

## City of Allen Park Regular Council Meeting Minutes

Tuesday, September 11, 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, and Councilman Larry Templin;  
Excused: Councilman Harry Sisko

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Police Chief James Wilkewitz, Fire Chief Doug LaFond, P&R Operations & Facilities Manager Kyle Kar, DPW Director Tom Murray, Building Official Dave Boomer, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and removing Resolution #3 Special Regulated Land Use #02-2018

MOTION ADOPTED – 18-0911-0209

Motion by McLeod

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of August 28, 2018

MOTION ADOPTED – 18-0911-210

Motion by Templin

Supported by DeGiulio

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

MOTION ADOPTED – 18-0911-211

Motion by McLeod

Supported by Gaworecki

**A. Purchasing Actions**

- 1 Claims & Accounts
2. Payroll Report

**B. Finance Actions**

- 1 August 2018 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

**C. Licenses & Permits**

- 1 Street Closure Request - Park Ave. from White St. to Philomene St. for Mark Bailey/AP Elks and the AP DDA 30<sup>th</sup> Annual Pumpkin Patch to be held Wednesday, October 31, 2018 pending final approval from Police & Fire

MOTION ADOPTED – 18-0911-212

Motion by Rourke

Supported by Templin

RESOLVED, to approve the emergency repair of a pump at the Tunnel Pump Station by Core Electric in the amount of \$11,598.25 with funds from acct. #592-603-934-000 and bypass the city bid process (APCO 2-824 – (5) Emergency in nature)

MOTION ADOPTED – 18-0911-213

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Motion by McLeod

Supported by Gaworecki

RESOLVED, to acknowledge the obligation to pledge Sales Tax Funds to payment of obligations pursuant to the Service Agreement with the Downriver Utility Waste Water Authority (DUWA)

MOTION ADOPTED – 18-0911-214 with Councilman Rourke casting a NO vote

Motion by McLeod

Supported by Gaworecki

RESOLVED, to sign the Waiver and Release pursuant to Article IX, Paragraph 9.1.B of the Definitive Transfer Agreement with the Downriver Utility Waste Water Authority (DUWA)

MOTION ADOPTED – 18-0911-215 with Councilman Rourke casting a NO vote

Motion by Templin

Supported by DeGiulio

RESOLVED, to authorize DPS Director Tom Murray to sign Wayne County Maintenance Permit#M-50224 for the Reconstruction of Enterprise Dr.

MOTION ADOPTED – 18-0911-216

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:26 PM

MOTION ADOPTED – 18-0911-217

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk