

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.cityoffallenpark.org](http://www.cityoffallenpark.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, March 10, 2015 – 6:00 PM**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION – Rev. Pat Bossio**

### **ROLL CALL**

### **CORRECTIONS AND APPROVAL OF THE AGENDA FOR: March 10, 2015 (A)**

### **APPROVAL OF THE MINUTES FOR: February 10, 2015 (A)**

### **APPROVAL OF THE MINUTES FOR: February 24, 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 February 2015
- 2. Budget to Actual Report
- 3. Balance Sheet for February 2015
- 4. Cash Flow for February 2015

#### **C. Licenses & Permits**

- 1. Door to Door Solicitor Permit #01-2015 – WOW Internet & Cable - \$300 fee
- 2. Street Corner Solicitor Permit #01-2015 – Father Saylor K of C #3774 to hold their Annual Tootsie Roll Sale on Friday, March 27, 2015 until Sunday, March 29, 2015 with \$2.00 fee

### **RESOLUTIONS**

- 1. RESOLUTION to approve Molnar Roofing as the lowest qualified bidder to replace section 1 of the DPS/Fire Station roof for an amount not to exceed \$129,840.00.
- 2. RESOLUTION to approve Dominic Gaglio Construction as the lowest qualified bidder to provide for concrete replacement throughout the City of Allen Park for an amount not to exceed \$577,370.00.
- 3. RESOLUTION authorizing the Mayor to execute the Settlement Agreement for Christensen, et al vs City of Allen Park and Malta, et al, vs City of Allen Park, settling said matters for a combined total of \$134,400, a settlement amount previously authorized by Emergency Manager, Joyce Parker.
- 4. RESOLUTION authorizing the Mayor to execute the FIRST AMENDMENT TO THE LEASE, as approved by Council, BY AND BETWEEN ALLEN PARK CLINTON HILL LLC, ALLEN PARK EQUITIES LLC, ALLEN PARK PREFERRED EQUITIES LLC, ALLEN PARK UK LLC, ALLEN PARK PB LP AS TENANTS-IN-COMMON (COLLECTIVELY THE “LANDLORD”) AND THE CITY OF ALLEN PARK (“TENANT”)

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

**Next Regular Meeting: - Tuesday, March 24, 2015 @ 6:00 PM**

Please visit [www.cityoffallenpark.org](http://www.cityoffallenpark.org) for information on upcoming Meetings