

City of Allen Park Regular Council Meeting Minutes  
Tuesday, August 8, 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: Finance Director Bob Cady, City Attorney Joe Couvreur, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, DPS Director Tom Murray, Bruce Hammond CBRE, & City Clerk Michael I. Mizzi

Excused: Treasurer Maureen C. Armstrong

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-0808-0172

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of July 25, 2017

MOTION ADOPTED – 17-0808-173

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED – 17-0808-174

Motion by Rourke

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Claims & Accounts
2. Payroll Report

**B. Finance Actions**

- 1 July 2017 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 17-0808-175

Motion by Rourke

Supported by DeGiulio

RESOLVED, to authorize the Police Chief to purchase 2 Kustom Signals Smart 650 speed trailers at a cost of \$13,790.00 with funds to come from State Narcotics Forfeiter Fund and bypass the city bid process (APCO 2-824 – (4) No economic advantage)

MOTION ADOPTED – 17-0808-176

Motion by McLeod

Supported by Gaworecki

RESOLVED, to award the Bid for the City Hall/Police Dept. Demolition Project to the lowest qualified bidder Blue Star Demolition in the amount of \$227,500

MOTION ADOPTED – 17-0808-177

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Motion by Rourke

Supported by Templin

RESOLVED, to schedule a Special Council Meeting on Tuesday, August 29, 2017 @ 6:00 PM

MOTION ADOPTED – 17-0808-178

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the sale of 7.2 acres of land for \$2.3 Million with a 120 day due diligence period subject to an acceptable Purchase Agreement approved by the City Attorney with final approval by the Mayor & City Council

Roll Call Vote: 5 Yes - DeGiulio, Gaworecki, Matakas, McLeod & Templin 2 NO – Rourke & Sisko

MOTION ADOPTED – 17-0808-179

Motion by Sisko

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:10 PM

MOTION ADOPTED – 17-0808-180

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk