

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 19, 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 Administrator Mark Kibby, City Attorney Joe Couvreur, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Deputy Fire Chief Ed Cann, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, DPW Director Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-1219-0263

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of December 12, 2017

MOTION ADOPTED – 17-1219-264

Motion by McLeod

Supported by DeGiulio

RESOLVED, to Accept and File the FY 2016-2017 Audit as presented by City Auditors Plante Moran

MOTION ADOPTED – 17-1219-265

PUBLIC HEARING - Community Development Block Grant (CDBG) Program Year 2018

Motion by Rourke

Supported by Gaworecki

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

MOTION ADOPTED – 17-1219-266

Motion by McLeod

Supported by DeGiulio

RESOLVED, to approve the following Commission Appointments:

Historical – Barb Ferencz, Nancy Knick – Terms end 2022

Parks & Rec – Doug Shepherd, James Perry, Brad Cruts – Terms end 2020

Housing – Robert Draper – Term end 2022

MOTION ADOPTED – 17-1219-267

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the following Consent Agenda Items:

A. Purchasing Actions

1 Claims & Accounts

MOTION ADOPTED – 17-1219-268

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Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to adopt the Resolution from the State of Michigan and grant Tom Murray, Director of Public Service / Engineering, authorization to sign the 2018 MDOT Annual Right-Of-Way Permit on behalf of the City of Allen Park

MOTION ADOPTED – 17-1219-269

Motion by Rourke

Supported by McLeod

RESOLVED, to adjourn the Regular Council Meeting at 7:01 PM

MOTION ADOPTED – 17-1219-270

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk