

City of Allen Park Regular Council Meeting Minutes  
Tuesday, May 28, 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, and Councilman Larry Templin

Excused: Councilman Harry Sisko

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and removing Ice cream Permit #01-2019

MOTION ADOPTED – 19-0528-0112

Motion by McLeod

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of May 14, 2019

MOTION ADOPTED – 19-0528-113

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Special Meeting of May 21, 2019

MOTION ADOPTED – 19-0528-114

Motion by McLeod

Supported by Gaworecki

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

MOTION ADOPTED – 19-0528-115

Motion by DeGiulio

Supported by Rourke

RESOLVED, to approve Claims & Accounts as presented

MOTION ADOPTED – 19-0528-116

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

**1. Payroll Report**

**B. Licenses & Permits**

1. Curbside Pickup Permit #04-2018 – Jeff Williams - \$50

2. Curbside Pickup Permit #05-2018 – Ammar Al-Muirisi - \$50

3. Curbside Pickup Permit #06-2018 – Ghaleb Sofyan - \$50

MOTION ADOPTED – 19-0528-117

Motion by Gaworecki

Supported by DeGiulio

RESOLVED, to purchase the Fire Dept. 2 Power Cots with power loader/mounts and accessories from Stryker in the amount not to exceed \$90,000.00 and waive the city bid process (APCO 2-824 – (4) No economic advantage) since they are a sole provider and purchased direct from the manufacturer

MOTION ADOPTED – 19-0528-118

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Motion by Rourke

Supported by DeGiulio

RESOLVED, to purchase the Water Dept. a Ford F150 Pickup truck at a cost of \$33,979.00 and waive the city bid process (APCO 2-824 – (4) No economic advantage since using Macomb County Contract #21-18) with funds to come from acct #592-601-987-000

MOTION ADOPTED – 19-0528-119

Motion by McLeod

Supported by Gaworecki

RESOLVED, to purchase the Water Dept. a Ford F250 Pickup truck at a cost of \$30,178.00 and waive the city bid process (APCO 2-824 – (4) No economic advantage since using Macomb County Contract #21-18) with funds to come from acct #592-600-985-000

MOTION ADOPTED – 19-528-120

Motion by Templin

Supported by Gaworecki

RESOLVED, to purchase the DPS a 2020 Freightliner 108SD Tandem Axle Dump Truck w/ Plow at a cost of \$171,539.00 and waive the city bid process (APCO 2-824 – (4) No economic advantage since using the City of Rochester RFP-RH-13-030 Bid) with funds to come from acct #401-000-985-003

MOTION ADOPTED UNANIMOUSLY – 19-0528-121

Motion by McLeod

Supported by Rourke

RESOLVED, to approve the Contract extension for Sewer Repairs/Lining to LiquiForce. until June 30, 2021 with the same unit prices as last year and to waive the City bid process (APCO 2-824- (4)) as there is no economic benefit to re-bid

MOTION ADOPTED UNANIMOUSLY – 19-0528-122

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 7:08 PM

MOTION ADOPTED – 19-0528-123

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk