

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 13, 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, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, and Councilman Larry Templin;
EXCUSED: Councilman Harry Sisko & Councilman Kevin Rourke

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, Deputy Parks and Recreation Director Robert Fulton, Finance Director Robert Cady, Treasurer Maureen Armstrong & City Clerk Michael Mizzi

Motion by Templin
Supported by DeGiulio
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 18-1113-0246

Motion by McLeod
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Regular Meeting of October 23, 2018
MOTION ADOPTED – 18-1113-247

Motion by DeGiulio
Supported by Gaworecki
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 18-1113-248

Motion by McLeod
Supported by Templin
RESOLVED, to approve the following Consent Agenda Items:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report

MOTION ADOPTED – 18-1113-249

Motion by Gaworecki
Supported by DeGiulio
RESOLVED, to retain the services of Expert Technology Services (ETS) as IT provider for the City of Allen Park for the 2018-2019 budget year with funds for this proposal to come from Cable/IT Dept Budget #101-277
MOTION ADOPTED – 18-1113-250

Motion by Gaworecki
Supported by McLeod
RESOLVED, to award the bid for the Retention Basin Roof Replacement to WM Molnar Roofing Inc. in the amount of \$23,015.33 with funds to come from Acct. #592-603-934-000
MOTION ADOPTED – 18-1113-251

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Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the emergency repairs of the backup Generator at the Tunnel Pump Station by Wolverine Power Systems in the amount of \$28,811.22 with funds from acct. #592-603-934-000 and bypass the city bid process (APCO 2-824 – (5) Emergency in nature)

MOTION ADOPTED – 18-1113-252

Motion by Gaworecki

Supported by DeGiulio

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 801 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, Allen Park Plaza, LLC (“Owner”) has applied to the Wayne County Department of Public Services for approval to construct a storm water management system with respect to a project named Fairlane Drive, Outlot T of the Fairlane Green Shopping Center (“Project”) located along Fairlane Drive in Allen Park, Michigan;

WHEREAS, Developer’s and Owner’s application for approval to construct a storm water management system has been assigned Plan Review Number 18-668;

WHEREAS, Developer and Owner submitted a plan to the County and City of Allen Park as Review No. 18-668 (“Plan”) for long-term maintenance of the storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Allen Park; and

WHEREAS, the City of Allen Park has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity;

NOW, THEREFORE, BE IT RESOLVED, that upon execution of the Agreement for Maintenance of Storm Water Management System, Reimbursement of Expenses Incurred by the City and Indemnification with Allen Park Plaza, LLC, the City of Allen Park assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing the DPW Director to execute, on behalf of the City of Allen Park, the Permit and other documents for long-term maintenance of the storm water management system issued by Wayne County for the Project.

MOTION ADOPTED – 18-1113-253

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Motion by McLeod

Supported by Gaworecki

RESOLVED, to have a 3rd Reading & Public Hearing for 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” – No Comments were heard

MOTION ADOPTED – 18-1113-254

Motion by DeGiulio

Supported by Templin

RESOLVED, to have a Final Reading & Adoption of 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” – Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-1113-255

Motion by Gaworecki

Supported by McLeod

RESOLVED, to Convene into Closed Session to consult with attorneys regarding pending litigation as permitted under MCL 15.268(e)

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-1113-256

The door was closed at 6:40 PM

The door was opened at 7:29 PM

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 18-1113-257

Motion by Templin

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:30 PM

MOTION ADOPTED – 18-1113-258

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk