

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 27, 2018

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, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Deputy Parks & Rec Director Rob Fulton, DPW Director Tom Murray & City Clerk Michael I. Mizzi

Excused: Treasurer Maureen C. Armstrong

Motion by Sisko

Supported by Gaworecki

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

MOTION ADOPTED –18-0327-0067

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of March 13, 2018

MOTION ADOPTED – 18-0327-068

Mayor Matakas opened Public Hearings prior to each resolution on the Park Grants:

Motion by Rourke

Supported by DeGiulio

RESOLVED, that after hearing public comments that the Mayor & City Council hereby approve the Parks & Rec Director Pat Hawkins to apply for a Recreation Passport grant for the removal and installation of a new inclusive playground at Humpty Dumpty Park with a total project cost of \$210,000 and the funding to be \$140,000 from the state grant and \$70,000 from the 2017-18 and 2016-17 County allocation and the \$70,000 match is equivalent to 33% and exceeds the state minimum of 25%

MOTION ADOPTED UNANIMOUSLY – 18-0327-069

Motion by Templin

Supported by Gaworecki

RESOLVED, that after hearing public comments the Allen Park Mayor & City Council hereby approve the Parks & Rec Director Pat Hawkins to apply for a Land and Water Conservation Grant for the removal and installation of a new inclusive playground at Brier Rabbit Park with a total project cost of \$210,000 and the funding to be \$105,000 from the state grant and \$105,000 from Community Development Block Grant Funds and the \$105,000 match is equivalent to 50% and meets the state minimum of 50%

MOTION ADOPTED UNANIMOUSLY – 18-0327-070

Motion by Rourke

Supported by Sisko

RESOLVED, that after hearing public comments the Allen Park Mayor & City Council hereby approve the Parks & Rec Director Pat Hawkins to apply for a Michigan Natural Resources Trust Fund Grant for the removal and installation of a new inclusive playground at Cunningham Park with a total project cost of \$412,126 and the funding to be \$298,384 from the state grant and \$63,742 from a GameTime grant, \$50,000 from the County 2018-19 allocation, also supported by CDBG funds and the \$113,742 matching funds is equivalent to 38% and exceeds the state minimum of 25%

MOTION ADOPTED UNANIMOUSLY – 18-0327-071

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 27, 2018

Motion by DeGiulio

Supported by Gaworecki

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

MOTION ADOPTED – 18-0327-072

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0327-073

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Permits

1. AP Handbill Permit #01-2018 – Kevin Brogan – Seasonal Property Management - \$50.00
2. Parade Permit #01-2016 – Jesse Jackson w/ APAC – Annual Parade down Champaign May 5th 10 AM with fee waived

MOTION ADOPTED – 18-0327-074

Motion by Rourke

Supported by Gaworecki

RESOLVED, to set a Public Hearing for Tuesday, April 24, 2018 for the FY 2018-2019 Budget and direct the Clerk to Publish the Hearing Notice

MOTION ADOPTED – 18-0327-075

Motion by McLeod

Supported by Templin

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

WHEREAS, by the terms of Act 233, the Downriver Utility Wastewater Authority (“DUWA”), its constituent municipalities being 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 enter into a contract for the acquisition; improvement, enlargement or extension of a sewage disposal system and for the payment of the cost thereof by the Communities, with interest; and

WHEREAS, the DUWA desires to acquire the Downriver Sanitary Disposal System (“System”) from the County of Wayne, a Michigan county corporation (the “County”); and

WHEREAS, each of the Communities have a representative on the DUWA Board which will vote May 10, 2018 on the Definitive Transfer Agreement with Wayne County for the acquisition of the System; and

WHEREAS, each of the Communities in 2017 have unanimously approved a Service Agreement with DUWA for the use and charges associated with the System; and

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 27, 2018

NOW THEREFORE, be it resolved that the City of Allen Park hereby agrees that:

The Municipality's member to the DUWA Board shall vote in favor of the Definitive Transfer Agreement that has been negotiated with Wayne County for the purchase of the Downriver Sanitary Disposal System.

Roll Call Vote: 6 YES – DeGiulio, Gaworecki, Matakas, McLeod, Sisko & Templin **1 NO** – Rourke

MOTION ADOPTED – 18-0327-076

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:11 PM

MOTION ADOPTED – 18-0327-077

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk