

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

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Treasurer

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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, April 14, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Pat Bossio

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: April 14, 2015 (A) APPROVAL OF THE MINUTES FOR: March 24, 2015 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

1. Michael Harris – ASD (Autism Spectrum Disorder) Links Program – APHS Track April 26th
2. Angela Winton – The Senior Alliance

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 1. 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. Finance Actions

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

C. Licenses & Permits

1. AP Handbill Permit #02-2015 – Rene Linares - Fast Flyers - \$50 fee
2. Ice Cream Vendor Permit #01-2015 – Sandra Humbarger – Koolies Ice Cream - \$200 fee
3. Street Corner Solicitor Permit #03-2015 – American Legion Post #409 to hold their Annual Poppy Sale on May 8th & May 9th, 2015 with \$2.00 fee
4. Parade Permit #02-2015 – AP Memorial Day Parade – May 17, 2015 from 1:00 PM to 3:30 PM on Park at Philomene down Park to Champaign and on to Champaign Park with Service at Veterans Memorial

RESOLUTIONS

1. RESOLUTION to approve the Parks & Rec Director to prepare specs and advertise sealed bids for the tear off and installation of a new roof on the structure at Cunningham Park with funds from Parks Capital Outlay Account
2. RESOLUTION to approve the Emergency Purchase of a Caterpillar 924K Wheel Loader from the State of Michigan MI Deal bid Program at a cost of \$126,498.00
3. RESOLUTION authorizing the Building Department Staffing and Reorganization
4. RESOLUTION to approve the Budget Amendments for the following accounts: 101-000-491, 101-707-985, 101-000-677, 101-101-701, 101-221-861, 101-253-730, 101-445-709, & 101-221-965

OTHER BUSINESS

CLOSED SESSION – Labor Negotiations permitted by MCL 15.268 (c)

ADJOURNMENT

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

Next Regular Meeting: - Tuesday, April 28 @ 6:00 PM