

City of Allen Park Regular Council Meeting Minutes
Thursday, December 18, 2014
(date change due to holiday)

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Bob Keenan, Councilman Dennis Hayes, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin

Also present: City Attorney Joe Couvreur, City Administrator Karen Folks, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi

Excused: Councilman Angelo Americo DeGiulio

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 14-1218-0205

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of December 9, 2014

MOTION ADOPTED – 14-1218-206

Author Itkis from CBRE gave a presentation on the Brokers Opinion of Value regarding the City Hall property

Motion by Keenan

Supported by Gaworecki

RESOLVED, to accept & file the Operational updates/reports as presented by the City Administrator for various issues in the City

MOTION ADOPTED – 14-1218-207

Motion by Keenan

Supported by Hayes

RESOLVED, to remove item A. 2. Payroll Reports from the Consent Agenda and approve the following Consent Agenda Items as presented:

A. Purchasing Actions

1. Claims & Accounts

B. Licenses & Permits

1. Street Closure Request for White Street from Quandt Alley to Allen Rd. received from DDA Citizens Committee for a Tree Lighting & Christmas Carol sing along On Friday, December 19, 2014 at 5:00 PM

Roll Call Vote: 4 Yes: Hayes, Keenan, Matakas, & Templin 2 NO: Gaworecki & Sisko

MOTION ADOPTED – 14-14-1218-208

Motion by Hayes

Supported by Templin

RESOLVED, to approve item A. 2. Payroll Reports as presented

MOTION ADOPTED – 14-1218-209

Motion by Hayes

Supported by Templin

RESOLVED, to approve the Mayors recommendation for Commission Appointments as follows:

DOWNTOWN DEVELOPMENT AUTHORITY:

Jon Davis term ends 12/31/2017

Kevin Rourke term ends 12/31/2018

Tom Gunderson term ends 12/31/2017

Cynthia Riviera term ends 12/31/2016

Timothy Estheimer term ends 12/31/2018

Tracy Carl Fressel term ends 12/31/2018

FESTIVITIES COMMISSION:

Isabel Barbosa-Rios term ends 12/31/2017

Robert Stites term ends 12/31/2018

Tom Gunderson term ends 12/31/2018

HOUSING COMMISSION:

Karen Folks term ends 12/31/2019

LIBRARY ADVISORY COMMISSION:

Carol M. Meyers term ends 12/31/2016

Cheryl Stan term ends 12/31/17

Pam Cook term ends 12/31/2017

PARKS & RECREATION COMMISSION:

Richard A. Huebler term ends 12/31/2015.

Steven Kelley term ends 12/31/2016

Margaret Leskosky term ends 12/31/2016

Janine Rossman term ends 12/31/2016

Doug Shepard term ends 12/31/2017

James Perry term ends 12/31/2017

Brad Cruts term ends 12/31/2017

BOARD OF REVIEW: 1 Year Term for 2015

Kenneth Lieber

J. Timothy O'Neill

Don Lorincz

Stephanie Cady

Denise Hunt

Paul Endres

MOTION ADOPTED – 14-1218-210 with Councilman Sisko casting a NO vote

Motion by Hayes

Supported by Sisko

RESOLVED, to set the rate of pay at \$22.75 for the 2015 Board of Review

MOTION ADOPTED – 14-1218-211

Motion by Keenan

Supported by Hayes

RESOLVED, to adjourn the Regular Council Meeting at 8:10 PM

MOTION ADOPTED – 14-1218-212

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk