

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 9, 2014

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio, Councilman Dennis Hayes, Councilman Harry Sisko, Councilwoman Tina Gaworecki and Councilman Larry Templin
Also present: City Attorney Randy Pentiuk, City Administrator Karen Folks, Treasurer Maureen C. Armstrong and City Clerk Michael I. Mizzi

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Agenda as presented

Roll Call Vote: 5 Yes: Gaworecki, Keenan, Matakas, Sisko & Templin 2 NO: DeGiulio & Hayes

MOTION ADOPTED – 14-1209-0195

Motion by Keenan

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of November 25, 2014

MOTION ADOPTED – 14-1209-196

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the Minutes for the Special Meeting of December 2, 2014

MOTION ADOPTED – 14-1209-197

Motion by Hayes

Supported by Gaworecki

RESOLVED, to open the Public Hearing for the CDBG project year 2015

MOTION ADOPTED – 14-1209-198

Motion by DeGiulio

Supported by Hayes

RESOLVED, to close the Public Hearing for the CDBG project year 2015

MOTION ADOPTED – 14-1209-199

Motion by Keenan

Supported by Sisko

RESOLVED, to accept & file the Operational updates/reports as presented by the City Administrator for the following Departments:

1. Police Operations
2. Fire Operations
3. DPS Operations
4. Community Center Operations
5. Building Operations
6. Library Operations
7. Treasurer Report
8. Human Resource Operations

MOTION ADOPTED – 14-1209-200 with Hayes casting a NO vote

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Item as presented:

A. Purchasing Actions

- a. Claims & Accounts
- b. Payroll Report

B. Finance Actions

- a. Finance Overview for November 2014
- b. Budget to Actual Report
- c. Balance Sheet for November 2014
- d. Cash Flow – November 2014

C. Licenses & Permits

- a. Curbside Pick-up #02-2015 – Condrut Homorogan - \$50 fee

MOTION ADOPTED – 14-1209-201

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the Mayor & City Administrator to sign the Wastewater Disposal Services Contract with Detroit Water & Sewage Dept

MOTION ADOPTED – 14-1209-202

Motion by Hayes

Supported by DeGiulio

RESOLVED, to approve the change in Council Meeting Dates from Tuesday, December 23, 2014 to Thursday, December 18, 2014 @ 6:30 PM due to the Christmas Holiday

MOTION ADOPTED – 14-1209-203

Motion by DeGiulio

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 8:12 PM

MOTION ADOPTED – 14-1209-204

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk