

City of Allen Park Regular Council Meeting Minutes  
Tuesday, January 12, 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, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi.

Excused: Councilman Harry Sisko

Motion by Templin

Supported by Gaworecki

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

MOTION ADOPTED – 16-0112-0001

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Regular Meeting of December 22, 2015

MOTION ADOPTED – 16-0112-002

Motion by McLeod

Supported by Rourke

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

MOTION ADOPTED – 16-0112-003

The Mayor asked that the record show there was no owner or perspective purchasers of 4100 Allen Rd. present at the meeting tonight

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0112-004

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Payroll Report

**B. Finance Actions**

- 1 Finance Overview for December 2015
- 2 Budget to Actual Report (rev & exp report)
- 3 Balance Sheet for December 2015
- 4 Cash Flow for December 2015

**C. Licenses & Permits**

- 1 Bottle & Can Drive Permit #01-2016 – Boy Scout Troop 1061 (K of C) – pass out flyers on February 6, 2016 and pickup bottles & cans on February 13, 2016 - \$2.00 fee
- 2 Curbside Pick up Permit #01-2016 – Mr. Codrut Homogrogan - \$50 fee (renewal)
- 3 Curbside Pick up Permit #02-2016 – R & M Recycling - \$50 fee (renewal)

MOTION ADOPTED – 16-0112-005

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Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to set a Public Hearing on Tuesday, January 26, 2016 and February 9, 2016 at 6:00 PM for the Community Development Block Grant Program Year 2016 (approx. funds \$154,000)

MOTION ADOPTED – 16-0112-006

Motion by McLeod

Supported by Templin

RESOLVED, to authorize the DPS Director to bypass the usual city bid process (APCO 2-824 – (4)) and purchase through the State of Michigan MI Deal Program two 2016 F250 4X4 pickup trucks for approximately \$65,805. 00 (less trade in) with funds to be taken out of Water Capital Outlay

MOTION ADOPTED – 16-0112-007

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adopt the 2016 Council Meeting Schedule (changed the first meetings in March & November to the 15<sup>th</sup> due to Election days)

MOTION ADOPTED – 16-0112-008

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #01 – 2016 an Ordinance to Amend Chapter 2, Administration, Article IV Employee Benefits, Division 2 Employees Retirement System, Subdivision II Board of Trustees, modify to consist of 7 members

MOTION ADOPTED – 16-0112-009

Motion by Templin

Supported by DeGiulio

RESOLVED, to adjourn Regular Council Meeting at 6:49 PM

MOTION ADOPTED – 16-0112-010

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk