

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 24, 2016

Mayor William B. Matakas called the Meeting to order at 6:00 PM
Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;
Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby & City Clerk Michael I. Mizzi
Excused: Councilwoman Tina Gaworecki & Treasurer Maureen C. Armstrong

Motion by Sisko
Supported by DeGiulio
RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items
MOTION ADOPTED – 16-0524-0120

Motion by Templin
Supported by McLeod
RESOLVED, to approve the Minutes for the Regular Meeting of May 10, 2016
MOTION ADOPTED – 16-0524-121

Motion by DeGiulio
Supported by Rourke
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions.
MOTION ADOPTED – 16-0524-122

Motion by Templin
Supported by Sisko
RESOLVED, to approve Claims and Accounts as presented.
MOTION ADOPTED – 16-0524-123

Motion by McLeod
Supported by Rourke
RESOLVED, to approve the following Consent Agenda Items:
A. Purchasing Actions
1 Payroll Report
B. Licenses & Permits
1 Bottle Drive Permit #05-2016 – Cub Scout Pack 1055, May 25th and 26th flyer distribution, June 5th collection, – Fundraiser
2 Bottle Drive Permit #06-2016 – Boy Scout Troop 1061, June 5th flyer distribution, June 12th collection, – Fundraiser
MOTION ADOPTED – 16-0524-124

Motion by Rourke
Supported by DeGiulio
RESOLVED, that the Allen Park Mayor & City Council concur with the Parks & Rec Directors recommendation and hereby award the bid for the Community Center Security Camera's to the lowest qualified bidder Browning Surveillance in the amount of \$26,455.27 with funds to come out of acct. #101-751-985-000 \$13,000.00 to come from the Wayne County Parks Allocation Grant 16/17
MOTION ADOPTED – 16-0524-125

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Motion by Templin

Supported by Sisko

RESOLVED, that the Allen Park Mayor & City Council authorize the signing of the 2016/2017 Wayne County Parks Allocation Grant for Park Improvements with Wayne County

MOTION ADOPTED – 16-0524-126

Motion by Rourke

Supported by McLeod

RESOLVED, that the Allen Park Mayor & City Council concur with the City Engineers recommendation and hereby Award HVAC Upgrade for Fire and DPS building including changes to scope of the project to the low bidder Gee and Missler Heating and Air Conditioning for \$152,680.00

MOTION ADOPTED – 16-0524-127

Motion by Sisko

Supported by Templin

RESOLVED, that the Allen Park Mayor & City Council concur with the Municipal Complex Committee recommendation and hereby retain the services of CDPA Architects Inc. as the firm to assist the City of Allen Park for the Police Department and City Hall (Municipal Complex) subject to a negotiated contract reviewed by the City Attorney's

MOTION ADOPTED – 16-0524-128

Motion by DeGiulio

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:22 PM

MOTION ADOPTED – 16-0524-129

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk