

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

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Treasurer

City of Allen Park

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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, August 11, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Holls

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: August 11, 2015 (A)

APPROVAL OF THE MINUTES FOR: July 28, 2015 (A)

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 July 2015
- 2. Budget to Actual Report
- 3. Balance Sheet for July 2015

C. Licenses & Permits

- 1. Parade Permit #06-2015 Cabrini High School Parade, Friday, September 12, 2015, 5:00 p.m. to 5:45 p.m. The route will be from Cabrini parking lot to Wick Rd, west. Wick to Park north, to Champaign west. Cross Allen Rd to APHS parking lot.

RESOLUTIONS

- 1. RESOLUTION to approve \$40,454 to purchase a Ford F350 truck, with dump body and steel plow for the Parks and Recreation Department.
- 2. RESOLUTION for permission to seek bids for city janitorial services.
- 3. RESOLUTION to award the Allen Park Engineering Services contract to C.E. Raines Company.
- 4. RESOLUTION to allow the broadcasting of the Allen Park High School hosted “Meet the Candidate Night”, October 20th, on government access website and television.
- 5. RESOLUTION to accept proposed city attorney process for the sale of city owned vacant property.
- 6. RESOLUTION to accept Molnar Roofing as the lowest qualified bidder for the DPS Roof Replacement.

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, August 25, 2015 @ 6:00 PM

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