

City of Allen Park Special Council Meeting Minutes  
Thursday, March 5, 2015

Mayor William B. Matakas called the Meeting to order at 7:00 PM

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin  
Also present: City Attorney Joe Couvreur, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Settlement Agreement between the City Administrator Karen Folks and the City of Allen Park

MOTION ADOPTED – 15-0305-0047 with DeGiulio & Hayes casting NO votes

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Amendment to the MERS Defined Contribution Plan to provide for immediate vesting of the employer and employee contributions for the City Administrator position

MOTION ADOPTED – 15-0305-048 with DeGiulio & Hayes casting NO votes

Motion by Keenan

Supported by Gaworecki

RESOLVED, to adjourn the Special Council Meeting at 8:22 PM

MOTION ADOPTED – 15-0305-049

---

William B. Matakas – Mayor

---

Michael I. Mizzi – City Clerk