

City of Allen Park Regular Council Meeting Minutes  
Tuesday, October 14, 2014

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 Keenan

Supported by Sisko

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 14-1014-0150

There was discussion of adding items to the agenda and the attorney advised they should not appear without the City Administrators approval related to the RTAB

Motion by Templin

Supported by Hayes

RESOLVED, to approve the minutes of the Special Meeting of July 29, 2014

MOTION ADOPTED – 14-1014-151

Motion by Hayes

Supported by Templin

RESOLVED, to accept & file the Organizational Business as presented by the City Administrator

MOTION ADOPTED – 14-1014-152

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- a. Claims & Accounts

**B. Finance Actions**

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

**C. Licenses & Permits**

- 1. Allen Park HS Softball Boosters – Bottle Drive #07-2014 & Solicit on Street Corners #3-2014

MOTION ADOPTED – 14-1014-153

Motion by Keenan

Supported by Gaworecki

RESOLVED, to **remove from the table** (Planning Commission) the request from Chris Griffin of AP Bakery Inc. for an On-premise Class C License for 14595 Southfield Rd

MOTION ADOPTED – 14-1014-154

Motion by Keenan

Supported by Gaworecki

RESOLVED, to approve the request from Chris Griffin of AP Bakery Inc. for an On-premise Class C License for 14595 Southfield Rd with the recommendations from the Planning Commission

MOTION ADOPTED – 14-1014-155

Motion by Hayes

Supported by Templin

RESOLVED, to approve the Contract with LiquiForce for the water main lining on the North side Ecorse Rd. between Pelham and Norwood subject to a Budget Amendment

MOTION ADOPTED – 14-1014-156

Motion by Templin

Supported by Sisko

RESOLVED, to approve the Agreement between Wayne County and the City of Allen Park for improvements to Boccabella Park

MOTION ADOPTED – 14-1014-157

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 8:08 PM

MOTION ADOPTED – 14-1014-158

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk