvasser Permit #03-2016 – Jesse Jackson w/ APAC – May 6th & May 20th (Allen, Ecorse & Roosevelt)

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- 3 Parade Permit #02-2016 – Lynn Ketelhut w/ Downriver Runners – Annual Street Fair 5K & 10K Race - Saturday, August 6, 2016 at 9:00 AM -\$100 fee
- 4 Direct Seller/Solicitor Permit #03-2016 – Adam Bose of Power Home Remodeling Group - \$300.00 fee

MOTION ADOPTED – 16-0412-091

Motion by Templin

Supported by Gaworecki

RESOLVED, to set GRANT Outdoor Storage Permit #01-2016 to Great Lakes Ace Hardware located at 15819 Southfield on condition that the only items they can sell are plants and dirt and that the permit expires on June 30, 2016 (400 sq. ft. tent with plants and 400 sq. ft. of dirt)

MOTION ADOPTED – 16-0412-092 with Gaworecki casting a NO vote

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, that the Allen Park Mayor & City Council hereby concur with the City Administrators recommendation to adopt the Hard-Cap cost-sharing model of the Publicly Funded Health Insurance Contribution Act – Public Act 152 of 2011 - A motion to Table was made (see below)

Motion by Rourke

Supported by DeGiulio

RESOLVED, to TABLE the Hard-Cap cost-sharing model of the Publicly Funded Health Insurance Contribution Act – PA152 of 2011

Roll Call Vote: 3 Yes – DeGiulio, Rourke, & McLeod 3 NO – Gaworecki, Sisko & Templin

MOTION FAILED

*Back to the Original Motion

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, that the Allen Park Mayor & City Council hereby concur with the City Administrators recommendation to adopt the Hard-Cap cost-sharing model of the Publicly Funded Health Insurance Contribution Act – Public Act 152 of 2011

Roll Call Vote: 4 Yes – Gaworecki, McLeod, Sisko, & Templin 2 NO – DeGiulio & Rourke

MOTION ADOPTED – 16-0412-093

Motion by Rourke

Supported by Templin

RESOLVED, to approve the Inter Governmental Agreement (#46951) between Wayne County and the City of Allen Park for Road improvements of Goddard Road from I-75 Freeway to Toledo Rd at a total cost of \$65,151.00 with funds from Acct. 202-505-805-001 with the City to provide the County a working capital advance of \$32,575.00 (50% of Project Cost)

MOTION ADOPTED – 16-0412-094

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Motion by Sisko

Supported by Gaworecki

RESOLVED, to award the bid for the Street Sectioning Project to the lowest qualified bidder, Dominic Gaglio Construction Company in the amount of \$369,975.00 with funds to come out of Accts. #202-479-801-205 & #203-479-801-205

MOTION ADOPTED – 16-0412-095

Motion by Gaworecki

Supported by Rourke

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #09 – 2016 an Ordinance to Amend Chapter 38 “Solid Waste”, Article II “Collection and Disposal”, Division 1 “Generally”, Section 38-22 Standards for Containers by title only

MOTION ADOPTED – 16-0412-096

Motion by Templin

Supported by Sisko

RESOLVED, to adjourn Regular Council Meeting at 7:53 PM and convene into Closed Session under Section 8 (h) of the Open Meetings Act, to consult with the city attorney regarding a written legal opinion as permitted under MCL15.268 (h) of the Open Meetings Act

Roll Call Vote: 5 Yes – Gaworecki, McLeod, Rourke, Sisko, & Templin 1 NO - DeGiulio

MOTION ADOPTED – 16-0412-097

Gail McLeod – Mayor Pro-Tem

Michael I. Mizzi – City Clerk