

City of Allen Park Regular Council Meeting Minutes  
Tuesday, March 24, 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, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin  
Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, City Clerk Michael I. Mizzi.

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 15-0324-0067

Motion by Hayes

Supported by Keenan

RESOLVED, to approve the Minutes for the Regular Meeting of March 5, 2015

MOTION ADOPTED – 15-0324-068

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Regular Meeting of March 10, 2015

MOTION ADOPTED – 15-0324-069

Motion by Hayes

Supported by Sisko

RESOLVED, to accept & file the resignation of City Assessor Gary Evanko and the Operational updates/reports/document submissions as submitted by the City Administrator

MOTION ADOPTED – 15-0324-070

Motion by Keenan

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. 1. Claims and Accounts

2. Payroll Report

B. Licenses & Permits

1. Bottle Drive Permit #01-2015 – AP Track Team Fundraiser – march 28<sup>th</sup> Pick-up \$2.00 fee

2. Street Corner Solicitor Permit #02-2015 – APAC fund raiser for Field Equipment and Upgrades, Saturday, April 11, 2015 and on Saturday, May 23, 2015 with \$2.00 fee.

3. Parade Permit #01-2015 –APAC – May 2, 2015 from 9 AM to 9:30 AM on Champaign Rd. from Allen Park Library Parking Lot to APHS Center for Arts Parking Lot of Champaign Park

4. AP handbill Permit #01-2015 – Allen Park Lawn & Snow - \$50.00 fee.

5. Curbside Pick-up Permit #07-0215 – FAB 5 Hauling N Scrapping - \$50.00 fee

MOTION ADOPTED – 15-0324-071

Motion by Keenan

Supported by Gaworecki

**WHEREAS**, the Downriver Sewage Disposal System (hereinafter referred to as “the System”) provides sewage treatment and a conveyance for wastewater generated by this Community and twelve other Communities located in the Charter County of Wayne (hereinafter referred to as “the County”); and

**WHEREAS**, by the Downriver Sewage Disposal System Contract, dated March 1, 1962 (hereinafter referred to as “the 1962 Contract”) and entered into under the Authority of Act 185, Public Acts of 1957, as amended, “the System” it was established and designated as the “Downriver Sewage Disposal District”; and

**WHEREAS**, the parties to the 1962 Contract were the County of Wayne (n/k/a the Charter County of Wayne), the City of Belleville, the City of Ecorse, the City of Lincoln Park, the City of River Rouge, the City of Southgate, the City of Wyandotte, the City of Allen Park, the Township of Taylor (n/k/a the City of Taylor), the Township of Van Buren (n/k/a the Charter Township of Van Buren), the Township of Brownstown (n/k/a the Charter Township of Brownstown), the Township of Dearborn (n/k/a the City of Dearborn Heights), the Township of Romulus (n/k/a the City of Romulus) and the City of Riverview was added by amendment to the 1962 Contract on March 17, 1975; and

**WHEREAS**, the 1962 Contract expired by its terms on March 1, 2012; and

**WHEREAS**, the County, on December 18, 2014, approved a new Downriver Sewage Disposal System Service Agreement (hereinafter referred to as the “Agreement”) under the legal authority of Public Act 185, 1957 and Public Act 8 of the 1967 (see attached); and

**WHEREAS**, the “Agreement” provides for, among its other provisions, a structure of joint management of the System by the County and the participating Communities through the creation of a Joint Management Board; and

**WHEREAS**, the “Agreement” further provides that to become effective, it must be approved by the elected bodies of all thirteen participating communities.

**NOW, THEREFORE, BE IT RESOLVED;**

That the City of Allen Park hereby approves and adopts the attached DOWNRIVER WASTEWATER TREATMENT SYSTEM SERVICE AGREEMENT, and;

**BE IT FURTHER RESOLVED**, the Clerk and the Mayor/Supervisor are hereby authorized to execute the “Agreement” on behalf of City of Allen Park

**BE IT FURTHER RESOLVED**, a copy of this Resolution and the executed “Agreement’s” signature page, shall be filed immediately with the Clerks of each of the other twelve communities and the County of Wayne.

MOTION ADOPTED – 15-0324-072

Motion by Hayes

Supported by DeGiulio

**RESOLVED**, to approve the Allen Park Fire Chiefs expenditure of \$30,000 to Physio-Control, Inc for a new Life Pak 15, twelve lead cardiac monitor/defibrillator with 90% of the expense paid Federal AF Grant and that the seller is a sole provider the City Council determines that there would be no economic or other advantage to the City to seek competitive bids (APCO Sec. 2-824 (4))

MOTION ADOPTED – 15-0324-073

Motion by Keenan

Supported by Sisko

**RESOLVED**, to create the position of Interim Assistant City Administrator at an annual salary of \$70,000 pending RTAB approval

MOTION ADOPTED – 15-0324-074

Motion by Hayes  
Supported by Gaworecki  
RESOLVED, to appoint Mark Kibby Interim Assistant City Administrator.  
MOTION ADOPTED – 15-0324-075

Motion by DeGiulio  
Supported by Templin  
RESOLVED, to extend the 2015 Grass Cutting Service to Louie's Landscaping which is an Economic advantage so the City Council determines that there would be no economic or other advantage to the City to seek competitive bids (APCO Sec. 2-824 (4))  
MOTION ADOPTED – 15-0324-076

Motion by Hayes  
Supported by Sisko  
RESOLVED, that the Mayor and City Council hereby reject all bids received for the 2015 Gasboy Fuel Pump Repair on March 18, 2015 and the City Clerk is hereby authorized to advertise and rebid the 2015 Gasboy Fuel Pump Repair.  
MOTION ADOPTED – 15-0324-077

Motion by Hayes  
Supported by Gaworecki  
RESOLVED, to seek and advertise to hire a Level 3 Assessor  
MOTION ADOPTED – 15-0324-078

Motion by DeGiulio  
Supported by Templin  
RESOLVED, create the position of Interim Deputy Clerk at a rate of \$23.00/hr. with no benefits.  
MOTION ADOPTED – 15-0324-079

Motion by DeGiulio  
Supported by Templin  
RESOLVED, to appoint Jim Grose to the position of Interim Deputy Clerk.  
MOTION ADOPTED – 15-0324-080

Motion by Keenan  
Supported by Hayes  
RESOLVED, to adjourn the Regular Council Meeting at 8:03 PM  
MOTION ADOPTED – 15-0324-081

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk