

City of Allen Park Regular Council Meeting Minutes  
Tuesday, May 1, 2012

Mayor William B. Matakas called the Meeting to order

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko, Councilwoman Tina Gaworecki, and Councilman Larry Templin

Also present: City Attorney Chris Forsyth/Dan Grano, City Administrator David Boomer, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Excused: Councilman Dennis Hayes

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the agenda for the Special Council Meeting of Tuesday, May 1, 2012

With a change of B-1 to Info Only

MOTION ADOPTED

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Special Council Meeting Minutes of March 6, 2012

MOTION ADOPTED

Motion by Keenan

Supported by Templin

RESOLVED, to approve the Parade Permit Request received from the Veterans Commission for their 60<sup>th</sup> Annual Parade on Sunday May 20, 2012 starting at Park Ave. & Philomene and ending at Champaign Park for a Memorial Service to follow with fee waived

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the request from the Allen Park Downtown Development Authority to hold a DDA Classic Car Show on Wednesday, June 27, 2012 from 5:30 PM to 9:00 PM on Allen Road between White St. and Roosevelt; Garfield and Allen Rd. and the alleyway behind the Allen Park Café with the event to coincide with the Downriver Cruise

MOTION ADOPTED

Motion by Keenan

Supported by Sisko

RESOLVED, to seek Request for Proposals for the position of City Auditor

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to repair the existing roof over the City Hall with time & material not to exceed \$5000 which should include the worse areas and that the project funds to come out of both "Bond C" and Forfeiture Funds

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to set a Public Hearing on May 22, 2012 at 7:30 PM at the Regular Council Meeting to adopt the FY 2012/2013 Budget and Millage Rates for tax year 2012 and that a Notice be published in the News-Herald

MOTION ADOPTED

Motion by Sisko

Supported by Templin

RESOLVED, to release Lormax Stern as the marketing agents for the Southfield Lease Properties

MOTION ADOPTED

Motion by Keenan

Supported by Sisko

RESOLVED, to seek Requests for Proposals for Marketing the Southfield Lease Properties

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, that the Mayor & City Clerk to sign the Uniform Video Service Local Franchise Agreement with Wide Open West Michigan, LLC

MOTION ADOPTED

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to award the bid for the 2012 Pavement Repair Program to Dominic Gaglio Construction in the amount of \$272,175.00

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to award the bid for the 2012 CDBG Pavement Repair Program to Dominic Gaglio Construction in the amount of \$175,390.00

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting

MOTION ADOPTED

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk