

William B. Matakas  
Mayor

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City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

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[www.cityofallenpark.org](http://www.cityofallenpark.org)



## CITY COUNCIL

Gail McLeod  
Mayor Pro-Tem

Kevin Rourke

Tina Gaworecki

Angelo A. DeGiulio

Harry Sisko

Larry Templin

## AGENDA

**Regular Council Meeting of: Tuesday, April 12, 2016 – 6:00 PM**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION – Rev. Joel Hollis**

### **ROLL CALL**

### **CORRECTIONS AND APPROVAL OF THE AGENDA FOR: April 12, 2016 (A)**

### **APPROVAL OF THE MINUTES FOR: March 15, 2016 (A)**

### **APPROVAL OF THE MINUTES FOR: March 22, 2016 (A)**

### **AWARDS, PRESENTATIONS & PROCLAMATIONS**

1. APAW (Allen Park Animal Welfare/APHS) to Deputy Fire Chief Ed Cann donation of masks for Animals
2. Elizabeth Evans for AP Relay for Life (APHS May 14<sup>th</sup>)
3. Dave Hampton, Waiver Manager for 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 2016
2. Budget to Actual Report (rev & exp report)
3. Balance Sheet for March 2016
4. Cash Flow for March 2016

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

1. St. Francis Cabrini Parish to hold their Annual Festival on parish grounds from 5 PM, Friday, June 10, 2016 until 9:00 PM Sunday, June 12, 2016 with fee's waived
2. Street Canvasser Permit #03-2016 – Jesse Jackson w/ APAC – May 6<sup>th</sup> & May 20<sup>th</sup> (Allen, Ecorse & Roosevelt)
3. Parade Permit #02-2016 – Lynn Ketelhut w/ Downriver Runners – Annual Street Fair 5K & 10K Race - Saturday, August 6, 2016 at 9:00 AM -\$100 fee
4. Direct Seller/Solicitor Permit #03-2016 – Adam Bose of Power Home Remodeling Group - \$300.00 fee

### **RESOLUTIONS**

1. Outdoor Storage Permit #01-2016 – Great Lakes Ace Hardware – 15819 Southfield – Seasonal Sale of dirt/flowers in Parking Area
2. Hard-Cap cost-sharing model of the Publicly Funded Health Insurance Contribution Act – PA152 of 2011
3. Wayne County IGA for Paving Goddard Rd. from I-75 Freeway to Dix/Toledo Rd.
4. Award the bid for 2016 City Street Sectioning Program to the lowest qualified bidder, Dominic Gaglio Construction in the amount of \$369,975.00 with funds to come out of the Accts. #202 & 203-479-801-205

### **OTHER BUSINESS**

1. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed 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 - Written Attorney Opinion/Employment**

### **ADJOURNMENT**

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

**Next Regular Meeting: - Tuesday, April 26, 2016 @ 6:00 PM**

CA041216

4/11/2016

9:25:48 AM