

City of Allen Park Regular Council Meeting Minutes  
Tuesday, June 9, 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, Councilwomen Tina Gaworecki, Councilman Dennis Hayes, Councilman Harry Sisko, and Councilman Larry Templin;  
Also present: City Attorney Joe Couvreur, City Administrator Robert Cady, Treasurer Maureen Armstrong, and City Clerk Michael Mizzi.

Motion by DeGiulio

Supported by Hayes

RESOLVED, to approve the Agenda with a change to Resolution 3 separating it into Resolution 3A; to approve the Festivities Commission request to close Allen Road between Southfield to Roosevelt from August 6<sup>th</sup> 5 p.m. until August 9<sup>th</sup> 12 p.m; and. Resolution 3B to allow the sale of beer and wine at the 34<sup>th</sup> Annual Street Fair to be held August 7<sup>th</sup> and 8<sup>th</sup>, 2015.

MOTION ADOPTED – 15-0609-0132

Motion by DeGiulio

Supported by Hayes

RESOLVED, to approve the Minutes for the Regular Meeting of May 26, 2015

MOTION ADOPTED – 15-0609-0133

Motion by Keenan

Supported by Hayes

RESOLVED, to accept and File the City Administrators operational updates/reports/documents and submissions for the previous period.

Motion ADOPTED – 15-0609-0134

Councilman DeGiulio requested that Claims and Accounts be removed from the Consent Agenda and voted on separately.

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Finance Actions

- 1 Finance Overview for May 2015
- 2 Budget to Actual Report
- 3 Balance Sheet for May 2015
- 4 Cash Flow for May 2015

C. Licenses & Permits

- 1 Ice Cream Vendor Permit #02-2015 – Tina Eismann – All American Super Hero Ice Cream - \$200 fee

MOTION ADOPTED – 15-0609-0135

Motion Templin

Support Hayes

RESOLVED, to approve the Claims and Accounts as presented.

MOTION ADOPTED – 15-0609-0136

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Motion by Keenan

Supported by Sisko

RESOLVED, to authorize the Parks & Rec. Director to seek Emergency Repairs on the compressors at the Frank J Lada Ice Arena.

MOTION ADOPTED – 15-0609-0137

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the Parks & Rec. Director to seek sealed bids for lighting upgrades at the Allen Park Community Center

MOTION ADOPTED – 15-0609-0138

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Festivities Commission request to close Allen Rd. from Southfield to Roosevelt from August 6<sup>th</sup> 5 PM until August 9<sup>th</sup> 12 PM for the 34<sup>th</sup> Annual Street Fair.

MOTION ADOPTED – 15-0609-0139

Motion by Gaworecki

Supported by Hayes

RESOLVED, to allow the sale of beer & wine at the 34<sup>th</sup> Annual Street Fair to be held on August 7<sup>th</sup> & 8<sup>th</sup> 2015. Roll Call. Yes - Gaworecki, Hayes, Matakas, Sisko, Templin; No – Keenan, DeGiulio

MOTION ADOPTED – 15-0609-0140

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve the Allen Park DDA's request to Close Allen Rd. from Southfield Rd. to White Ave. and down Philomene to Park on Wednesday, June 24, 2015 to hold their annual Car Show.

MOTION ADOPTED – 15-0609-0141

Motion by Sisko

Supported by Templin

RESOLVED, to allow Inter-City Baptist Church to hold their annual Firework Display on June 28, 2015

MOTION ADOPTED – 15-0609-0142

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the purchase of the software program See, Click, Fix for citizens to report issues

MOTION ADOPTED – 15-0609-0143

Motion by Sisko

Supported by Gaworecki

RESOLVED, to Receive & File the FY 2015/2016 24<sup>th</sup> District Court Budget

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MOTION ADOPTED – 15-0609-0144

Motion by Gaworecki

Supported by Templin

RESOLVED, to accept a new agreement with American Tower.

MOTION ADOPTED – 15-0609-0145

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William B. Matakas – Mayor

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Michael I. Mizzi– City Clerk