

City of Allen Park Regular Council Meeting Minutes  
Tuesday, July 28, 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, Councilwomen Tina Gaworecki, Councilman Dennis Hayes, Councilman Harry Sisko, and Councilman Larry Templin;

Absent: Councilman Bob Keenan

Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, Interim Assistant City Administrator Mark Kibby and Interim Deputy City Clerk James Grose.

Motion by Templin

Supported by Hayes

RESOLVED, to approve the Agenda as presented.

MOTION ADOPTED – 15-0728-0194

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve the Minutes for the Regular Meeting of July 14, 2015. Councilman DeGiulio recused himself from the vote for personal reasons.

MOTION ADOPTED – 15-0728-0195

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Special Meeting of July 20, 2015.

MOTION ADOPTED – 15-0728-196

Motion by Hayes

Supported by DeGiulio

RESOLVED, to accept and file Administrative Report

MOTION ADOPTED – 15-0728-197

Motion by Sisko

Supported by Templin

RESOLVED, to accept the Announcement from the Clerk's office regarding the August 4<sup>th</sup> election and the consolidation of all precincts at the Community Center.

MOTION ADOPTED – 15-0728-198

Motion by Hayes

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Claims and Accounts

2 Payroll Report.

B. Licenses & Permits

1 Parade Permit #05-2015 Allen Park High School Homecoming Parade, Friday, September 18, 2015, 4:00 p.m. to 5:30 p.m. The route will be Rosedale to Champaign to the High School.

MOTION ADOPTED – 15-0728-199

Motion by Hayes

Supported by Templin

RESOLVED, to accept and approve a friendly amendment altering the original resolution to allow all Departments with approved budgets to prepare specifications and advertise for bids for capital improvements projects within their Department. This action eliminated the need for resolution number four (4).

MOTION ADOPTED – 15-0728-200

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Motion by Hayes

Supported by Keenan

RESOLVED, to place a local road referendum on the November 3rd, 2015 ballot. The original resolution was amended eliminating the word sidewalk from the proposal.

Roll Call Vote: Yes; Gaworecki, Templin, Sisko, Matakas. No; DeGiulio, Hayes.

MOTION ADOPTED – 15-0728-201

Motion by Hayes

Supported by Templin

RESOLVED, to approve the Parks & Rec. Director's request for a public hearing on September 8, 2015, during the regular council meeting regarding the proposed revision to the Parks and Recreation Master Plan.

MOTION ADOPTED – 15-0728-202

Motion by Sisko

Supported by Hayes

RESOLVED, to approve the change of the health care provider for +65 age retirees, from Blue Cross & Blue Shield to Humana.

MOTION ADOPTED – 15-0728-203

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the following for appointment to the Local Officers Compensation Board with term expiration; Dennis Gallow, December 31, 2021; Susan Scannel, December 31, 2021; and Mary Jo O'Neill, December 31, 2019.

MOTION ADOPTED – 15-0728-204

Motion by DeGiulio

Supported by Hayes

RESOLVED, to take from the table discussion on the Strategic Plan

Roll Call: Yes; DeGiulio, Hayes, Templin No; Gaworecki, Sisko, Matakas

MOTION FAILED – 15-0728-205

Motion by Hayes

Supported by DeGiulio

RESOLVED, to adjourn Regular Council Meeting at 7:56 p.m.

MOTION ADOPTED – 15-0728-206

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William B. Matakas – Mayor

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James B. Grose – Interim Deputy City Clerk