

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 24, 2018

Mayor Pro-Tem Gail McLeod called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Deputy Parks & Rec Director Rob Fulton, DPW Director Tom Murray, Building Official Dave Boomer, Treasurer Maureen C.

Armstrong & City Clerk Michael I. Mizzi

Excused: Mayor William B. Matakas

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda

MOTION ADOPTED –18-0424-0086

Motion by Templin

Supported by DeGiulio

RESOLVED, to approve the Minutes for the Regular Meeting of April 10, 2018

MOTION ADOPTED – 18-0424-087

*Mayor Pro-Tem McLeod opened the Public Hearing for the FY Budget 2018-2019 and comments were heard

Motion by Gaworecki

Supported by Rourke

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

MOTION ADOPTED – 18-0424-088

Motion by Gaworecki

Supported by Sisko

RESOLVED, to Appoint Kyle A. Kar as the full-time Facilities and Operations Manager, effective May, 1, 2018 at a salary of \$36,900 and will receive the standard benefits package for appointed employees however Mr. Kar will not be eligible for any salary increase until the 2019-2020 fiscal year

MOTION ADOPTED – 18-0424-089

Motion by Gaworecki

Supported by Sisko

RESOLVED, to re-appoint Isabel Barbosa-Rios to the Street Fair/Festivities Commission with a term ending 12/31/2021

MOTION ADOPTED – 18-0424-090

Motion by DeGiulio

Supported by Sisko

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0424-091

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 24, 2018

Motion by Rourke

Supported by Sisko

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

2. Payroll Report

MOTION ADOPTED – 18-0424-092

Motion by Templin

Supported by DeGiulio

RESOLVED, to **Grant** Outdoor Storage Permit #01-2018 – Great Lakes Ace Hardware – 15819 Southfield – Seasonal Sale of dirt/flowers in 6 spaces in the Parking Area until Labor Day (September 23, 2018)

MOTION ADOPTED – 18-0424-093 with Councilwoman Gaworecki casting a NO vote

Motion by Sisko

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 7:33 PM

MOTION ADOPTED – 18-0424-094

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk