

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 22, 2017

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 Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, Bruce Hammond CBRE, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Templin

Supported by Gaworecki

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

MOTION ADOPTED – 17-0822-0181

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of August 8, 2017

MOTION ADOPTED – 17-0822-182

Motion by McLeod

Supported by Rourke

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

MOTION ADOPTED – 17-0822-183

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 17-0822-184

Motion by McLeod

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

MOTION ADOPTED – 17-0822-185

Motion by Rourke

Supported by Gaworecki

RESOLVED, to purchase one 2017 Ford F450 Dump Truck/Snowplow for the DPS for \$44,409.00 with funds from account 401-000-985-003 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The vehicle will be purchased through the MiDEAL extended purchasing Contract #071-B1300005

MOTION ADOPTED – 17-0822-186

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Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the City Administrator to advertise for a full-time Deputy Parks & Recreation Director and conduct interviews of viable candidates for the position

MOTION ADOPTED – 17-0822-187

Motion by McLeod

Supported by Templin

RESOLVED, to approve the DDA's request for an agreement with Wayne County to plant trees on N. Allen Rd. between Dasher and Anne and that the City of Allen Park agrees to the following conditions:

1. Maintain the permitted landscaping or beautification materials at no expense to the County
2. Indemnify the County, incorporating the provisions listed in Rule 11.2.1
3. Authorize the City Administrator to sign the permit

MOTION ADOPTED – 17-0822-188

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Purchase Agreement for the sale of 7.2 acres c/k/a 16850 Southfield Rd. - Old City Hall

Roll Call Vote: 5 Yes - DeGiulio, Gaworecki, Matakas, McLeod & Templin 2 NO – Rourke & Sisko

MOTION ADOPTED – 17-0822-189

Motion by Sisko

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:51 PM

MOTION ADOPTED – 17-0822-190

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk