

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 24, 2017

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, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, DPS Director Terry Kehr, Finance Director Bob Cady, Building Official David Boomer & City Clerk Michael I. Mizzi

Excused: Treasurer Maureen C. Armstrong

Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-0124-0013

Motion by Templin

Supported by Sisko

RESOLVED, to approve the Minutes for the Regular Meeting of January 10, 2017

MOTION ADOPTED – 17-0124-014

Motion by DeGiulio

Supported by Gaworecki

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

MOTION ADOPTED – 17-0124-015

Motion by Gaworecki

Supported by Rourke

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

- 1 Claims & Accounts
2. Payroll Report

B. Licenses & Permits

- 1 Curbside pickup permit #03-2017 – Chris Clutts w/ Clutts Scrap Hauling - \$50
- 2 Curbside pickup permit #04-2017 – Patricia Shaw & Sammy Roop - \$50

MOTION ADOPTED – 17-0124-016

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Mayor & City Clerk to sign the Agreement with Ben Burkhart with Homes for Gnomes for the planting of trees within the City of Allen Park

MOTION ADOPTED – 17-0124-017

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Motion by DeGiulio

Supported by McLeod

RESOLVED, to Approve to waive the City bid process – APCO 2-824 (4) No economic advantage – and extend the contract with the same pricing and terms with Liqui-force, Inc. an additional 2 years until June 30, 2019 for Water & Sewer Maintenance and Rehabilitation

MOTION ADOPTED – 17-0124-018

Motion by DeGiulio

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:20 PM

MOTION ADOPTED – 17-0124-019

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk