

APPROVED - 10/7/15

STATE OF MICHIGAN
CITY OF ALLEN PARK
RECEIVERSHIP TRANSITION ADVISORY BOARD
HEARING WEDNESDAY, SEPTEMBER 2, 2015
2:00 P.M.

ALLEN PARK CITY HALL
CITY COUNCIL CHAMBERS
16330 Southfield Road
Allen Park, Michigan 48101

PRESENT FOR RTAB:

R. Eric Cline, Department of Treasury

Suzanne Schafer, Department of Treasury

Kristine L. Barann

Frederick Frank

PRESENT FOR CITY OF ALLEN PARK:

William B. Matakas, Mayor

Robert E. Cady, Finance Director/Acting City Administrator

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1 Allen Park, Michigan
2 Wednesday, September 2, 2015 - at 2:02 p.m.
3 MS. SCHAFER: Okay. We're gonna get started.
4 Let's - Mr. Cline, can you do the roll call for
5 us, please?

6 ROLL CALL

7 MR. CLINE: Yes. Suzanne Schafer.
8 MS. SCHAFER: Here.
9 MR. CLINE: Joyce Parker.
10 MS. PARKER: (Not present).
11 MR. CLINE: She indicated she would be unable to
12 attend today.
13 Kris Barann.
14 MS. BARANN: Here.
15 MR. CLINE: Fred Frank.
16 MR. FRANK: Here.
17 MR. CLINE: You have a quorum.
18 MS. SCHAFER: Thank you.

19 APPROVAL OF AGENDA

20 MS. SCHAFER: First item up is the approval of the
21 Agenda. Entertain a motion to approve the Agenda as
22 presented.
23 MR. FRANK: So moved.
24 MS. BARANN: I'll support.
25 MS. SCHAFER: It's been moved and supported. All

1 those in favor, say "aye."

2 RTAB BOARD: Aye.

3 MS. SCHAFER: Opposed?

4 RTAB BOARD: (No response).

5 MS. SCHAFER: Hearing none, we've approved the
6 Agenda as presented.

7 Motion by Frank, support by Barann, to approve the
8 Agenda for the 9/2/15 RTAB meeting as presented.
9 Approved unanimously.

10 MS. SCHAFER: I - I want to remind the audience to
11 sign in for Public Comment if you wish to speak. If you've
12 not signed in, you'll not be recognized. And just the
13 reminder, too, that we ask that you be civil in your
14 comments and respectful.

15 APPROVAL OF RTAB MINUTES

16 MS. SCHAFER: Moving onto the next item is the
17 approval of the RTAB Minutes of August 5th, 2015. And I
18 believe we had some clarifications to those minutes that
19 were included in your packet.

20 MS. BARANN: I would move to approve the August
21 5th, 2015 RTAB draft Board Minutes with the noted
22 clarifications.

23 MR. FRANK: Support.

24 MS. SCHAFER: Okay. The - it's been moved and
25 supported to approve the August 5th, 2015 RTAB draft Minutes

1 with notific (sic) - noted clarifications. All those in
2 favor, say "aye."

3 RTAB BOARD: Aye.

4 MS. SCHAFER: Opposed?

5 RTAB BOARD: (No response).

6 MS. SCHAFER: Hearing none, we've approved the
7 Minutes for the August 5th, 2015 RTAB Meeting with noted
8 clarifications.

9 Motion by Barann, support by Frank, to approve the
10 Minutes of the RTAB 8/5/15 meeting with noted
11 clarifications. Approved unanimously.

12 OLD BUSINESS

13 MS. SCHAFER: Moving onto Old Business, we have
14 none.

15 NEW BUSINESS

16 MS. SCHAFER: So, we're gonna move onto New
17 Business. The first item is the Open Meetings Act
18 Resolution, and I'm going to ask Mr. Cline provide the Board
19 a summary of this matter.

20 MR. CLINE: Yes, this is more just a - a procedural
21 issue. Legal advisor to Treasury has - has requested that
22 all the different RTABs adopt a resolution that - that
23 specifically designates certain positions and individuals to
24 post notices on - on our behalf so - for purposes of - of
25 meetings. And denoted certain positions within both

1 Treasury and - and in the City here, the City Clerk being
2 the primary one, and he holds those positions currently. We
3 just needed to have this on file. So, all the RTABs, with
4 the exception of us, have adopted this resolution. So, it
5 is just sort of a - a procedural thing and then we'll get
6 that - get that recorded that that's been adopted, and go
7 from there. And it will not change any - anything that
8 we've currently been doing.

9 MS. SCHAFER: Okay. Any questions for Mr. Cline?

10 MR. FRANK: I'll move to - that the Board adopt
11 City of Allen Park Receivership Transition Advisory Board
12 Resolution 2015 (dash) 001, designating certain persons to
13 give notice of the meetings of the City of Allen Park
14 Receivership Transition Advisory Board in the form presented
15 from staff.

16 MS. BARANN: I'll support that.

17 MS. SCHAFER: Okay. It's been moved and supported
18 to adopt and approve the Open Meetings Act Resolution as
19 drafted by staff. Any further questions or discussions?

20 Hearing none - none, all those in favor of
21 adopting and approving the Open Meetings Act Resolution, say
22 "aye."

23 RTAB BOARD: Aye.

24 MS. SCHAFER: Opposed?

25 RTAB BOARD: (No response).

1 MS. SCHAFER: Hearing none, the Board has approved
2 the Open Meetings Act Resolution.

3 Motion by Frank, support by Barann, to approve the
4 City of Allen Park Open Meetings Act Resolution
5 2015-001. Approved unanimously.

6 MS. SCHAFER: The next item under New Business is
7 the EM Order 55A Amendment. And, again, I'm going to ask
8 Mr. Cline to please provide a summary to the - to the Board.

9 MR. CLINE: Yes, the - this has come about through
10 discussions with the City and the City has requested this
11 amendment, which - which Treasury completely agrees with.
12 This particular order deals with the disposition of the old
13 City Hall property which required, the way that order was -
14 was structured, to sell it to a - a particular development
15 group who has subsequently withdrawn their offer and their
16 interest in that property. So what we are - are suggesting
17 is that the order be amended to allow the City to,
18 basically, go out and - and sell the - the - the property.
19 They would seek competitive bids on it, and it would also
20 require, which the City indicated if they wish to do, to get
21 a full appraisal on the property as well as a survey. The
22 City has looked at this draft. They seem to be comfortable
23 with it. I think it's - it's a way that we all get to where
24 we need to be to move forward on this project.

25 Just as a reminder, this would be a recommendation

1 to the State Treasury to make these amendments to this
2 order, so.

3 MS. SCHAFER: Do you have any questions?

4 MS. BARANN: I would move to recommend to the State
5 Treasurer that an amendment to Emergency More (sic) -
6 Management Order 55A.

7 MS. SCHAFER: All right. Good.

8 MR. FRANK: Support.

9 MS. SCHAFER: It's been moved and supported. Any
10 further discussion?

11 Hearing none, all those in favor of approving the
12 motion to recommend to the State Treasurer an amendment to
13 the EM Order 55A, say "aye."

14 RTAB BOARD: Aye.

15 MS. SCHAFER: Opposed?

16 RTAB BOARD: (No response).

17 MS. SCHAFER: Hearing none, the Board has approved
18 a motion to recommend to the State Treasurer to amend - to
19 the State Treasurer an amendment to the EM Order 55A.

20 **Motion by Barann, support by Frank, to approve to**
21 **recommend an amendment to EM Order 55A to the**
22 **State Treasurer. Approved unanimously.**

23 MS. SCHAFER: The next item of business is the
24 approval of Resolutions and Ordinances for City Council
25 Meetings. The first meeting is the Council Meeting of July

1 20th, 2015. It was a Special City Council Meeting. And I
2 would ask Mr. Cady to provide a summary of Resolution 15
3 (dash) 0720 (dash) 193, the 2015 County Foreclosed
4 Properties Purchase.

5 MR. CADY: If - if I can just back up a second.
6 I'm looking at the resolution (sic) 55A, and that's the -
7 that is the old one. Has the new one been attached? 'Cause
8 it still says on there, "...enter into purchase agreement
9 with Boji Group on behalf of (the) City."

10 MS. BARANN: We have the lines.

11 MR. CADY: Is it red - that's what we've done is
12 just red it out.

13 MR. CLINE: Yes.

14 MR. CADY: Okay. I'm sorry.

15 MR. CLINE: That - that - sometimes -

16 MR. CADY: Mine isn't redlined.

17 MR. CLINE: That - that could be the setting on -
18 on the - if it wasn't a pdf, that could be the setting on
19 the word processor. Sometimes that - that will change it
20 and delete it; but that's - that's what was presented to
21 them -

22 MR. CADY: Okay, I - I just -

23 MR. CLINE: - that those changes -

24 MR. CADY: - just wanted to make sure we were -

25 MS. BARANN: "Boji" is striped.

1 MR. CADY: - we're all on the -

2 MS. BARANN: Yeah, it's - there's a stripe through
3 it.

4 MR. CADY: I believe we were talking about - sorry
5 - Transition Realities (sic). Wayne County offers at first
6 right of refu - refusal any foreclosed properties to the
7 City. There was only about nine properties when it was all
8 said and done that was available to the City. The City,
9 basically, had a couple firms interested in purchasing those
10 properties; so, basically, what we did was a transfer of the
11 asset, our right to seek title on those properties to
12 Transition Realities. Part of the understanding was is that
13 Transition Realities would do all the repairs, pull all
14 permits, pay any outstanding taxes and water bills, get the
15 C of O's that are required for people to occupy the homes;
16 and when the homes are ready, they had to be sold to
17 individuals who would live in the homes and not become
18 rentals. From the City perspective, this is a straight
19 passthrough. We pay the County; Transition Realty pays us.
20 And we also kept about sixty-five hundred dollars for our
21 legal fees and a 15-percent administration fee for handling
22 all the - the paperwork.

23 MS. SCHAFER: Any questions for Mr. Cady?

24 MR. FRANK: So under this program, there's a
25 contract between the City and Transition Realty. Is that

1 subject to RTAB approval?

2 MR. CADY: Yes.

3 MR. FRANK: Yeah. And I understand that because of
4 a timing, the City has taken down the properties with the
5 money from Transition Realty, and they're responsible for
6 all permitting, bringing everything up to code.

7 MR. CADY: Right. This - the - from the City
8 perspective, this is no cost. And what - what the Council
9 was trying to achieve was stop the - the amount of rentals
10 that keep showing up in the City as they cause a lot of
11 problems for us. They want to promote home ownership and
12 this was one way to do it. We're not the only city to do
13 this.

14 MS. BARANN: That was gonna be my next question.

15 MR. CADY: Most of the cities in Wayne County -

16 MS. BARANN: It's a common practice?

17 MR. CADY: - are looking at similar programs so
18 that these homes aren't - aren't purchased at low prices and
19 turned into whatever.

20 MS. SCHAFER: So, just so I'm clear, has a contract
21 already been entered into?

22 MR. CADY: The contract has been entered into with
23 Transition Realities (sic). Upon your approval today,
24 Transition Realities will be allowed to seek - we'll be
25 transferring over our right to - for them to seek title on

1 those nine properties.

2 MS. SCHAFER: Okay. Any -

3 MR. FRANK: They provided insurance, bond or
4 whatever the insurance thing is.

5 MR. CADY: Everything has - has been gathered by
6 our - our city attorney and approved through them.

7 MR. FRANK: I have no other questions.

8 MS. SCHAFER: Okay.

9 MS. BARANN: I would go ahead and move to approve -
10 yeah, I just want to make sure it's the right resolution,
11 15-0720 (dash) 194? Or is it 193?

12 MAYOR MATAKAS: Three.

13 MS. BARANN: Yeah, it is 193?

14 MS. SCHAFER: (One-nine-three), yes.

15 MS. BARANN: Okay. From the Special Council
16 Meeting dated July 20th, 2015.

17 MS. SCHAFER: It's been moved and supported. Any
18 further discussion?

19 Hearing none, all those in favor of approving
20 Resolution number 15 (dash) 0720 (dash) 193, the County
21 foreclosed properties purchased from the Special City
22 Council Meeting of July 20th, 2015, say "aye."

23 RTAB BOARD: Aye.

24 MS. SCHAFER: Opposed?

25 RTAB BOARD: (No response).

1 MS. SCHAFER: Hearing none, the Board has approved
2 the Resolution 15 (dash) 0720 (dash) 193.

3 MR. CADY: Thank you.

4 Motion by Barann, support by Frank, to approve
5 Resolution 15-0720-193 from the Special City
6 Council Meeting of July 20, 2015. Approved
7 unanimously.

8 MS. SCHAFER: The next item are the Resolutions
9 from the Regular City Council Meeting of July 28th, 2015.

10 MR. CLINE: May I just interject one point, please?

11 MS. SCHAFER: Sure, you may.

12 MR. CLINE: Just as a reminder, Resolutions number
13 201 and 203 were addressed at the last meeting as the road
14 millage - or the - the ballot initiative for the road
15 millage and the retiree healthcare issue.

16 MS. SCHAFER: Okay. Are there any questions from
17 the Board?

18 MS. BARANN: I would move to approve all the
19 Resolutions from the Regular City Council Meeting dated July
20 28th, 2015.

21 MR. FRANK: Support.

22 MS. SCHAFER: It's been moved and supported. Is
23 there any further discussion?

24 Hearing none, all those in favor of approving all
25 Resolutions from the Regular City Council Meeting of July

1 28th, 2015, say "aye."

2 RTAB BOARD: Aye.

3 MS. SCHAFER: Opposed?

4 RTAB BOARD: (No response).

5 MS. SCHAFER: Hearing none, the Board has approved
6 all the Resolutions from the Regular City Council Meeting of
7 July 28th, 2015.

8 Motion by Barann, support by Frank, to approve the
9 Resolutions from the Regular City Council Meeting
10 on July 28, 2015. Approved unanimously.

11 MS. SCHAFER: The next item are the Resolutions
12 from the Regular City Council Meeting of August 11th, 2015.
13 And I will note that we may wish to discuss a few of the
14 resolutions separately. So the Board has a choice of
15 approving all the Resolutions from the Regular City Council
16 Meeting with exceptions, or without.

17 MS. BARANN: Let's go ahead and move to approve all
18 of them with the exceptions of the two (sic) that we'd like
19 to talk about. So I'll go ahead and approve all Resolutions
20 from August 11th, 2015, with the exception of Resolution 15-
21 0811 (dash) 214, which is the engineering services contract,
22 and Resolution 15-0811-0220, the Gaydos Settlement, and the
23 last one being Resolution 15-0811-221, which is the TPOAM
24 Tentative Agreement.

25 MR. FRANK: So that would be only three

1 resolutions.

2 MS. SCHAFER: Three resolutions.

3 MS. BARANN: Everything else approved.

4 MR. FRANK: Support.

5 MS. SCHAFER: Any further discussions?

6 Hearing none, All those in favor of approving all
7 Resolutions from the Regular City Council Meeting of August
8 11th, 2015, with the exception of Resolution 15 (dash) 0811
9 (dash) 0214, Resolution number 15 (dash) 0811 (dash) 0220,
10 and Resolution number 15 (dash) 0811 (dash) 221, say "aye."

11 RTAB BOARD: Aye.

12 MS. SCHAFER: Opposed?

13 RTAB BOARD: (No response).

14 MS. SCHAFER: Hearing none, the Board has approved
15 all the Resolutions from the Regular City Council Meeting of
16 August 11th, 2015, with the exceptions as noted.

17 Motion by Barann, support by Frank, to approve the
18 Resolutions from the Regular City Council Meeting
19 of August 11, 2015, with the exception of
20 Resolutions 15-0811-0214, 15-0811-0220, and 15-
21 0811-221. Approved unanimously.

22 MS. SCHAFER: So, we'll - we'll take each
23 resolution that that - each one separately. First would be
24 Resolution number 15 (dash) 0811 (dash) 0214, the C.E.
25 Raines Company Engineering Services contract. And I would

1 ask Mr. Cady if you could please provide the Board with some
2 information on that.

3 MR. CADY: Thank you. At the end of June, early
4 July, the City Council approved Administration to go to bid
5 for engineering services, something that's not been done in
6 the City in a long time. The City received five qualified
7 bidders. Staff narrowed 'em down to the top three, which
8 was Raines, Hennessey Engineers, and OHM. A committee was
9 assembled which included the Building Director, the DPW
10 Director, the Assistant City Administrator, and myself,
11 along with three Council people, and we conducted extensive
12 interviews with all three of those firms. When we were
13 finished, C.E. Raines was the firm that came out on top of
14 the - of the qualified bidders and received the
15 recommendation of the group to the Council and was approved.

16 MS. BARANN: The term of the contract's 5 years?

17 MR. CADY: Yes.

18 MS. BARANN: Is that typical?

19 MR. CADY: Yeah, in - in - for - for Allen Park?

20 MS. BARANN: Well, the - how long as we term here?

21 MR. CADY: We couldn't find any contract for our
22 previous City engineers or even any rates. There was
23 nothing out there. And they did admit they'd been our
24 engineer for at least 9 years and there'd never been any
25 renewals or anything ever issued to them. So, it's filled

1 in - in an effort to bring a little bit of stability and get
2 things forward. We would look at a 5-year contract to start
3 with this firm.

4 MS. BARANN: Okay.

5 MR. CADY: We - we've -

6 MR. FRANK: The contract does that?

7 MR. CADY: - guaranteed the rates for the 5 years.

8 MS. BARANN: Yeah - yes, on the "termination
9 provisions."

10 MR. FRANK: Okay, so before - I want to make a
11 statement about this particular item. In the interest of
12 full disclosure, as an attorney, I represented the City of
13 Southgate in some matters regarding public roads and drains,
14 and payment for those matters came through one of the
15 bidders - other bidders, Hennessey Engineers. I've
16 consulted with Treasury. We don't believe it's a conflict
17 to vote on the approval of C.F. (Sic) Raines; but in
18 interest of disclosure, I wanted to make that disclosure
19 that that did happen to the - and that Hennessey Engineers
20 did process my payments.

21 MS. SCHAFER: Thank you.

22 I - I do have one question for you, Mr. Cady,
23 before I entertain a motion. It's my understanding that for
24 Wade Trim they were paid a little bit over four hundred
25 thousand dollars last year. I didn't see in my information

1 any comparison of costs for C.E. Raines. It -

2 MR. CADY: Yeah, there - there was a sheet that was
3 done with all of their charges, but - and - and the reason I
4 didn't submit it was it - it's - it's hard to read. The -
5 the charges are so much an hour for this function, so much
6 an hour for this function, and it's a long page of - of
7 rates. And so, they have a different rate if a guy's out
8 inspecting a road versus if a guy's doing testing of
9 concrete or - and - and so, it was like three pages of rates
10 that we had to look at and break down. And when we looked
11 at the - the three bidders, two of 'em were very close in
12 their pricing. And depending on what functions the City's
13 doing, the rates could be a little bit higher or a little
14 bit lower. We - we think in the next year we'll probably
15 gonna be doing a lot more road work than anything else in
16 the City, and for that, Raines would be the best bidder of
17 choice as far as pricing.

18 MS. SCHAFER: Okay. Thank you.

19 Any further questions or comments?

20 I'll entertain a motion.

21 MS. BARANN: I would move to approve Resolution 15-
22 0811 (dash) 0214 for engineering services.

23 MS. SCHAFER: I'll support that motion.

24 Any further discussion or comments?

25 Hearing none, all those in favor of approving

1 Resolution number 15 (dash) 0811 (dash) 0214, the C.E.
2 Raines Company Engineering Service Contract, say "aye."

3 RTAB BOARD: Aye.

4 MS. SCHAFER: Opposed?

5 Hearing none, the Board's approved the Resolution
6 15 (dash) 0811 (dash) 0214.

7 Motion by Barann, support by Frank, to approve the
8 Resolution 15-0811-0214, C.E. Raines Company
9 Engineering Services Contract. Approved
10 unanimously.

11 MS. SCHAFER: Don't go anywhere, Mr. Cady.

12 MR. CADY: I - I - I'm looking ahead. I'm -

13 MS. SCHAFER: The next item is Resolution number 15
14 (dash) 0811 (dash) 0220; that's the Gaydos Settlement. And
15 we ask that you provide us information on that as well.

16 MR. CADY: I'll tell you as much as I can without
17 disclosing some of the numbers. This was a - a case that
18 stems from 2011 when the City entered into a contract with
19 the deputy chief that basically enabled him to retire at the
20 age of 38. The City realized its error - or somebody did,
21 and again, I'm talking about history here that I've read.
22 There was a dispute over his being able to leave. He
23 subsequently sued the City and it's been in litigation
24 almost 4 years. And when we went to - the trial was
25 scheduled to start August 6th. The judge ordered us into

1 mediation. Through mediation, we were able to come to a
2 settlement that all parties agreed to. Council met in
3 closed session early - early last month and agreed to the
4 settlement. It in (sic) - it - it basically says the
5 Michigan Municipal League, through its insurance, will
6 supply approximately 20-percent of the settlement and the
7 City will pay the rest from fund balance. It also entitles
8 Mr. Gaydos to healthcare when he hits the age of 52.

9 MS. SCHAFER: Any questions for Mr. Cady?

10 MS. BARANN: I'll go ahead and move to approve
11 Resolution 15-0811-0220.

12 MR. FRANK: Support.

13 MS. SCHAFER: It's been moved and supported. Any
14 further discussion?

15 Hearing none, all those in favor of - of approving
16 Resolution number 15 (dash) 0811 (dash) 0220, say "aye."

17 RTAB BOARD: Aye.

18 MS. SCHAFER: Opposed?

19 RTAB BOARD: (No response).

20 MS. SCHAFER: Hearing none, the Board's approved
21 Resolution number 15 (dash) 0811 (dash) 0220.

22 Motion by Barann, support by Frank, to approve

23 Resolution 15-0811-0220, Gaydos Settlement.

24 Approved unanimously.

25 MS. SCHAFER: Moving onto the third Resolution

1 number 15 (dash) 0811 (dash) 221, the TPOAM Tentative
2 Agreement.

3 Again, Mr. Cady.

4 MR. CADY: Similar to the police contract that was
5 just signed, the TPOAM has also agreed to a 4-year contract
6 with a 2 1/2 percent raise per year. There's very little
7 else in that contract and the 2 1/2 percent is in the 5-year
8 approved budget. Other than a - a little stipend, an
9 increase in their boots, and some changes that are
10 monumental as far as not costing us a lot of money, there -
11 there's - there's very little in that contract, and I
12 believe I forwarded a copy of that to Treasury to review
13 along with my spreadsheet of costs.

14 MS. SCHAFER: Thank you.

15 Any questions for Mr. Cady?

16 Or, Mr. Cline, since you reviewed it.

17 MR. CLINE: I don't really have anything to add. I
18 think that - I think there's some - some good things in
19 there. I think the - it's not as complicated of an
20 agreement as we - we looked at last month. I did provide
21 some comments, but I have nothing to add beyond that, so.

22 MS. BARANN: So with that, I would move to approve
23 Resolution 15-0811-221, which is the TPOAM Tentative
24 Agreement.

25 MR. FRANK: Support.

1 MS. SCHAFER: It's been moved and supported. Any
2 further discussion?

3 All right. Hearing none, all those in favor of -
4 of approving Resolution number 15 (dash) 0811 (dash) 221,
5 say "aye."

6 RTAB BOARD: Aye.

7 MS. SCHAFER: Opposed?

8 RTAB BOARD: (No response).

9 MS. SCHAFER: Hearing none, the Board has approved
10 Resolution number 15 (dash) 0811 (dash) 221.

11 MR. CADY: Thank you.

12 MS. SCHAFER: Thank you.

13 **Motion by Barann, support by Frank, to approve**
14 **Resolution 15-0811-220, TPOAM Tentative Agreement.**
15 **Approved unanimously.**

16 MS. SCHAFER: Moving on, the City Administrator
17 Items, we did not receive any items, so -

18 MR. CADY: I - I gave you enough, though, I didn't
19 want to really burden you with any more.

20 MS. SCHAFER: We thank you for that.

21 MS. BARANN: Sorry. Do you mind if I ask you a
22 quick question, though, while you're standing there?

23 MR. CADY: Sure.

24 MS. BARANN: Can you give us an update on the
25 administrator's search as much as you know?

1 MR. CADY: I've - I've really been kind of out of
2 that loop, so I - if I could, I'd defer to the Mayor who may
3 be able to tell you a little bit more than I can.

4 MAYOR MATAKAS: Two Council persons and myself, as
5 well as Randall Byrne from Treasury, have reviewed - or
6 interviewed, rather - interviewed a - a number of candidates
7 recommended by the T.J. Adams Staffing Solutions firm. And
8 we've gone back to them with some followup questions and
9 some requests, and some discussion. I think we're pretty
10 close to making a recommendation to Council, but we're still
11 waiting to hear from at least one of the individuals, so.

12 MS. BARANN: Thanks.

13 MS. SCHAFER: Any further questions?

14 MS. BARANN: No.

15 MS. SCHAFER: Okay. Thank you.

16 NON ACTION ITEMS

17 MS. SCHAFER: All right. Moving onto the Non
18 Action Items. We have received the Budget-to-Actual Report
19 for July 2015. I'm gonna note that that's been received and
20 filed.

21 The City Administrator's Report, as I look to Mr.
22 Cline. We did not receive one this -

23 MR. CLINE: The - the City Administrator's Report
24 is - we don't necessarily receive a written -

25 MS. SCHAFER: Oh, okay.

1 MR. CLINE: - it's more of a verbal report if Mr.
2 Cady has anything else he would like to inform us about, or
3 any - any other information. Otherwise -

4 MS. SCHAFER: You're good?

5 MR. FRANK: Yep. And we have received the reports
6 to Council.

7 MR. CADY: Yeah, well, if you have the Council
8 reports, you have my administrative report. It's -

9 MS. SCHAFER: Okay.

10 THE COURT: - it's part of that every two weeks.

11 MS. SCHAFER: Sure. All right.

12 PUBLIC COMMENTS

13 MS. SCHAFER: So, next up is Public Comment.

14 MR. CLINE: Yes, two Public Comments. Just give me
15 a moment here. The first name, Gail McCloud.

16 MS. MCCLLOUD: Thank you. This will be brief. I
17 was going to speak on the proposed amendment to 55A. I
18 wanted to strongly support that. I just want to thank you
19 very much for amending that order. Quite egregious in my
20 viewpoint. So, again, thank you very much, and that's the
21 extent of my comments.

22 MS. SCHAFER: Thank you.

23 MR. CLINE: All right. Second name, Ray Magusin.

24 MR. MAGUSIN: Ray Magusin, citizen of Allen Park.
25 Good evening (sic). Number one, Ms. Joyce Parker cannot be

1 here. She's been missing a number of meetings. I'd like
2 the State to go ahead and replace her, please, that's
3 because of the way the votings (sic) is. And there's only
4 three votes here, and one's the - the State, and the other
5 individual from the State is missing; and the two
6 individuals that are here to - representing our City has
7 been appointed by our Mayor, I feel is very bias.

8 At our last meeting, it was brought up of - and
9 don't take this wrong. You guys voted on the police
10 contract. You asked the State; it was perfectly fine. As
11 soon you as you notif (sic) - noticed that that was fine,
12 you turn around and you voted "yes." Ms. Parker was not
13 here. I know - don't think that that vote was really the
14 way to go with Ms. Parker missing, and that's the only thing
15 I'm at (sic) - I'm against. When we, the citizens, wanted
16 to have this meeting telecast, you guys actually turned
17 around and tabled that, went back to the State and got
18 permission from the State to go ahead and allow us to go
19 ahead and to video. You didn't table the other one and you
20 voted on something that you just got your hands on, my
21 understanding. So at this time, I'm gonna ask you something
22 really simple: The two individuals that have been note (sic)
23 - been put up here by the Mayor, I would like them to step
24 down, too. I'm not doin' this because I'm not - because of
25 - I just don't like what's happening. We had a contract,

1 just found out today, that this individual has - at that age
2 has been granted a retirement. How in the heck does this
3 city do that?

4 I know my time's up. I want to thank you very
5 much. Thank you.

6 MS. SCHAFER: Thank you.

7 MR. CLINE: Those are all the names.

8 MS. SCHAFER: All right. Thank you.

9 BOARD COMMENTS

10 MS. SCHAFER: The next item is Board Comments. Do
11 we have any comments from the Board?

12 MR. FRANK: No comment.

13 MS. BARANN: No, no comment.

14 MS. SCHAFER: All right.

15 MR. FRANK: Happy Labor Day.

16 MS. SCHAFER: Three-day weekend.

17 ADJOURNMENT

18 MS. SCHAFER: All right. Then I will entertain a
19 motion to adjourn.

20 MS. BARANN: So moved.

21 MR. FRANK: Support.

22 MS. SCHAFER: It's been moved and supported. All
23 those in favor of adjournment, say "aye."

24 RTAB BOARD: Aye.

25 MS. SCHAFER: Opposed?

1 RTAB BOARD: (No response).
2 MS. SCHAFER: Hearing none, the meeting has
3 adjourned. Thank you.
4 Motion by Barann, support by Frank, to adjourn the
5 RTAB meeting of 9/2/15. Approved unanimously.
6 (At 2:31 p.m., meeting concluded)

STATE OF MICHIGAN

COUNTY OF WAYNE:

I, Marcia Ann Tomkiewicz, certify that this transcript, consisting of 27 pages, is a true, complete and correct transcript, to the best of my ability, of the minutes of the hearing of the City of Allen Park Receivership Transition Advisory Board on September 2, 2015.

I also certify that I am not related or associated with any of the parties in this hearing.



September 14, 2015

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