

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 13, 2018

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio and Councilman Larry Templin;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Deputy Parks & Rec Director Rob Fulton, DPW Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Excused: Councilman Harry Sisko

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda

MOTION ADOPTED –18-0313-0052

Motion by Templin

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of February 27, 2018

MOTION ADOPTED – 18-0313-053

Motion by DeGiulio

Supported by McLeod

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

MOTION ADOPTED – 18-0313-054

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0313-055

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

1. Bottle Drive Permit #01-2018 – Boy Scout Troop 1061 – Drop off flyers - 03/17 Pickup - 03/24

2. St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 8, 2018 until 9:00 PM Sunday, June 10, 2018 with fee's waived

3. Solicitor Permit #01-2018 – Ben Boyce/Power Home Remodeling Group – \$300 fee

MOTION ADOPTED – 18-0313-056

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Motion by Rourke

Supported by Templin

RESOLVED, to authorize the Mayor & City Clerk to sign the Agreement with MDOT for Contract #18-5002 Control, Section STU 82000, Job number 133398A, Enterprise Drive Reconstruction EB I-94 Off Ramp to Oakwood Boulevard

MOTION ADOPTED – 18-0313-057

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the contract extension from T-N-T Tree Services with same prices as last year and to bypass the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Tree trimming services

MOTION ADOPTED – 18-0313-058

Motion by Gaworecki

Supported by Rourke

RESOLVED, to enter into an Agreement with Serv-Ice Refrigeration for the installation of a new control system for \$29,798.00 and for the installation of a new stainless steel melting pit coil for \$11,989.00 and to bypass the City bid process (APCO 2-824 – (4)) as there is no economic benefit since Serv-Ice installed the original control in 1972 with funds to come from acct. 101-751-920-000

MOTION ADOPTED – 18-0313-059

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Parks & Rec Director Pat Hawkins to apply for a Recreation Passport grant for the removal and installation of a new inclusive playground at Humpty Dumpty Park with a total project cost of \$210,000 and the funding to be \$140,000 from the state grant and \$70,000 from the 2017-18 and 2016-17 County allocation and the \$70,000 match is equivalent to 33% and exceeds the state minimum of 25%

MOTION ADOPTED – 18-0313-060

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the Parks & Rec Director Pat Hawkins to apply for a Michigan Natural Resources Trust Fund Grant for the removal and installation of a new inclusive playground at Cunningham Park with a total project cost of \$412,126 and the funding to be \$298,384 from the state grant and \$63,742 from a GameTime grant, \$50,000 from the County 2018-19 allocation, also supported by CDBG funds and the \$113,742 matching funds is equivalent to 38% and exceeds the state minimum of 25%

MOTION ADOPTED – 18-0313-061

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Parks & Rec Director Pat Hawkins to apply for a Land and Water Conservation Grant for the removal and installation of a new inclusive playground at Brier Rabbit Park with a total project cost of \$210,000 and the funding to be \$105,000 from the state grant and \$105,000 from Community Development Block Grant Funds and the \$105,000 match is equivalent to 50% and meets the state minimum of 50%

MOTION ADOPTED – 18-0313-062

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Motion by DeGiulio

Supported by Rourke

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$319,321.00 toward reimbursement of expenditures required to implement the Generator and Transfer Switch at the new City Hall and Police Department and the conversion of LED Streetlights, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan FDCVT grant program, and

WHEREAS, The City of Allen Park acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Stiel State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payment that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Allen Park Mayor and City Council hereby authorize participation in the Generator and Transfer Switch at the new City Hall and Police Department and the conversion of LED Streetlights and on behalf of the City of Allen Park authorizes City Administrator Mark Kibby to provide this resolution indicating its approval to the State of Michigan relating to the FDCVT requirements

MOTION ADOPTED UNANIMOUSLY – 18-0313-063

Motion by McLeod

Supported by Gaworecki

RESOLVED, to have a 3rd Reading & Public Hearing for Proposed Ordinance #03 – 2018 an Ordinance amending Chapter 6 “Animals”, Article II “Dogs and Cats”, Division 1 “Generally”, Section 6-61, Control of Dogs or Cats off Premises

MOTION ADOPTED – 18-0313-064

Motion by DeGiulio

Supported by Rourke

RESOLVED, to have a Final Reading & Adoption of Ordinance #03 – 2018 an Ordinance amending Chapter 6 “Animals”, Article II “Dogs and Cats”, Division 1 “Generally”, Section 6-61, Control of Dogs or Cats off Premises – Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-0313-065

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Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:14 PM

MOTION ADOPTED – 18-0313-066

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk