

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 28, 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 Hayes

Supported by Templin

RESOLVED, to approve the agenda for August 28, 2012 with the removal item B-1 and a brief statement by Councilman DeGiulio after approval of the Agenda

MOTION ADOPTED

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve the minutes of the Special Meeting of August 21, 2012

MOTION ADOPTED

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the Claims & Accounts in the amount of \$1,726,138.26

MOTION ADOPTED

Motion by Hayes

Supported by Sisko

RESOLVED, to approve the Parade Permit request received from Cabrini High School to hold their Annual Homecoming Parade on September 22, 2012 at 5:15 PM and to start at Cabrini High School with fee's waived

MOTION ADOPTED

Motion by Hayes

Supported by Templin

RESOLVED, to approve the request from Jeff Snipes to hold a haunted house to be held at his residents at 14626 Southfield Rd. for Gleaners food bank and that this be held from October 5, 2012 through October 31, 2012

MOTION ADOPTED

C-1 Budgets Amendments remained tabled

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the amendment to the MERS contract and allow loans for employee's that are eligible in the plan and to approve the process that must be followed as defined by MERS

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, approve the lease of 1000 square feet to NADA Innovations at 16630 Southfield Rd. (Southfield Lease Properties) for 2 years at a rate of \$8.50 a sq. ft

MOTION ADOPTED – with Sisko casting a NO vote

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the agreement with CBRE as the Marketing Firm for the 104 Acre's a/k/a the Southfield Lease Properties

MOTION ADOPTED

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the 1st & 2nd Reading by title only for Proposed Ordinance 2012 – 05 for Regulations on Donation Boxes Chapter 52, Article VI

MOTION ADOPTED

Motion by Templin

Supported by Sisko

RESOLVED, to approve the 1st & 2nd Reading by title only for Proposed Ordinance 2012 – 06 for Regulations on the sale and display of Fireworks Chapter 18, Article III

MOTION ADOPTED

Motion by DeGiulio

Supported by Keenan

RESOLVED, to adjourn the Special Council Meeting at 8:17 PM

MOTION ADOPTED

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk