

City of Allen Park Regular Council Meeting Minutes  
Tuesday, March 15, 2016

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, and Councilman Larry Templin;

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Finance Director Robert Cady, and Interim Deputy City Clerk James B. Grose.

Excused: Treasurer Maureen C. Armstrong

Motion by Sisko

Supported by Rourke

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

MOTION ADOPTED – 16-0315-0047

Motion by McLeod

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of February 23, 2016

MOTION ADOPTED – 16-0315-048

Motion by DeGiulio

Supported by McLeod

RESOLVED, to schedule a Council Work Session for Thursday, March 17, 2016 to discuss Solid Waste and Recycling.

MOTION ADOPTED – 16-0315-049

Motion by Gaworecki

Supported by Templin

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

MOTION ADOPTED – 16-0315-050

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0315-051

Motion by Sisko

Supported by Rourke

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Payroll Report

**B. Finance Actions**

- 1 Finance Overview for February 2016
- 2 Budget to Actual Report (rev & exp report)
- 3 Balance Sheet for February 2016
- 4 Cash Flow for February 2016

**C. Licenses & Permits**

- 1 Parade Permit #01-2016 – Matt Lieb w/ APAC – Annual Parade down Champaign May 7<sup>th</sup> 9 AM
- 2 Bottle Can Drive Permit #03-2016 – APHS Tennis Team – May 19<sup>th</sup> Pick up
- 3 Curbside Pickup Permit #03-2016 – Busy Bee Scrapping & Hauling - \$50 fee
- 4 Curbside Pickup Permit #04-2016 – Clutts Scrap Hauling - \$50 fee

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5 Ice Cream Vendor Permit #01-2016 – Koolies Ice Cream - \$200 fee

MOTION ADOPTED – 16-0315-052

Motion by Sisko

Supported by Rourke

RESOLVED, to table the implementation of the MML Compensation Study recommendations.

Roll Call Vote: Yes; Sisko, Rourke, Mayor Matakas. No; Templin, DeGiulio, Gaworecki, McLeod.

MOTION FAILED - 16-0315-053

Motion by DeGiulio

Supported by Templin

RESOLVED, to accept the MML Compensation Study recommendations for pay increases for the Administrative Assistant and Payroll Coordinator. Roll call vote requested for each position

Motion by DeGiulio

Supported by Templin

Administrative Assistant: Yes; Templin, Gaworecki, McLeod, Mayor Matakas. No; Sisko, DeGiulio, Rourke.

MOTION ADOPTED– 16-0315-054

Motion by DeGiulio

Supported by Gaworecki

Payroll Coordinator: Yes; Templin, Gaworecki, McLeod, Mayor Matakas. No; Sisko, DeGiulio, Rourke.

MOTION ADOPTED – 16-0315-055

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to award CDBG Concrete Replacement bid to lowest qualified bidder, Savone Cement in the amount of \$76,865.

MOTION ADOPTED – 16-0315-056

Motion by Templin

Supported by Sisko

RESOLVED, to award the bid for Pavement Replacement Project to the lowest qualified bidder, G. V. Cement Contracting Company in the amount of \$2,974,333.50

MOTION ADOPTED – 16-0315-057

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the DTE Street Light replacement program

MOTION ADOPTED – 16-0315-058

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the 3<sup>rd</sup> & Final Reading of Proposed Ordinance #02 – 2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members and to hold a public hearing for comments.

MOTION ADOPTED – 16-0315-059

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Motion by Templin

Supported by McLeod

RESOLVED, to adopt the Proposed Ordinance #02– 2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members.

MOTION ADOPTED – 16-0315-060 with DeGiulio casting a NO vote

Motion by DeGiulio

Supported by Rourke

RESOLVED, to adjourn Regular Council Meeting at 7:52 PM

MOTION ADOPTED – 16-0315-061

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk