

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 26, 2019

Mayor William B. Matakas called the Meeting to order at 6:00 PM
Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin
EXCUSED: Councilwoman Tina Gaworecki

Motion by Sisko
Supported by Templin
RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Items
MOTION ADOPTED – 19-0326-0066

Motion by DeGiulio
Supported by McLeod
RESOLVED, to approve the Minutes for the Regular Meeting of March 12, 2019
MOTION ADOPTED – 19-0326-067

Motion by DeGiulio
Supported by Rourke
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 19-0326-068

Motion by McLeod
Supported by DeGiulio
RESOLVED, to approve Claims and Accounts as presented
MOTION ADOPTED – 19-0326-069

Motion by Gaworecki
Supported by Templin
RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

B. Licenses & Permits

1. Handbill/Flyer Permit #01-2019 – Rene Linares/Fast Flyers – \$100 fee

MOTION ADOPTED – 19-0326-070

Motion by McLeod
Supported by Rourke
RESOLVED, to set a Public Hearing on the Proposed FY 2019/2020 Budget on Tuesday, April 23, 2019 to hear comments and Authorize the City Clerk to publish the appropriate notice
MOTION ADOPTED – 19-0326-071

Motion by DeGiulio
Supported by Gaworecki
RESOLVED, to Purchase one (1) 2019 Braun Express Plus F-350 4X2 Type 1 Ambulance in the amount of \$177,021.00 from Kodiak Emergency Vehicles and waive the city bid process (APCO 2-824 – (4) No economic advantage)
MOTION ADOPTED – 19-0326-072

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Motion by Rourke

Supported by Templin

RESOLVED, to award the Bid for sections of McLain Ave. and Park Ave. for Pavement and Water Main Replacement (AP-107/109) to G.V. Cement Contracting Company in the amount of \$2,148,933.65

MOTION ADOPTED – 19-0326-073

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Budget Amendment for the addition of \$578,000.00 for Water Main project AP-107/109

592-000-699.000	Fund Balance	\$578,000.00
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592-600-985.000	Capital Outlay-Water Main	\$578,000.00
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MOTION ADOPTED – 19-0326-074

Motion by Sisko

Supported by Gaworecki

RESOLVED, to authorize the 3rd Reading & Public Hearing for Ordinance #03 – 2019 an Ordinance amending Chapter 18 “Fire Prevention and Protection”, Article III “Fireworks”, by the repeal and Readoption of Section 18-61 to Amend permitted days and hours consistent with State Law

MOTION ADOPTED – 19-0326-075

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Final Reading & Adoption of Ordinance #03 – 2019 an Ordinance amending Chapter 18 “Fire Prevention and Protection”, Article III “Fireworks”, by the repeal and Readoption of Section 18-61 to Amend permitted days and hours consistent with State Law – Shall this Ordinance Pass?

Roll Call Vote – Unanimous

MOTION ADOPTED – 19-0326-076

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 6:58 PM

MOTION ADOPTED – 19-0326-077

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk