

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 14, 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

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, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda
MOTION ADOPTED – 18-0814-0178

Motion by McLeod

Supported by Gaworecki

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 18-0814-179

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented
MOTION ADOPTED – 18-0814-180 with Gaworecki abstaining

Motion by Templin

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

- 1 Door to Door Solicitation Permit #06 -2018 received from Kenyin Yiem of Smart Home Pros to sell Home Automation Alarms to residents with a \$300.00 fee

MOTION ADOPTED – 18-07814-181

Motion by DeGiulio

Supported by McLeod

RESOLVED, to purchase one 2018 F150 Pick-up Truck for the Water Dept. for \$30,697.00 with funds from account 592-601-987-000 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 #4WDL-0073

MOTION ADOPTED – 18-0814-182

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 14, 2018

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the purchase of 2 Hidrostral Screw Centifugal Pumps – Model H12K-SD through Dubios-Cooper Associates at a cost not to exceed \$145,600.00 with funds from account #592-603-985-000 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since they are a sole provider)

MOTION ADOPTED – 18-0814-183

Motion by Rourke

Supported by Gaworecki

RESOLVED, to authorize the Police Department to purchase 2 2019 Ford Interceptor Utility (Explorer) vehicles through Gorno Ford at a cost of \$57,702.00 with State Narcotics Forfeiture Fund 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

MOTION ADOPTED – 18-0814-184

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to authorize the City of Allen Park to continue participating in the Great Lakes Water Authority's (GLWA) Water Residential Assistance Program (WRAP) administered through Wayne Metropolitan Community Action Agency

MOTION ADOPTED – 18-0814-185

Motion by DeGiulio

Supported by Rourke

RESOLVED, to Grant Special Regulated Land Use #01-2018 received from Ron Nelson & Gerald Olinik for a Culver's fast food restaurant with drive thru window at 15655 Southfield Rd. (former Ruby Tuesdays)

MOTION ADOPTED – 18-0814-186

Motion by DeGiulio

Supported by Templin

RESOLVED, to Convene into Closed Session to consider the purchase or lease of real property as permitted under MCL 15.268 (d)

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-0814-187

The door was closed at 6:40 PM

The door was opened at 7:30 PM

Motion by Rourke

Supported by DeGiulio

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 18-0814-188

Motion by DeGiulio

Supported by McLeod

RESOLVED, that the Mayor and City Clerk sign the Purchase Agreement for Buhl Field on Outer Dr.

MOTION ADOPTED – 18-0814-189

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 14, 2018

Motion by Rourke

Supported by McLeod

RESOLVED, to adjourn the Regular Council Meeting at 7:32 PM

MOTION ADOPTED – 18-0814-190

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk