

City of Allen Park Council Meeting Minutes  
Tuesday, November 22, 2011

Mayor William B. Matakas called the Meeting to order

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilman Larry Templin, and Councilwoman Tina Gaworecki

Also present: City Administrator John Zech, City Attorneys Chris Forsyth, City Treasurer Maureen Armstrong, and City Clerk Michael I. Mizzi

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve corrections/approval of agenda for November 22, 2011

MOTION ADOPTED

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the regular meeting minutes of October 25, 2011 as recorded

MOTION ADOPTED

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the Special meeting minutes of November 14, 2011 as recorded

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Special meeting minutes of November 17, 2011 as recorded

MOTION ADOPTED

Motion by Gaworecki

Supported by Keenan

RESOLVED, to approve claims and accounts in the amount of **\$848,046.39**

MOTION ADOPTED

Motion by Templin

Supported by Hayes

RESOLVED, to appoint Andre Tirado to Downtown Development Authority due to the vacancy created by Councilman DeGiulio

MOTION ADOPTED

Motion by Keenan

Supported by DeGiulio

RESOLVED, to appoint Steve Gary (republican) & Bruce Haberkern (democrat) to board of canvassers

MOTION ADOPTED

Motion by Hayes  
Supported by Templin  
RESOLVED, to Set a public hearing on December 13, 2011 @ 7:30 PM for the Community Development Block Grant  
Hearing MOTION ADOPTED

Motion by Keenan  
Supported by Gaworecki  
RESOLVED, to discuss the City Allen Park Animal Shelter and the Contract with City of Romulus (see below)  
\* Motion by Hayes  
Supported by DeGiulio  
RESOLVED, to TABLE the issue of the Animal Shelter  
Roll Call Vote (to Table) – 4 Yes: DeGiulio, Hayes, Keenan, and Sisko  
3 NO: Gaworecki, Templin, and Matakas

**MOTION TABLED - ADOPTED**

Motion by Keenan  
Supported by Hayes  
RESOLVED, to pay the Festivities Committee's Bills held from previous meeting  
MOTION ADOPTED

Motion by Keenan  
Supported by DeGiulio  
RESOLVED, to rescind the Fire and Police Layoff Notices  
MOTION ADOPTED

Motion by Hayes  
Supported by Templin  
RESOLVED, to hold off on the Deficit Elimination Plan until the next Special Council Meeting to be set by the next resolution  
MOTION ADOPTED

Motion by Templin  
Supported by Keenan  
RESOLVED, to hold a Special Council Meeting on Tuesday, November 29, 2011 @ 8:00 PM to discuss the Deficit Elimination Plan with more time to review the information  
MOTION ADOPTED

Motion by Hayes  
Supported by Gaworecki  
RESOLVED that the moratorium for medical marijuana related uses originally passed by City Council on February 8<sup>th</sup>, and subsequently amended and extended by prior City Council resolutions, is hereby extended for an additional 180 days.  
MOTION ADOPTED

Motion by Keenan  
Supported by Gaworecki  
RESOLVED, to Convene into Closed Session for the purposes of Pending Litigation (Gaydos v City of Allen Park et al) **and** Labor Negotiations which are permitted by MCL 15.268  
ROLL CALL VOTE UNANIMOUS  
MOTION ADOPTED

Motion by Hayes  
Supported by Gaworecki  
RESOLVED, to reconvene back in the regular Council meeting  
MOTION ADOPTED

Motion by Keenan  
Supported by Templin  
RESOLVED, that the Allen Park Mayor & City Council direct the City Attorney to proceed as directed on the Gaydos matter  
MOTION ADOPTED

Motion by Hayes  
Supported by Keenan  
RESOLVED, to adjourn the regular council meeting  
MOTION ADOPTED

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk