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## City of Allen Park Regular Council Meeting Minutes

Monday, January 27, 2015

Meeting starts at 6:00 PM

Present: Mayor Keenan, Councilman Angelo Americo DeGiulio, Councilman  
Councilwoman Tina Gaworecki and Councilman Larry Templin  
City Administrator Karen Folks, Treasurer Maureen C. Armstrong

and City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Agenda with Hayes and Sisko adding a Closed Session for Personnel Issues as permitted under MCL 15.268 (a)

MOTION ADOPTED ó 15-0127-0010

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of January 13, 2015

MOTION ADOPTED ó 15-0127-011

Motion by Sisko

Supported by Hayes

RESOLVED, to Convene into Closed Session to discuss Personnel Issues with the City Administrator as permitted under MCL 15.268 (a)

Roll Call Vote: Unanimous

MOTION ADOPTED ó 15-0127-012

The Council moved into the Conference Room and the door was closed

The door was opened and the Mayor & Council returned to the Council Chambers

Motion by Keenan

Supported by DeGiulio

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED ó 15-0127-013

Motion by Sisko

Supported by Hayes

RESOLVED, Since this matter is going to be considered by other authorities- The State Treasurer, perhaps the RTAB,

And perhaps a Court, I want the City Clerk to take down my prefatory comments as part of my resolution.

As I indicated at the last meeting, there is no doubt that we are not being furnished adequate information by the City Administrator yet we are expected to make monumental decisions including the sale of City Hall property. The lack of transparency took this City into financial crisis in the past that put two members of the past administration in federal court in part for withholding information.

We are not going to stand idly by and allow history to repeat itself just because the CA has been given unprecedented and dubious protection by the outgoing EM .

By concealing critical information relating to our real estate has caused us to lose trust and confidence in the CA and we will never feel secure that all relevant information is being given to us, and that we are not being led to an outcome predetermined by the CA or others to whom she reports- since it is clear that she does not feel she is under our authority.

Therefore, I move to terminate the employment of Ms. Folks as CA, for cause as indicated above.

Recognizing that there is an employment contract and some last minute Orders of the EM that may vest oversight of such a decision with the State Treasurer and the RTAB, which will delay implementation of this action, my motion is to also suspend her employment- with pay- effective immediately.

She is not to take any action as the CA, and absolutely is forbidden to make any financial or personnel decisions during this interim period.



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to immediately and be directed to start a search for a permanent

of this resolution to the State Treasurer and to the RTAB

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The Board also ask the RTAB to have Ms. Parker recuse herself from voting on any personnel decisions concerning Ms. Karen Folks due to her obvious conflict of interest as Ms. Parker's hand picked appointee.

Roll Call Vote: Unanimous

MOTION ADOPTED UNANIMOUSLY ó 15-0127-014

During the previous Resolution there was a vote to appeal the Chairs decision to let Brian Lefler speak the following action was taken

Motion by Sisko

Supported by Hayes

RESOLVED, to appeal the Chairs decision and over rule him allowing Brian Lefler to speak on the resolution

Roll Call Vote: 5 Yes: DeGiulio, Gaworecki, Hayes, Sisko & Templin 2 NO: Keenan & Matakas

MOTION ADOPTED the Mayors decision to allow Brian Lefler to speak was over ruled ó 15-0127-015

Motion by Gaworecki

Supported by Templin

RESOLVED, to open a Public Hearing for the Community Development Block Grant Program Project Year

2015 ó Mark Kibby

MOTION ADOPTED ó 15-0127-016

After comments were heard Mayor Matakas Closed the Public Hearing

Motion by DeGiulio

Supported by Sisko

RESOLVED, that the Allen Park Mayor and Council adopt the following CDBG eligible activity objectives and allocations, pending actual funding availability and post the PY 2015 CDBG Final Statement of Objectives:

**Street and Sidewalk Improvements \$80,500**

Allocation for costs incurred to repair or replace roads and sidewalks in the eligible target areas.

**Public Services \$20,055**

Community Living Services \$12,705

In-home health care service for eligible seniors

Guidance Center \$5,000

Assistance for mental health services

The Senior Alliance \$2,350

Assistance for senior citizen services

**Administration \$13,145**

Allocation for administrative time and other costs relative to day-to-day administration of the CDBG Program.

**Housing Rehabilitation \$20,000**

Allocation to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families.

**Housing Rehabilitation – Program Income \$1,000**

Funding to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families.



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\$1,000  
remolition of dangerous vacant  
clared a health and safety hazard

Program Income \$1,000

funding to provide for the purchase of a new senior bus.

**ESTIMATED TOTAL \$136,700**

MOTION ADOPTED 6 15-0127-017

Parks & Recreation Director Pat Hawkins gave a presentation on the Parks & Rec Department/Community Center

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to accept & file the Operational updates/reports/document submissions as presented by the City Administrator for the following:

1. Preliminary draft of 5 year rolling budget and draft of 6 year capital improvement plan
2. Preliminary List of Budget Amendments
3. 4<sup>th</sup> Quarter Litigation Report

MOTION ADOPTED 6 15-0127-018

\*Councilman DeGiulio requested that Claims & Accounts be removed from the Consent Agenda to voted on it separately

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- b. Payroll Report

**B. Licenses & Permits**

- a. Curbside Pick-up #06-2015 6 K&M Recycling - \$50 fee

MOTION ADOPTED 6 15-0127-019

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Claims & Accounts as presented

MOTION ADOPTED 6 15-0127-020

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve SMIA (no action taking)

Motion by Templin

Supported by Sisko

RESOLVED, to TABLE the following Resolutions;

1. PRESENTATION by SMIA and Resolution to approve SMIA's Proposal to provide and install communications systems.
2. Resolution to approve GATEWAY GROUP's Proposal(s) to provide consulting services
3. Resolution to approve EXPETEC's Proposal to provide consulting services

MOTION ADOPTED 6 15-0127-021 (TABLED)

Motion by Gaworecki



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Plante Moran to provide and be paid for accounting services on an

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Claims & Accounts as presented Agreement with Plante Moran for a Water & Sewer Rate Study

MOTION ADOPTED ó 15-0127-023

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the bid from Corrigan Movers Systems for the move to the SLP in Spring

MOTION ADOPTED ó 15-0127-024

Motion by Keenan

Supported by Templin

RESOLVED, to approve the Suburban Mobility Authority for Regional Transportation (SMART) FY 2015 Municipal and Community Credit Contract

MOTION ADOPTED ó 15-0127-025

Motion by Gaworecki

Supported by Hayes

RESOLVED, to remove from the TABLE the Resolution to Approve SMIA (15-0127-021)

MOTION ADOPTED ó 15-0127-026 with Matakas casting a NO vote

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve SMIA Technical Services Proposal to provide and install communications systems not to exceed the Total Projected cost of \$314,857.80 and to recognize that after seeking an outside assessment that the City Council determines that there would be no economic or other advantage to the City to seek competitive bids (APCO Sec. 2-824 (4))

Roll Call Vote: 3 Yes: Gaworecki, Keenan, & Sisko 4 NO: DeGiulio, Hayes, Matakas & Templin

MOTION FAILED ó 15-0127-027

Councilman Hayes from the prevailing side asked to reconsider the previous motion and Councilman DeGiulio supported it as follows:

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve SMIA Technical Services the City's current IT provider Proposal to provide and install communications systems not to exceed the Total Projected cost of \$314,857.80 and to recognize that after seeking an outside assessment that the City Council determines that there would be no economic or other advantage to the City to seek competitive bids (APCO Sec. 2-824 (4))

Roll Call Vote: 5 Yes: DeGiulio, Hayes, Gaworecki, Keenan, & Sisko 2 NO: Matakas & Templin

MOTION ADOPTED ó 15-0127-028

Motion by Keenan

Supported by Hayes

RESOLVED, to adjourn the Regular Council Meeting at 11:04 PM

MOTION ADOPTED ó 15-0127-029