

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 10, 2017

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;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, Deputy P & R Dir. Rob Fulton, & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda with removing the 3rd & Final Reading of Proposed Ordinance #05-2017

MOTION ADOPTED – 17-1010-0215

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Regular Meeting of October 10, 2017

MOTION ADOPTED – 17-1010-216

Motion by Rourke

Supported by McLeod

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

MOTION ADOPTED – 17-1010-217

Motion by McLeod

Supported by Templin

RESOLVED, to Appoint Jonathan A. Young to the Fire & Police Civil Service Commission – term ending 12/31/2018

MOTION ADOPTED – 17-1010-218

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts
2. Payroll Report

B. Finance Actions

- 1 September 2017 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 17-1010-219

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the closing down of Park Ave. from White St. to Philomene St. for Mark Bailey/AP Elks 29th Annual Pumpkin Patch to be held Tuesday, October 31, 2017 pending final approval from Police & Fire

MOTION ADOPTED – 17-1010-220

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Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve 1st & 2nd Reading of Proposed Ordinance #06 – 2017 an Ordinance amending Chapter 26 “Offences”, Article VIII “Offences affecting underage persons”, Division 3 “Alcoholic Liquors” by the Repeal and Readoption of Section 26-497 consistent with State Law

MOTION ADOPTED – 17-1010-221

Motion by DeGiulio

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:07 PM

MOTION ADOPTED – 17-1010-222

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk