

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 14, 2019

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, Councilman Harry Sisko and
Councilman Larry Templin

Motion by Sisko
Supported by DeGiulio
RESOLVED, to approve the Agenda with adding the Downriver Runners to the consent for the Street Fair Run
and Add Resolution 4 GFL Environmental Services for Special Pickup after the Flood
MOTION ADOPTED – 19-0514-0099

Motion by Gaworecki
Supported by McLeod
RESOLVED, to approve the Minutes for the Regular Meeting of April 23, 2019
MOTION ADOPTED – 19-0514-100

*The City Administrator gave an update on the Flood

Motion by Rourke
Supported by Templin
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and
submissions
MOTION ADOPTED – 19-0514-101

Motion by McLeod
Supported by Gaworecki
RESOLVED, to approve the re-appointment of Gary Dell – Term Ending 2022 and Chuck Paddock – Term
Ending 2023 to the Local Officers Compensation Commission
MOTION ADOPTED – 19-514-102

Motion by Sisko
Supported by Gaworecki
RESOLVED, to approve the following Consent Agenda Items:
 A. Purchasing Actions
 1. Claims & Accounts 2. Payroll Report
 B. Finance Actions
 1. April 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
 B. Licenses & Permits
 1. Parade Permit #02-2019 – Downriver Runners on August 3, 2019 - Annual Street Fair Run – fee waived
MOTION ADOPTED – 19-0514-103

Motion by Gaworecki
Supported by McLeod
WHEREAS, Section 10.04 of the City Charter for the City of Allen Park provides that a budget shall be adopted
for each fiscal year and that said budget shall be adopted by the City Council of said City in the form of a
resolution; and,

WHEREAS, such Section 10.04 also states that such resolution shall provide for an appropriation of money
budgeted for municipal purposes during the next fiscal year succeeding said resolution's adoption; and,

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 14, 2019

WHEREAS, such Section 10.04 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 10.05 it is incumbent upon the said City Council for the City of Allen Park now to provide a budget and capital improvement plan for the fiscal year from July 1, 2019 to June 30, 2020; and,

WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Article 10 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and become a matter of public record, available for public inspection with the City Clerk and the Allen Park Public Library; and,

WHEREAS, such proposed budget hearing has been advertised in the Heritage Newspaper on April 7th, 2019, and a public hearing held on April 23, 2019 as required by statute and other regulations; and,

WHEREAS, the proposed budget as approved by the City Council reflects a balanced document with the total general fund revenues equal to \$23,450,578 and general fund expenditures equal to \$23,450,578 and a total millage levy of 24.6571 mills as detailed in the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982; and,

BE IT RESOLVED, that the approximate total amount of money required and set forth by the terms of said proposed budget attached hereto (less TIF's), said sum being \$7,753,507 or 10.4915 mills for General Operating; \$1,888,782 or 2.5179 mills for Refuse Collection; \$1,807,918 or 2.2442 mills for Debt Service; \$5,125,148 or 6.6818 mills for Police & Fire voted assessment; \$612,591 or .8394 mills for Library operating; and \$1,443,773 or 1.8823 voted mills for Road Construction shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Allen Park upon the real and personal property within such City, including a property tax administration fee of 1%, to be used for the cost incurred in the administration and collection of property taxes in such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT FURTHER RESOLVED, that the budget summaries as presented can be approved as set forth in the said 2019/2020 City Budget document; and,

BE IT FURTHER RESOLVED, that the City Council hereby adopts the 2019/2020 budget as shown in the budget documents however, for monthly reports to the City Council, the amounts in the budget documents reflected by City departments will be used for comparative reporting purposes; and,

BE IT FURTHER RESOLVED, that the water rate and sewer rates reflect the combined Ready to Serve Charge for each customer connection to be \$15.75; that the water rate for each unit be \$4.26 per unit; that the rate for sewer treatment be \$4.44 per unit; this rate change shall provide a part of the revenue needed to cover the operations of the Water & Sewer Department;

BE IT FURTHER RESOLVED, that the City Administrator is authorized to make budgetary transfers within the appropriation centers established through this budget not exceeding \$10,000 and that all other transfers between appropriation centers may be made only by further action of the City Council pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act; and,

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 14, 2019

THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Allen Park, Wayne County, Michigan, that the proposed budget, as presented, together with the Administrator's budget letter, supporting schedules, statements, budget summaries and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by the City Council, be and the same hereby is adopted as the budget for the City of Allen Park for fiscal period from July 2019 to June 2020.

MOTION ADOPTED UNANIMOUSLY – 19-0514-104

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the Inter Governmental Agreement between Wayne County and the City of Allen Park for improvements to the Humpty Dumpty Park FY 2017-2019

MOTION ADOPTED UNANIMOUSLY – 19-0514-105

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to accept the proposal from Christine Kuhn Consulting LLC to provide City assessing services for the City of Allen Park from the period May 2019 to May 2020

MOTION ADOPTED – 19-514-106

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the Agreement between GFL Environmental USA Inc and the City of Allen Park for Emergency Debris Removal after the recent rain fall and flooding

MOTION ADOPTED UNANIMOUSLY – 19-0514-107

Motion by McLeod

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 8:55 PM

MOTION ADOPTED – 19-0514-108

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk