

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 13, 2015

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, Councilwoman Tina Gaworecki and Councilman Larry Templin
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 Gaworecki

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 15-0113-0001

Motion by Hayes

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of December 18, 2014

MOTION ADOPTED – 15-0113-002

Motion by DeGiulio

Supported by Templin

RESOLVED, to Convene into Closed Session to discuss Labor Negotiations MCL 15.268 (c) & Pending Litigation MCL 15.268 (e)

Roll Call Vote: Unanimous

MOTION ADOPTED – 15-0113-003

The Council moved into the Conference Room and the door was closed

The door was opened and the Mayor & Council returned to the Council Chambers

Motion by Hayes

Supported by Gaworecki

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 15-0113-004

Motion by Hayes

Supported by Templin

RESOLVED, to accept the recommendation of the City Attorney as discussed in Closed Session on the Litigation matter

MOTION ADOPTED – 15-0113-005 with Councilman Sisko casting a NO vote

Motion by Gaworecki

Supported by Sisko

RESOLVED, to accept & file the Operational updates/reports/document submissions as presented by the City Administrator for the following:

1. Police Operations
2. Fire Operations
3. DPS Operations
4. Parks & Rec – Community Center
5. Building Operations
6. Library Operations
7. Human Resource Operations
8. City Administrator Operations
9. Bond Tender Memo
10. 6 Month Report - Legal Expenditures
11. Letter of Intent Apostolopoulos

MOTION ADOPTED – 15-0113-006

*Councilman DeGiulio requested that Claims & Accounts be removed from the Consent Agenda and voted on separately (on the opinion of the City Attorney)

Motion by Keenan

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

b. Payroll Report

B. Finance Actions

a. Finance Overview for December 2014

b. Budget to Actual Report

c. Balance Sheet for December 2014

d. Cash Flow for December 2014

C. Licenses & Permits

a. Curbside Pick-up #03-2015 – Sam Roop - \$50 fee

b. Curbside Pick-up #04-2015 – Jeff Conklin - \$50 fee

c. Curbside Pick-up #05-2015 – Christopher Clutts - \$50 fee

MOTION ADOPTED – 15-0113-007

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Claims & Accounts as presented

MOTION ADOPTED – 15-0113-008

Motion by Sisko

Supported by Keenan

RESOLVED, to adjourn the Regular Council Meeting at 8:58 PM

MOTION ADOPTED – 15-0113-009

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk