

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Pa

16630 SOUTHFIELD ROAD Suite 31
ALLEN PARK, MICHIGAN 48101
PHONE: 313-928-1400
FAX: 313-382-7946
www.cityoffallenpark.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, March 13, 2018 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: March 13, 2018 (A)

APPROVAL OF THE MINUTES FOR: February 27, 2018 (A)

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. Finance Actions

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

C. Licenses & Permits

1. Bottle Drive Permit #01-2018 – Boy Scout Troop 1061 – Drop off flyers - 03/17 Pickup - 03/24
2. St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 8, 2018 until 9:00 PM Sunday, June 10, 2018 with fee's waived
3. Solicitor Permit #01-2018 – Ben Boyce/Power Home Remodeling Group – \$300 fee

RESOLUTIONS

1. Resolution authorizing the Mayor & City Clerk to sign the Agreement with MDOT for Contract #18-5002 Control, Section STU 82000, Job number 133398A, Enterprise Drive Reconstruction EB I-94 Off Ramp to Oakwood Boulevard
2. Resolution to approve the contract extension from T-N-T Tree Services with same prices as last year and to bypass the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Tree trimming services
3. Resolution to enter into an Agreement with Serv-Ice Refrigeration for the installation of a new control system for \$29,798.00 and for the installation of a new stainless steel melting pit coil for \$11,989.00 and to bypass the City bid process (APCO 2-824 – (4)) as there is no economic benefit since Serv-Ice installed the original control in 1972 with funds to come from acct. 101-751-920-000
4. Resolution to approve the Parks & Rec Director Pat Hawkins to apply for a Recreation Passport grant for the removal and installation of a new inclusive playground at Humpty Dumpty Park with a total project cost of \$210,000 and the funding to be \$140,000 from the state grant and \$70,000 from the 2017-18 and 2016-17 County allocation and the \$70,000 match is equivalent to 33% and exceeds the state minimum of 25%
5. Resolution to approve the Parks & Rec Director Pat Hawkins to apply for a Michigan Natural Resources Trust Fund Grant for the removal and installation of a new inclusive playground at Cunningham Park with a total project cost of \$412,126 and the funding to be \$298,384 from the state grant and \$63,742 from a GameTime grant, \$50,000 from the County 2018-19 allocation, also supported by CDBG funds and the \$113,742 matching funds is equivalent to 38% and exceeds the state minimum of 25%
6. Resolution to approve the Parks & Rec Director Pat Hawkins to apply for a Land and Water Conservation Grant for the removal and installation of a new inclusive playground at Brier Rabbit Park with a total project cost of \$210,000 and the funding to be \$105,000 from the state grant and \$105,000 from Community Development Block Grant Funds and the \$105,000 match is equivalent to 50% and meets the state minimum of 50%

7. Resolution that the Mayor and City Council accept the Financially Distressed Cities, Villages, and Townships (FDCVT) Grant (#210049-18) from the Michigan Department of Treasury for the Generator and Transfer Switch at the new City Hall and Police Department and the conversion of LED Streetlights in the amount of \$319,321.00

OTHER BUSINESS

1. 3rd Reading & Public Hearing for Proposed Ordinance #03 – 2018 an Ordinance amending Chapter 6 “Animals”, Article II “Dogs and Cats”, Division 1 “Generally”, Section 6-61, Control of Dogs or Cats off Premises
2. Final Reading & Adoption of Ordinance #03 – 2018 an Ordinance amending Chapter 6 “Animals”, Article II “Dogs and Cats”, Division 1 “Generally”, Section 6-61, Control of Dogs or Cats off Premises – Shall this Ordinance Pass?

ADJOURNMENT

Next Regular Meeting: - Tuesday, March 27, 2018 @ 6:00 PM - Study/Work Session at 5:30 PM

Please visit www.cityoffallenpark.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.