

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 10, 2015

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

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, 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

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Agenda with Keenan and Sisko removing the following items:

2. Resolution to Support Melvindale's C GAP for Jail Services
3. Resolution to Support Melvindale's C GAP for Feasibility Study concerning Building Inspection Services

MOTION ADOPTED – 15-0210-0031

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of January 27, 2015

MOTION ADOPTED – 15-0210-032

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Special Meeting of February 3, 2015

MOTION ADOPTED – 15-0210-033

PRESENTATIONS

1. Police Chief James Wilkewitz & Fire Chief Doug LaFond – Public Safety Update
2. CBRE – further discussion on BOV and CBRE's proposal to market 11 acres

Motion by Gaworecki

Supported by Hayes

RESOLVED, to accept & file the Operational updates/reports/document submissions as submitted by the City Administrator for the following:

1. Police Operations
2. Fire Operations
3. DPS Operations
4. Parks & Rec – Community Center
5. Building Operations
6. Library Operations
7. Human Resource Operations
8. City Administrator Operations
9. Architectural Floor Plans

MOTION ADOPTED – 15-0210-034

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- a. Claims & Accounts
- b. Payroll Report

B. Finance Actions

- a. Finance Overview for January 2015
- b. Budget to Actual Report
- c. Balance Sheet for January 2015
- d. Cash Flow for January 2015

C. Licenses & Permits

- a.** Handbill/Flyer Distributor #01-2015 – Stanley’s Advertising & Distributing - \$300 fee
- b.** St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 12, 2015 until 9:00 PM Sunday, June 14, 2015 with fee’s waived

MOTION ADOPTED – 15-0210-035

Motion by Keenan

Supported by DeGiulio

RESOLVED, to approve SMIA to proceed with the emergency upgrade to the Fire Station Software of Firehouse Web Version (Sole Provider) and to recognize that the City Council determines that there would be no economic or other advantage to the City to seek competitive bids (APCO Sec. 2-824 (4))

MOTION ADOPTED – 15-0210-036

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the Contract with Toshiba to provide 9 new copiers (option A) to Police Dept., Fire Dept., DPW, Parks & Recreation Dept., Clerks Office, Building Dept., Finance Dept., and 2 at the Library

MOTION ADOPTED – 15-0210-037

Motion by DeGiulio

Supported by Keenan

RESOLVED, to adjourn the Regular Council Meeting at 8:48 PM

MOTION ADOPTED – 15-0210-038

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk