

William B. Matakas  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

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[www.cityofallenpark.org](http://www.cityofallenpark.org)



## CITY COUNCIL

Gail McLeod  
Mayor Pro-Tem

Kevin Rourke

Tina Gaworecki

Angelo A. DeGiulio

Harry Sisko

Larry Templin

## Study/Work Session at 5:30 PM

### AGENDA

## Regular Council Meeting of: Tuesday, January 23, 2018 – 6:00 PM

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

### ROLL CALL

### CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 23, 2018 (A)

### APPROVAL OF THE MINUTES FOR: January 9, 2018 (A)

## PUBLIC HEARINGS

1. Community Development Block Grant (CDBG) Program Year 2018 and adopt the CDBG eligible activity objectives and allocations, pending actual funding availability and post the PY 2018 CDBG Final Statement of Objectives

## ORGANIZATIONAL BUSINESS

### A. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions

## PUBLIC COMMENT (4 minutes)

## CONSENT AGENDA

### A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

### B. Licenses & Permits

1. Solicitor Permit #01-2018 – Ben Boyce/Power Home Remodeling Group – \$300 fee

## RESOLUTIONS

1. Resolution to bypass the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Water Main Replacement Program contract and authorize the City to accept the proposal from Bricco Excavating to extend their 2016 contract unit pricing, with the only change being for the HDPE Linear Foot pricing, for the 2018 construction season
2. Resolution supporting and encouraging the Allen Park Parks and Recreation Department to apply for any and all grants that the department may be deemed eligible, including through any government, public or private entities
3. Resolution to RATIFY the action of the City Administrator regarding the emergency purchase of a 2018 Ford Escape from Gorno Ford through the MiDeal Purchasing Program at a cost of \$22,500.00 with funds for this purchase that were budgeted for Parks & Recreation and will come from account #401-000-985.004
4. Resolution to adopt the recommended Corrective Actions of deficiencies identified by Plante Moran during the audit of the City's financial statements for the year ended June 30, 2017

## OTHER BUSINESS

1. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #01 – 2018 an Ordinance amending Chapter 48 “Utilities”, Article IV “Stormwater And Wastewater Collection And Treatment” Division 4 “Design And Construction Requirements For Stormwater Facilities”
2. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #02 – 2018 an Ordinance amending Chapter 48 “Utilities” Article IV “Stormwater and Wastewater Collection and Treatment” Division 5 “Discharge of Wastewater into Public Sewers” Subdivision II “Requirements” by adding Section 48-37 “Fats, Oils, and Grease”

## ADJOURNMENT

**Next Regular Meeting:** - Tuesday, February 13, 2018 @ 6:00 PM - Study/Work Session at 5:30 PM

Please visit [www.cityofallenpark.org](http://www.cityofallenpark.org) for information on upcoming Meetings

## City of Allen Park Rules of Decorum for Public Meetings

1. The order of business at the meetings of the City Council, a sub-committee or commission shall be according to an Agenda approved by the body or it's Chairperson.
2. An individual may only speak on an issue after the individual has been recognized by the Chairperson.
3. Comments from the floor shall be made at the podium at the front of the council table or such other area as designated by the Chairperson.
4. Prior to an individual speaking from the floor, the individual shall identify themselves and state their street for the record. The individual shall also identify if they are representing any group or organization. If a group or organization is represented, the group or organization may select up to three (3) individuals to speak on its behalf.
5. All comments shall be directed only to the Chairperson. Speakers are not to address other members of the council or members of the audience
6. Each member of the public may speak for up to Four (4) minutes. Time may not be transferred or conveyed from one person and/or group to another. Unused time is forfeited after the speaker(s) relinquish the floor.
7. All written statements should be given to the City Clerk prior to the meeting so that copies may be made available to the members of the public body.
8. No individual shall be allowed to make any defamatory attack or invasion of another individual's personal life.
  - a. There shall be no questions, comments, discussion or attacks regarding anybody's personal life. The Chairperson shall immediately rule out of order any person who begins to bring up such issues. If the Chairperson does not do so, any member of the Council may, by calling for a point of order, request the Chairperson to rule the offending party out of order. If the Chairperson does not rule the offending party out of order, any Council member may call for an appeal of the decision of the Chairperson. If the Chairperson's decision is overturned, the offending person shall be deemed as being out of order.
  - b. If the person making the comments is allowed to continue, the person who is being challenged or whom the comments are made against, shall be entitled to make an immediate rebuttal statement.
  - c. For purposes of these Rules as they relate to Elected Officials or City Officials, the term "personal life" shall refer to anything other than that which is said or done in the person's official capacity as an elected official or in the person's official City capacity.
  - d. Any and all comments that are ruled out of order shall be stricken and/or redacted from any and all records or recordings of the meeting.
9. Members of the public body may question the speakers, but the members of the public body are not obligated to answer any questions or make any statements on the issue raised or discussed by the speaker. Issues may be referred to the appropriate body, department or individual for investigation and review.
10. No person or group shall be allowed to disrupt the meeting or proceedings.
11. Any individual, who fails to comply with these rules after having first been warned by the Chairperson to cease such actions, shall be ordered by the Chairperson to leave and/or be ejected from the meeting.