

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 9, 2018

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, Deputy Parks & Rec Director Rob Fulton, Finance Director Bob Cady, DPW Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 18-0109-0001

Motion by Gaworecki

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of December 19, 2017

MOTION ADOPTED – 18-0109-002

Motion by McLeod

Supported by Gaworecki

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

MOTION ADOPTED – 18-0109-003

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts
2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

- 1 Curbside Pickup Permit #01-2018 – R & M Recycling - \$50 fee
- 2 Handbill/Flyer Permit #01-2018 – Rene Linares/Fast Flyers – \$100 fee

MOTION ADOPTED – 18-0109-004

Motion by Gaworecki

Supported by McLeod

RESOLVED, to extend the Pavement Marking Contract with R.S. Contracting Inc. at the same prices as 2017 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using same company as last year)

MOTION ADOPTED – 18-0109-005

Motion by Rourke

Supported by Templin

RESOLVED, to extend the Pavement Replacement Program Contract (Street Improvement Millage) with G.V. Cement at the same prices as 2016 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using same company as last year)

MOTION ADOPTED – 18-0109-006

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Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve HydroCorp for the MDEQ mandated Commercial & Residential Cross Connection Program for 3 years at a cost not to exceed \$230,624.00 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since we already use them and Lincoln Park bid and only received 1 bid)

MOTION ADOPTED – 18-0109-007

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:50 PM

MOTION ADOPTED – 18-0109-008

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk