

City of Allen Park Regular Council Meeting Minutes  
Tuesday, December 8, 2015

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, Finance Director Robert Cady, DPS Director Terry Kehr, and City Clerk Michael I. Mizzi.

Motion by Templin

Supported by Gaworecki

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

MOTION ADOPTED – 15-1208-0318

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of November 24, 2015

MOTION ADOPTED – 15-1208-319

Motion by McLeod

Supported by DeGiulio

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

MOTION ADOPTED – 15-1208-320

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the Mayors recommendation and appoint the following people commissioners:

**BROWNFIELD DEVELOPMENT AUTHORITY**

Janet Jourdan term ends 12/31/2018

John Kozuh term ends 12/31/2018

**BUILDING AUTHORITY**

Paul Sander term ends 12/31/2019

**DOWNTOWN DEVELOPMENT AUTHORITY**

Laura Kozlowski term ends 12/31/2018

Peter Zingas term ends 12/31/2016

Bob Keenan term ends 12/31/2019

**HISTORICAL COMMISSION**

Sharon Broglin term ends 12/31/2020

Betty Nixdorf term ends 12/31/2018

Scott O'Riley term ends 12/31/2019

**HOUSING COMMISSION**

Brenda Dingess term ends 12/31/2020

**LIBRARY ADVISORY COMMISSION**

Kathy Bodnar term ends 12/31/2020

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**LOCAL OFFICERS COMPENSATION BOARD**

Anne Wisusik term ends 12/31/2021

**PARKS & RECREATION COMMISSION**

Robert Turner term ends 12/31/2018

Richard Lindow term ends 12/31/2018

Bruce Antioch term ends 12/31/2018

**FESTIVITIES COMMITTEE**

Cynthia Riviera term ends 12/31/2019

Kathy Gorski term ends 12/31/2019

**ZONING BOARD OF APPEALS**

Phillipa Matakas term ends 12/31/2018

Fred Frank term ends 12/31/2018

Paul Endres term ends 12/31/2018

David Babbage term ends 12/31/2016

Bob Stites term ends 12/31/2016

Ardys D. Bennett term ends 12/31/2017

MOTION ADOPTED – 15-1208-321 with DeGiulio casting a NO vote

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 15-1208-322

Motion by Rourke

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

1 Payroll Report

MOTION ADOPTED – 15-1208-323

Motion by DeGiulio

Supported by McLeod

RESOLVED, to authorize the DPS Director to bypass the city bid process (APCO 2-824 – (4)) and extend the Tree Services Contract to TNT Tree Services Inc. from November 2015 until October 2016 with the same rate they bid in 2013-2014 with funds to come from Major & Local Road Funds

MOTION ADOPTED – 15-1208-324

Motion by Sisko

Supported by Gaworecki

RESOLVED, to authorize the DPS Director to have LIQUIFORCE Services Inc. to perform Emergency Sewer Lining on lines that are in need of desperate repair due to their poor conditions and that we bypass the city bid process (APCO 2-824 – (5)) because it is an Emergency and the City is currently in a contract with LIQUIFORCE with the cost not to exceed the amount of \$410,000.00 to be taken out FY15-16 Water & Sewer

MOTION ADOPTED – 15-1208-325

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Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the second part of the DPS Roofing Bid and award the College Pump Station Roof Replacement to the lowest qualified bidder Molnar Roofing for a cost not to exceed \$35,000.00

MOTION ADOPTED – 15-1208-326

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn Regular Council Meeting at 7:14 PM

MOTION ADOPTED – 15-1208-327

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk