

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 12, 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, and Councilman Larry Templin

EXCUSED: Councilman Harry Sisko

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Agenda with deleting Dr. Soranno Superintendant of MelNAP School District and combine Resolutions 1, 2 & 3 into one consent item

MOTION ADOPTED – 19-0212-0023

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of January 22, 2019

MOTION ADOPTED – 19-0212-024

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 19-0212-025

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. January 2019 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 19-0212-026

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the following 3 requests:

1. Authorize the DDA to Close down Allen Rd. between Southfield and Roosevelt on June 19, 2019 for the Annual Classic Car Show from 2:30 PM until 10 PM
2. Authorize the DDA to Close down the City Parking Lot between Southfield and Philomene along Bob Seger Blvd. on September 14, 2019 for the Annual Touch-A-Truck Event from 11 AM to 3 PM
3. Authorize the DDA to Close down Allen Rd. between Southfield and Roosevelt for the DDA's "Made in Michigan Festival Friday, September 26th through September 28th

MOTION ADOPTED – 19-0212-027

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the sale of Beer & Wine at the Made in Michigan Festival for Friday, September 27, 2019 through Saturday, September 28, 2019

MOTION ADOPTED – 19-0212-028 with DeGiulio casting a NO vote

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Motion by Gaworecki

Supported by Rourke

RESOLVED, to set a Public Hearing on the CDBG transfer of funds on Tuesday, February 26, 2019 at 6:00 PM

MOTION ADOPTED – 19-0212-029

Motion by McLeod

Supported by Gaworecki

RESOLVED, to set a CDBG Public Meeting for the creation of an ADA compliant and barrier-free playground at Humpty Dumpty Park on Monday, March 4, 2019 at 6:00 PM

MOTION ADOPTED – 19-0212-030

Motion by Rourke

Supported by McLeod

RESOLVED, to Adopt the City of Allen Park Debt Policy as presented

MOTION ADOPTED – 19-0212-031

Motion by Gaworecki

Supported by Templin

RESOLVED, to sign the Lower Rouge River Water Trail Memorandum of Understanding for Trail Governance and Management and participate with the Lower Rouge River Water Trail Leadership Committee

MOTION ADOPTED – 19-0212-032

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Utility Financial Solutions to perform an independent 5 year Water and Sewer Rate Study

MOTION ADOPTED – 19-0212-033

Motion by DeGiulio

Supported by Rourke

RESOLVED, to purchase the Police Dept. 2 (two) 2020 Ford Interceptor Utility Vehicles through Signature Ford at a cost of \$69,118 using State Narcotics Forfeiture Funds and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using Macomb County Bid)

MOTION ADOPTED – 19-0212-034

Motion by Gaworecki

Supported by Templin

RESOLVED, to DENY Outdoor Storage Permit #01-2019 received from Grand Sakwa for Vehicle Storage at 14550 Southfield Rd. (former Farmer Jacks) on the recommendation of the City Planner that it does not comply with the Zoning Ordinance

MOTION ADOPTED – 19-0212-035 with DeGiulio casting a NO vote

Motion by Rourke

Supported by DeGiulio

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

MOTION ADOPTED – 19-0212-036