

William B. Matakas  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

16850 SOUTHFIELD ROAD  
ALLEN PARK, MICHIGAN 48101-2557  
PHONE: 313-928-1400  
FAX: 313-382-7946  
[www.cityofallenpark.org](http://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, June 9, 2015 – 6:00 PM**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION – Rev. Bruce Hunt

### ROLL CALL

### CORRECTIONS AND APPROVAL OF THE AGENDA FOR: June 9, 2015 (A)

### APPROVAL OF THE MINUTES FOR: May 26, 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 May 2015
- 2. Budget to Actual Report
- 3. Balance Sheet for May 2015
- 4. Cash Flow for May 2015

#### C. Licenses & Permits

- 1. Ice Cream Vendor Permit #02-2015 – Tina Eismann – All American Super Hero Ice Cream - \$200 fee

### RESOLUTIONS

- 1. RESOLUTION authorizing the Parks & Rec Director to seek Emergency Repairs on the compressors at the Frank J Lada Ice Arena
- 2. RESOLUTION to approve the Parks & Rec Director to seek sealed bids for lighting upgrades at the Allen Park Community Center
- 3. RESOLUTION to approve the Festivities Commission request to close down Allen Rd. from Southfield to Roosevelt from August 6<sup>th</sup> 5 PM until August 9<sup>th</sup> 12 PM and to sell beer & wine at the 34<sup>th</sup> Annual Street Fair to be held on August 7<sup>th</sup> & 8<sup>th</sup> 2015
- 4. RESOLUTION to approve the Allen Park DDA to Close down Allen Rd. from Southfield to White and down Philomene to Park on Wednesday, June 24, 2015 to hold their annual Car Show
- 5. RESOLUTION to approve the Inter-City Baptist Church to hold their annual Firework Display on June 28, 2015
- 6. RESOLUTION to approve the purchase of the software program See, Click, Fix for citizens to report issues
- 7. RESOLUTION to Receive & File the FY 2015/2016 24<sup>th</sup> District Court Budget

### OTHER BUSINESS

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

### ADJOURNMENT

**Next Regular Meeting: - Tuesday, June 23, 2015 @ 6:00 PM**

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