

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 10, 2012

Mayor William B. Matakas called the Meeting to order

Roll Call showed present: Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Bob Keenan, Councilman Harry Sisko, Councilwoman Tina Gaworecki, and Councilman Larry Templin

Also present: Treasurer Maureen Armstrong, City Attorney Chris Forsyth, City Administrator John Zeck and City Clerk Michael I. Mizzi

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the agenda for the Regular Council Meeting of April 10, 2012 with the changes: added A-5 Special Meeting

MOTION ADOPTED

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the minutes of the Regular Meeting of February 14, 2012

MOTION ADOPTED

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Claims & Accounts in the amount of \$2,038,143.78

MOTION ADOPTED

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve the following Agenda items as consent:

1. Request to approve Veterans of Foreign Wars Post 5572 Poppy Sale for May 10th, 11th and 12th.
2. Request to approve the American Legion Auxiliary Poppy Sale for May 11th & 12th
3. Request from the Street Fair/Festivities Commission to change the date of the Wine Tasting to Thursday, June 21, 2012
4. Request to approve Ice Cream Vendor Permit for Koolies Ice Cream #2.

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to set a Special Council Meeting on Tuesday, April 17, 2012 to convene into Closed Session for Labor Negotiations to start at 6:00 PM

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to Table the Tax Anticipation Notes

MOTION ADOPTED (**TABLED**)

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the payroll for the payroll & costs for the February 28, 2012 Presidential Primary so it can be sent in for reimbursement from the State of Michigan

MOTION ADOPTED

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Mayor & City Clerk to sign the Collateral Access Agreement with PNC Bank in regards to the Lease with Roush Industries

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to set a Special Council Meeting on Tuesday, April 17, 2012 to have a public hearing in regards to the FY 2012/2013 Budget at 7:00 PM

MOTION ADOPTED

Motion by Gaworecki

Supported by Templin

RESOLVED, to change the date of the first Regular Council Meeting in May to May 1, 2012 due to May 8, 2012 being the date of the Special Election

MOTION ADOPTED

Motion by Sisko

Supported by Keenan

RESOLVED, to adjourn the Council Meeting

MOTION ADOPTED

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk