

William B. Matakas
Mayor

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City Clerk

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Treasurer

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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, July 28, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Bruce Hunt

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: July 28, 2015 (A)

APPROVAL OF THE MINUTES FOR: July 14, 2015 (A)

APPROVAL OF THE SPECIAL COUNCIL MEETING MINUTES FOR: July 20, 2015(A)

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 - 1. Motion to Accept & File the updates/reports/document submissions
 - 2. Consolidation of Precincts at Community Center for August 4th election.

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

- 1. Claims and Accounts
- 2. Payroll Report.

B. Licenses & Permits

- 1. Parade Permit #05-2015 Allen Park High School Homecoming Parade, Friday, September 18, 2015, 4:00 p.m. to 5:30 p.m.. The route will be Rosedale to Champaign to the High School.

RESOLUTIONS

- 1. RESOLUTION to allow the Parks & Rec. Director to prepare specs and advertise for sealed bids, for capital improvements projects within the Parks and & Recreation Department.
- 2. RESOLUTION to place a local road and sidewalk referendum on the November 3rd, 2015 ballot.
- 3. RESOLUTION to approve the Parks & Rec. Director's request for a public hearing on September 8th at 5:45 regarding the proposed revision to the Parks and Recreation Master Plan.
- 4. RESOLUTIONS to approve the DPS Director request to seek bids for Watson Pump Station rebuild.
- 5. RESOLUTION to approve the change of the health care provider for +65 age retirees, from Blue Cross & Blue Shield to Humana.
- 6. RESOLUTION to approve the following for appointment to the Local Officers Compensation Board with term expiration; Dennis Gallow, December 31, 2021; Susan Scannel, December 31, 2021; and Mary Jo O'Neill, December 31, 2019.

OTHER BUSINESS

- 1. Take Strategic Plan from the table.
- 2. Neighborhood Watch Program.

ADJOURNMENT

Next Regular Meeting: - Tuesday, August 11, 2015 @ 6:00 PM

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

DON'T FORGET TO VOTE AUGUST 4th – ALL PRECINCTS AT THE COMMUNITY CENTER.

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7/28/2015

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