

City of Allen Park Regular Council Meeting Minutes  
Tuesday, July 9, 2019

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

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts and removing Reso 2- Wayne County Foreclosed properties

MOTION ADOPTED – 19-0709-0149

Motion by McLeod

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of June 25, 2019

MOTION ADOPTED – 19-0709-150

Motion by Templin

Supported by DeGiulio

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

MOTION ADOPTED – 19-0709-151

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve Claims & Accounts as presented

MOTION ADOPTED – 19-0709-152

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the CONSENT AGENDA as follows:

**A. Purchasing Actions**

2. Payroll Report

**B. Finance Actions**

1. June 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

MOTION ADOPTED – 19-0709-153

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the purchase of a 2019 Caterpillar 305e2 Excavator with a Breaker attachment and a Felling, model FT-30LP, trailer for the Water and Sewer Department at a cost of \$102,433.68 and waive the city bid process (APCO 2-824 – (4) No economic advantage since using MiDeal contract #071F7700084 and Trailer using MiDeal contract # 071B7700090) with funds to come from acct #592-600-985-000

MOTION ADOPTED – 19-0709-154

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Motion by McLeod

Supported by Sisko

RESOLVED, to adjourn the Regular Council Meeting at 6:46 PM

MOTION ADOPTED – 19-0709-155

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk