

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 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, 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: Councilwoman Tina Gaworecki & Treasurer Maureen C. Armstrong

Motion by McLeod

Supported by Sisko

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

MOTION ADOPTED – 18-0227-0036

Motion by DeGiulio

Supported by Sisko

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

MOTION ADOPTED – 18-0227-037

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 18-0227-038

Motion by Sisko

Supported by Templin

RESOLVED, to appoint David Tringer to the Fire & Police Civil Service Commission (Act 78) with a term ending 12/31/2018 due to the resignation of Jonathan Young

Roll Call Vote: 5 YES – Matakas, McLeod, Rourke, Sisko & Templin **1 NO** – DeGiulio,

MOTION ADOPTED – 18-0227-039

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0227-040

Motion by Rourke

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Licenses & Permits

1. Solicitors Permit #01-2018 – Father Alfred Saylor Knights of Columbus #3774 – Tootsie Roll Drive
March 23-24-25 2018

MOTION ADOPTED – 18-0227-041

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

Motion by Rourke

Supported by Templin

RESOLVED, that the City of Allen Park along with the Downriver Community Conference Support Senate Bill 723 re: Local Revenue lost to Property Tax Exemption

MOTION ADOPTED – 18-0227-042

Motion by McLeod

Supported by Sisko

RESOLVED, to Award the bid for 2018 CDBG Concrete Replacement to the lowest qualified bidder, G.V. Cement Contracting Company in the amount of \$69,847.50

MOTION ADOPTED – 18-0227-043

Motion by DeGiulio

Supported by Rourke

RESOLVED, to Award the bid for Concrete Replacement for Utility Repairs to the lowest qualified bidder, Savone Cement, Inc. in the amount of \$98,350.00

MOTION ADOPTED – 18-0227-044

Motion by Templin

Supported by McLeod

RESOLVED, to Award the bid for City Street Sectioning Project to the lowest qualified bidder, Savone Cement, Inc. in the amount of \$530,825.00

MOTION ADOPTED – 18-0227-045

Motion by DeGiulio

Supported by Templin

RESOLVED, to Deny Regulated Use Permit #01-2018 at 6736 Allen Rd. in a C-5 Central Business District on grounds that the property does not have Parking of its own available and it would need a special parking permit and in Sec. 52-386 – Regulated Uses subsection (2) Requirements, the property is subject to “all parking requirements of Article IX of this chapter shall be provided and no special parking permit shall be allowed in that district”

MOTION ADOPTED – 18-0227-046

Motion by Rourke

Supported by DeGiulio

RESOLVED, to have a 3rd Reading & Public Hearing for Proposed Ordinance #01 – 2018 an Ordinance amending Chapter 48 “Utilities”, Article IV “Stormwater And Wastewater Collection And Treatment” Division 4 “Design And Construction Requirements For Stormwater Facilities”

MOTION ADOPTED – 18-0227-047

Motion by McLeod

Supported by Templin

RESOLVED, to have a Final Reading & Adoption of Ordinance #01 – 2018 an Ordinance amending Chapter 48 “Utilities”, Article IV “Stormwater And Wastewater Collection And Treatment” Division 4 “Design And Construction Requirements For Stormwater Facilities” – Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-0227-048

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

Motion by Sisko

Supported by DeGiulio

RESOLVED, to have a 3rd Reading & Public Hearing for Proposed Ordinance #02 – 2018 an Ordinance amending Chapter 48 “Utilities” Article IV “Stormwater and Wastewater Collection and Treatment” Division 5 “Discharge of Wastewater into Public Sewers” Subdivision II “Requirements” by adding Section 48-37 “Fats, Oils, and Grease

MOTION ADOPTED – 18-0227-049

Motion by Sisko

Supported by DeGiulio

RESOLVED, to have a Final Reading & Adoption of Ordinance #02 – 2018 an Ordinance amending Chapter 48 “Utilities” Article IV “Stormwater and Wastewater Collection and Treatment” Division 5 “Discharge of Wastewater into Public Sewers” Subdivision II “Requirements” by adding Section 48-37 “Fats, Oils, and Grease – Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-0227-050

Motion by Rourke

Supported by McLeod

RESOLVED, to adjourn the Regular Council Meeting at 7:18 PM

MOTION ADOPTED – 18-0227-051

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk