

City of Allen Park Regular Council Meeting Minutes  
Tuesday, September 25, 2018

Mayor William B. Matakas called the Meeting to order at 6:00 PM at the New City Hall - 15915 Southfield Rd. Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, and Councilman Larry Templin; Excused: Councilman Harry Sisko, City Clerk Michael Mizzi

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, Deputy City Clerk James Grose

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and adding a message to voters from the City Clerk.

MOTION ADOPTED – 18-0925-0218

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve the Minutes for the Regular Meeting of September 11, 2018

MOTION ADOPTED – 18-0925-219

Motion by DeGiulio

Supported by Rourke

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

MOTION ADOPTED – 18-0925-220

Motion by McLeod

Supported by Gaworecki

RESOLVED, to appoint Marge Leskosky to the Library Advisory Commission – term ending 12/31/2020 due to the resignation of Kathy Bondar who is leaving the community.

MOTION ADOPTED – 18-0925-221

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve Claims and Accounts as presented.

MOTION ADOPTED – 18-0925-222

Motion by Templin

Supported by Rourke

**A. Purchasing Actions**

1. Claims and Accounts

**B. Licenses & Permits**

1. Bottle/Can Drive Permit #03-2018 – Boy Scout Troop 1061 – Flyers 10/16 Bottle pick-up 10/28.
2. Parade Permit #04-2018 – Allen Park Homecoming Parade new route – September 28, 2018 4 p.m. start at Allen Park Middle School down Champaign Rd. – end at Allen Park High School field.

MOTION ADOPTED – 18-0925-223

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Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to award the bid for the Fire Department Windows Replacement to Kroll Construction in the amount of \$12,790.00 with funds to come from Acct.#401-985-001

MOTION ADOPTED – 18-0925-224

Motion by McLeod

Supported by Templin

RESOLVED, to authorize the Mayor and City Clerk to sign the Agreement to Purchase Option for Communications Easement between American Tower and the City of Allen Park.

MOTION ADOPTED – 18-0925-225

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 6:49 p.m.

MOTION ADOPTED – 18-0925-226

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William B. Matakas – Mayor

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James Grose – Deputy City Clerk