

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 24, 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, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin
Also present: City Attorney Joe Couvreur, City Administrator Karen Folks, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

RESOLVED, to Convene into Closed Session to discuss Pending Litigation regarding Ford Motor Company MCL 15.268 (e)

Roll Call Vote: Unanimous

MOTION ADOPTED – 15-0224-0039

The Council moved into the Conference Room and the door was closed

The door was opened and the Mayor & Council returned to the Council Chambers

Motion by Hayes

Supported by Gaworecki

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 15-0224-040

Motion by Templin

Supported by Keenan

RESOLVED, to follow the recommendation of Special Counsel as discussed in Closed Session on the Litigation matter

MOTION ADOPTED – 15-0224-041

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the Agenda with only Public Comments and Claims & Accounts:

MAIN MOTION

Motion by Sisko

Supported by Hayes

Resolved to remove all items with the exception of Public Comments and then a

Motion by Keenan

Supported by Gaworecki

Resolved to keep item A. 1. Claims & Accounts on the Agenda along with Public Comments

Roll Call Vote: **4 Yes:** Gaworecki, Keenan, Matakas & Templin **3 NO:** DeGiulio, Hayes, Sisko

MOTION ADOPTED – 15-0224-042

MAIN MOTION ADOPTED – 15-0224-043

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve only item A.1. Claims & Accounts

Roll Call Vote: **5 Yes:** DeGiulio, Gaworecki, Keenan, Matakas & Templin **2 NO:** Hayes & Sisko

MOTION ADOPTED – 15-0224-044

Motion by Sisko

Supported by Gaworecki

RESOLVED, to suspend the rules of decorum for Bob Loyd and extend his time an additional 2 minutes

MOTION ADOPTED – 15-0224-045 with Matakas & Keenan casting a NO vote

Motion by Keenan

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:30 PM

MOTION ADOPTED – 15-0224-046

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk