

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 22, 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, Parks & Rec Director Pat Hawkins, DPS Director Terry Kehr, Finance Director Bob Cady, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Rourke

Supported by Sisko

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

MOTION ADOPTED – 16-112216-0243

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of October 25, 2016

MOTION ADOPTED – 16-112216-244

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 16-112216-245

Motion by Rourke

Supported by Gaworecki

RESOLVED, to appoint the following people to the following Commissions:

Elizabeth Hartig – Library Advisory Commission with a term to expire 12/31/2019

Darin Nickolas – Planning Commission with a term to expire 12/31/2019

Ramona Gunderson – Festivities Commission with a term to expire 12/31/2019

MOTION ADOPTED – 16-112216-246

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 16-112216-247

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Payroll Report

MOTION ADOPTED – 16-112216-248

Motion by Rourke

Supported by Gaworecki

RESOLVED, to authorize Bricco Excavating to perform Emergency Watermain Repairs and replace 845 feet of 66 yr old pipe on Leet St. not to exceed \$176,418.10 from acct #592-600-985-000

MOTION ADOPTED – 16-112216-249

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Motion by DeGiulio

Supported by Rourke

RESOLVED, to Grant the Outdoor Storage Permit #02-2016 to Roush Industries to store new production vehicles at 14450 Southfield (a/k/a Old Farmer Jack) on condition that there is a 20 foot wide driving lane maintained from the entrance off Southfield and all the way around the buildings which are the vacant Wendy's & the old Farmer Jack, that there be a 40 foot setback from the front of the old Farmer Jack building and a 30 foot setback from the old Wendy's building, no more than 250 vehicles shall be stored at one time and that the permit expires January 31, 2017

MOTION ADOPTED – 16-112216-250

Motion by DeGiulio

Supported by Templin

RESOLVED, to change the Regular Council Meeting date from December 27, 2016 to December 20, 2016 because of the Christmas Holiday

MOTION ADOPTED – 16-112216-251

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 8:25 PM

MOTION ADOPTED – 16-112216-252

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk