City of Allen Park Regular Council Meeting Minutes  
Tuesday, January 22, 2013

Mayor Pro-Tem Bob Keenan called the Meeting to order at 6:00 PM
Roll Call showed present: Councilman Angelo Amerio DeGiulio, Councilman Dennis Hayes (6:30 PM), Councilman Harry Sisko, Councilwoman Tina Gaworecki, and Councilman Larry Templin
Also present: City Attorney Dan Grano, City Administrator David Boomer, Treasurer Maureen C. Armstrong (6:40 PM) & City Clerk Michael I. Mizzi
Excused: Mayor William B. Matakas

Motion by Gaworecki  
Supported by Sisko  
RESOLVED, to approve the agenda for the Regular Council Meeting of Tuesday, January 22, 2013 as presented  
MOTION ADOPTED

Motion by Sisko  
Supported by Templin  
RESOLVED, to approve the appointment of Dennis Varvatos to the Festivities Commission with a term to expire 12/31/2016  
MOTION ADOPTED

Motion by DeGiulio  
Supported by Keenan  
RESOLVED, to approve the appointment of Nancy Knick to the Historical Commission with a term to expire 12/31/2017  
MOTION ADOPTED

Motion by Gaworecki  
Supported by DeGiulio  
RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #2013 – 01 an Ordinance to Amend the Historical Commission membership from 8 to 10  
MOTION ADOPTED

Motion by Hayes  
Supported by DeGiulio  
RESOLVED, to Convene into Executive Session for the purpose of discussing Contract Negotiations, Lease or Acquisition of Property which is permitted by law under MCL 15.268  
ROLL CALL VOTE UNANIMOUS  
MOTION ADOPTED

The door was opened and the following was acted upon:

Motion by Keenan  
Supported by Templin  
RESOLVED, to reconvene into the Regular City Council Meeting  
MOTION ADOPTED

Motion by Gaworecki  
Supported by Sisko  
RESOLVED, to adjourn the Regular Council Meeting at 9:15 PM  
MOTION ADOPTED

William B. Matakas – Mayor  
Michael I. Mizzi – City Clerk