

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 9, 2019

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

Motion by DeGiulio
Supported by Templin
RESOLVED, to approve the Agenda with separating Claims & Accounts
MOTION ADOPTED – 19-0910-0188

Motion by Rourke
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Regular Meeting of August 27, 2019
MOTION ADOPTED – 19-0910-189

Motion by McLeod
Supported by DeGiulio
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and
submissions
MOTION ADOPTED – 19-0910-190

Motion by DeGiulio
Supported by McLeod
RESOLVED, to approve Claims & Accounts as presented
MOTION ADOPTED – 19-0910-191

Motion by Sisko
Supported by Rourke
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
 2. Payroll Report
B. Finance Actions
 1. August 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. Licenses & Permits
 1. Parade Permit #03-2019 – Allen Park HS Homecoming Parade – Friday, September 27, 2019 – 4 PM
 start at Allen Park Middle School down Champaign Rd. – end at Allen Park High School with fee
 waived
MOTION ADOPTED – 19-0910-192

Motion by Templin
Supported by Gaworecki
RESOLVED, to approve amending the original request from the DDA to add Liquor (beer & wine approved) to
the Made in Michigan Festival being held on September 27th & 28th
MOTION **FAILED** – 19-0910-193

Motion by Sisko
Supported by DeGiulio
RESOLVED, to approve the Historical Commissions request to have Allpoint Construction replace the roof at
the AP Historical House 15504 Englewood at a cost of \$26,800.00 with the funds to come from the following
accounts: \$3,500.00 from 101-803-985-000, \$9,300.00 from 701-000-241-000 and the remaining \$14,000.00 to
be donated by the Allen Park Citizens Civic Fund with Permit Fee's waived
MOTION ADOPTED – 19-0910-194

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Motion by McLeod
Supported by DeGiulio

WHEREAS, the City intends to issue and sell general obligation capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Four Million Dollars (\$4,000,000) for the purpose of paying all or part of the cost of capital improvement items in the City including but not limited to constructing, improving, furnishing and equipping a department of public works facility and related infrastructure and site improvements, together with all appurtenances and attachments thereto (the "Project"); and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended; and

WHEREAS, in order to be reimbursed from proceeds of the Bonds, the City must state its intention to do so in advance.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in the *News Herald*, a newspaper of general circulation in the City.
2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO ELECTORS
OF THE CITY OF ALLEN PARK
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE CITY AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Council of the City of Allen Park, County of Wayne, Michigan, intends to issue and sell general obligation capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Four Million Dollars (\$4,000,000) for the purpose of paying all or part of the cost of capital improvement items in the City including but not limited to constructing, improving, furnishing and equipping a department of public works facility and related infrastructure and site improvements, together with all appurtenances and attachments thereto.

The bonds will be payable in annual installments not to exceed ten (10) in number for each issue and will bear interest at the rate or rates to be determined at public or private sale but in no event to exceed the maximum rate permitted by law on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE BONDS shall be payable from the general funds of the City lawfully available for such purposes including property taxes levied within applicable constitutional, statutory and charter limitations.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY IS FILED WITH THE CITY CLERK WITHIN FORTY-

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FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517, Act 34, Public Acts of Michigan, 2001, as amended.

MOTION ADOPTED – 19-0910-195 with Councilman Sisko casting a NO vote

Motion by DeGiulio

Supported by Templin

RESOLVED to **TABLE** the 1st & 2nd Reading of Proposed Ordinance #04 – 2019 an Ordinance amending Chapter 10 “Buildings and Building Regulations”, addition of Article X “Minimum Housing Standards”, and sections 10-400 thru 10-405 to prevent Blight by issuing a minimum maintenance of dwellings

Roll Call Vote: 3 YES – Matakas, DeGiulio, & Templin 4 NO –Gaworecki, McLeod, Rourke & Sisko

MOTION **FAILED** – 19-0910-196

Motion by Sisko

Supported by Gaworecki

RESOLVED to approve the 1st & 2nd Reading of Proposed Ordinance #04 – 2019 an Ordinance amending Chapter 10 “Buildings and Building Regulations”, addition of Article X “Minimum Housing Standards”, and sections 10-400 thru 10-405 to prevent Blight by issuing a minimum maintenance of dwellings

MOTION ADOPTED – 19-0910-197 with Councilman Templin casting a NO vote

Motion by McLeod

Supported by Rourke

RESOLVED, to Convene into Closed Session for the purpose of the Purchase or Lease of Real Property as permitted under MCL 15.268 (d)

Roll Call Vote: Unanimous - with Councilman DeGiulio refusing to vote

MOTION ADOPTED – 19-0910-198

*Councilman DeGiulio left the Meeting before the Closed Session

The door was closed at 7:30 PM

The door was opened at 8:31 PM

Motion by Sisko

Supported by Templin

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 19-0910-199

Motion by Gaworecki

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 8:32 PM

MOTION ADOPTED – 19-0910-200