

City of Allen Park Regular Council Meeting Minutes  
Tuesday, September 11, 2012

Mayor William B. Matakas called the Meeting to order

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

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

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the agenda for September 11, 2012 with the removal item C-1 SAFER Grant and the addition of a Closed Session for the purpose of Labor Negotiations

MOTION ADOPTED

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the minutes of the Regular Meeting of August 28, 2012

MOTION ADOPTED

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Claims & Accounts in the amount of \$8,386,308.33

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to accept & file "as presented" the Report/Presentation from the Allen Park Housing Commission

MOTION ADOPTED

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the request from the Military Mom's United of Allen Park to solicit funds on Ecorse, Allen, & Roosevelt on September 29, 2012 with the funds to be used for care packages for the troops with fee's waived

MOTION ADOPTED

Motion by Sisko

Supported by Keenan

RESOLVED, to request a Hearing before the State Treasurer pursuant to Section 15 (2) of Act 72 of 1990 on September 19, 2012 and appeal the decision of the State Financial Review Team

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the request from the Allen Park Kiwanis to hold their Annual Peanut Sale Fundraiser on street corners on September 13 thru September 15, 2012 and again on September 20 thru September 22, 2012 with fee's waived

MOTION ADOPTED

Motion by Gaworecki

Supported by Sisko

WHEREAS, the City of Allen Park, State of Michigan receives Act 51 funds from the State of Michigan, and

WHEREAS, the City of Allen Park is currently in non-compliance with the Actual qualified expenditures for Non-motorized Improvements Section 10k of the Act 51 law, and

WHEREAS, the City of Allen Park in order to achieve compliance with the state of Michigan, Section 10k of the Act 51 law must present a plan to expend at least \$ 62,507.00 within the next three years on non-motorized transportation improvements, and

WHEREAS, the City of Allen Park after reviewing the Reporting Guidelines for Non-motorized Transportation Expenditures of the State of Michigan, Street Financial Report and the needs of the populace does hereby submit the following proposal;

NOW, THEREFORE BE IT RESOLVED:

That the City of Allen Park hereby submits to the State of Michigan the plan as agreed to by Doug Morton and Josh DeBruyn from MDOT.

MOTION ADOPTED

Motion by Hayes

Supported by Sisko

RESOLVED, to Convene into Closed Session for the purpose of Labor Negotiations which is permitted by MCL 15.268

ROLL CALL VOTE UNANIMOUS

MOTION ADOPTED

Motion by Templin

Supported by Hayes

RESOLVED, to reconvene back in the regular Council meeting

MOTION ADOPTED

Motion by Sisko

Supported by Gaworecki

RESOLVED, to adjourn the Special Council Meeting at 9:50 PM

MOTION ADOPTED

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk