

William B. Matakas  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Pa

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## 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, February 26, 2019 – 6:00 PM**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

#### **ROLL CALL**

#### **CORRECTIONS AND APPROVAL OF THE AGENDA FOR: February 26, 2019**

#### **APPROVAL OF THE MINUTES FOR: February 12, 2019**

### **PRESENTATION – Dr. Soranno Superintendent of MelNAP School District – Cardinal Showcase March 27<sup>th</sup>**

### **ORGANIZATIONAL BUSINESS**

#### **A. Mayor William B. Matakas**

1. Approve the Resolutions to Authorize the call/refinancing of the 2003 A&B Bonds, 2007 Brownfield Bonds, and the 2010 Limited Tax Bonds
2. Appointment of Justin Ford to the DDA with a term to expire 12/31/2022

#### **B. City Administrator Operational**

1. Motion to Accept & File the updates/reports/document submissions
2. CDBG Public Hearing to Transfer Community Development Block Grant (CDBG) Program Income Funds
3. Resolution to approve the transfer of a portion of the Community Development Block Grant (CDBG) Program Year 2018 Street & Sidewalk Improvements allocation (\$77,000.00) and all of the Program Year 2018 Administration allocation (\$13,000.00) to a new Program Year 2018 activity – Park Playground Equipment (\$90,000.00) – to create an ADA compliant and barrier-free playground at Humpty Dumpty Park

### **PUBLIC COMMENT (4 minutes)**

### **CONSENT AGENDA**

#### **A. Purchasing Actions**

1. Claims & Accounts
2. Payroll Report

#### **B. Licenses & Permits**

1. Solicitation Permit #01-2019 – Knights of Columbus #3774 – Annual Tootsie Roll Drive – April 12,13, 14 2019

### **RESOLUTIONS**

1. Resolution to authorize the defeasance and redemption of the City's Series 2009A and Series 2009B bonds
2. Resolution to approve the City of Allen Park Development District Liquor License Policy
3. Resolution to accept the Long Term Maintenance of Storm Water Management System for Arby's Property LLC
4. Resolution to Grant/Deny Outdoor Storage Permit #02-2019 received from Great Lakes Ace for Outdoor Storage in parking lot (6 spaces) for soil at 15819 Southfield Rd. from April 1<sup>st</sup> to September 2<sup>nd</sup> 2019

### **OTHER BUSINESS**

1. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #03 – 2019 an Ordinance amending Chapter 18 “Fire and Protection”, Article III “Fireworks”, by the repeal and Readoption of Section 18-61 to Amend permitted days and hours consistent with State Law
2. 3<sup>rd</sup> Reading & Public Hearing for Ordinance #01 – 2019 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” Division 14. “Parks & Recreation Commission” by the repeal of sections 2-652 “Appointment of Director” and 2-653 “Recommendation of Additional Personnel” and by the repeal and Readoption of Section 2-650 “Removal of Members” and 2-654 “Finance”, to update the Division

3. Final Reading & Adoption of Ordinance #01 – 2019 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” Division 14. “Parks & Recreation Commission” by the repeal of sections 2-652 “Appointment of Director” and 2-653 “Recommendation of Additional Personnel” and by the repeal and Readoption of Section 2-650 “Removal of Members” and 2-654 “Finance”, to update the Division – Shall this Ordinance Pass? – Roll Call
4. 3<sup>rd</sup> Reading & Public Hearing for Ordinance #02 – 2019 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” Division 10 “Historical Commission”, by the repeal and Readoption of Sections 2-542, 2-543, and 2-546, to update the Division
5. Final Reading & Adoption of Ordinance #02 – 2019 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” Division 10 “Historical Commission”, by the repeal and Readoption of Sections 2-542, 2-543, and 2-546, to update the Division

## ADJOURNMENT

Please visit [www.cityoffallenpark.org](http://www.cityoffallenpark.org) for information on upcoming Meetings

**Next Regular Meeting:** - Tuesday, **February 26, 2019** @ 6:00 PM - Study/Work Session at 5:30 PM

## 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.