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 **AGENDA**

Regular Council Meeting of: Tuesday, October 13, 2015 – 6:00 PM

Angelo A. DeGiulio

CALL TO ORDER

Dennis Hayes

PLEDGE OF ALLEGIANCE INVOCATION – Rev. Bruce Hunt

Harry Sisko

ROLL CALL

Larry Templin

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: October 13, 2015 (A)

Tina Gaworecki

APPROVAL OF THE MINUTES FOR: September 22, 2015 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

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. Finance Actions

- 1. Finance Overview for September 2015
- 2. Budget to Actual Report
- 3. Balance Sheet for September 2015
- 4. Cash Flow for September 2015

RESOLUTIONS

- 1. RESOLUTION to approve the Downriver Community Conference Inter-local Agreement Amendment
- 2. RESOLUTION to approve the Emergency Repair of Dewatering Pump Motor #4 at the Basin
- 3. RESOLUTION to approve the request from City Assessor Anthony Fuoco for a lot <u>combination</u> at 15202 Cicotte lots 280 & 281
- 4. RESOLUTION to approve the request from City Assessor Anthony Fuoco for a lot <u>split</u> at 14750 Southfield & 14770 Southfield to increase land on 14750 Southfield and decrease land at 14770 Southfield
- 5. RESOLUTION to authorize the signing of the Biddergy.com Internet Employment Agreement for the disposal of the contents of the former City Hall and miscellaneous vehicles

OTHER BUSINESS

- 1. 3rd & Final Reading of Ordinance #04 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 52, Article VI, Section 52-908 the Regulation of Donation Boxes (Roll Call)
- 2. 3rd & Final Reading of Ordinance #06 2015 an Ordinance of the City of Allen Park code of ordinances; amending Chapter 52, Article II, Section 52-239 for Regulated Uses to permit the indoor storage of Personal Property including Motor & Recreation Vehicles (Roll Call)

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: - Tuesday, October 27, 2015 @ 6:00 PM

Please visit www.cityofallenpark.org for information on upcoming Meetings Remember to Vote November 3, 2015

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