

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 13, 2013

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 and Councilwoman Tina Gaworecki

Also present: City Attorney Steve Jones, City Administrator David Boomer, EM Joyce Parker, City
Clerk Michael I. Mizzi & Treasurer Maureen C. Armstrong

Excused: Councilman Larry Templin

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the agenda for the Regular Council Meeting of Tuesday, August 13, 2013 as
presented

MOTION ADOPTED

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the minutes of the Regular Meeting of July 9, 2013

MOTION ADOPTED

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the minutes of the Special Meeting of July 9, 2013

MOTION ADOPTED

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the minutes of the Regular Meeting of July 23, 2013

MOTION ADOPTED

Emergency Manager Joyce A. Parker thanked everyone for the Millage passing and announced a Town
hall Meeting at Allen Park High School on September 5, 2013 at 6:00 PM

Motion by Keenan

Supported by Sisko

WHEREAS, on Tuesday, August 6, 2013, voters in the City of Allen Park passed a millage for Police
and Fire operations; and

WHEREAS, the millage increase will not exceed 6 $\frac{3}{4}$ mills; and

WHEREAS, the Emergency Manager issued Order No. 021 authorizing a Police and Fire Millage
Rollback Under Certain Conditions.

THEREFORE, BE IT RESOLVED, that the Mayor and City Council hereby authorize a Police and
Fire Millage Rollback Under Certain Conditions according to the Emergency Manager Order No. 021
which states:

**“Now, Therefore, Be It Ordered that the City of Allen Park shall rollback the Police and
Fire Millage partially or completely under the following terms and conditions:**

1. Each year, the City of Allen Park shall review budget projections as part of the budget
process to determine if the General Fund is financially stable with projected excess
revenues over expenditures (operating surplus) beyond what is required for Police and
Fire operations and other expenditures of the fund; and

2. The City will review the projected General Fund cumulative fund balance to determine if after consideration of projections for revenue and expenses (number 1 above), there is a minimum projected cumulative fund balance reserve of 10%; and
3. Upon the completion of the fiscal year and after the audit is complete, the City shall partially or fully rollback the millage for the subsequent fiscal year by an amount identified as excess revenue based on the process established in number 1 and number 2 above; and
4. The budget review and implementation process shall take place each fiscal year until the millage for Police and Fire operations expire in 2022.”

MOTION ADOPTED UNANIMOUSLY – 6 Yes – DeGiulio, Gaworecki, Hayes, Keenan, Matakas and Sisko – 0 NO with Councilman Templin excused

Motion by Hayes

Supported by DeGiulio

Resolved, to approve the following Consent Agenda Items:

1. Request for Door to Door Solicitation Permit #06-2013 received from RCH Cable to go door to door in the City of Allen Park for Comcast Cable with a \$300.00 Fee
2. Request for Street Corner Solicitation Permit #07-2013 received from the Kiwanis Club of Allen Park to hold their annual Peanut Sale on street corners in Allen Park on Sept. 5th thru 7th 2013 with a \$2.00 fee
3. Request for Parade Permit #06-2013 received from Allen Park High School for the Homecoming Parade on October 4, 2013 @ 3:15 PM start on Harrison & Rosedale, North on Rosedale to Champaign and end at the High School parking lot with a \$100.00 Fee
4. Request for Parade Permit #07-2013 received from Cabrini High School for the Homecoming Parade on September 27, 2013 @ 5:00 PM start on Wick Rd. at Cabrini HS parking lot, Wick to Champaign and end at the *Allen Park* High School parking lot (CHS Home field) with a \$100.00 Fee
5. Request for Bottle Drive Permit #09-2013 received from the Allen Park High School Equestrian Team to distribute flyers on August 31st and to pick-up bottles on September 7, 2013 with a \$2.00 fee

MOTION ADOPTED

Motion by Hayes

Supported by Keenan

RESOLVED, to TABLE the Council action on finding and recommendation of Board of Ethics regarding ethics violations by Councilman DeGiulio until the August 27, 2013 City Council Meeting

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 8:05 PM

MOTION ADOPTED