

City of Allen Park Special Council Meeting Minutes  
Tuesday, September 6, 2016

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 Attorney Joe Couvreur, City Administrator Mark Kibby, Finance Director Bob Cady, Building Official Dave Boomer & City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by McLeod

RESOLVED, that the Mayor & City Council hereby concur with the recommendation of the City Administrator on the medical insurance and approve Automated Benefit Services as the 3<sup>rd</sup> Party Administrator utilizing Confinity/First Health PPO Network and American Fidelity Assurance as the specific and aggregate Insurer effective October 1, 2016

MOTION ADOPTED – 16-0906-0185

Motion by Rourke

Supported by Gaworecki

RESOLVED, to Convene into Closed Session for the purpose of acquisition (purchase or lease) of property as permitted under MCL 15.268 (d)

Roll Call Vote: Unanimous

MOTION ADOPTED – 16-0906-186

The Council moved into the Conference Room and the door was closed

The door was opened at 8:10 PM

Motion by Rourke

Supported by DeGiulio

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 16-0906-187

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 8:11 PM

MOTION ADOPTED – 16-0906-188

---

William B. Matakas – Mayor

---

Michael I. Mizzi – City Clerk