

City of Allen Park Regular Council Meeting Minutes  
Monday, November 11, 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 Angelo Americo DeGiulio, and Councilman Harry Sisko  
Excused: Councilman Larry Templin

Motion by Sisko  
Supported by Rourke  
RESOLVED, to approve the Minutes for the Regular Meeting of October 22, 2019 as corrected  
MOTION ADOPTED – 19-1111-0238

Motion by McLeod  
Supported by Rourke  
RESOLVED, to recognize the November 5, 2019 City General Election Results as Certified by the Wayne  
County Board of Canvassers  
MOTION ADOPTED – 19-1111-239

Motion by Rourke  
Supported by Sisko  
RESOLVED, to adjourn the Regular Council Meeting at 6:23 PM  
MOTION ADOPTED – 19-1111-240

**25<sup>th</sup> INAUGURATION OF THE CITY OF ALLEN PARK ELECTED OFFICIALS**  
**ADMINISTER OATH OF OFFICE TO NEW ELECTED OFFICIALS**  
**- The Honorable Richard Page, Judge of the 24<sup>th</sup> District Court**

Mayor: Gail McLeod	City Clerk: Michael I. Mizzi	City Treasurer: Maureen Armstrong
Council Mayor Pro-Tem: Felice “Tony” Lalli	Council: Daniel Loyd	Council: Pamela Sych
Council: Robert L. Stites	Council: Matthew E. Valerius	Council: Gary Schlack

Mayor Gail McLeod called the Meeting to order at 6:45 PM  
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela  
Sych, Councilman Robert L. Stites, Councilman Matthew E. Valerius, and Councilman Gary Schlack

Motion by Loyd  
Supported by Valerius  
RESOLVED, to approve the Agenda as presented  
MOTION ADOPTED – 19-1109-0241

Motion by Lalli  
Supported by Schlack  
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and  
submissions  
MOTION ADOPTED – 19-1111-242

Motion by Stites  
Supported by Lalli  
RESOLVED, to approve the CONSENT AGENDA as follows:

- A. Purchasing Actions**  
1. Claims & Accounts    2. Payroll Report

- B. Finance Actions**  
1. October 2019 – 1. Finance Overview    2. Budget to Actual Report    3. Balance Sheet    4. Cash Flow

MOTION ADOPTED – 19-1111-243

City of Allen Park Regular Council Meeting Minutes  
Monday, November 11, 2019

Motion by Stites

Supported by Lalli

RESOLVED, to hold a Work/Study Session on Tuesday, November 19, 2019 at 6:00 PM for Council Update & Orientation

MOTION ADOPTED – 19-1111-244

Motion by Lalli

Supported by Stites

RESOLVED, to TABLE the DUWA Representation Resolution

Roll Call Vote: 3 YES – Lalli, Stites & Valerius      4 NO – Loyd, McLeod, Schlack & Sych

MOTION FAILED – 19-1111-245

Motion by Sych

Supported by Loyd

**WHEREAS**, due to the election of a new Mayor and City Council, it is necessary to appoint a City of Allen Park representative to the Downriver Utility Wastewater Authority Board; and

**WHEREAS**, Gail McLeod will be the Mayor for Allen Park.

**NOW THEREFORE BE IT RESOLVED**, the Mayor and City Council appoint Mayor Gail McLeod to serve as the primary representative for the City of Allen Park to the Downriver Utility Wastewater Authority Board; and

**BE IT FURTHER RESOLVED**, the Mayor and City Council appoint Councilwoman Pam Sych to serve as the alternative representative for the City of Allen Park to the Downriver Utility Wastewater Authority Board.

Vote: 4 YES – Loyd, McLeod, Schlack & Sych      3 NO – Lalli, Stites & Valerius

MOTION ADOPTED – 19-1111-246

Motion by Lalli

Supported by Valerius

RESOLVED, to adjourn the Regular Council Meeting at 6:57 PM

MOTION ADOPTED – 19-1111-247

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Gail McLeod – Mayor

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Michael I. Mizzi – City Clerk