

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 28, 2017

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, Finance Director Bob Cady, Building Official David Boomer, Water Foreman Tom Murray, DPW Foreman Matt Dohring, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Agenda with removing the following items:

**ORGANIZATIONAL BUSINESS** - A-2 DUWA Excess Flow Agreement & A-3 DUWA Service Agreement

MOTION ADOPTED –17-0228-0033

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of February 14, 2017

MOTION ADOPTED – 17-0228-034

Motion by Sisko

Supported by Templin

RESOLVED, to accept & file the report from Jeff Hawkins with The Senior Alliance

MOTION ADOPTED – 17-0228-035

*Motion by DeGiulio*

*Supported by McLeod*

*RESOLVED, to approve the agreement with Plante & Moran for Auditor Services for 5 years- **an amendment to the motion was made (see below)***

Motion by Sisko

Supported by Rourke

RESOLVED, to amend the original motion and add “subject to the waiver of the PM Gap Fee” to the Plante & Moran Agreement

MOTION ADOPTED – 17-0228-036

*Back to the Original Motion with the amendment*

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the agreement with Plante & Moran for Auditor Services for 5 years subject to the waiver of the PM Gap Fee

MOTION ADOPTED – 17-0228-037

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 28, 2017

Motion by Sisko

Supported by Gaworecki

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

MOTION ADOPTED – 17-0228-038

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Claims & Accounts
2. Payroll Report

**B. Licenses & Permits**

- 1 St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 9, 2017 until 9:00 PM Sunday, June 11, 2017 with fee's waived
- 2 Solicitors Permit #01-2017 – Father Alfred Saylor Knights of Columbus #3774 – Tootsie Roll Drive April 7-8-9 2017

MOTION ADOPTED – 17-0228-039

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the recommendation of the Parks & Rec Director and waive the regular City bid process – APCO 2-824 (4) No economic advantage and purchase commercial John Deere lawn equipment through the State of Michigan MiDeal Bid program in the total amount of \$58,692.56 for Grass Cutting in the Parks

MOTION ADOPTED – 17-0228-040

Motion by Sisko

Supported by McLeod

RESOLVED, to approve the recommendation of the City Administrator and hire Ms. Tajuanna Barnes as a full-time Office Clerical Worker, with an hourly rate and benefits that are part of the TPOAM Collective Bargaining Agreement

MOTION ADOPTED – 17-0228-041

Motion by DeGiulio

Supported by Rourke

RESOLVED, to set GRANT Outdoor Storage Permit #01-2016 to Great Lakes Ace Hardware located at 15819 Southfield on condition that the only items they can sell are plants and dirt and that the permit expires on July 31, 2017 (600 sq. ft. tent with plants and dirt)

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

MOTION ADOPTED – 17-0228-042

*Motion by Templin*

*Supported by DeGiulio*

*RESOLVED, to move forward and purchase the property at 15801 Southfield Rd. for a Police Department and City Hall subject to an agreeable Parking Lot Agreement and further study of the Storm Water System*

*\*Councilman Templin Withdrew his Motion and then the following resolution was made*

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 28, 2017

Motion by Rourke

Supported by Templin

RESOLVED, to hold a City Council Work/Study Session on Tuesday, March 7, 2017 at 6 PM to discuss the purchase of 15801 Southfield rd.

MOTION ADOPTED – 17-0228-043

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #01 – 2017 an Ordinance to repeal and readopt Chapter 10, Buildings and Building Regulations Article II, State Construction Code Division 1, Generally adopt Sect 10-30 “Fences”

MOTION ADOPTED – 17-0228-044

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #02 – 2017 an Ordinance to Amend Chapter 52 “Zoning”, Article III “District Regulations, Division 2.1, “Medical Marijuana/Residential District”

MOTION ADOPTED – 17-0228-045

Motion by Rourke

Supported by McLeod

RESOLVED, to approve the 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #03 – 2017 an Ordinance to Amend Chapter 12 “Businesses”, Article IV “Medical Marijuana/ SD; M-1 and M-2”

MOTION ADOPTED – 17-0228-046

Councilman DeGiulio excused himself at 9:26 PM

Motion by McLeod

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 9:29 PM

MOTION ADOPTED – 17-0228-047

---

William B. Matakas – Mayor

---

Michael I. Mizzi – City Clerk