

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 14, 2017

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilwoman Gail McLeod (7:27 PM), Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, Water Foreman Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts

MOTION ADOPTED –17-0314-0048

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of February 28, 2017

MOTION ADOPTED – 17-0314-049

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 17-0314-050

Motion by Rourke

Supported by DeGiulio

RESOLVED, to accept the Excess Flow Reimbursement Plan from the Downriver Utility Wastewater Authority for the reimbursement of approximately \$3 million from overpayment to be reimbursed by DUWA to the City of Allen Park over a 6 year period at \$500,000 per year

MOTION ADOPTED – 17-0314-051 with Councilman Rourke casting a NO Vote

Motion by Templin

Supported by DeGiulio

RESOLVED, to Remove from the Table the Downriver Utility Wastewater Authority Service Agreement

MOTION ADOPTED – 17-0314-052

Motion by Sisko

Supported by DeGiulio

WHEREAS, 1955 PA 233, as amended (“Act 233”) authorizes an authority to acquire sewage disposal systems as defined within said act and to improve, enlarge, expand, and operate such systems; and

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WHEREAS, by the terms of Act 233, the Downriver Utility Wastewater Authority (“DUWA”), and the cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview, and the Charter Townships of Van Buren and Brownstown (“Communities”) are authorized to negotiate an agreement for the acquisition; improvement, enlargement or extension of the Wayne County downriver sewage disposal system (the “System”) and for the payment of the cost thereof by the Communities; and

WHEREAS, the acquisition of the System will require revenue bond financing; and

WHEREAS, subsequent to the acquisition of the System, and as a requirement of the bond financing, the Communities and DUWA must have a service agreement, which establishes the basis for revenue bond financing, for the management, operation and, if necessary, the expansion of the System; and

NOW THEREFORE, be it resolved that DUWA hereby agrees that:

The Service Agreement is hereby approved, and the appropriate administrative official of DUWA is hereby authorized to execute the agreement.

MOTION ADOPTED – 17-0314-053 - **6 YES VOTES** with Councilman Rourke casting a **1 NO VOTE**

Motion by Templin

Supported by Sisko

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 17-0314-054

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

1 February 2017 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

C. Licenses & Permits

1 Solicitors Permit #02-2017 – Cpl. Lambert A. Pfeiffer VFW #5572 – Poppies Drive May 11-12-13 2017

2 Curbside pickup permit #05-2017 – Fab 5 Hauling N Scrapping LLC - \$50

3 Curbside pickup permit #06-2017 – Busy Bee Scrapping - \$50

MOTION ADOPTED – 17-0314-055

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Purchase and Sale Agreement for approximately 5.2-Acre Parcel located at 16850 Southfield (Old City Hall) between the City of Allen Park and Seven Roses LLC for \$1.3 million (middle part of property)

Roll Call Vote: 5 YES – DeGiulio, Gaworecki, Matakas, McLeod & Templin **2 NO** – Rourke & Sisko

MOTION ADOPTED – 17-0314-056

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Motion by Templin

Supported by DeGiulio

RESOLVED, to move forward and purchase the property at 15801 Southfield Rd. for a Police Department and City Hall subject to an agreeable Parking Lot Agreement and final approval from the City Attorney

Roll Call Vote: 3 YES – DeGiulio, Gaworecki & Templin **4 NO** – Matakas, McLeod, Rourke & Sisko

MOTION FAILED – 17-0314-057

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 8:28 PM

MOTION ADOPTED – 17-0314-058

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk