

City of Allen Park Regular Council Meeting Minutes  
Tuesday, August 11, 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, Councilwomen Tina Gaworecki, Councilman Harry Sisko, and Councilman Larry Templin;

Absent: Councilman Dennis Hayes, Treasurer Maureen Armstrong.

Also present: City Attorney Randall Pentiuik, City Administrator Robert Cady, Interim Assistant City Administrator Mark Kibby and Interim Deputy City Clerk James Grose.

Motion by Keenan

Supported by Templin

RESOLVED, to approve the Agenda with the following changes.

Councilman DeGiulio requested to have Claims and Accounts separated from the Consent Agenda and voted on separately.

MOTION ADOPTED – 15-0811-0207

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of July 28, 2015

MOTION ADOPTED – 15-0811-0208

Motion by Sisko

Supported by Gaworecki

RESOLVED, to accept and File the City Administrators operational updates/reports/documents and submissions for the previous period.

MOTION ADOPTED – 15-0811-209

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 15-0811-210

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Payroll Report

B. Finance Actions

1 Finance Overview for July 2015

2 Budget to Actual Report

3 Balance Sheet for July 2015

MOTION ADOPTED – 15-0811-0211

Motion by Keenan

Supported by Sisko

RESOLVED, to approve \$40,454 to purchase a F350 truck chassis, with dump body and steel plow for the Parks and Recreation.

MOTION ADOPTED – 15-0811-0212

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Motion by Hayes  
Supported by Templin  
RESOLVED, to allow the solicitation of bids for city janitorial services.  
MOTION ADOPTED – 15-0811-0213

Motion by Sisko  
Supported by Gaworecki  
RESOLVED, to award the Allen Park Engineering Services contract to C.E. Raines Company.  
MOTION ADOPTED – 15-0811-0214

Motion by DeGiulio  
Supported by Keenan  
RESOLVED, to allow the broadcasting of the Allen Park High School hosted “Meet the Candidate Night” on the government access website and television.  
MOTION ADOPTED – 15-0811-0215

Motion by Keenan  
Supported by Templin  
RESOLVED, to accept the proposed city attorney process for the sale of city owned vacant property.  
MOTION ADOPTED – 15-0811-0216

Motion by Gaworecki  
Supported by Templin  
RESOLVED, to accept Molnar Roofing bid for the DPS Roof Replacement.  
MOTION ADOPTED – 15-0811-0217

Motion by Templin  
Supported by Sisko  
RESOLVED, to convene into Executive Session at 7:45 p.m. to discuss pending litigation as permitted by MCL 15.268 (e), and labor negotiation as permitted by MCL 15.268 (c).  
Yes; Matakas, Keenan, Sisko, Templin and Gaworecki. No; DeGiulio  
MOTION ADOPTED – 15-0811-0218

Motion by Sisko  
Supported by Templin  
RESOLVED, to reconvene to regular session.  
MOTION ADOPTED – 15-0811-0219

Motion by Keenan  
Supported by Gaworecki  
RESOLVED, to accept the recommendation of the Michigan Municipal League Liability Pool’s attorney and the Mediator in full and final settlement of the Gaydos v. City of Allen Park.  
MOTION ADOPTED – 15-0811-0220

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Motion by Sisko

Supported by Templin

RESOLVED, to accept the tentative agreement with the TPOAM bargaining unit as discussed in closed session, subject to RTAB and Actuarial approval.

MOTION ADOPTED – 15-0811-221

Motion by Keenan

Supported by Gaworecki

RESOLVED, to adjourn Regular Council Meeting at 8:26 p.m.

MOTION ADOPTED – 15-0811-222

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William B. Matakas – Mayor

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James B. Grose – Interim Deputy City Clerk