

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

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Treasurer

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CITY COUNCIL

Bob Keenan
Mayor Pro-Tem

Angelo A. DeGiulio

Dennis Hayes

Harry Sisko

Larry Templin

Tina Gaworecki

AGENDA

Regular Council Meeting of: Monday, November 10, 2014 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Pat Bossio

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: November 10, 2014 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

1. Fire Department Medal of Valor's – Firefighter Michael Estrada, Engineer James Kolusk, Engineer John Dabbs, Sergeant Jeffrey Hada, Captain John Hughes, & Chief Douglas LaFond

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS

- A. City Administrator Operation updates

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts

B. Finance Actions

1. Finance Summary for October 2014
2. Budget to Actual Report
3. Balance Sheet for October 2014
4. Cash Flow – October 2014

RESOLUTIONS

1. Motion for budget amendment to recognize revenue received through Circuit Court mandated Ford Tax Judgment Levy on 2014 Summer tax roll and to properly record repayment to Ford
2. Motion for budget amendment to recognize revenue received from State Emergency Loan and adjust expense budgets accordingly
3. Motion to approve entering into an Agreement between Oakland County and the City of Allen Park, authorizing City Administrator, Karen L. Folks, to execute the Agreement on behalf of the City of Allen Park, and to bind the City of Allen Park to the terms and conditions of the Agreement for the purpose of providing Information Technology Services ("I.T. Services") allowing credit card capabilities for the payment by residents of certain City services
4. Motion to approve purchase of three 2015 Ford Police Interceptors to be paid from Federal Forfeiture Funds to replace three aged 2009 Ford Crown Victoria's

OTHER BUSINESS

1. Motion to set a Community Development Block Grant PY 2015 Hearing on Tuesday, December 9, 2014

CLOSED SESSION

ADJOURNMENT -

Upcoming Meetings: Historical – 11/25 @ 4:30 PM, Housing – 11/17 @ 4 PM, Pension Brd. – 11/12 @ 1 PM
Library – 11/19 @ 5 PM, ZBA – 11/13 @ 7 PM

Next Regular Meeting: Tuesday, November 25, 2014

Happy Veterans Day

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11/10/2014

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