

City of Allen Park Regular Council Meeting Minutes  
Tuesday, October 13, 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 Gaworecki

RESOLVED, to approve the Agenda with the following changes.

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

MOTION ADOPTED – 15-1013-0266

Motion by Hayes

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of September 22, 2015

MOTION ADOPTED – 15-1013-267

Motion by Templin

Supported by Gaworecki

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

MOTION ADOPTED – 15-1013-268

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 15-1013-269 with DeGiulio casting a NO vote

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Payroll Report

**B. Finance Actions**

- 1 Finance Overview for September 2015
- 2 Budget to Actual Report
- 3 Balance Sheet for September 2015
- 4 Cash Flow for September 2015

MOTION ADOPTED – 15-1013-270

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Downriver Community Conference Inter-local Agreement Amendment

MOTION ADOPTED – 15-1013-271

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Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Emergency Repair of Dewatering Pump Motor #4 at the Basin to Pro-Seal and bypass the bid process due to an Emergency - AP Code of Ordinance 2-824 (5) with funds to come from acct #592-603-757-000

MOTION ADOPTED – 15-1013-272

Motion by Templin

Supported by Keenan

RESOLVED, to approve the Lot Combination from the City Assessor, Anthony Fuoco, for 15202 Cicotte (parcel #30-009-06-0280-000) Allen Park, MI, County of Wayne, and the adjacent lot (30-009-06-0281-000) with a garage structure only into 1 parcel (30-009-06-0280-001) for the purpose of the taxpayer receiving 1 Tax Bill

MOTION ADOPTED – 15-1013-273

Motion by DeGiulio

Supported by Hayes

RESOLVED to approve the Lot Split and Combination from City Assessor Tony Fuoco, for 14770 Southfield Rd. and 14750 Southfield Rd., Allen Park, MI, County of Wayne, with the legal descriptions amended from the survey provided to increase the land for 14750 Southfield to accommodate a new business, and decrease the land for 14770 Southfield. Parcels 30-011-99-0004-311 and 30-011-99-0004-312

MOTION ADOPTED – 15-1013-274

Motion by Keenan

Supported by Degiulio

RESOLVED to bypass the normal bid process due to no economic advantage to the City (AP code of Ordinances 2-824 (1), (3) & 4) and authorize the signing of the Biddergy.com Internet Employment Agreement for the disposal of the contents of the former City Hall and miscellaneous vehicles

MOTION ADOPTED – 15-1013-275

Motion by Gaworecki

Supported by Templin

RESOLVED to bypass the normal bid process due to no economic advantage to the City and the company is a sole provider (AP code of Ordinances 2-824 (4)) and approve the Police Chiefs request for replacement taser equipment with Forfeiture Funds from Taser International

MOTION ADOPTED – 15-1013-276

Motion by Hayes

Supported by Gaworecki

RESOLVED to have a 3<sup>rd</sup> & Final Reading and Public Hearing for Ordinance #04 – 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 52, Article VI, Section 52-908 the Regulation of Donation Boxes

MOTION ADOPTED – 15-1013-277

Motion by Hayes

Supported by Gaworecki

RESOLVED to adopt Ordinance #04 – 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 52, Article VI, Section 52-908 the Regulation of Donation Boxes; shall this Ordinance Pass?

Roll Call Vote: 7-0 Unanimous

MOTION ADOPTED – 15-1013-278

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Motion by Hayes

Supported by Keenan

RESOLVED to have a 3<sup>rd</sup> & Final Reading and Public Hearing for Ordinance #06 – 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 52, Article II, Section 52-239 for Regulated Uses to permit the indoor storage of Personal Property including Motor & Recreation Vehicles

MOTION ADOPTED – 15-1013-279

Motion by Hayes

Supported by Keenan

RESOLVED to adopt Ordinance #06 – 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 52, Article II, Section 52-239 for Regulated Uses to permit the indoor storage of Personal Property including Motor & Recreation Vehicles; shall this Ordinance Pass?

Roll Call Vote: 7-0 Unanimous

MOTION ADOPTED – 15-1013-280

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adjourn Regular Council Meeting at 8:07 PM

MOTION ADOPTED – 15-1013-281

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk