

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 12, 2016

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, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, DDA Director Jen Kibby, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Police Sgt. Wayne Albright, DPS Director Terry Kerr, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Rourke

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items

MOTION ADOPTED – 16-0712-0151

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of June 28, 2016

MOTION ADOPTED – 16-0712-152

Motion by Sisko

Supported by DeGiulio

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions.

MOTION ADOPTED – 16-0712-153

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-0712-154

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Payroll Report

B. Finance Actions

- 1 Finance Overview for June 2016
- 2 Budget to Actual Report (rev & exp report)
- 3 Balance Sheet for June 2016
- 4 Cash Flow for June 2016

C. Licenses & Permits

- 1 Parade Permit #04-2016 – Allen Park Unity Walk – July 21, 2016 – 6 PM start at AP Presbyterian Church down Park Ave. to Englewood – end at Cabrini Grade School field

MOTION ADOPTED – 16-0712-155

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Motion by Templin

Supported by Rourke

RESOLVED, to approve the Resolution in regards to the Senior Alliance 2017-2019 Multi-Year Plan

MOTION ADOPTED – 16-0712-156

Motion by Sisko

Supported by DeGiulio

RESOLVED, to Appoint Amanda Wertz as the Deputy Finance Director effective August 1, 2016 at a salary of \$73,800.00 per year and she shall receive benefits as outlined in the Appointee Benefit Package

MOTION ADOPTED – 16-0712-157

Motion by Gaworecki

Supported by Sisko

RESOLVED, to Authorize the purchase of 1 (one) Pick-up Truck and 1 (one) Utility Van for Parks & Rec. thru the State of Michigan MiDeal Bid with Funds from acct. #101-707-985-000 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid)

MOTION ADOPTED – 16-0712-158

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:44 PM

MOTION ADOPTED – 16-0712-159

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk