

William B. Matakas  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

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[www.cityofallenpark.org](http://www.cityofallenpark.org)

## CITY COUNCIL

Bob Keenan  
Mayor Pro-Tem

Angelo A. DeGiulio

Dennis Hayes

Harry Sisko

Larry Templin

Tina Gaworecki

## AGENDA

### Regular Council Meeting of: Tuesday, May 12, 2015 – 6:00 PM

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### INVOCATION – Pastor Jerry Lee Williams

#### ROLL CALL

#### CORRECTIONS AND APPROVAL OF THE AGENDA FOR: May 12, 2015 (A)

#### APPROVAL OF THE MINUTES FOR: April 28, 2015 (A)

### ORGANIZATIONAL BUSINESS (A)

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

### PUBLIC COMMENT (4 minutes)

### CONSENT AGENDA (B)

#### A. Purchasing Actions

- 1. Claims & Accounts
- 2. Payroll Report

#### B. Finance Actions

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

#### C. Licenses & Permits

- 1. Parade Permit #03-2015 – Downriver Runners – August 8, 2015 from 9:00 AM to 11:00 AM; 5K route, Park at Garfield, to Englewood, to Rosedale, to Regina, to Park Finish; 10K route, Park at Garfield, to Leslie, to Manor, to Wick, to Rosedale, to Regina, to Park Finish. \$100.00 Fee.

### RESOLUTIONS (C)

- 1. RESOLUTION to commission the Michigan Municipal League to perform a Salary and Position Study for the City. Cost not to exceed \$25,000.00
- 2. RESOLUTION to approve Anthony Fuoco Assessing Consultants to provide Assessing Services to the city for \$85,000 annually.
- 3. RESOLUTION to approve the appointment of Terry Kehr to the position of DPW Director at a salary of \$70,000.
- 4. RESOLUTION to hire of two(2) Police Officers and revise the current pay scale.
- 5. RESOLUTION to approve the purchase of two(2) F250 4x4 trucks for DPS/Engineering.
- 6. RESOLUTION to approve the purchase and installation of a large 8 inch water meter at the Ford facility, 17000 Oakwood Blvd. Cost \$19,342.
- 7. RESOLUTION to approve ADAY Roofing as the lowest qualified bidder to replace the roof on the Cunningham Park building for \$6,900 with a \$300 contingency for possible hidden roof board damage.

### OTHER BUSINESS

**ADJOURN to CLOSED SESSION FOR THE PURPOSE OF LABOR NEGOTIATIONS**

### ADJOURNMENT

Please visit [www.cityofallenpark.org](http://www.cityofallenpark.org) for information on upcoming Meetings

**Next Regular Meeting: - Tuesday, May 26, 2015 @ 6:00 PM**