

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 10, 2013

Mayor William B. Matakas called the Meeting to order at 6:00 PM
Roll Call showed present: Councilman Bob Keenan, Councilman Angelo Americo DeGiulio,
Councilman Dennis Hayes, Councilman Harry Sisko, Councilman Larry Templin and Councilwoman
Tina Gaworecki

Also present: City Attorney Randall Pentiuk, City Administrator Karen Folks, Treasurer Maureen C.
Armstrong, EM Joyce A. Parker and City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by Keenan

RESOLVED, to approve the amended agenda for the Regular Council Meeting of Tuesday, December
10, 2013 with the addition of a Closed Session for the purpose of Sale or Lease of property

MOTION ADOPTED

Motion by Templin

Supported by Sisko

RESOLVED, to approve the minutes of the Regular Meeting of November 12, 2013

MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

RESOLVED, to approve the minutes of the Regular Meeting of November 26, 2013 as corrected with
the attorney's name

MOTION ADOPTED

Motion by Hayes

Supported by Templin

WHEREAS, Baker College is one of the country's premier career colleges, and the largest private
college in the state of Michigan.

WHEREAS, Baker College is accredited by The Higher Learning Commission of the North Central
Association.

WHEREAS, Baker College has been granted legal authority by the state of Michigan to operate as a
nonprofit educational corporation, and is empowered to grant certificates, associate's degrees,
bachelor's degrees, master's degrees, and a doctorate degree.

WHEREAS, in 2003 Baker College in Allen Park became the newest addition to the Baker College
System.

WHEREAS, Baker College will host a MLK Day "Fun Fest" at the Allen Park Campus Saturday,
January 18, 2014 and Monday, January 20, 2014.

THEREFORE, BE IT RESOLVED, that the Mayor and City Council hereby authorize The City of
Allen Park a non-financial sponsor of the Baker College MLK Day "Fun Fest".

**"Now, Therefore, Be It Ordered that the City of Allen Park authorize sponsorship for the
Baker College MLK Day "Fun Fest", as a non-financial sponsor.**

MOTION ADOPTED UNANIMOUSLY

Motion by Gaworecki

Supported by Sisko

RESOLVED, to approve the request for the City Attorneys seat at the Council table be placed back next
to the Mayor (to his right) effective the first meeting in 2014

MOTION ADOPTED

Motion by Sisko

Supported by Gaworecki

RESOLVED, to approve the request to cancel the December 24, 2013 Council Meeting due to lack of Agenda and the fact it is Christmas Eve

Be it further Resolved, that the next Regular Council Meeting is to be held January 14, 2014 @ 6:00 PM

MOTION ADOPTED

- Councilman DeGiulio was excused from the Council Meeting at 6:45 PM

Motion by Hayes

Supported by Gaworecki

RESOLVED, to Convene into Closed Session to discuss the Sale or Lease of Property which is permitted by law under MCL. 15.268

Roll Call Vote: Unanimous

MOTION ADOPTED

The door was closed

The door was opened

Motion by Sisko

Supported by Keenan

RESOLVED, to reconvene into the Regular Meeting

MOTION ADOPTED

Motion by Hayes

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 8:37 PM

MOTION ADOPTED

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk