

City of Allen Park Regular Council Meeting Minutes  
Tuesday, August 28, 2018

Mayor William B. Matakas called the Meeting to order at 6:00 PM at the New City Hall - 15915 Southfield Rd. 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 & Treasurer Maureen C. Armstrong

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Deputy Finance Director Amanda Wertz, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Patrick Hawkins, Parks & Rec Operations & Facilities Manager Kyle Kar, Deputy Parks & Rec Director Rob Fulton, Water Supervisor Bill Miner, DPW Director Tom Murray, Building Official Dave Boomer, & City Clerk Michael I. Mizzi

Motion by McLeod

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and removing Resolution #3 Special Regulated Land Use #02-2018

MOTION ADOPTED – 18-0828-0191

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of July 24, 2018

MOTION ADOPTED – 18-0828-192

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of August 14, 2018

MOTION ADOPTED – 18-0828-193

Motion by Rourke

Supported by DeGiulio

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

MOTION ADOPTED – 18-0828-194

Motion by McLeod

Supported by Templin

RESOLVED, to appoint the following people to the General Employees Civil Service Commission: David Hamilton & Kenneth Lieber with terms ending 12/31/2022

MOTION ADOPTED – 18-0828-195

Motion by Rourke

Supported by DeGiulio

RESOLVED, to appoint/reappoint the following people to the Historical Commission: Nelson Zucchetto for term ending 12/31/2020. Reappoint Betty Nixdorf for term ending 12/31/2023

MOTION ADOPTED – 18-0828-196

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Motion by Gaworecki

Supported by Templin

RESOLVED, to appoint/reappoint the following people to the Library Advisory Commission: Judith Ouellette for term ending 2019. Reappoint Cheryl Stan and Pam cook for terms ending 12/31/2020

MOTION ADOPTED – 18-0828-197

Motion by Gaworecki

Supported by McLeod

RESOLVED, to appoint/reappoint the following people to the Housing Commission: Robert Hoover to replace Betty Hackney resigning as of 9/16/2018. Term ends 12/31/2018.

MOTION ADOPTED – 18-0828-198

Motion by Templin

Supported by Rourke

RESOLVED, to appoint/reappoint the following people to the Parks and Recreation Commission: Richard Lindow, Bruce Antioch and Robert Turner with terms ending 12/31/2021

MOTION ADOPTED – 18-0828-199

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to appoint/reappoint the following people to the Planning Commission: Dennis Randt, Donald Graham & Felice Lalli for terms ending 12/31/2021 and James Powell & Nikols Darrin with terms ending 12/31/2020

MOTION ADOPTED – 18-0828-200

Motion by Gaworecki

Supported by McLeod

RESOLVED, to appoint/reappoint the following person to the Festivities Commission: Isabel Barbosa-Rios with term ending 12/31/2021

MOTION ADOPTED – 18-0828-201

Motion by Rourke

Supported by Templin

RESOLVED, to appoint/reappoint the following person to the Zoning Board of Appeals: Ardys Bennett with terms ending 12/31/2020

MOTION ADOPTED – 18-0828-202

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0828-203

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Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

1 2. Payroll Report

**B. Licenses & Permits**

1 Parade Permit #03-2018 – Cabrini HS Homecoming Parade – September 28, 2018 – 5:30 PM start at Park Ave. and White St. down Park Ave. to Wick Rd. and end at Cabrini High School with fee waived

MOTION ADOPTED – 18-0828-204

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the emergency repair of the Emergency Generator at the DPS & Fire Dept. by AIS Corp. in the amount of \$38,120.65 with funds from acct. #401-000-985-001 and 101-340-931-000 and bypass the city bid process (APCO 2-824 – (5) Emergency in nature)

MOTION ADOPTED – 18-0828-205

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the contract with Al's Asphalt for \$125,533.00 for the repaving of Demean and Cleophus Street with funds from Acct. #203-479-801-205

MOTION ADOPTED – 18-0828-206

Motion by McLeod

Supported by DeGiulio

RESOLVED, to name the roadway just east of City Hall/Police Department, between Shish Palace and the new Culver's from Southfield Rd. to White St. "Bob Seger Boulevard"

MOTION ADOPTED – 18-0828-207

Motion by McLeod

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:56 PM

MOTION ADOPTED – 18-0828-208

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk