

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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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: Tuesday, April 28, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Joel Holls

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: April 28, 2015 (A)

APPROVAL OF THE MINUTES FOR: April 14, 2015 (A)

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 - 1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

- 1. Claims & Accounts
- 2. Payroll Report

B. Licenses & Permits

- 1. Street Corner Solicitor Permit #04-2015 – V FW Post #5572 to hold their Annual Poppy Sale with the American Legion on May 7th May 8th & May 9th, 2015 with \$2.00 fee
- 2. Door to Door Solicitor Permit #02-2015 – Performance Comm. Technology - Internet & Cable - \$300 fee

RESOLUTIONS

- 1. RESOLUTION to approve H. Domine Enterprises, Inc. as the lowest qualified bidder to replace the Gasboy Fuel Pumps for an amount not to exceed \$46,457.00
- 2. RESOLUTION to approve Dominic Gaglio Construction as the lowest qualified bidder for the CDBG concrete replacement projects 12-01-03K,13-01-03K and 14-01-03K/03L in the City of Allen Park for an amount not to exceed \$156,100.00.
- 3. RESOLUTION to approve S & J Asphalt Paving Co. as the lowest qualified bidder to replace asphalt in the City of Allen Park for an amount not to exceed \$204,100.00
- 4. RESOLUTION to approve the Michigan Uniform Video Service Local Franchise Agreement with Comcast
- 5. RESOLUTION to approve the appointment of Herb Weiss to the Allen Park Housing Commission.
- 6. RESOLUTION to approve the Search Agreement with TJA Staffing Services to fill the vacant position of City Administrator per the State of Michigan
- 7. RESOLUTION for Melvindale CGAP Grant

OTHER BUSINESS

- 1. 1st & 2nd Reading of Proposed Ordinance #01 – 2015 an Ordinance to Amend Chapter 48 Utilities, Article V, Wastewater Discharge Control

CLOSED SESSION

ADJOURNMENT

Please visit www.cityofallenpark.org for information on upcoming Meetings

Next Regular Meeting: - Tuesday, May 12, 2015 @ 6:00 PM

***REMEMBER TO VOTE – Tuesday, May 5th**