

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 9, 2018

Mayor William B. Matakas called the Meeting to order at 6:00 PM at the City Hall - 15915 Southfield Rd. 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, Fire Chief Doug LaFond, P&R Operations & Facilities Manager Kyle Kar, DPW Director Tom Murray, Building Official Dave Boomer, Parks and Recreation Director Patrick Hawkins, Deputy Parks and Recreation Director Robert Fulton, Deputy Finance Director Amanda Wertz, Treasurer Maureen Armstrong & City Clerk Michael Mizzi

Motion by Rourke

Supported by DeGiulio

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

MOTION ADOPTED – 18-1009-0227

Motion by McLeod

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of September 25, 2018

MOTION ADOPTED – 18-1009-228

Motion by Sisko

Supported by DeGiulio

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

MOTION ADOPTED – 18-1009-229

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 18-1009-230

Motion by McLeod

Supported by Sisko

A. Purchasing Actions

2. Payroll Report

B. Finance Actions

1. September 2018 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

C. Licenses & Permits

1. Solicitors Permit #02-2018 – Allen Park Kiwanis Club – Annual Peanut Sale October 11-12-13 2018

MOTION ADOPTED – 18-1009-231

Motion by Gaworecki

Supported by Rourke

RESOLVED, to award the bid for the Fire Department Pedestrian Door Replacement to All About Doors in the amount of \$14,990.00 with funds to come from Acct. #101-340-920-000 & #101-340-962-000

MOTION ADOPTED – 18-1009-232

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 9, 2018

Motion by Templin

Supported by Gaworecki

RESOLVED, to Convene into Closed Session for the purpose of Labor/Contract Negotiations as permitted under MCL 15.268 (c)

Roll Call Vote: Unanimous

MOTION ADOPTED – 18-1009-233

- Councilman DeGiulio excused himself from the meeting

The Council Convened into the conference room and the door was closed at 6:37 PM

The door was opened at 7:25 PM

Motion by Sisko

Supported by Templin

RESOLVED, to Reconvene into the Regular Council Meeting

MOTION ADOPTED – 18-1009-234

Motion by McLeod

Supported by Rourke

RESOLVED, to adjourn the Regular Council Meeting at 7:26 p.m.

MOTION ADOPTED – 18-1009-235

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk