

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 23, 2018

Mayor Pro-Tem Gail McLeod, called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Kevin Rourke, Councilwoman Tina Gaworecki, and Councilman Harry Sisko;

Excused: Mayor William B. Matakas, Councilman Angelo Americo DeGiulio, and Councilman Larry Templin

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

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the Agenda with the following 2 changes:

--Move B. Licenses & Permits -Solicitor Permit #01-2018 – Ben Boyce/Power Home Remodeling Group – \$300 fee to another Council Meeting and

--Add A-5 Emergency Boiler at the Community Center

MOTION ADOPTED –18-0123-0009

Motion by Rourke

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of January 9, 2018

MOTION ADOPTED – 18-0123-010

*A **Public Hearing** was held for the Community Development Block Grant (CDBG) Program Year 2018 and comments were heard

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the CDBG eligible activity objectives and allocations, pending actual funding availability and post the PY 2018 CDBG Final Statement of Objectives

MOTION ADOPTED – 18-0123-011

Motion by Sisko

Supported by Gaworecki

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

MOTION ADOPTED – 18-0123-012

Motion by Sisko

Supported by Rourke

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts
2. Payroll Report

MOTION ADOPTED – 18-0123-013

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 23, 2018

Motion by Gaworecki

Supported by Sisko

RESOLVED, to bypass the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Water Main Replacement Program contract and authorize the City to accept the proposal from Bricco Excavating to extend their 2016 contract unit pricing, with the only change being for the HDPE Linear Foot pricing, for the 2018 construction season

MOTION ADOPTED – 18-0123-014

Motion by Rourke

Supported by Gaworecki

RESOLVED, that the Allen Park City Council hereby supports and encourages the Allen Park Parks and Recreation Department to apply for any and all grants that the department may be deemed eligible, including through any government, public or private entities

MOTION ADOPTED – 18-0123-015

Motion by Gaworecki

Supported by Sisko

RESOLVED, to RATIFY the action of the City Administrator regarding the emergency purchase of a 2018 Ford Escape from Gorno Ford through the MiDeal Purchasing Program at a cost of \$22,500.00 with funds for this purchase that were budgeted for Parks & Recreation and will come from account #401-000-985.004

MOTION ADOPTED – 18-0123-016

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adopt the recommended Corrective Actions of deficiencies identified by Plante Moran during the audit of the City's financial statements for the year ended June 30, 2017

MOTION ADOPTED – 18-0123-017

Motion by Rourke

Supported by Gaworecki

RESOLVED, to RATIFY the action of the City Administrator regarding the emergency purchase and installation of a 96% Efficiency Hot Water Boiler from Expert Heating and Cooling at a cost of \$15,485.00 with the funds to come from acct. #401-000-985-005

MOTION ADOPTED – 18-0123-018

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #01 – 2018 an Ordinance amending Chapter 48 "Utilities", Article IV "Stormwater And Wastewater Collection And Treatment" Division 4 "Design And Construction Requirements For Stormwater Facilities"

MOTION ADOPTED – 18-0123-019

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 23, 2018

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #02 – 2018 an Ordinance amending Chapter 48 “Utilities” Article IV “Stormwater and Wastewater Collection and Treatment” Division 5 “Discharge of Wastewater into Public Sewers” Subdivision II “Requirements” by adding Section 48-37 “Fats, Oils, and Grease

MOTION ADOPTED – 18-0123-020

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 6:48 PM

MOTION ADOPTED – 18-0123-021

Gail McLeod – Mayor Pro-Tem

Michael I. Mizzi – City Clerk