

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 13, 2016

Mayor Pro-tem Gail 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;
Excused: Mayor William B. Matakas

Also present: City Attorney Mike Hurley (started meeting) Joe Couvreur (ended the meeting), City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Building Official Dave Boomer, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, City Engineers CE Raines - Bruce Hammond, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Templin
Supported by Sisko
RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items
MOTION ADOPTED – 16-0913-0189

Motion by Gaworecki
Supported by DeGiulio
RESOLVED, to approve the Minutes for the Regular Meeting of August 9, 2016
MOTION ADOPTED – 16-0913-190

Motion by Sisko
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Regular Meeting of August 23, 2016
MOTION ADOPTED – 16-0913-191

Motion by Rourke
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Special Meeting of September 6, 2016
MOTION ADOPTED – 16-0913-192

Motion by Templin
Supported by Gaworecki
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions.
MOTION ADOPTED – 16-0913-193

Motion by DeGiulio
Supported by Sisko
RESOLVED, to approve Claims and Accounts as presented.
MOTION ADOPTED – 16-0913-194 with Sisko casting a NO vote

Motion by Gaworecki
Supported by **Templin**
RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Finance Actions

- 1 August 2016 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

C. Licenses & Permits

- 1 Street Canvasser Permit #05-2016 – Greg Bader w/ Kiwanis Club of Allen Park – 09/15/16 thru 09/17/16 (street corners in the City) –Peanut sale

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- 2 Parade Permit #06-2016 – Cabrini Homecoming Parade – October 1, 2016 – 5 PM start at Cabrini – end at Allen Park High School field
- 3 Curbside pickup permit #07-2016 – Sammy Roop Salvage - \$50

MOTION ADOPTED – 16-0913-195

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the purchase of the BS&A Fixed Asset Software with data conversion and training for an amount not to exceed \$21,275.00 with funds from accts. #592-601-802-100 and #101-221-802-000

MOTION ADOPTED – 16-0913-196

Motion by Templin

Supported by Gaworecki

RESOLVED, to reject the only SCADA (Supervisory control and data acquisition) Bid received in the amount of \$486,283.00

MOTION ADOPTED – 16-0913-197

Motion by Gaworecki

Supported by Templin

RESOLVED, to award the Bid for the Water Main Replacement on Warwick and Arlington to Bricco Excavation in the amount of \$684,302.50 with a total cost including engineering not to exceed \$773,790.00 with funds out of accts. #592-600-985-000 & #592-604-985-000

MOTION ADOPTED – 16-0913-198

Motion by Rourke

Supported by DeGiulio

RESOLVED, to authorize the DPS Director to purchase a new Tree Truck w/ chipper for not to exceed \$213,141.00 with funds from account #101-445-985-000 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using a Municipal Co-Op). This vehicle will be purchased through the Rochester Hills Co-op Award Agreement

MOTION ADOPTED – 16-0913-199

Motion by Templin

Supported by Gaworecki

RESOLVED, to authorize the Chief of Police to create a new hire 2 year eligibility roster and hire a police officer from that list to replace a retired officer

MOTION ADOPTED – 16-0913-200

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:39 PM

MOTION ADOPTED – 16-0913-201

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk