

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 14, 2015

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

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin
Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, and City Clerk Michael I. Mizzi.

Motion by Templin

Supported by Sisko

RESOLVED, to approve the amended Agenda with the addition of a resolution to enter a joint resolution with the city of Melvindale regarding the CGAP Jail grant funds.

Roll Call Vote: 4 Yes, DeGiulio, Hayes, Keenan, Templin – 3 No, Gaworecki, Matakas, Sisko

MOTION ADOPTED – 15-0414-0082

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of March 24, 2015

MOTION ADOPTED – 15-0414-0083

Motion by Sisko

Supported by Templin

RESOLVED, to accept & file the Operational updates/reports/document submissions as submitted by the City Administrator

MOTION ADOPTED – 15-0414-0084

Motion by Keenan

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts
- 2 Payroll Report

B. Finance Actions

- 1 Finance Overview for March 2015
- 2 Budget to Actual Report
- 3 Balance Sheet for March 2015
- 4 Cash Flow for March 2015

C. Licenses & Permits

- 1 AP Handbill Permit #02-2015 – Rene Linares - Fast Flyers - \$50 fee
- 2 Ice Cream Vendor Permit #01-2015 – Sandra Humbarger – Koolies Ice Cream - \$200 fee
- 3 Street Corner Solicitor Permit #03-2015 – American Legion Post #409 to hold their Annual Poppy Sale on May 8th & May 9th, 2015 with \$2.00 fee
- 4 Parade Permit #02-2015 – AP Memorial Day Parade – May 17, 2015 from 1:00 PM to 3:30 PM on Park at Philomene down Park to Champaign and on to Champaign Park with Service at Veterans Memorial

MOTION ADOPTED – 15-0414-0085

Motion by Hayes

Supported by Sisko

RESOLVED, to approve the Parks & Recreation Director to prepare specs and advertise sealed bids for the tear off and installation of a new roof on the structure at Cunningham Park with funds from Parks Capital Outlay Account.

MOTION ADOPTED – 15-0414-0086

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Emergency Purchase of a Caterpillar 924K Wheel Loader from the State of Michigan MI Deal bid Program at a cost of \$126,498.00 and the City Council determines that there would be no economic or other advantage to the City to seek competitive bids (APCO Sec. 2-824 (4))

MOTION ADOPTED – 15-0414-0087

Motion by Keenan

Supported by Templin

RESOLVED, to authorize the Building Department Staffing and Reorganization as presented

MOTION ADOPTED – 15-0414-0088

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the Budget Amendments for the following accounts: 101-000-491, 101-707-985, 101-000-677, 101-101-701, 101-221-861, 101-253-730, 101-445-709, & 101-221-965.

MOTION ADOPTED – 15-0414-0089

Motion by Hayes

Supported by DeGiulio

RESOLVED, to hold a council work session April 21st to meet with the city of Melvindale regarding the CGAP grant proposals. Councilman Hayes withdrew his earlier motion to enter a joint resolution with the city of Melvindale regarding the CGAP Jail grant funds.

MOTION ADOPTED – 15-0414-0090

Motion by Keenan

Supported by Hayes

RESOLVED, to adjourn the Regular Council Meeting and go to Executive Session for the purpose of Labor Negotiation MCL 15.268 (c) at 7:44 PM

MOTION ADOPTED – 15-0414-0091

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk