

William B. Matakas
Mayor

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City Clerk

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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, July 14, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Jerry Lee Williams

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: July 14, 2015 (A)

APPROVAL OF THE MINUTES FOR: June 23, 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

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

- 1. Claims & Accounts
- 2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

- 1. Application for Direct Seller/Solicitor/Distributors Permit #04-2015 – Shy Enterprises, Inc - \$300 fee.

RESOLUTIONS

- 1. RESOLUTION to approve the amended articles of incorporation of the Downriver Utility Wastewater Authority.
- 2. RESOLUTION to approve the continuation of the Downriver Wastewater Treatment System Joint Management Committee.
- 3. RESOLUTION to approve and award Lighting Upgrades, Item 1 and Item 2, and to reject all bids and proposals for Items 3, 4, 5, and 6.
- 4. RESOLUTION to Lease a portion of Champaign Park between the City of Allen Park as Landlord and the Allen Park Public Schools as tenant.
- 5. RESOLUTION to the Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority and the City of Allen Park.

6. RESOLUTION to approve the Agreement to Assign Wholesale Customers Wastewater Disposal Services Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority, and the City of Allen Park.
7. RESOLUTION to approve the sale of City owned vacant parcels.
8. RESOLUTION to approve the purchase of foreclosed properties from Wayne County for the transfer to Global Reality at the same price.
9. RESOLUTION to approve the purchase of two senior vans. Funding through the Community Development Block Grant(CDBG).
10. RESOLUTION to accept the two year \$1,134,000 SAFER grant for the retention of personnel in the Fire Department.
11. RESOLUTION to approve the hiring of two(2) additional Ordinance Officer within the Building Department.
12. RESOLUTION to approve AI's Asphalt Paving as the lowest bidder for the Park Street Resurfacing and to determine options to account for Grant funding shortfall.
13. RESOLUTION to confirm that the City will implement and conform to the adopted provisions of the FY 2015-2016 Budget.
14. RESOLUTION to approve the contract between the City of Dearborn and the City of Allen Park for Detainee Lodging.

OTHER BUSINESS

1. 1st & 2nd Reading of Proposed Ordinance #04 – 2015, an Ordinance to Amend Chapter 18 “Fire Prevention and Protection” Article 1, “in General, Section 18-1 “Definitions” and adding Section 18-8 “Sky Lanterns” to prohibit the use of Sky Lanterns in the City.

CLOSED SESSION – Pending Litigation as permitted by MCL 15.268 (e). Labor Negotiation as permitted by MCL 15.268 (c)

ADJOURNMENT

Next Regular Meeting: - Tuesday, July 28, 2015 @ 6:00 PM

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