

City of Allen Park Regular Council Meeting Minutes
Tuesday, June 27, 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, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-0627-0136

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of June 20, 2017 (pp June 13th Meeting)

MOTION ADOPTED – 17-0627-137

Motion by Sisko

Supported by Rourke

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

MOTION ADOPTED – 17-0627-138

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts 2. Payroll Report

B. Licenses & Permits

- 1 Parade Permit #03-2017 – Downriver Runners on August 5, 2017- Annual Street Fair Run – fee waived

MOTION ADOPTED – 17-0627-139

Motion by Templin

Supported by Sisko

RESOLVED, to award the professional services of Municipal Planning Services/City Planner to Carlisle/Wortman Associates, Inc., with a monthly retainer of \$4,000.00

MOTION ADOPTED – 17-0627-140

Motion by Rourke

Supported by Gaworecki

RESOLVED, to authorize the sale of a 1997 6” sewer trash pump to the City of Lincoln Park for \$11,000.00

MOTION ADOPTED – 17-0627-141

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Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the Water Dept. to purchase one 2017 Sewer (Jetting) GapVax truck at a cost of \$331,085.00 (w/ trade in) from MTech Equipment Company with funds from account #592-601-987-000 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using MITN and the Oakland County Bid)

MOTION ADOPTED – 17-0627-142

Motion by DeGiulio

Supported by Templin

RESOLVED, to concur with the recommendation of the Human Resource Committee and increase the City Administrators Salary to \$101,000 a year effective July 1, 2017

MOTION ADOPTED – 17-0627-143

Motion by Sisko

Supported by DeGiulio

RESOLVED, to increase the salaries of the following Administrative & Supervisory positions by 2.5% effective July 1, 2017: Finance Director, Deputy Finance Director, Payroll Coordinator, Administrative Assistant, Police Chief, Fire Chief, Deputy Fire Chief, P&R Director, Community Development Director, Building Inspector, Ordinance Officer, Librarian, and 3 DPS Supervisors

MOTION ADOPTED – 17-0627-144 – with Councilman Rourke casting a NO vote

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Liquor License Transfer for (SOF INC.) Crystal Park at 17099 Champaign, Allen Park MI 48101

MOTION ADOPTED – 17-0627-145

Motion by Templin

Supported by Sisko

RESOLVED, to have a Council Study/Work Session at 5:30 PM prior to each Regularly Scheduled Council Meeting starting with the July 11, 2017 Meeting

MOTION ADOPTED – 17-0627-146 – with Mayor Matakas casting a NO vote

Motion by Sisko

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:25 PM

MOTION ADOPTED – 17-0627-147

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk