

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

CITY COUNCIL

Bob Keenan
Mayor Pro-Tem

Angelo A. DeGiulio

Dennis Hayes

Harry Sisko

Larry Templin

Tina Gaworecki

City of Allen Park

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AGENDA

Regular Council Meeting of: Tuesday, August 14, 2012 – 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: August 14, 2012

APPROVAL OF THE MINUTES FOR: Special Council Meeting of July 30, 2012 (A)

APPROVAL OF THE MINUTES FOR: Special Council Meeting of July 31, 2012 (A)

CITIZENS COMMENTS ON AGENDA ITEMS- Limited to 3 minutes – Residents First

CLAIMS AND ACCOUNTS: \$3,046,771.00 (Action)

MAYOR WILLIAM MATAKAS (A)

Community Announcements

1. Request to approve a Parade Permit received from Allen Park High School to hold their Annual Homecoming Parade on September 28, 2012 at 2:30 PM and to start on Harrison Street (**Action**)
2. Deficit Elimination Plan (**Action**)

COUNCILMAN DENNIS HAYES (AA)

1. Status report from Interim Chiefs of Police and Fire on disposition of "replaced" computers and monitors.

FIRE & POLICE CIVIL SERVICE COMMISSION (ACT 78) CHAIRMAN DALE LEWIS (B)

1. Request to hire an outside attorney to represent the Commission on the Servetter matter (**Action**)

FINANCE DIRECTOR CARL JOHNSON OF PLANTE MORAN (C)

1. Request to approve the Budget Amendments for the Police Department, Fire Department and the Parks & Recreation Department (**Action**)

FIRE CHIEF DOUGLAS LAFOND (D)

1. Request to approve the Mutual Aid Agreement with the City of Dearborn Heights (**Action**)

CITY ADMINISTRATOR DAVE BOOMER (E)

1. Request to lease 1000 square feet at 16630 Southfield Rd. for 2 years at a rate of \$8.50 a sq. ft. (**Action**)

CITY ATTORNEY – CHRIS FORSYTH (F)

1. Request to Convene into Closed Session for the purposes of discussing Attorney Client Privileged Memorandum in regards to the City of Allen Park v. State Tax Commission and Specific Pending Litigation in regards to Gaydos v. Allen Park which is permitted under MCL 15.268. (**Roll Call**)

CITIZENS QUESTION & COMMENTS - Limited to 4 minutes – Residents First

ELECTED OFFICIALS COMMENTS - Limited to 3 minutes

ADJOURNMENT

NEXT CITY COUNCIL MEETING: Tuesday, August 28, 2012

*Please note that at 6:00 PM there will be a Council Study Session to discuss the Marketing of the 104 Acre's and other items on the Agenda