

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 9, 2015

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilwomen Tina Gaworecki, Councilman Harry Sisko, and Councilman Larry Templin; Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Interim Assistant City Administrator Mark Kibby, Treasurer Maureen Armstrong and City Clerk Michael I. Mizzi.

Motion by DeGiulio

Supported by Keenan

RESOLVED, to recognize the November 3, 2015 City General Election Results as Certified by the Wayne County Board of Canvassers (see attached)

MOTION ADOPTED – 15-1109-0293

Motion by Hayes

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 6:18 PM

MOTION ADOPTED – 15-1109-294

24th INAUGURATION OF THE CITY OF ALLEN PARK ELECTED OFFICIALS

ADMINISTER OATH OF OFFICE TO NEW ELECTED OFFICIALS

- The Honorable Richard Page, Judge of the 24th District Court

Mayor: William B. Matakas

City Clerk: Michael I. Mizzi

City Treasurer: Maureen Armstrong

Council Mayor Pro-Tem: Gail McLeod

Council: Kevin Rourke

Council: Tina Gaworecki

Council: Angelo Americo DeGiulio

Council: Harry Sisko

Council: Larry Templin

Mayor William B. Matakas called the Meeting to order at 6:25 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 Attorney Joe Couvreur, City Administrator Robert Cady, Interim Assistant City Administrator Mark Kibby, Treasurer Maureen Armstrong and City Clerk Michael I. Mizzi.

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Agenda with the following changes:

Consent C. License & Permits remove from the Consent Agenda and voted on separately.

MOTION ADOPTED – 15-1109-0295

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED – 15-1109-296

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Claims & Accounts

2 Payroll Report

B. Finance Actions

1 Finance Overview for October 2015

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 9, 2015

- 2 Budget to Actual Report
- 3 Balance Sheet for October 2015
- 4 Cash Flow for October 2015

MOTION ADOPTED – 15-1109-297 with Rourke casting a NO vote

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the following items:

C. Licenses & Permits

- 1 Bottle Drive Permit #04-2015 – Boy Scout Troop 1061 – Flyers 11/22 with pickup 11/29
- 2 Parade Permit #07-2015 – Sharon Broglin – Allen Park Lighted Christmas Parade on November 20, 2015

MOTION ADOPTED – 15-1109-298

Motion by McLeod

Supported by Rourke

RESOLVED, to adjourn Regular Council Meeting at 7:20 PM

MOTION ADOPTED – 15-1109-299

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk

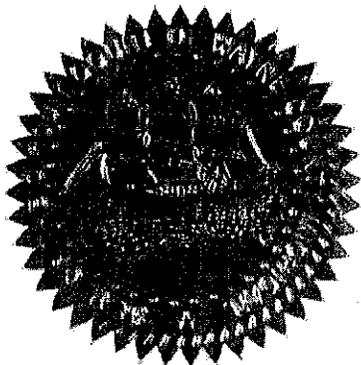
STATE OF MICHIGAN,
COUNTY OF WAYNE

} ss.

The Board of Canvassers of the County of WAYNE, having Ascertained and Canvassed the votes of said CITY OF ALLEN PARK at the General ELECTION, held on the THIRD day of NOVEMBER, TWO THOUSAND FIFTEEN.

Do Herby Certify and Determine

- That WILLIAM B. MATAKAS having received a sufficient number of votes is elected for the office of MAYOR
- That MICHAEL I. MIZZI having received a sufficient number of votes is elected for the office of CITY CLERK
- That MAUREEN C. ARMSTRONG having received a sufficient number of votes is elected for the office of TREASURER
- That ANGELO AMERICO DeGIULIO having received a sufficient number of votes is elected for the office of CITY COUNCIL
- That TINA GAWORECKI having received a sufficient number of votes is elected for the office of CITY COUNCIL
- That GAIL McLEOD having received a sufficient number of votes is elected for the office of CITY COUNCIL
- That KEVIN A. ROURKE having received a sufficient number of votes is elected for the office of CITY COUNCIL
- That HARRY SSKO having received a sufficient number of votes is elected for the office of CITY COUNCIL
- That LARRY TEMPLIN having received a sufficient number of votes is elected for the office of CITY COUNCIL



In Witness Whereof, We have hereunto set our hands and affixed the Seal
of the County of WAYNE
this NINETH day of NOVEMBER
in the year TWO THOUSAND FIFTEEN.

ATTEST:

Lee J. Hart CHAIRPERSON
[Signature]
William C. Foster
Betty Smith



Board of
Canvassers

Cathy M. Smith
CLERK OF BOARD OF CANVASSERS

Lee J. Hart
CHAIRPERSON OF BOARD OF CANVASSERS

	The whole number of votes given for candidates for the office of		Put figures in this column
	ALLEN PARK MAYOR - 4 YEAR TERM (1) POSITION		
	was	Four thousand Seven hundred Fifty One	4,751
	and they were given for the following persons:		
#	PERSONS RECEIVING THE VOTES	NUMBER OF VOTES WRITTEN IN WORDS	
1	Dennis Hayes	One thousand Eight hundred Ten	1,810
2	William B. Matakas	Two thousand Nine hundred Forty One	2,941
	TOTAL	Four thousand Seven hundred Fifty One	4,751

	The whole number of votes given for candidates for the office of		Put figures in this column
	ALLEN PARK CITY CLERK - 4 YEAR TERM (1) POSITION		
	was	Three thousand Seven hundred Forty Two	3,742
	and they were given for the following persons:		
#	PERSONS RECEIVING THE VOTES	NUMBER OF VOTES WRITTEN IN WORDS	
1	Michael I. Mizzi	Three thousand Seven hundred Forty Two	3,742
	TOTAL	Three thousand Seven hundred Forty Two	3,742

	The whole number of votes given for candidates for the office of		Put figures in this column
	ALLEN PARK TREASURER - 4 YEAR TERM (1) POSITION		
	was	Three thousand Five hundred Eighteen	3,518
	and they were given for the following persons:		
#	PERSONS RECEIVING THE VOTES	NUMBER OF VOTES WRITTEN IN WORDS	
1	Maureen C. Armstrong	Three thousand Five hundred Eighteen	3,518
	TOTAL	Three thousand Five hundred Eighteen	3,518

	The whole number of votes given for candidates for the office of		Put figures in this column
	ALLEN PARK CITY COUNCIL - 4 YEAR TERM (6) POSITIONS		
	was	Twenty thousand Nine hundred Fourteen	20,914
	and they were given for the following persons:		
#	PERSONS RECEIVING THE VOTES	NUMBER OF VOTES WRITTEN IN WORDS	
1	Anthony Couls	One thousand Five hundred Nineteen	1,519
2	Angelo Americo DeGiulio	Two thousand One hundred Fifty	2,150
3	Brenda M. Dingess	One thousand One hundred Twenty	1,120
4	Tina Gaworecki	Two thousand Two hundred Twenty Nine	2,229
5	Bruce Haberkern	Seven hundred Eighty Four	784
6	Gail McLeod	Two thousand Seven hundred Eighty Nine	2,789
7	Michael E. Mullins	One thousand Three hundred Seventy Three	1,373
8	Kevin A. Rourke	Two thousand Three hundred Ninety One	2,391
9	Harry Sisko	Two thousand Eighteen	2,018
10	Larry Templin	One thousand Eight hundred Fifty	1,850
11	Robert Turner	One thousand Five hundred Eighty Nine	1,589
12	Allen Wojczynski	One thousand One hundred Two	1,102
	TOTAL	Twenty thousand Nine hundred Fourteen	20,914

STATE OF MICHIGAN,
COUNTY OF WAYNE

} ss.

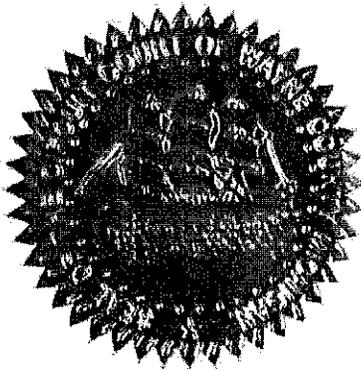
The Board of Canvassers of the County of WAYNE, having Ascertained and Canvassed the votes of said CITY OF ALLEN PARK at the General Election, held on the THIRD day of NOVEMBER, TWO THOUSAND FIFTEEN

Do Herby Certify and Determine

That the following Propositions or questions were passed or defeated as indicated below:

1. City of Allen Park Restoration Millage

Having Received Sufficient votes was Passed
Not-Received Defeated



In Witness Whereof, We have hereunto set our hands and affixed the Seal of the County of WAYNE this NINETH day of NOVEMBER in the year TWO THOUSAND FIFTEEN

ATTEST:

[Signature] CHAIRPERSON
[Signature]
[Signature]

} Board of
Canvassers

Cathy M. Lovell
CLERK OF BOARD OF CANVASSERS

[Signature]
CHAIRPERSON OF BOARD OF CANVASSERS

The whole number of votes given for and against the:		Put figures in this column
CITY OF ALLEN PARK MILLAGE RESTORATION AND DEDICATION FOR PUBLIC STREET		
<p>Shall the City of Allen Park restore its property taxing capacity to the general operating taxing capacity of 12.5 mills as originally approved by the electors in the Charter and reduced by operation of the Headlee Amendment which is an increase of 1.9015 mills (1.9015 per \$1000.00 of taxable value)? If adopted 1.9015 mills shall be dedicated for the sole purpose of reconstruction, resurfacing, repairing, maintaining, and improving streets within the city for a period of ten (10) years (December 1, 2015 through November 30, 2024) which will generate an estimated \$1,379,110.00 in the first year of its levy.</p>		
was	Four thousand Nine hundred Eleven	4,911
of which	Two thousand Five hundred Forty Six	2,546
votes were marked YES		
and	Two thousand Three hundred Sixty Five	2,365
votes were marked NO		
TOTAL VOTES	Four thousand Nine hundred Eleven	4,911