

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 10, 2018

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 Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Deputy Parks & Rec Director Rob Fulton, DPW Director Tom Murray, Building Official Dave Boomer, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED –18-0410-0078

Motion by Templin

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of March 27, 2018

MOTION ADOPTED – 18-0410-079

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED – 18-0410-080

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0410-081

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

1 March 2018 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

C. Licenses & Permits

1 Solicitor Permit #01-2018 – Rodney Gentzel/Everdry Waterproofing – \$300 fee

MOTION ADOPTED – 18-0410-082

Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the Retiree Medical Benefit Plan per Public Act 202 of 2017 and authorize Finance Director Robert Cady to submit the Waiver Application and other documents to the State of Michigan

MOTION ADOPTED – 18-0410-083

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Motion by Rourke

Supported by Templin

Whereas, the City of Allen Park believes quality roads are a vital part of any community, and

Whereas, certain improvements are necessary to Pelham Road to increase traffic safety and to encourage economic development, and

Whereas, the County of Wayne has committed to the improvement of the road in an area generally described as Pelham Road from Wick to Allen and the City of Allen Park will assist financially in the improvement of the road, and

Whereas, the County of Wayne will provide payment of \$156,903.00 as total participation by the County of Wayne of the total Project Costs; and

Whereas, the City of Allen Park will pay \$60,349.00 as total participation by the County of Wayne of the total Project Costs; and

Now, therefore be it resolved, that the City of Allen Park does hereby approve the proposed Agreement between the City of Allen Park and County of Wayne for the improvement of Pelham Road, and

Be it further resolved, that the Mayor and Clerk are authorized to execute the Agreement on behalf of the City of Allen Park.

MOTION ADOPTED UNANIMOUSLY – 18-0410-084

Motion by Sisko

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:46 PM

MOTION ADOPTED – 18-0410-085

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk