

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

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

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Fire Chief Doug LaFond, P&R Operations & Facilities Manager Kyle Kar, DPW Director Tom Murray, Water Supervisor William Miner, Building Official Dave Boomer, Parks and Recreation Director Patrick Hawkins, Deputy Parks and Recreation Director Robert Fulton, Deputy Finance Director Amanda Wertz, Treasurer Maureen Armstrong & City Clerk Michael Mizzi

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 18-1023-0236

Motion by Rourke

Supported by Templin

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

MOTION ADOPTED – 18-1023-237

Motion by DeGiulio

Supported by Gaworecki

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

MOTION ADOPTED – 18-1023-238

Mayor Matakas read a Proclamation to declare November 2018 as National American Indian Heritage Month

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 18-1023-239

Motion by Gaworecki

Supported by Templin

A. Purchasing Actions

2. Payroll Report

B. Licenses & Permits

1. Parade Permit #05-2018 – Nancy Knick/Rob Fulton AP Parks & Recreation Lighted Christmas Parade – Friday, November 16, 2018 – 6:30 PM start behind Cabrini Grade School – end at Allen Park Community Center

MOTION ADOPTED – 18-1023-240

Motion by Rourke

Supported by DeGiulio

RESOLVED, to allow Engie Services of Troy to review City Assets for potential energy savings at no cost to the City as recommended by the Finance Director

MOTION ADOPTED – 18-1023-241

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

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Public Act 202 Waiver Plan in regards to retiree health care and Authorize Finance Director Robert Cady to submit the “Plan” to the State of Michigan as presented to Mayor & Council

MOTION ADOPTED – 18-1023-242

Motion by McLeod

Supported by DeGiulio

WHEREAS the citizens of the State of Michigan will be voting on a proposed initiated law entitled the Michigan Regulation and Taxation of Marihuana Act (MRTMA);

WHEREAS the City Council does not take a position whether to support or oppose the passage of the MRTMA;

WHEREAS preliminary polling indicates a likelihood of passage of the MRTMA;

WHEREAS the MRTMA provides a Municipality must opt out to avoid having marihuana businesses and establishments;

WHEREAS the MRTMA does not specify the method to opt out and therefore the City Council does hereby adopt the following resolution and will adopt an ordinance affirming such opt out;

NOW, THEREFORE, BE IT RESOLVED in the event marihuana businesses and establishments become lawful due to passage of the MRTMA, the City of Allen Park does hereby opt out and will not license or allow marihuana businesses and establishments within its boundaries

MOTION ADOPTED – 18-1023-243

Motion by Rourke

Supported by Gaworecki

RESOLVED, to have a 1st & 2nd Reading of Proposed Ordinance #05 – 2018 an Ordinance amending Chapter 12 “Businesses”, Article I “In General” adding section 12-2 to “Prohibit Marihuana Businesses and Establishments in the City”

MOTION ADOPTED – 18-1023-244

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:15 p.m.

MOTION ADOPTED – 18-1023-245

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk