

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 9, 2019

Mayor Pro-Tem Gail McLeod called the Meeting to order at 6:00 PM
Roll Call showed present: Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, and Councilman Larry Templin
Excused: Mayor William B. Matakas & Councilman Harry Sisko

Motion by Templin
Supported by Gaworecki
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 19-0409-0078

Motion by DeGiulio
Supported by Rourke
RESOLVED, to approve the Minutes for the Regular Meeting of March 26, 2019
MOTION ADOPTED – 19-0409-079

Motion by Rourke
Supported by Gaworecki
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 19-0409-080

Motion by Gaworecki
Supported by Templin
RESOLVED, to TABLE the Appointment of Kim Carlson to the AP Housing Commission
MOTION ADOPTED – 19-0409-081

Motion by Gaworecki
Supported by Templin
RESOLVED, to approve the following Consent Agenda Items:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Finance Actions
1. March 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. Licenses & Permits
1. Solicitation Permit #02-2019 – Allen Park Kiwanis – Annual Peanut Drive – September 5,6, 7 2019
MOTION ADOPTED – 19-0409-082

Motion by Rourke
Supported by Gaworecki
RESOLVED, to set a Public Hearing on the Proposed FY 2019/2020 Budget on Tuesday, April 23, 2019 to hear comments and Authorize the City Clerk to publish the appropriate notice
MOTION ADOPTED – 19-0409-083

Motion by Rourke
Supported by Templin
RESOLVED, to authorize the City of Allen Park to apply for a MDOT Local Agency Project, Critical Bridge Fund Grant and agree to the following terms: Agree to supports the repair of the Reeck Rd. and M39 Southfield Service Drive bridges, agree to pay 5% of the construction cost (\$149,010.00), agrees to pay for the project engineering cost and construction engineering cost, and agree the project will be included in the 2022 LAP projects
MOTION ADOPTED – 19-0409-084

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Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to approve the Downtown Development Authority to paint “Bump Outs” at the four corners of Allen Rd & Philomene Ave. intersection with a delineating line added at the roadway

MOTION ADOPTED – 19-0409-085

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the Downtown Development Authority to paint Activity Paths on five DDA District sidewalks in the Public Right of Way and to include small painted sponsor acknowledgements on each path

MOTION ADOPTED – 19-0409-086

Motion by Rourke

Supported by Gaworecki

RESOLVED, to adjourn the Regular Council Meeting at 6:47 PM

MOTION ADOPTED – 19-0409-087

Gail McLeod – Mayor Pro-Tem

Michael I. Mizzi – City Clerk