William B. Matakas Mayor

Michael I. Mizzi City Clerk

Maureen C. Armstrong **Treasurer** 

City of Allen Park

16630 SOUTHFIELD ROAD Suite 3100 ALLEN PARK, MICHIGAN 48101 PHONE: 313-928-1400 FAX: 313-382-7946 www.cityofallenpark.org

**AGENDA** 



#### **CITY COUNCIL**

Gail McLeod Mayor Pro-Tem

Regular Council Meeting of: Tuesday, May 10, 2016 - 6:00 PM

Kevin Rourke CALL TO ORDER

Tina Gaworecki PLEDGE OF ALLEGIANCE

**INVOCATION – Rev. Williams** 

Angelo A. DeGiulio ROLL CALL

Harry Sisko CORRECTIONS AND APPROVAL OF THE AGENDA FOR: May 10, 2016 (A)

APPROVAL OF THE MINUTES FOR: April 26, 2016 (A)

Larry Templin

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 Historical Commission Appointments

# **PUBLIC COMMENT (4 minutes)**

### **CONSENT AGENDA**

## A. Purchasing Actions

- 1. Claims & Accounts
- 2. Payroll Report

## **B.** Finance Actions

- 1. Finance Overview for April 2016
- 2. Budget to Actual Report (rev & exp report)
- 3. Balance Sheet for April 2016
- 4. Cash Flow for April 2016
- 5. Accept & File Library Advisory Commission Annual Report

### C. Licenses & Permits

- 1. Street Closure Permit #01-2016 DDA Car Show June 22, 2016 2:30 pm -9:30 pm Allen Rd
- 2. Ice Cream Vendor Permit #02-2016 Koolies Ice Cream \$200 fee
- 3. Handbill Permit #02-2016 Seasonal Property Management of Allen Park (lawn care) \$50 fee
- 4. Parade Permit #03-2016 AP Veteran Affairs Commission May 22, 2016 2 PM to Champaign Park
- 5. Bottle Drive Permit #04-2016 APHS Track & Field Collect May 15, 2016 Fundraiser

# RESOLUTIONS

- 1. Resolution to adopt the Fiscal Year 2016/2017 Budget
- 2. Award the bid for Allen Rd. Pavement Striping PK Contracting \$36,365.00 acct. #202-479-801-215
- 3. Award the bid for Watson St. Pump Station TSP Environmental \$162,546.20 acct. #592-601-986-100

#### OTHER BUSINESS

1. 3<sup>rd</sup> & Final Reading of Ordinance #09 – 2016 an Ordinance to Amend Chapter 38 "Solid Waste", Article II "Collection and Disposal", Division 1 "Generally", Section 38-22 Standards for Containers

### **CLOSED SESSION**

### **ADJOURNMENT**

Next Regular Meeting: - Tuesday, May 24, 2016 @ 6:00 PM

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

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