

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, December 9, 2014 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. William Cruthers

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 9, 2014 (A)

APPROVAL OF THE MINUTES FOR: November 25, 2014 (A)

APPROVAL OF THE MINUTES FOR: December 2, 2014 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

1. Downriver Runners
2. Recognition of the Advisory Committee

PUBLIC HEARINGS

1. CDBG - Project Year 2015 – Mark Kibby

ORGANIZATIONAL BUSINESS

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

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts

B. Finance Actions

1. Finance Overview for November 2014
2. Budget to Actual Report
3. Balance Sheet for November 2014
4. Cash Flow – November 2014

C. Licenses & Permits

1. Curbside Pick-up #02-2015 – Condrut Homorogan - \$50 fee

RESOLUTIONS

1. Motion to approve the Mayor & City Administrator to sign the Wastewater Disposal Services Contract with Detroit Water & Sewage Dept – Presented by Raphael Chirolla from DWSD
2. Motion to approve the change in Council Meeting Dates from Tuesday, December 23, 2014 to **Thursday, December 18, 2014 @ 6 PM** due to the Christmas Holiday

OTHER BUSINESS

CLOSED SESSION

ADJOURNMENT

Upcoming Meetings: WS

Housing – 12/15 @ 6 PM

Next Regular Meeting: - Thursday, December 18, 2014