

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, December 8, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. William Cruthers

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 8, 2015 (A)

APPROVAL OF THE MINUTES FOR: November 24, 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
- B. Mayor Matakas - Various Commission Appointments

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

- 1. Claims & Accounts
- 2. Payroll Report

B. Finance Actions

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

RESOLUTIONS

- 1. RESOLUTION to approve the Contract Extension with TNT Tree Services Inc. with the prices to remain the same until October 2016
- 2. RESOLUTION to approve LIQUIFORCE Services Inc. to perform Emergency Sewer Lining on lines that are in need of desperate repair due to their poor conditions
- 3. RESOLUTION to award the College Street Pump Station Roof Bid to Molnar Roofing the lowest qualified bidder not to exceed \$35,000

OTHER BUSINESS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: - Tuesday, December 22, 2015 @ 6:00 PM

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