

City of Allen Park Regular Council Meeting Minutes  
Tuesday, March 12, 2019

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

Motion by Sisko  
Supported by DeGiulio  
RESOLVED, to approve the Agenda as presented  
MOTION ADOPTED – 19-0312-0057

Motion by McLeod  
Supported by Templin  
RESOLVED, to approve the Minutes for the Regular Meeting of February 26, 2019  
MOTION ADOPTED – 19-0312-058

Motion by Rourke  
Supported by McLeod  
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions  
MOTION ADOPTED – 19-0312-059

Motion by Rourke  
Supported by DeGiulio  
RESOLVED, to approve the following Consent Agenda Items:  
**A. Purchasing Actions**  
1. Claims & Accounts 2. Payroll Report  
**B. Finance Actions**  
1. February 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow  
**C. Licenses & Permits**  
1. St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 7, 2019 until 9:00 PM Sunday, June 9, 2019 with fee's waived  
MOTION ADOPTED – 19-0312-060

Motion by Templin  
Supported by Sisko  
WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 801 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, Arby’s Property, LLC (“Owner”) has applied to the Wayne County Department of Public Services for approval to construct a storm water management system with respect to a project named Arby’s Restaurant (“Project”) located at 14864 Southfield Road in Allen Park, Michigan;

WHEREAS, Developer’s and Owner’s application for approval to construct a storm water management system has been assigned Plan Review Number 18-334; (Permit No. M-50601)

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WHEREAS, Developer and Owner submitted a plan to the County and City of Allen Park as Review No. 18-334 (“Plan”) for long-term maintenance of the storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Allen Park; and

WHEREAS, the City of Allen Park has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity;

NOW, THEREFORE, BE IT RESOLVED, that upon execution of the Agreement for Maintenance of Storm Water Management System, Reimbursement of Expenses Incurred by the City and Indemnification with Arby’s Property, LLC, the City of Allen Park assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing the DPW Director to execute, on behalf of the City of Allen Park, the Permit and other documents for long-term maintenance of the storm water management system issued by Wayne County for the Project.

MOTION ADOPTED – 19-0312-061

Motion by Sisko

Supported by DeGiulio

Whereas the City of Allen Park did on September 13, 1927 acquire title to Gahona Avenue, and whereas it is necessary to furnish certain information to the State of Michigan to place this section of the street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street section is described as:  
A 60 FEET WIDE ROAD LYING 30 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, BEING PART OF THE FRACTIONAL SECTION 2, TOWN 3 SOUTH, RANGE 10 EAST, CITY OF ALLEN PARK, WAYNE COUNTY, MICHIGAN. BEING DESCRIBED AS: COMMENCING AT THE WEST ¼ CORNER OF SECTION 2, TOWN 3 SOUTH, RANGE 10 EAST, THENCE SOUTH 791.39 FT. (along the West line of Southfield-Vernor Estates Sub) AND S 89°45’24”E 3921.14 FT (along the South line of Southfield-Vernor Estates Sub to the intersection of the centerlines of Beverly Ave. and Gahona Ave.) TO THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE N 00°21’21”E 75.00 FT TO THE POINT OF ENDING. BEING 75.00 FEET MORE OR LESS IN LENGTH.
2. The said street is located within a City right-of-way and is under the control of the City of Allen Park.
3. The said street is a public street and is for public street purposes.
4. That said street is accepted into the City Local Street System and was open to the public prior to December 31, 2018.

MOTION ADOPTED – 19-0312-062

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Motion by McLeod

Supported by Rourke

RESOLVED, to Award the Bid for the Playground Equipment at Humpty Dumpty Park (Community Build) to Sinclair Recreation representing Game Time Equipment in the amount of \$180,000 with funds from CDBG and the Wayne County Parks Millage Allocation Fund

MOTION ADOPTED – 19-0312-063

Motion by Sisko

Supported by DeGiulio

RESOLVED, to authorize the land trade with Melvindale Northern Allen Park School District (“MNAP”) for purposes of demolishing and rebuilding an elementary school and park areas as detailed in the site plan prepared by Wakely and Associates Inc. and attachment (“School Plan”) subject to: 1. the adoption of an ordinance to authorize the conveyance; 2. Amendment of the master plan; 3. Reservation of any necessary deed restrictions and easements for stormwater drainage; 4. All costs for improvements to Land to be owned by Allen Park shall be paid by MNAP; 5. completion assurances and guarantees; 6. lot split approval 7. The passage of a millage in 2019 to finance the School Plan

Be It Further Resolved that the Melvindale Northern Allen Park School District agrees to snowplow the auxiliary (City’s) parking lot and that the usable soil that is generated from the sites during construction will be utilized to grade the City’s property

MOTION ADOPTED – 19-0312-064

Motion by McLeod

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:38 PM

MOTION ADOPTED – 19-0312-065

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk