

City of Allen Park Special Council Meeting Minutes
Tuesday, January 31, 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;

Excused: Councilman Harry Sisko

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Finance Director Bob Cady, Building Official David Boomer & City Clerk Michael I. Mizzi

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the recommendation of the Administration to **RESCIND** Resolution 16-0426-107, which awarded the Demolition of 16850 Southfield Road to the low bidder, S J Design & Construction, in the amount of \$98,850.00

MOTION ADOPTED – 17-0131-0020 – 5 to 1 with Rourke casting a NO vote

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the recommendation of the Administration to **Award** the Demolition of 16850 Southfield Road to the second low bidder, Salenbien Trucking & Excavating, in the amount of \$182,000.00. The costs for this demolition will require a Budget Amendment of \$182,000.00 from Transfer Out SLP (101-221-965.593) to Building Demolition (101-263-963.000)

MOTION ADOPTED – 17-0131-021 – 5 to 1 with Rourke casting a NO vote

Motion by McLeod

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 6:18 PM

MOTION ADOPTED – 17-0131-022

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk