

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

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, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, DPS Director Terry Kehr, Finance Director Bob Cady, Building Official David Boomer, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items

MOTION ADOPTED – 16-121316-0261

Motion by McLeod

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of November 15, 2016

MOTION ADOPTED – 16-121316-262

Motion by Sisko

Supported by Gaworecki

RESOLVED, to Accept and File the FY 2015-2016 Audit Report as presented by Jay Wilde & Surender Gupta of Alan C. Young & Assoc.

MOTION ADOPTED – 16-121316-263

Motion by Rourke

Supported by Gaworecki

RESOLVED, to open a public hearing for the Community Development Block Grant (CDBG) Program Year 2017 – comments were heard

For Program Year 2017, the City of Allen Park anticipates receiving an allocation of approximately \$136,838 in Community Development Block Grant (CDBG) Funds and an estimated \$3,000 in CDBG Program Income, for a total of approximately \$139,838.

OBJECTIVES:

- A. Benefitting Low and Moderate Income (LMI) Persons
- B. Benefitting Low and Moderate Income Limited Clientele (LMC) Persons
- C. Addressing Slums and Blight or Low and Moderate Income Housing Benefit
- D. Meeting a particularly urgent community development need

POTENTIAL PROJECTS:

<u>Activity</u>	<u>Amount</u>	<u>Objective</u>	
		<u>Met</u>	
Public Improvements	\$98,238	A	
Public/Senior Services	\$5,000	A & B	
Administration	\$13,600	A	
Housing Rehabilitation	\$20,000	B & C	
Housing Rehabilitation – Program Income		\$1,000	B & C
Demolition – Program Income	\$1,000	C	
Public Improvements – Program Income		\$1,000	A

MOTION ADOPTED – 16-121316-264

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Motion by Rourke

Supported by DeGiulio

RESOLVED, to encourage the Allen Park Bulldogs Assoc. to expand their facility at Cunningham Park as presented to the Mayor & City Council and as recommended by the Parks & Recreation Commission

MOTION ADOPTED – 16-121316-265

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 16-121316-266

Motion by Sisko

Supported by Gaworecki

RESOLVED, to appoint/reappoint the following people to the Parks & Recreation Commission:

Janine Rossman - term to expire 12/31/2019

Margaret Leskosky - term to expire 12/31/2019

Carol Shriver - term to expire 12/31/2019

MOTION ADOPTED – 16-121316-267

Motion by Templin

Supported by Rourke

RESOLVED, to appoint Neil DeBlois to the Brownfield Redevelopment Authority with a term to expire 12/31/2019 and also appoint him as the Alternate on the Zoning Board of Appeals with a term to expire 12/31/2019

MOTION ADOPTED – 16-121316-268

Motion by Rourke

Supported by Sisko

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-121316-269

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2 Payroll Report

B. Finance Actions

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

MOTION ADOPTED – 16-121316-270

Motion by Rourke

Supported by DeGiulio

RESOLVED, to TABLE the signing of the Contract with MDOT for the I-75 roadway reconstruction

MOTION ADOPTED – 16-121316-271

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Motion by Templin

Supported by Gaworecki

RESOLVED, to approve Annual Maintenance Permit A-17076 which authorizes the municipality to occupy Wayne County road rights-of-way for the purpose of inspection, repair, and routine maintenance

MOTION ADOPTED – 16-121316-272

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Annual Pavement Restoration Permit A-17131 which authorizes the municipality to occupy Wayne County road rights-of-way for the purpose of pavement repair and restoration

MOTION ADOPTED – 16-121316-273

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve Annual Permit for Special Events A-17161 which Grants preliminary authorization to the municipality to temporarily close a County road for a reasonable length of time for a parade, marathon, festival, or similar activity; and to use a County road as a detour for traffic around such activity taking place on a non-County road; and place a temporary banner within the County right-of-way

MOTION ADOPTED – 16-121316-274

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #10 – 2016 an Ordinance to Amend Chapter 18, Fire Prevention and Protection, Article II, Fire Codes repeal and readopt Sections 18-33 and 18-34 and to hold a public hearing for comments

MOTION ADOPTED – 16-121316-275

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adopt Ordinance #10 – 2016 an Ordinance to Amend Chapter 18, Fire Prevention and Protection, Article II, Fire Codes repeal and readopt Sections 18-33 and 18-34

Shall this Ordinance Pass?

Roll Call Vote: **Unanimous**

MOTION ADOPTED – 16-121316-276

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the 3rd & Final Reading of Proposed Ordinance #11 – 2016 an Ordinance to Amend Chapter 2, Administration, Article VI, “Finance”, Division 3 “Recovery of Expenses of Emergency Response” and Sections 2-863 through 2-868 and to hold a public hearing for comments

MOTION ADOPTED – 16-121316-277

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Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adopt Ordinance #11 – 2016 an Ordinance to Amend Chapter 2, Administration, Article VI, “Finance”, Division 3 “Recovery of Expenses of Emergency Response” and Sections 2-863 through 2-868

Shall this Ordinance Pass?

Roll Call Vote: **Unanimous**

MOTION ADOPTED – 16-121316-278

Motion by Sisko

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 8:40 PM

MOTION ADOPTED – 16-121316-279

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk