

City of Allen Park Council Meeting Minutes
Tuesday, February 14, 2012

Mayor William B. Matakas called the Meeting to order at 7:00 PM

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, and Councilwoman Tina Gaworecki

Also present: City Treasurer Maureen Armstrong, City Administrator John Zech, City Attorney Chris Forsyth and City Clerk Michael I. Mizzi

Excused: Councilman Larry Templin

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Agenda for February 14, 2012

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the Claims & Accounts in the amount of **\$1,287,173.84**

MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

Be it resolved that at the public hearing held on February 14, 2012, the Common Council of the City of Allen Park proposed to pursue an estimated \$111,023 in PY 2012/2013

Community Development Block Grant (CDBG) application in the following manner:

Home Health Care	\$ 23,000.00
LMC Public Services	8,000.00
Street Improvements	69,000.00
Administration	<u>11,023.00</u>

Total amount for CDBG 2012/2013 application \$ 111,023.00

These funds will further the City's mission by providing low-to-moderate income clientele with the best services available to meet their greatest needs as well as supply safe and adequate ADA ramps in necessary areas throughout the City of Allen Park and ensure the proper management of the CDBG program.

MOTION ADOPTED

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the request for Reprogramming of prior FY 2009/2010 funds to the Leo Paluch Home

Roll Call Vote 3 Yes: Gaworecki, Matakas, and Keenan

 3 NO: Hayes, Sisko, and DeGiulio

MOTION FAILED

Motion by Sisko

Supported by DeGiulio

RESOLVED, that a proposed millage for the May 8, 2012 Election be changed to a 2 year Debt Reduction Millage

Roll Call Vote (2 year) – 3 Yes: Gaworecki, Matakas, and Sisko

3 NO: Hayes, Keenan, and DeGiulio

MOTION FAILED

Original Language NOT voted on

DEBT REDUCTION MILLAGE
RESOLUTION TO APPROVE A DEBT REDUCTION MILLAGE PROPOSAL AND
TO CALL A SPECIAL ELECTION FOR PURPOSES OF SUBMITTING TO THE
ELECTORS SUCH MILLAGE PROPOSAL

WHEREAS, the Mayor and Council of the City of Allen Park are considering a proposal for a millage relative to an increase in the yearly tax upon taxable real and personal property; and

WHEREAS, the City requires financing to provide for debt reduction, including annual payment of the general purpose bonds, which were issued for the purchase of land and a building located in the City of Allen park, and installation of infrastructure and site improvements related said land and building, for use as municipal facilities; and

WHEREAS, the Unlimited Tax Election Act, MCL 141.161 et seq, permits a municipal to pledge its unlimited tax full faith and credit to finance general purpose bonds provided the question of pledging its unlimited tax full faith and credit is submitted for a vote by the electors at an election called for such purpose.

THEREFORE, BE IT RESOLVED, that the following ballot proposal be submitted to the electors of the City of Allen Park, County of Wayne, Michigan:

Shall the City of Allen Park, County of Wayne, Michigan, be authorized to pledge its unlimited tax full faith and credit, for a period of four (4) years, commencing with 2012 through 2015, for payment of its General Obligation Limited Tax Bonds, Series 2009A which are outstanding in the principal amount of \$25,275,000, which are currently payable through 2039, its General Obligation Limited Tax Bonds, Series 2009B which are outstanding in the principal amount of \$3,000,000, which are currently payable through 2039, and its General Obligation Limited Tax Bonds, Series 2010 which are outstanding in the principal amount of \$2,725,000, which are currently payable through 2034, which bonds were issued for the purpose of acquiring real and personal property, renovation of certain buildings, acquisition of infrastructure improvements consisting of sanitary and storm sewers, water supply facilities, street and sidewalk facilities and the relocation, acquisition, furnishing and equipping of a public building together with all necessary appurtenances and attachments therefore? The estimated millage to be levied in 2012 is 4.0000 mills (\$4.00 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to pay debt service on the bonds over the four year period is 4.0000 mills (\$4.00 per \$1,000 of taxable value).

Yes _____

No _____

BE IT FURTHER RESOLVED that the above ballot proposal be designated Proposal Number 1; and

BE IT FURTHER RESOLVED the City Council calls a special election to be held on Tuesday May 8, 2012 for the purpose of submitted the above described millage ballot proposal to the City of Allen Park's electors.

Not voted on (2 year was and Failed)

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve Bottle Drive Permit #2-2012 received from Annie Prusakiewicz for the APHS Girls Varsity Tennis Team with flyers to be passed out on February 20th thru February 24th and bottles to be picked up February 25, 2012 with permit fee waived
MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, that the Mayor & City Council give Approval of Concession request letter to go to the Allen Park Fire and Police Unions
MOTION ADOPTED

Motion by Hayes

Supported by Keenan

RESOLVED, to approve the request from the Downriver Republicans to adopt a resolution declaring March 4, 2012 as "Constitution Celebration Day" in the City of Allen Park
MOTION ADOPTED

Motion by DeGiulio

Supported by Hayes

RESOLVED, to appoint Carl Johnson of Plante Moran to the position of Finance Director and to approve the contract with Plante Moran
MOTION ADOPTED

Motion by Templin

Supported by Sisko

RESOLVED, to concur with the Mayor with the appointment/contract of the law firm of Flood, Lanctot, Connor, Stablein as City attorneys with Chris Forsyth as City attorney, Dan Grano and Jeff Matis as alternates, at a cost of \$126,000 annual fee
MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the payment/match to the Senior Alliance in the amount of \$2,350.00 for the Fiscal year 2012 with the Funds to come out of CDBG
MOTION ADOPTED

Motion by DeGiulio

Supported by Hayes

RESOLVED, to appoint Donna Danyo to the Street Fair/ Festivities Commission

A Motion to Table

Motion by Keenan

Supported by Gaworecki

Resolved, to table the Appointment of Donna Danyo

Roll Call Vote 3 Yes: Gaworecki, Matakas, and Keenan

3 NO: Hayes, Sisko, and DeGiulio

Motion to table Failed

Motion by Degilio

Supported by Sisko

RESOLVED, to bring back the appointment of Donna Danyo to the February 21, 2012

Meeting

MOTION ADOPTED

Motion by Keenan

Supported by Hayes

RESOLVED, to authorize the City Clerk to sign the Contract and Addendum with J & J Digital Solutions LLC for the 3 copier leases for the Clerks Office, Building Dept., and Water Dept.

MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

RESOLVED, to Convene into Closed Session for the purposes of to consider the purchase or lease of real property which is permitted under MCL 15.268

ROLL CALL VOTE UNANIMOUS

MOTION ADOPTED

Motion by DeGiulio

Supported by Hayes

RESOLVED, to reconvene back into the regular Council meeting

MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

RESOLVED, to adjourn the regular council meeting

MOTION ADOPTED

