

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

16850 SOUTHFIELD ROAD
ALLEN PARK, MICHIGAN 48101-2599
PHONE: 313-928-1400
FAX: 313-382-7946
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, January 27, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. William Cruthers

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 27, 2015 (A)

APPROVAL OF THE MINUTES FOR: January 13, 2015 (A)

PUBLIC HEARINGS

1. Community Development Block Grant and Program - Project Year 2015 – Mark Kibby
2. Approval of CDBG PY 2015 Allocations

AWARDS, PRESENTATIONS & PROCLAMATIONS

1. Community Center One Year Status Report – Pat Hawkins
2. Offer To Purchase – Ron Boji
3. Offer To Purchase – Time Equities Inc.

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 1. *Preliminary* draft of 5 year rolling budget and draft of 6 year capital improvement plan
 2. *Preliminary* List of Budget Amendments
 3. 4th Quarter Litigation Report
 4. 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. Licenses & Permits

1. Curbside Pick-up #06-2015 – K&M Recycling - \$50 fee

RESOLUTIONS

1. PRESENTATION by SMIA and Resolution to approve SMIA's Proposal to provide and install communications systems.
2. Resolution to approve GATEWAY GROUP'S Proposal(s) to provide consulting services
3. Resolution to approve EXPETEC'S Proposal to provide consulting services
4. Resolution to approve Agreement with Plante Moran. To provide and be paid for accounting services on an hourly basis
5. Resolution to approve Agreement with Plante Moran for a Water & Sewer Rate Study
6. Resolution to approve bid from Corrigan Movers Systems for the move to the SLP in Spring
7. Resolution to approve the SMART FY 2015 Municipal and Community Credit Contract

OTHER BUSINESS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: - Tuesday, February 10, 2015 @ 6:00 PM