

City of Allen Park Regular Council Meeting Minutes  
Tuesday, January 22, 2013

Mayor Pro-Tem Bob Keenan called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes (6:30 PM), Councilman Harry Sisko, Councilwoman Tina Gaworecki, and Councilman Larry Templin

Also present: City Attorney Dan Grano, City Administrator David Boomer, Treasurer Maureen C. Armstrong (6:40 PM) & City Clerk Michael I. Mizzi

Excused: Mayor William B. Matakas

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the agenda for the Regular Council Meeting of Tuesday, January 22, 2013 as presented

MOTION ADOPTED

Motion by Sisko

Supported by Templin

RESOLVED, to approve the appointment of Dennis Varvatos to the Festivities Commission with a term to expire 12/31/2016

MOTION ADOPTED

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve the appointment of Nancy Knick to the Historical Commission with a term to expire 12/31/2017

MOTION ADOPTED

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #2013 – 01 an Ordinance to Amend the Historical Commission membership from 8 to 10

MOTION ADOPTED

Motion by Hayes

Supported by DeGiulio

RESOLVED, to Convene into Executive Session for the purpose of discussing Contract Negotiations, Lease or Acquisition of Property which is permitted by law under MCL 15.268

ROLL CALL VOTE UNANIMOUS

MOTION ADOPTED

The door was opened and the following was acted upon:

Motion by Keenan

Supported by Templin

RESOLVED, to reconvene into the Regular City Council Meeting

MOTION ADOPTED

Motion by Gaworecki

Supported by Sisko

RESOLVED, to adjourn the Regular Council Meeting at 9:15 PM

MOTION ADOPTED