

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 12, 2017

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 Larry Templin;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Building Official Dave Boomer & City Clerk Michael I. Mizzi

Excused: Councilman Harry Sisko & Treasurer Maureen C. Armstrong

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-1212-0252

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of November 28, 2017

MOTION ADOPTED – 17-1212-253

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 17-1212-254

Motion by Templin

Supported by McLeod

RESOLVED, to approve the 2018 City Council Meeting Schedule (as presented) of every 2nd & 4th Tuesday of the Month at 6:00 PM with the exception of the change on December 18, 2018 due to the Holidays

MOTION ADOPTED – 17-1212-255

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts
2. Payroll Report

B. Finance Actions

- 1 November 2017 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 17-1212-256

Motion by Templin

Supported by Gaworecki

RESOLVED, to authorize the Mayor & City Clerk to sign Amendment #3 to the Water Service Contract between the City of Allen Park and the Great Lakes Water Authority (GLWA)

MOTION ADOPTED – 17-1212-257

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Motion by Rourke

Supported by McLeod

RESOLVED, to approve the Wayne County Annual **Maintenance Permit** – A-18076 and grant Tom Murray, Director of Public Service / Engineering, authorization to sign the 2018 Annual Permit on behalf of the City of Allen Park

MOTION ADOPTED – 17-1212-258

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the Wayne County Annual **Pavement Restoration Permit** – A-18131 and grant Tom Murray, Director of Public Service / Engineering, authorization to sign the 2018 Annual Permit on behalf of the City of Allen Park

MOTION ADOPTED – 17-1212-259

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Wayne County Annual **Permit for Special Events** – A-18161 and grant Tom Murray, Director of Public Service / Engineering, authorization to sign the 2018 Annual Permit on behalf of the City of Allen Park

MOTION ADOPTED – 17-1212-260

Motion by DeGiulio

Supported by Templin

RESOLVED, to authorize the Mayor & City Clerk to sign the amendment to the Purchase Agreement to extend the Due Diligence Period for an additional 60 days for the c/k/a Old City Hall Site

MOTION ADOPTED – 17-1212-261 with Councilman Rourke casting a NO vote

Motion by Gaworecki

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 6:41 PM

MOTION ADOPTED – 17-1212-262

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk