

City of Allen Park Council Meeting Minutes  
Tuesday, January 24, 2012

Mayor William B. Matakas called the Meeting to order

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilman Larry Templin, and Councilwoman Tina Gaworecki

Also present: City Treasurer Maureen Armstrong, City Administrator John Zech, City Attorney Chris Forsyth and City Clerk Michael I. Mizzi

Motion by Hayes

Supported by Templin

RESOLVED, to remove the minutes of January 10, 2012 off the Agenda

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Agenda as amended for January 24, 2012

MOTION ADOPTED

Motion by Gaworecki

Supported by Keenan

RESOLVED, to approve the Special meeting minutes of January 17, 2012

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Claims & Accounts in the amount of **\$3,442,968.27**

Motion by Sisko

Supported by Hayes

RESOLVED, to TABLE the Claims & Accounts

ROLL CALL VOTE 2 – YES & 4 – NO the motion to table failed and the original

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the addition Claims & Accounts in the amount of **\$67,107.16**

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve otte Drive Permit #1-2012 received from Beth Liphardt for the APHS Boys Swim/Dive Team with flyers to be passed out on February 4<sup>th</sup> thru February 10<sup>th</sup> and bottles to be picked up February 11, 2012 with permit fee waived

MOTION ADOPTED

Motion by Keenan

Supported by Hayes

RESOLVED, to adopt the Mayors Recommendation on the Council Committee's as consent

ADMINISTRATIVE COMMITTEE: Angelo DeGiulio - Harry Sisko - Tina Gaworecki

COMMUNITY AFFAIRS COMMITTEE: Angelo DeGiulio - Harry Sisko - Tina Gaworecki

DISTRICT COURT ADVISORY COMMITTEE (AP/MELV.): Mayor William Makakas –

Representative, Dennis Hayes – Representative

ECONOMIC DEVELOPMENT COMMITTEE: Tina Gaworecki - Larry Templin - Harry Sisko

HUMAN RESOURCE COMMITTEE: Larry Templin - Chair - Harry Sisko - Vice Chair - Bob Keenan - Member

LEGAL AFFAIRS COMMITTEE: Dennis Hayes - Chair - Tina Gaworecki – Member - Bob Keenan - Secretary

MUNICIPAL COMPLEX COMMITTEE: Larry Templin – Representative - Harry Sisko –

Representative - Bob Keenan – Representative

PUBLIC SERVICE COMMISSION: Dennis Hayes - Harry Sisko - Bob Keenan

AUTOMOBILE NATIONAL HERITAGE AREA

Harry Sisko - Delegate

DOWNRIVER COMMUNITY CONFERENCE

Mayor William Matakas - Delegate

Bob Keenan - Alternate

DOWNRIVER LINKED GREENWAY INITIATIVE

Tina Gaworecki - Delegate

MICHIGAN MUNICIPAL LEAGUE

Mayor William Matakas - Delegate

ROUGE RIVER GATEWAY PARTNERSHIP

Larry Templin - Delegate

Tina Gaworecki - Alternate

WAYNE COUNTY BLOCK GRANT ADVISORY BOARD

Angelo DiGiulio - Delegate

David Boomer – City Representative/Liaison

STREET ADMINISTRATOR (Act 51)

Dennis Hayes

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, that the Mayor & City Council of the City of Allen Park hereby Appoint Brent Hunt to the City's position on the ACT 78 Fire & Police Civil Service Commission with a term to expire in 2018

MOTION ADOPTED – Roll call vote with 5 – YES & 2 – NO (Gaworecki & Hayes)

Motion by Templin

Supported by Sisko

RESOLVED, that after researching the matter Commissioner Dale Lewis of the ACT 78 Fire & Police Civil Service Commission has a term to expire 2013

MOTION ADOPTED

Motion by Keenan

Supported by Hayes

RESOLVED, to untable the Contract for City Administrator John Zech and refer it to Legal Affairs

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to untable the Contract with Plante Moran and refer it to Legal Affairs

MOTION ADOPTED

Motion by Hayes

Supported by Keenan

RESOLVED, to untable the Police Chief Test results from the Fire & Police Civil Service Commission – James Wilkewitz #1 and refer it to Legal Affairs

MOTION ADOPTED

Motion by Keenan

Supported by Hayes

RESOLVED, to refer the Reserve Police Issue to the Public Safety Commission

MOTION ADOPTED

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the resolution from Councilman DeGiulio regarding information prior to Council Meetings

Motion by Templin

Supported by Sisko

Resolved to TABLE the Resolution on information prior to Council Meetings

Motion TABLED with a roll Call Vote with 5 – YES & 2 – NO (DeGiulio & Gaworecki)

Motion by Keenan

Supported by Hayes

RESOLVED, that the Mayor and City Council of the City of Allen Park hereby authorizes the Mayor & City Clerk to sign the spectrum lease agreement with Sensus USA, on behalf of the City of Allen Park

MOTION ADOPTED

Motion by Keenan

Supported by Gaworecki

RESOLVED, to untable A-5 Responses to RFP for City Attorney for review and refer it to the Legal Affairs Committee

MOTION ADOPTED

Motion by Templin

Supported by Sisko

RESOLVED, that the City Council of the City of Allen Park hereby Authorizes Doug Morton to sign the Pricing Schedule Agreement with AT&T, on behalf of the City of Allen Park

MOTION ADOPTED

Motion by Keenan

Supported by Gaworecki

RESOLVED, to hold a Public Hearing on Tuesday, February 14, 2012 at 7:30 PM for the FY 2012/2013 Community Development Block Grant Funds and to Reprogram money for Fiscal Year 2009/2010 funds

MOTION ADOPTED

Motion by Keenan

Supported by Hayes

RESOLVED, to approve both items of H-1 & H-2:

H-1 Designate City Treasurer Maureen Armstrong as signatory for CDR's when Admin Zech is absent

H-2 Request to hold a Special Meeting on Tuesday, January 31, 2012 at 6:30 PM to convene into Closed Session to discuss Specific Pending Litigation regarding the 2010 Flood Lawsuit

MOTION ADOPTED

Motion by Keenan

Supported by Hayes

RESOLVED, to Delay the AFSCME Layoffs until close of business of January 31, 2012

MOTION ADOPTED – With Councilman Templin voting NO

Motion by Templin

Supported by Gaworecki

RESOLVED, to remove Meaghan Armstrong out of the Deficit Elimination Plan

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to move Meaghan Armstrong to the position of Mayor & Council Secretary

MOTION ADOPTED

Motion by Hayes

Supported by Templin

RESOLVED, to bypass the normal 9 am playing of the Council Meeting on the Wednesday after the Council Meeting

MOTION ADOPTED

Motion by Keenan

Supported by Templin

RESOLVED, to approve the Fiscal Stabilization Bonds in the amount of \$2.2 million for a period of 20 years

Roll call vote with 4 – YES & 3 – NO (DeGiulio, Hayes & Sisko)

MOTION ADOPTED

Motion by Keenan  
Supported by Templin  
RESOLVED, to amend the Budget to reflect the Bond Debt.  
MOTION ADOPTED – with DeGiulio casting a NO vote

Motion by Sisko  
Supported by Templin  
RESOLVED, to Convene into Closed Session for the purposes of Labor Negotiations in regards to AFSCME, Allen Park Fire Fighters and Allen Park Police Officers Union which are permitted by MCL 15.268  
ROLL CALL VOTE UNANIMOUS  
MOTION ADOPTED

Motion by DeGiulio  
Supported by Sisko  
RESOLVED, to reconvene back into the regular Council meeting  
MOTION ADOPTED

Motion by DeGiulio  
Supported by Sisko  
RESOLVED, to direct the Labor Attorney to proceed as Directed  
MOTION ADOPTED

Motion by Keenan  
Supported by Gaworecki  
RESOLVED, to adjourn the regular council meeting  
MOTION ADOPTED

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk