

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 25, 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: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Deputy Finance Director Amanda Wertz, Building Official David Boomer, Water Foreman Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts

MOTION ADOPTED –17-0428-0087

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of April 11, 2017

MOTION ADOPTED – 17-0428-088

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Special Meeting of April 18, 2017

MOTION ADOPTED – 17-0428-089

Presentation of Awards to Fire Dept. Personnel

Motion by Rourke

Supported by McLeod

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

MOTION ADOPTED – 17-0428-090

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve Claims & Accounts as presented

MOTION ADOPTED – 17-0428-091

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

2. Payroll Report

**B. Licenses & Permits**

1 Parade Permit #02-2017 – City of Allen Park Memorial Day Parade May 21<sup>st</sup> at 2 PM

MOTION ADOPTED – 17-0428-092

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 25, 2017

Motion by McLeod

Supported by Gaworecki

RESOLVED, to set a Public Hearing for Tuesday, May 9, 2017 at 6:00 PM for the FY 2017-2018 Budget

MOTION ADOPTED – 17-0428-093

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to authorize the City Engineers, C.E. Raines Company, to begin designing the Enterprise Drive - I-94 ramp to Oakwood Boulevard Pavement Replacement project

MOTION ADOPTED – 17-0428-094

Motion by Sisko

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:19 PM

MOTION ADOPTED – 17-0428-095

---

William B. Matakas – Mayor

---

Michael I. Mizzi – City Clerk