

City of Allen Park Regular Council Meeting Minutes  
Tuesday, January 8, 2019

Mayor William B. Matakas called the Meeting to order at 6:00 PM at the City Hall - 15915 Southfield Rd. Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, and Councilman Larry Templin  
EXCUSED: Councilman Harry Sisko

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Parks and Recreation Director Pat Hawkins, Fire Chief Doug Lafond, DPW Foreman Matt Dohring, Water Foreman Bill Miner, P&R Operations & Facilities Manager Kyle Kar, DPW Director Tom Murray, Building Official Dave Boomer, Deputy Parks and Recreation Director Robert Fulton, Police Chief James Wilkewitz, Finance Director Robert Cady, Treasurer Maureen Armstrong & City Clerk Michael I. Mizzi

Motion by Templin

Supported by Rourke

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

MOTION ADOPTED – 19-0108-0001

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of December 11, 2018

MOTION ADOPTED – 19-0108-002

Motion by DeGiulio

Supported by Gaworecki

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

MOTION ADOPTED – 19-0108-003

Motion by Rourke

Supported by Templin

RESOLVED, to appoint the 2019 Board of Review – Kenneth Lieber, J. Timothy Oneill & Paul T. Endres at a set rate of \$22.75 an hour (1 year appointment)

MOTION ADOPTED – 19-0108-004

Motion by Rourke

Supported by McLeod

RESOLVED, to the following people to the following Commissions:

**Downtown Development Authority**

Ron Mistor – 12/31/2021

Tom Gunderson – 12/31/2021

Tracy Fressel – 12/31/2022

Laura Kozlowski – 12/31/2022

**Housing Commission**

Robert Hoover – 12/31/2023

**Planning Commission**

Fred Frank – 12/31/2019

Timothy McLean – 12/31/2020

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**Retirement System Board of Trustees**

Marie Adamisin – 12/31/2021

Donna Schmidt – 12/31/2021

**Festivities Commission**

Bob Stites – 12/31/2022

Tom Gunderson – 12/31/2022

**Zoning Board of Appeals**

Phillipa Matakas – 12/31/2021

Paul Endres – 12/31/2021

Dennis Randt – 12/31/2021

Mark Courtright – 12/31/2021

MOTION ADOPTED – 19-0108-005 with Councilwoman Gaworecki casting a NO vote

Motion by DeGiulio

Supported by Templin

RESOLVED, to appoint David Tringer to the Allen Park Fire & Police Civil Service Commission (Act 78) with a 6 year term to end 12/31/2024

Roll Call Vote: 4 YES – McLeod, Matakas, Rourke & Templin 2 NO – DeGiulio & Gaworecki

MOTION ADOPTED – 19-0108-006

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 19-0108-007

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

1. **2.** Payroll Report

**B. Finance Actions**

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

**C. Licenses & Permits**

1. Curb Side Pickup Permit #**02**-2019 received from Salome Garcia of Pruneda Salvage - \$50.00

MOTION ADOPTED – 19-0108-008

Motion by Gaworecki

Supported by McLeod

RESOLVED, to Ratify and approve the action on the City Administrator regarding the emergency purchase and installation of a new Leightonix Unit for the City Cable Channels from VTP – Films Tools Company (sole provider) in the amount of \$8,725.00 with funds from acct. #101-277-984-000 and waive the city bid process (APCO 2-824 – (5) Emergency in nature)

MOTION ADOPTED – 19-0108-009

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Motion by Gaworecki

Supported by Templin

Whereas, Wayne County has proposed changes to the Wayne County Community Development Block Grant Urban County Program, a 34 Community Consortium that receives funding from the U.S. Department of Housing and Urban Development through the Wayne County Community Development Division, that would include a Request For Proposals (RFP) Hybrid Model, moving away from a Formula Allocation Model; and

Whereas, this change would remove the local control of the 34 Communities to decide what eligible programs would best suit the needs of their qualified Low to Moderate Income residents, senior citizen residents, and residents with disabilities; and

Whereas, the City feels that this change would significantly reduce the annual allocation to the City and eliminate projects that have benefitted the Low to Moderate Income residents, senior citizen residents, and residents with disabilities of Allen Park; and

Whereas, over the past 9 Program Years, Allen Park has received \$1,210,766.14 in Federal tax dollars returning to the City; these funds helped qualified residents across the City through the Senior Services Program (\$59,170.00), Home Health Care (\$49,479.50), The Guidance Center (\$35,002.50) and the Housing Rehabilitation/HOME Program (\$197,206.00); residents in eligible block groups/neighborhoods have benefited from Street and Sidewalk Improvements (\$723,237.84); eligible residents in the Paluch Home have benefited from having the parking lot repaved (\$85,207.00); and

Whereas, the City feels that the project emphasis and scoring criteria that Wayne County has outlined for the RFP Hybrid Model will not allow the City to meet a threshold required to receive a project grant through the new program, thus denying the residents of Allen Park to benefit from the Community Development Block Grant Program; and

Therefore be it resolved, that the City of Allen Park opposes the changes proposed by Wayne County to the Wayne County Community Development Block Grant Urban County Program that would restrict or reduce funding beyond the Program Year 2018 levels and a copy of this resolution shall be sent to all the Elected Officials that represent The City of Allen Park

MOTION ADOPTED – 19-0108-010

Motion by McLeod

Supported by DeGiulio

RESOLVED, to direct the City Attorney and City Administrator finalize the purchase process on the property with Baker College c/k/a Buhl Field subject to any title requirements with funds for this purchase which are budgeted in the Water/Sewer fund, Property Acquisition (592-604-971-000)

MOTION ADOPTED – 19-0108-011

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:09 PM

MOTION ADOPTED – 19-0108-012