

City of Allen Park Regular Council Meeting Minutes  
Monday, November 10, 2014  
(Tuesday is Veterans Day)

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, Councilman Larry Templin, and Councilwoman Tina Gaworecki

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 Gaworecki

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 14-1110-0168

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions – Approve**

- a. Claims & Accounts

**B. Finance Actions – Accept & File**

- a. Finance Summary for October 2014
- b. Budget to Actual Report
- c. Balance Sheet for October 2014
- d. Cash Flow – October 2014

MOTION ADOPTED – 14-1110-169 with Hayes casting a NO vote

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Budget Amendment in regards to the Michigan Tax Tribunal Judgment Levy on the 2014 Summer Tax rolls

MOTION ADOPTED – 14-1110-170

Motion by Keenan

Supported by Templin

RESOLVED, to approve the Budget Amendment to reflect the State of Michigan Emergency Loan

MOTION ADOPTED – 14-1110-171

Motion by Hayes

Supported by Gaworecki

**WHEREAS**, an Agreement has been presented between Oakland County, a constitutional and municipal corporation, and the City of Allen Park upon which the County will provide I.T. Services for the City in accordance with the terms and for the fees provided in the proposed Agreement for the purpose of providing Information Technology Services ("I.T. Services") for the City of Allen Park.

**NOW, THEREFORE, BE IT RESOLVED** that the City Administrator, Karen L. Folks, is hereby authorized to execute the Agreement on behalf of the City of Allen Park, and to bind the City of Allen Park to the terms and conditions of the Agreement for the purpose of providing the specified Information Technology Services ("I.T. Services") for the City of Allen Park

MOTION ADOPTED – 14-1110-172

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the request from the Police Chief to purchase 3 (three) 2015 Ford Police Interceptors to replace 3 aged Crown Victoria's with the new vehicle to be purchased through the State of Michigan Bid Program with Jorgenson Ford and the Funds to be taking out of Federal Narcotics Forfeiture Fund

MOTION ADOPTED – 14-1110-173

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the request from the Police Chief to purchase 3 (three) 2015 Ford Police Interceptors to replace 3 aged Crown Victoria's with the new vehicle to be purchased through the State of Michigan Bid Program with Jorgenson Ford and the Funds to be taking out of Federal Narcotics Forfeiture Fund

MOTION ADOPTED – 14-1110-174

Motion by Gaworecki

Supported by Templin

RESOLVED, to set Public Hearings for December 9, 2014 and January 27, 2015 for CDBG Program Year 2015

MOTION ADOPTED – 14-1110-175

Motion by Hayes

Supported by Templin

RESOLVED, to call a Special Meeting on Thursday, November 13, 2014 @ 6:00 PM

MOTION ADOPTED – 14-1110-176

Motion by Hayes

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:59 PM

MOTION ADOPTED – 14-1110-177

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk