

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 22, 2019

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

Motion by Sisko
Supported by DeGiulio
RESOLVED, to approve the Agenda with the removal of item 6 – The Horger Property
MOTION ADOPTED – 19-1022-0223

Motion by McLeod
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Regular Meeting of October 8, 2019 as corrected
MOTION ADOPTED – 19-1022-224

Motion by Rourke
Supported by Templin
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and
submissions
MOTION ADOPTED – 19-1022-225

Motion by Rourke
Supported by DeGiulio
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Licenses & Permits
1. Parade Permit #05-2019 –Rob Fulton AP Parks & Recreation 19th 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
MOTION ADOPTED – 19-1022-226

Motion by Sisko
Supported by McLeod
RESOLVED, 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
MOTION ADOPTED – 19-1022-227 with Templin casting a NO vote

Motion by McLeod
Supported by Gaworecki
RESOLVED, 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
MOTION ADOPTED – 19-1022-228

Motion by DeGiulio
Supported by Templin
RESOLVED, to approve 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
MOTION ADOPTED – 19-1022-229

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Motion by Templin

Supported by Rourke

RESOLVED, 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

MOTION ADOPTED – 19-1022-230

Motion by McLeod

Supported by DeGiulio

RESOLVED, 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

MOTION ADOPTED – 19-1022-231

Motion by Sisko

Supported by DeGiulio

RESOLVED, to remove from the Table the Local Officers Compensation Board – 4 Recommendations for the Elected Officials Salaries

MOTION ADOPTED – 19-1022-232

Motion by Sisko

Supported by DeGiulio

RESOLVED, to REJECT the recommendation from the Local Officers Compensation Board for the Treasurer to receive an increase of \$3,500.00 a year for the next 4 years

Roll Call Vote: 4 – Yes – DeGiulio, Gaworecki, Rourke & Sisko 3 – NO –Matakas, McLeod & Templin

MOTION FAILED – 19-1022-233 with failing to receive a 2/3 majority to reject

All other Recommendations from the LOCB will remain – No increase to Mayor & Council and a 2% increase for 4 years for City Clerk

Motion by McLeod

Supported by Templin

RESOLVED to approve the 1st & 2nd 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

MOTION ADOPTED – 19-1022-234

Motion by McLeod

Supported by DeGiulio

RESOLVED, to have a 3rd 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

MOTION ADOPTED – 19-1022-235

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Motion by Sisko

Supported by Gaworecki

RESOLVED, to have a Final Reading & Adoption of 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– Shall this Ordinance Pass?

Roll Call Vote: **Unanimous**

MOTION ADOPTED – 19-1022-236

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 8:53 PM

MOTION ADOPTED – 19-1022-237

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk