

City of Allen Park Regular Council Meeting Minutes  
Tuesday, August 23, 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, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, DPS Director Terry Kerr, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Templin

Supported by Gaworecki

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

MOTION ADOPTED – 16-0823-0176

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED – 16-0823-0177

Motion by Sisko

Supported by Rourke

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0823-0178

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Payroll Report

**B. License & Permits**

1. Door-to-door solicitors permit #04-2016 – Direct Energy/Modern Marketing (Natural Gas Price Protection) \$300.00 fee.
2. Canvassers/Solicitors Permit #05-2016 – Allen Park Boy Scout Troop 1061 bottle/can drive. September 3<sup>rd</sup> announcement flyer distribution, Sept. 10<sup>th</sup> pick up. Fee \$2.00

MOTION ADOPTED – 16-0823-0179

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve the DPS Director to purchase two F250 Pickups Trucks and one F450 Dump Truck for the Water Department for \$112,122 (less trade-in if applicable) with funds from accounts 592-601-987-200 and 592-603-985-000 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). All vehicles will be purchased through the MiDEAL extended purchasing program

MOTION ADOPTED – 16-0823-0180

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Parks & Rec Director to purchase one John Deere utility vehicle for Parks and Recreation for \$14,994.34 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The vehicle will be purchased through the MiDEAL extended purchasing program with funds from account#101-707-985-000

MOTION ADOPTED – 16-0823-0181

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Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the Downtown Development Authority to close Allen Road between Philomene and Southfield on Friday, October 7, 2016 from 9 AM until 12 AM to hold the Made in Michigan Festival

MOTION ADOPTED – 16-0823-0182

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Downtown Development Authority for a (MLCC) Special License to serve beer & wine at the Made in Michigan Festival on October 7, 2016

MOTION ADOPTED – 16-0823-0183 with DeGiulio casting a NO vote

Motion by McLeod

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:21 PM

MOTION ADOPTED – 16-0823-0184

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk