

City of Allen Park Regular Council Meeting Minutes  
Tuesday, August 27, 2019

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, and Councilman Larry Templin

Excused: Councilman Harry Sisko

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 19-0827-0178

Motion by McLeod

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of August 13, 2019

MOTION ADOPTED – 19-0827-179

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 19-0827-180

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the appointment of Mike Muszynski to the Local Officers Compensation Board with a term ending 12/31/2025

MOTION ADOPTED – 19-0827-181

Motion by Templin

Supported by McLeod

RESOLVED, to approve the CONSENT AGENDA as follows:

**A. Purchasing Actions**

1. Claims & Accounts
2. Payroll Report

MOTION ADOPTED – 19-0827-182 with Councilwoman Gaworecki abstaining

Motion by Rourke

Supported by McLeod

RESOLVED, to allow the broadcasting of the Allen Park High School hosted “Meet the Candidate Night”, being held on **October 23<sup>rd</sup>**, on government access website and television

MOTION ADOPTED – 19-0827-183

Motion by DeGiulio

Supported by Templin

Resolved, to approve the \$100.00 fee and a minimum liability insurance of \$1,000,000.00 for anyone requesting a Sidewalk Occupancy Permit in the designated downtown business area

MOTION ADOPTED – 19-0827-184

Motion by McLeod

Supported by Gaworecki

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

City of Allen Park Regular Council Meeting Minutes  
Tuesday, August 27, 2019

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the City of Allen Park hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663  
MOTION ADOPTED – 19-0827-185

Motion by Rourke

Supported by Gaworecki

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the City of Allen Park adopted the Michigan Local Agency Pavement Warranty Program on August 27, 2019;

WHEREAS, the City of Allen Park agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the City of Allen Park agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which the City of Allen Park's adopted Implementation Policy defines the City of Allen Park's intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the City of Allen Park hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law

MOTION ADOPTED – 19-0827-186

Motion by DeGiulio

Supported by McLeod

RESOLVED, to adjourn the Regular Council Meeting at 6:35 PM

MOTION ADOPTED – 19-0827-187

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk