

William B. Matakas  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

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## CITY COUNCIL

Gail McLeod  
Mayor Pro-Tem

Kevin Rourke

Tina Gaworecki

Angelo A. DeGiulio

Harry Sisko

Larry Templin

## WORK SESSION 5:30 PM

## AGENDA

**Regular Council Meeting of: Tuesday, October 22, 2019 – 6:00 PM**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **ROLL CALL**

### **CORRECTIONS AND APPROVAL OF THE AGENDA FOR: October 22, 2019**

### **APPROVAL OF THE MINUTES FOR: October 8, 2019**

## **ORGANIZATIONAL BUSINESS**

### **A. City Administrator Operational**

1. Motion to Accept & File the updates/reports/document submissions

### **B. Mayor Matakas - Proclamation for November to be National American Indian Heritage Month**

### **C. City Council Comments**

## **PUBLIC COMMENT (4 minutes)**

## **CONSENT AGENDA**

### **A. Purchasing Actions**

1. Claims & Accounts
2. Payroll Report

### **B. Licenses & Permits**

1. Parade Permit #05-2019 – Rob Fulton AP Parks & Recreation 19<sup>th</sup> Annual Lighted Christmas Parade – Friday, November 22, 2019 – 6:30 PM start behind Cabrini Grade School – down Park Ave. – end at Allen Park Community Center

## **RESOLUTIONS**

1. Resolution to approve the Donation Agreement for 6601 Allen Rd. between The City of Allen Park and Dollar Cinemas Inc. D/B/A Allen Park Theatre
2. Resolution to set a Public Hearing on Tuesday, November 26, 2019 @ 6:00 PM for the Parks & Recreation 5 Year Master Plan as required by the DNR
3. Resolution to purchase the DPS a 2020 Ford F-450 Dump truck at a cost of \$57,949.00 and waive the city bid process (APCO 2-824 – (4) No economic advantage since using Macomb County Contract #21-18 BID) with funds to come from acct #401-000-985-003
4. Resolution to Extend the Contract for Street Sectioning and Utility Repair Programs to Savone Cement though 2020 with the same Labor Costs as 2018 Contract and to waive the City bid process (APCO 2-824- (4)) as there is no economic benefit to re-bid
5. Resolution to Reject all Bids received for the Water Meter Replacement Bid due to higher cost than expected and permission to seek different types of systems
6. Resolution to accept Premier Homes offer to purchase the 60 foot vacated portion of Laurence Avenue at Horger Avenue for \$11,500.00
7. Local Officers Compensation Board – 4 Recommendations for the Elected Officials Salaries **(Tabled)**

## **OTHER BUSINESS**

1. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #06 – 2019 an Ordinance amending Chapter 52 – Zoning, Article I., “In General”, by the repeal and readoption of Section 52-1”definitions”; and by the addition of Section 52-912 “Solar Energy Systems”, to Article VI. “Supplemental Regulations”, to Regulate the Placement of Solar Energy Systems within the City of Allen Park
2. 3<sup>rd</sup> Reading & Public Hearing for Ordinance #05 – 2019 an Ordinance amending Chapter 48 “Utilities”, addition of Article VI, “Illicit Discharge and Connection to Sewers”, to prohibit illicit discharge and connection to the Sewers in the City of Allen Park

3. Final Reading & Adoption of Ordinance #05 – 2019 an Ordinance amending Chapter 48 “Utilities”, addition of Article VI, “Illicit Discharge and Connection to Sewers”, to prohibit illicit discharge and connection to the Sewers in the City of Allen Park – Shall this Ordinance Pass? – Roll Call

**ADJOURNMENT -- REMEMBER TO VOTE ON TUESDAY, NOVEMBER 5TH**

**Next Regular Meeting: - Monday, November 11, 2019 @ 6:00 PM – Swearing in of New Officials**  
**NO Work Session prior to Meeting**

Please visit [www.cityoffallenpark.org](http://www.cityoffallenpark.org) for information on upcoming Meetings

**City of Allen Park Rules of Decorum for Public Meetings**

1. The order of business at the meetings of the City Council, a sub-committee or commission shall be according to an Agenda approved by the body or it’s Chairperson.
2. An individual may only speak on an issue after the individual has been recognized by the Chairperson.
3. Comments from the floor shall be made at the podium at the front of the council table or such other area as designated by the Chairperson.
4. Prior to an individual speaking from the floor, the individual shall identify themselves and state their street for the record. The individual shall also identify if they are representing any group or organization. If a group or organization is represented, the group or organization may select up to three (3) individuals to speak on its behalf.
5. All comments shall be directed only to the Chairperson. Speakers are not to address other members of the council or members of the audience
6. Each member of the public may speak for up to Four (4) minutes. Time may not be transferred or conveyed from one person and/or group to another. Unused time is forfeited after the speaker(s) relinquish the floor.
7. All written statements should be given to the City Clerk prior to the meeting so that copies may be made available to the members of the public body.
8. No individual shall be allowed to make any defamatory attack or invasion of another individual’s personal life.
  - a. There shall be no questions, comments, discussion or attacks regarding anybody’s personal life. The Chairperson shall immediately rule out of order any person who begins to bring up such issues. If the Chairperson does not do so, any member of the Council may, by calling for a point of order, request the Chairperson to rule the offending party out of order. If the Chairperson does not rule the offending party out of order, any Council member may call for an appeal of the decision of the Chairperson. If the Chairperson’s decision is overturned, the offending person shall be deemed as being out of order.
  - b. If the person making the comments is allowed to continue, the person who is being challenged or whom the comments are made against, shall be entitled to make an immediate rebuttal statement.
  - c. For purposes of these Rules as they relate to Elected Officials or City Officials, the term “personal life” shall refer to anything other than that which is said or done in the person’s official capacity as an elected official or in the person’s official City capacity.
  - d. Any and all comments that are ruled out of order shall be stricken and/or redacted from any and all records or recordings of the meeting.
9. Members of the public body may question the speakers, but the members of the public body are not obligated to answer any questions or make any statements on the issue raised or discussed by the speaker. Issues may be referred to the appropriate body, department or individual for investigation and review.
10. No person or group shall be allowed to disrupt the meeting or proceedings.
11. Any individual, who fails to comply with these rules after having first been warned by the Chairperson to cease such actions, shall be ordered by the Chairperson to leave and/or be ejected from the meeting.