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 bottle Drive Permit #1-2012 received from Beth Liphardt for the APHS Boys Swim/Dive Team with flyers to be passed out on February 4th thru February 10th 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  
Michael I. Mizzi – City Clerk