

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 13, 2018

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 Administrator Mark Kibby, City Attorney Joe Couvreur, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Deputy Parks & Rec Director Rob Fulton, Finance Director Bob Cady, DPW Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by Templin

RESOLVED, to approve the Agenda with the following 2 changes:

--Add under Old Business #2 Authorize the Mayor & City Clerk to sign the amendment to the Purchase Agreement to extend the Due Diligence Period for another additional 60 days for the c/k/a Old City Hall Site and

--Separate Claims & Accounts

MOTION ADOPTED –18-0213-0022

Motion by Gaworecki

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of January 23, 2018

MOTION ADOPTED – 18-0213-023

* Swearing in of new Fulltime Firefighter Edward Z. Jankowski

Motion by DeGiulio

Supported by Gaworecki

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

MOTION ADOPTED – 18-0213-024

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0213-025

Motion by Rourke

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 2. Payroll Report

B. Finance Actions

1 January 2018 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

MOTION ADOPTED – 18-0213-026

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 13, 2018

Motion by Rourke

Supported by Gaworecki

RESOLVED, to Resolution to recognize the Allen Park Adult Booster Club as a Nonprofit Organization operating in the City of Allen Park for the purpose of obtaining a Charitable Gaming License to sell raffle tickets and such to raise money for their programs

MOTION ADOPTED – 18-0213-027

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Library's request to enter into an Agreement with Haddix Electric to replace the current fluorescent lights and ballasts with LED lamps and ballasts for \$16,519.00 with funds to come from acct. # 271-000-985 (Haddix is the Library's current electrical contractor)

MOTION ADOPTED – 18-0213-028

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Building dept. to purchase a 2018 Ford Edge SE from Gorno Ford through the MiDeal Purchasing Bid Program #3958-0092 at a cost of \$25,195.00 with the funds for this purchase that were budgeted will come from account #249-371-985-000

MOTION ADOPTED – 18-0213-029

Motion by Gaworecki

Supported by Rourke

RESOLVED, to authorize the City of Allen Park to work with the City of Woodhaven on a shared Service Agreement for the use of the Woodhaven Dog Park and the Allen Park Community Center and Fitness Center

MOTION ADOPTED – 18-0213-030 with Sisko casting a NO vote

Motion by McLeod

Supported by DeGiulio

RESOLVED, to have a 1st & 2nd Reading of Proposed Ordinance #03 – 2018 an Ordinance amending Chapter 6 "Animals", Article II "Dogs and Cats", Division 1 "Generally", Section 6-61, Control of Dogs or Cats off Premises and direct the City Clerk to publish as prescribed by law

MOTION ADOPTED – 18-0213-031

Motion by DeGiulio

Supported by McLeod

RESOLVED, to authorize the Mayor & City Clerk to sign the amendment to the Purchase Agreement to extend the Due Diligence Period for another additional 60 days for the c/k/a Old City Hall Site

MOTION ADOPTED – 18-0213-032 with Rourke casting a NO vote

Motion by Sisko

Supported by DeGiulio

RESOLVED, to Convene into Closed Session for the purpose of Labor/Contract Negotiations as permitted under MCL 15.268 (c)

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-0213-033

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 13, 2018

The Council Convened into the conference room and the door was closed at 6:57 PM

The door was opened at 7:43 PM

Motion by McLeod

Supported by Gaworecki

RESOLVED, to Reconvene into the Regular Council Meeting

MOTION ADOPTED – 18-0213-034

Motion by Rourke

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 7:45 PM

MOTION ADOPTED – 18-0213-035

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk