

City of Allen Park Regular Council Meeting Minutes  
Tuesday, July 8, 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 Randy Pentiuk, 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 for July 8, 2014 as presented

MOTION ADOPTED – 14-0709-0091

Motion by Hayes

Supported by Templin

RESOLVED, to approve Ice Cream Vendor Permit #04-2014 received from David McGrath of M & S Vending Inc. with a \$100.00 fee. This will be done on a bicycle so no truck inspection needed

MOTION ADOPTED – 14-0709-092

Motion by Hayes

Supported by Keenan

WHEREAS, Utility companies are replacing existing utility meters with “Smart” meters with the intention of completion by 2019; and

WHEREAS, Citizens of this community have expressed various and many concerns with this planned replacement; and

WHEREAS, currently House Bill 4315 and Senate Bill 819 are pending in committees of the Michigan Legislature that would impact on some of the many concerns expressed by our community’s citizens,

NOW THEREFORE BE IT RESOLVED, that the Allen Park City Council in recognition of and in furtherance of the concerns expressed to it by its citizens over many meetings, urge the Chairs and members of the State House and Senate energy and Technology Committees to move HB 4315 and SB 819 to the full legislature, through their Chairs and members, for active debate, deliberation, and vote.

MOTION ADOPTED – 14-0709-093

Motion by Hayes

Supported by Templin

RESOLVED, to Convene into Closed Session to consider material exempt from discussion or disclosure by state or federal statute which is permitted by law under MCL. 15.268 (h)

Roll Call Vote: Unanimous

MOTION ADOPTED – 14-0709-094

The door was closed

The door was opened

Motion by Keenan

Supported by Templin

RESOLVED, to reconvene into the Regular Meeting

MOTION ADOPTED – 14-0709-095

Motion by Keenan

Supported by Hayes

RESOLVED, that the City Attorney proceed as directed on the DeGiulio matter

MOTION ADOPTED – 14-0709-096

Motion by Templin

Supported by Sisko

RESOLVED, to adjourn the Regular Council Meeting at 8:43 PM

MOTION ADOPTED – 14-0709-097

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk