

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 24, 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, Deputy Finance Director Amanda Wertz, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Patrick Hawkins, Parks & Rec Operations & Facilities Manager Kyle Kar, Deputy Parks & Rec Director Rob Fulton, Water Supervisor Bill Miner, DPW Director Tom Murray, Building Official Dave Boomer, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED – 18-0724-0163

Motion by Templin

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of July 10, 2018

MOTION ADOPTED – 18-0724-164

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 18-0724-165

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0724-166

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 2. Payroll Report

MOTION ADOPTED – 18-0724-167

Motion by DeGiulio

Supported by McLeod

Whereas, following a review by the Human Resources Committee of historical Council Advisory Committees and Delegate positions to which Council members and/or other City officials were assigned,

Be it resolved that the following Council Advisory Standing Committees and responsibilities are hereby re-established and that said Committee members are to consist of three (3) Council members who shall be appointed by the Mayor, subject to the approval and confirmation by a majority vote of the City Council.

These Committees replace and re-define any prior Council Advisory Committees heretofore established.

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 24, 2018

COMMUNITY AFFAIRS COMMITTEE

Serve as liaison to Festivities Committee, Historical Commission, Library Advisory Commission and Parks & Recreation Commission.

ECONOMIC DEVELOPMENT COMMITTEE

Serve as liaison to the Planning Commission, the Zoning Board of Appeals and the Wayne County Block Grant Advisory Board. Will work closely with and under the guidance of the City Administrator and City Planner, as needed. Recipient of Downtown Development Authority meeting materials and reports, including meeting agendas and minutes.

HUMAN RESOURCES COMMITTEE

Oversee and monitor all personnel matters, including employment procedures, laws, regulations and conditions; wages and benefits; union negotiations; contract compliance; labor relations; and employee safety. Consult with Human Resource Manager, City Attorney and other Department Heads, as necessary.

LEGAL AFFAIRS COMMITTEE

Consider and propose ordinances and regulations and review and recommend action on legislation under the guidance of the City Attorney and legal counsel.

MUNICIPAL COMPLEX COMMITTEE

Project based, Ad Hoc Committee. To be convened when any new City structures are being proposed. Will work closely with and under the guidance of the City Administrator and City Planner.

Be it further resolved that assignments to Delegate positions to entities on which the City is to be represented are the following and should be staffed until such time as the Boards, Conferences, Committees or Functions cease to exist and that representation should be as noted:

DCC Brownfield Subcommittee

Mayor, Alternate: Council Member, Director or Department Head, as designated by Mayor

Downriver Community Conference (DCC)

Mayor, Alternate: Council Member, Director or Department Head, as designated by Mayor

Downriver Utility Wastewater Authority

Mayor, Alternate: Council Member, Director or Department Head, as designated by Mayor

Downtown Development Authority (DDA)

Mayor, Alternate: Mayor Pro Tem or City Administrator

Michigan Municipal League

Mayor

Southeast Michigan Council of Governments (SEMCOG)

Mayor, Alternate: City Administrator

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 24, 2018

Street Administrator (Act 51)

City Administrator

Wayne County Block Grant Coordinator

City Administrator and Economic Development Committee Liaison

Therefore, be it finally resolved that a copy of this Resolution will be filed with the City Clerk and posted, where needed

MOTION ADOPTED – 18-0724-168 with Gaworecki casting a NO vote

Motion by DeGiulio

Supported by Rourke

RESOLVED, to award the Demolition of 15073 Philomene to Lyle Demolition in the amount of \$24,800.00 with the Funding to come from the Blight Demolition Escrow account 701-000-257-000 and that all costs associated with the demolition of the property will be placed as a lien on the property and subject to entering into an acceptable demolition contract

MOTION ADOPTED – 18-0724-169

Motion by McLeod

Supported by Templin

RESOLVED, to award the Demolition of the garage at 14921 Anne St. to Lyle Demolition in the amount of \$4,500.00 with the Funding to come from the Block Grant Escrow account 701-000-240-000 and that all costs associated with the demolition of the property will be placed as a lien on the property and subject to entering into an acceptable demolition contract

MOTION ADOPTED – 18-0724-170

Motion by Sisko

Supported by DeGiulio

RESOLVED, to purchase one 2019 Freightliner 108SD Dump Truck for the DPS for \$146,155.00 with funds from account 401-000-985-003 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid) and the vehicle will be purchased through the MiDEAL extended purchasing Contract #071B7700166

MOTION ADOPTED – 18-0724-171

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Patch Truck Reconfigure and Equipment Purchase for the 2010 Pro-patch pothole Truck with the Cannon dump truck conversion to cost \$20,989.00 and the Falcon 4-ton asphalt recycler and hotbox at a cost of \$21,715.70 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid) and the vehicle will be purchased through the MiDEAL extended purchasing Contract #071B7700092

MOTION ADOPTED – 18-0724-172

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 24, 2018

Motion by McLeod

Supported by DeGiulio

RESOLVED, to purchase one John Deere 324G Skid Steer for the DPS for \$39,944.81, a 17' trailer with tilt option for \$8,987.00, and a grapple bucket for \$3,523.20 with funds from account 401-000-985-003 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid) and the vehicle will be purchased through the MiDEAL extended purchasing Contract #07B7700090

MOTION ADOPTED – 18-0724-173

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the emergency repaving and striping of City Hall Parking Lot to Spartan Paving in the amount of \$45,000 with funds from account #401-000-985-000 and bypass the city bid process (APCO 2-824 – (5) Emergency in nature)

MOTION ADOPTED – 18-0724-174

Motion by DeGiulio

Supported by Sisko

RESOLVED, to purchase two ExMark 72 Commercial Mowers for the DPS for \$22,078.00 with funds from account 401-000-985-003 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid) and the vehicle will be purchased through the MiDEAL extended purchasing Contract #GS-06F-009M

MOTION ADOPTED – 18-0724-175

Motion by McLeod

Supported by Gaworecki

RESOLVED, to award the Historical House Furnace to the lowest qualified bidder Expert Heating and Cooling in the amount of \$6,200.00 with the funds from acct # 101-803-985-000 - \$4,000.00 & 701-000-241-000 - \$2,200.00

MOTION ADOPTED – 18-0724-176

Motion by DeGiulio

Supported by Sisko

RESOLVED, to adjourn the Regular Council Meeting at 7:46 PM

MOTION ADOPTED – 18-0724-177

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk