

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 11, 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, and Councilman Larry Templin;
EXCUSED: Councilman Harry Sisko

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, P&R Operations & Facilities Manager Kyle Kar, DPW Director Tom Murray, Building Official Dave Boomer, Deputy Parks and Recreation Director Robert Fulton, Police Chief James Wilkewitz, Finance Director Robert Cady, Treasurer Maureen Armstrong & City Clerk Michael I. Mizzi

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Agenda with separating Claims & Accounts and Finance Reports

MOTION ADOPTED – 18-1211-0272

Motion by Templin

Supported by Rourke

RESOLVED, to approve the Minutes for the Regular Meeting of November 27, 2018

MOTION ADOPTED – 18-1211-273

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to Accept & File the FY 2017-2018 Audit Report as presented by Plante Moran

MOTION ADOPTED – 18-1211-274

Motion by McLeod

Supported by Gaworecki

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

MOTION ADOPTED – 18-1211-275

Motion by DeGiulio

Supported by Rourke

RESOLVED, to adopt the 2019 Regular City Council Meeting Schedule as presented

MOTION ADOPTED – 18-1211-276

Motion by DeGiulio

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-1211-277

Motion by McLeod

Supported Gaworecki

RESOLVED, to approve the Payroll Report as presented

MOTION ADOPTED – 18-1211-278

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Motion by Templin

Supported Rourke

RESOLVED, to approve the following reports:

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

MOTION ADOPTED – 18-1211-279

Motion by DeGiulio

Supported by McLeod

RESOLVED, to approve the Settlement Agreement between the City of Allen Park and Tracie Brown, as recommended by the insurance carrier and counsel who represented the City and presented at the Closed Session on November 27, 2018, subject to approval by the MML Liability & Property Pool

MOTION ADOPTED – 18-1211-280

Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:40 PM

MOTION ADOPTED – 18-1211-281

William B. Matakas – Mayor

Michael I. Mizzi – City Clerk