

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 22, 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 Harry Sisko, and Councilman Larry Templin
EXCUSED: Councilman Angelo Americo DeGiulio

Motion by Sisko
Supported by Templin
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 19-0122-0013

Motion by Rourke
Supported by Gaworecki
RESOLVED, to approve the Minutes for the Regular Meeting of January 8, 2019
MOTION ADOPTED – 19-0122-014

Motion by McLeod
Supported by Sisko
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 19-0122-015

Motion by Sisko
Supported by Gaworecki
RESOLVED, to appoint the following people to the Brownfield Redevelopment Authority:
1. Janet Jordan - 12/31/21
2. Walt Meyers - 12/31/20
3. Neil DeBlois - 12/31/2019
4. Paul Sander - 12/31/2019
5. Robert Draper - 12/31/2020
6. Michael Jastifer - 12/31/2020
MOTION ADOPTED – 19-0122-016

Motion by McLeod
Supported by Rourke
RESOLVED, to approve the following Consent Agenda Items:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Licenses & Permits
1. Parade Permit #01-2019 – Cheryl Frank w/ APAC – Annual Parade down Champaign May 4th 10 AM
2. Bottle Drive Permit #01-2019 – Boy Scout Troop 1061 – Flyers 02/02, Pick up 02/10
3. Curbside Pickup Permit #03-2019 – Richard Moore – R&M Recycling - \$50.00
MOTION ADOPTED – 19-0122-017

Motion by Rourke
Supported by Templin
RESOLVED, to Extend the Contract for the Street Sectioning and Utility Repair Program to Savone Cement Inc. with the same 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 – 19-0122-018

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Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Police Department to purchase 2 Panasonic Toughbook 31 Public Sector Service Packages through CDW-G at a cost of \$12,091.44 using State Narcotics Forfeiture Funds and waive the city bid process (APCO 2-824 – (4) No economic advantage since using MI-Deal State Bid)

MOTION ADOPTED – 19-0122-019

Motion by Gaworecki

Supported by Sisko

RESOLVED, to have a 1st & 2nd Reading of Proposed Ordinance #01 – 2019 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” Division 14. “Parks & Recreation Commission” by the repeal of sections 2-652 “Appointment of Director” and 2-653 “Recommendation of Additional Personnel” and by the repeal and Readoption of Section 2-650 “Removal of Members” and 2-654 “Finance”, to update the Division

MOTION ADOPTED – 19-0122-020

Motion by McLeod

Supported by Rourke

RESOLVED, to have a 1st & 2nd Reading of Proposed Ordinance #01 – 2019 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” Division 14. “Parks & Recreation Commission” by the repeal of sections 2-652 “Appointment of Director” and 2-653 “Recommendation of Additional Personnel” and by the repeal and Readoption of Section 2-650 “Removal of Members” and 2-654 “Finance”, to update the Division

MOTION ADOPTED – 19-0122-021

Motion by McLeod

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 6:54 PM

MOTION ADOPTED – 19-0122-022

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk