

City of Allen Park Regular Council Meeting Minutes
Tuesday, June 12, 2018

Mayor William B. Matakas called the Meeting to order at 6:00 PM at the New City Hall - 15915 Southfield Rd. Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Operations & Facilities Manager Kyle Kar, Deputy Parks & Rec Director Rob Fulton, Water Dept. Forman Bill Miner, Building Official Dave Boomer, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Rourke

Supported by Sisko

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and adding to Convene into Closed Session to consider the purchase or lease of real property as permitted under MCL 15.268 (d) and the following Amendment was made:

Motion by McLeod

Supported by Sisko

RESOLVED, to amend the Agenda and add the adoption of the DDA Budget (removed on May 22nd from the FY Budget 2018/2019)

MOTION ADOPTED – 18-0612-0117

Back to the Original Motion with the Amendment:

Motion by Rourke

Supported by Sisko

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and adding to Convene into Closed Session to consider the purchase or lease of real property as permitted under MCL

15.268 (d) and also the adoption of the DDA Budget (removed on May 22nd from the FY Budget 2018/2019)

MOTION ADOPTED – 18-0612-118

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of May 22, 2018

MOTION ADOPTED – 18-0612-119

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 18-0612-120

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0612-121

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Motion by Rourke

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

- 1 Inter-City Baptist Church Annual Fireworks Display on June 24, 2018 – Pending final approval from Fire
- 2 Door to Door Solicitation Permit #03-2018 received from Monica Negrete of Monica's Educational System to sell Educational Books & Software with a \$300.00
- 3 Ice Cream Vendor Permit #01-2018 – Tina Eismann of All American Super Hero Ice Cream - 1 Truck - \$200
- 4 Ice Cream Vendor Permit #02-2018 – Sandra Humbarger of Humbarger Ice Cream - 1 Truck - \$200
- 5 Curbside Pickup Permit #02-2018 – Salome Garcia - \$50
- 6 Parade Permit #02-2018 – Downriver Runners on August 4, 2018- Annual Street Fair Run – fee waived

MOTION ADOPTED – 18-0612-122

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the DDA to Close down Allen Rd. on June 20, 2018 for the Annual Classic Car Show from 2:30 PM until 10 PM

MOTION ADOPTED – 18-0612-123

Motion by McLeod

Supported by Rourke

RESOLVED, to approve the DDA to Close down the City Parking Lot between Southfield and Philomene on September 22, 2018 for the Annual Touch-A-Truck Event from 11 AM to 3 PM

MOTION ADOPTED – 18-0612-124

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Settlement of Claim with Time Equity for \$99,546.10 for the renovation of the temporary City Hall with the funds to come out of Capital Improvements budget Acct. # 401-000-985-001

MOTION ADOPTED – 18-0612-125

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the DDA Budget (removed on May 22nd from the FY Budget 2018/2019)

MOTION ADOPTED – 18-0612-126 with DeGiulio & Gaworecki casting NO votes

Motion by Rourke

Supported by DeGiulio

RESOLVED, to Convene into Closed Session to consider the purchase or lease of real property as permitted under MCL 15.268 (d)

Roll Call Vote: Unanimous

MOTION ADOPTED – 17-0612-127

The door was closed at 6:40 PM

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The door was opened at 8:27 PM

Motion by DeGiulio

Supported by Rourke

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 17-0612-128

Motion by DeGiulio

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 8:27 PM

MOTION ADOPTED – 18-0612-129

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk