

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 26, 2017

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, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official David Boomer, DPS Director Tom Murray, Bruce Hammond- CE Raines, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by Templin

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

MOTION ADOPTED –17-0926-0207

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of September 12, 2017

MOTION ADOPTED – 17-0926-208

Motion by Rourke

Supported by McLeod

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

MOTION ADOPTED – 17-0926-209

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 17-0926-210

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Payroll Report

B. Licenses & Permits

1 Bottle/Can Drive Permit #05-2017 – Boy Scout Troop 1061 – October 8th

MOTION ADOPTED – 17-0926-211

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve LiquiForce who is under current contract to replace 100 feet of Watermain on Leet St. at a cost not to exceed \$66,500.00 with funds from Acct. #592-600-985-000

MOTION ADOPTED – 17-0926-212

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Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Pink Diamond 4939 Allen Rd. for a MLCC Banquet Facility Permit and Sunday Sales Permit for Banquet & Hall Events on Friday thru Sunday

MOTION ADOPTED – 17-0926-213

Motion by McLeod

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:52 PM

MOTION ADOPTED – 17-0926-214

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk