

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 15, 2016

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilwoman Gail McLeod, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;

Excused: Councilman Kevin Rourke & Treasurer Maureen C. Armstrong

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, DPS Director Terry Kehr, Finance Director Bob Cady, Building Dept. Matt Baker & City Clerk Michael I. Mizzi

Motion by Gaworecki

Supported by Templin

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

MOTION ADOPTED – 16-111516-0233

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of October 11, 2016

MOTION ADOPTED – 16-111516-234

Motion by Gaworecki

Supported by DeGiulio

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

MOTION ADOPTED – 16-111516-235

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-111516-236

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Payroll Report

B. Finance Actions

1 October 2016 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

MOTION ADOPTED – 16-111516-237

Motion by McLeod

Supported by Gaworecki

RESOLVED, to schedule a Council Work Session on Tuesday, December 13, 2016 at 5:00 PM prior to the City Council Meeting to discuss the FY2015-2016 Audit

MOTION ADOPTED – 16-111516-238

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the review of the Master Plan for no less than 63 days for Public comment & review and that the City forward a copy to each community that borders Allen Park (Southgate, Taylor, Dearborn, Lincoln Park, Melvindale, and Dearborn Heights)

MOTION ADOPTED – 16-111516-239

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Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #10 – 2016 an Ordinance to Amend Chapter 18, Fire Prevention and Protection, Article II, Fire Codes repeal and readopt Sections 18-33 and 18-34

MOTION ADOPTED – 16-111516-240

Motion by McLeod

Supported by Sisko

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #11 – 2016 an Ordinance to Amend Chapter 2, Administration, Article VI, “Finance”, Division 3 “Recovery of Expenses of Emergency Response” and Sections 2-863 through 2-868

MOTION ADOPTED – 16-111516-241

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:23 PM

MOTION ADOPTED – 16-111516-242

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk