

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 11, 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 Harry Sisko;

EXCUSED: 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, DPS Director Terry Kehr, Finance Director Bob Cady, City Engineers CE Raines - Bruce Hammond, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Gaworecki

Supported by Sisko

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

MOTION ADOPTED – 16-101116-0217

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of September 27, 2016

MOTION ADOPTED – 16-101116-218

Motion by McLeod

Supported by Rourke

RESOLVED, to approve the Minutes for the Special Meeting of October 4, 2016

MOTION ADOPTED – 16-101116-219

Motion by Rourke

Supported by Gaworecki

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

MOTION ADOPTED – 16-101116-220

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-101116-221

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Finance Actions

- 1 September 2016 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

C. Licenses & Permits

- 1 Parade Permit #07-2016 – Sharon Broglin AP Historical Commission Lighted Christmas Parade – Friday, November 18, 2016 – 5:30 PM start behind Cabrini Grade School– end at Allen Park Community Center
- 2 Bottle Drive Permit #07-2016 – Marc Tourangeau Boy Scout Troop 1061- flyers pass out 10/24/16 – Pickup bottles & cans 11/05/16

MOTION ADOPTED – 16-101116-222

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Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Intellectual Property Policy as presented

MOTION ADOPTED – 16-101116-223

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the recommendation of the Parks & Rec Director and direct him to go forward with the Wayne County Parks Allocation Grant and accept the Gametime Grant for Champaign Park

MOTION ADOPTED – 16-101116-224

Motion by Gaworecki

Supported by McLeod

RESOLVED, to amend the Rules of Decorum that you only have to state your street and not your full address when addressing the Mayor & Council

MOTION ADOPTED – 16-101116-225

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:14 PM

MOTION ADOPTED – 16-101116-226

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk