

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 13, 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 McLeod
Supported by Sisko
RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda
MOTION ADOPTED – 19-0813-0164

Motion by Rourke
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Regular Meeting of July 23, 2019
MOTION ADOPTED – 19-0813-165

Motion by DeGiulio
Supported by McLeod
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and
submissions
MOTION ADOPTED – 19-0813-166

Motion by DeGiulio
Supported by Sisko
RESOLVED, to approve Claims & Accounts as presented
MOTION ADOPTED – 19-0813-167

Motion by McLeod
Supported by Rourke
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
 2. Payroll Report
B. Finance Actions
 1. July 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. Licenses & Permits
 1. Door to door fundraising Permit #01-2019 – Allen Park Football Boosters to hold their Annual JAG
 Card fundraiser with fee waived by City Council

MOTION ADOPTED – 19-0813-168

Motion by Rourke
Supported by Templin
RESOLVED, to adopt the City of Allen Park FTA Drug and Alcohol Policy for SMART as presented to the
Mayor & City Council
MOTION FAILED – 19-0813-169

Motion by McLeod
Supported by Gaworecki
Resolved, to approve the Emergency Purchase and Installation of 3 Actuators, 3 Condenser Boilers and 2 Roof
Top HVAC Units for the Retention Basin at an estimated cost of \$300,000.00 with a transfer of funds from acct.
#592-604-999-000 to acct. #592-603-985-000 and that C.E. Raines Company is authorized to prepare plans and
solicit the necessary equipment to expedite the critical repairs at the basin and waive the city bid process
(APCO 2-824 – (5) Emergency in nature)
MOTION ADOPTED – 19-0813-170

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Motion by Rourke

Supported by Gaworecki

Resolved, to approve the purchase and installation of a new garage service door at the DPS Building in the amount of \$13,083.00 and waive the city bid process (APCO 2-824 – (5) Emergency in nature)

MOTION ADOPTED – 19-0813-171

Motion by Sisko

Supported by Templin

Resolved, to approve the Change Order to the Road Improvement Millage Contract with G.V. Cement in the amount of \$515,742.00 on Thomas Ave. (Park to Quandt)

MOTION ADOPTED – 19-0813-172

Motion by DeGiulio

Supported by McLeod

Resolved, authorize the DPS Director Tom Murray to seek sealed Bids for Water Meter Replacement

MOTION ADOPTED – 19-0813-173

Motion by McLeod

Supported by Sisko

RESOLVED, to Convene into Closed Session for the purpose of Pending Litigation as permitted under MCL 15.268 (e) and the Purchase or Lease of Real Property as permitted under MCL 15.268 (d)

Roll Call Vote: Unanimous

MOTION ADOPTED – 19-0813-174

The door was closed at 6:50 PM

The door was opened at 8:23 PM

Motion by Rourke

Supported by Templin

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 19-0813-175

Motion by McLeod

Supported by Gaworecki

RESOLVED, that the City Administrator proceed as directed for the Purchase or Lease of Real Property as discussed in Closed Session

MOTION ADOPTED – 19-0813-176

Motion by Sisko

Supported by McLeod

RESOLVED, to adjourn the Regular Council Meeting at 6:41 PM

MOTION ADOPTED – 19-0813-177