

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Gail McLeod
Mayor Pro-Tem

Kevin Rourke

Tina Gaworecki

Angelo A. DeGiulio

Harry Sisko

Larry Templin

AGENDA

Regular Council Meeting of: Tuesday, January 12, 2016 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Bruce Hunt

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 12, 2016 (A)

APPROVAL OF THE MINUTES FOR: December 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 December 2015
- 2. Budget to Actual Report (rev & exp report)
- 3. Balance Sheet for December 2015
- 4. Cash Flow for December 2015

C. Licenses & Permits

- 1. Bottle & Can Drive Permit #01-2016 – Boy Scout Troop 1061 (K of C) – pass out flyers on February 6, 2016 and pickup bottles & cans on February 13, 2016 - \$2.00 fee
- 2. Curbside Pick up Permit #01-2016 – Mr. Codrut Homogrogan - \$50 fee (renewal)
- 3. Curbside Pick up Permit #02-2016 – R & M Recycling - \$50 fee (renewal)

RESOLUTIONS

- 1. Set Public Hearing on Tuesday, January 26, 2016 at 6:00 PM for the Community Development Block Grant Project Year 2016
- 2. Purchase through the State of Michigan MI Deal Program two 2016 F250 4X4 pickup trucks for approximately \$65,805. 00 (less trade in) with funds to be taken out of Water Capital Outlay
- 3. Adopt the 2016 Council Meeting Schedule

OTHER BUSINESS

- 1. 1st & 2nd Reading of Proposed Ordinance #01 – 2016 an Ordinance to Amend Chapter 2, Administration, Article IV Employee Benefits, Division 2 Employees Retirement System, Subdivision II Board of Trustees, modify to consist of 7 members

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: - Tuesday, January 26, 2016 @ 6:00 PM

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