

William B. Matakas  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

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



## CITY COUNCIL

Gail McLeod  
Mayor Pro-Tem

Kevin Rourke

Tina Gaworecki

Angelo A. DeGiulio

Harry Sisko

Larry Templin

## Regular Council Meeting of: Tuesday, March 15, 2016 – 6:00 PM

### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### INVOCATION – Rev. Pat Bossio

#### ROLL CALL

#### CORRECTIONS AND APPROVAL OF THE AGENDA FOR: March 15, 2016 (A)

#### APPROVAL OF THE MINUTES FOR: February 23, 2016 (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 February 2016
2. Budget to Actual Report (rev & exp report)
3. Balance Sheet for February 2016
4. Cash Flow for February 2016

##### C. Licenses & Permits

1. Parade Permit #01-2016 – Matt Lieb w/ APAC – Annual Parade down Champaign May 7<sup>th</sup> 9 AM
2. Bottle Can Drive Permit #03-2016 – APHS Tennis Team – May 19<sup>th</sup> Pick up
3. Curbside Pickup Permit #03-2016 – Busy Bee Scrapping & Hauling - \$50 fee
4. Curbside Pickup Permit #04-2016 – Clutts Scrap Hauling - \$50 fee
5. Ice Cream Vendor Permit #01-2016 – Koolies Ice Cream - \$200 fee

#### RESOLUTIONS

1. MML Compensation Study and Recommendations
2. Award the bid for 2016 CDBG Concrete Replacement to the lowest qualified bidder, Savone Cement in the amount of \$76,865.00 with funds to come out of the CDBG Acct. #101-221-976-000
3. Award the bid for Pavement Replacement Project to the lowest qualified bidder, G.V. Cement Contracting Company in the amount of \$2,974,333.50 with funds to come out of Accts. #202-479-801-(200 & 205)
4. Approve the DTE Street light replacement program to replace mercury vapor and high pressure sodium w/ LED

#### OTHER BUSINESS

1. 3<sup>rd</sup> & Final Reading of Ordinance#02 – 2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members

#### CLOSED SESSION

#### ADJOURNMENT

**Next Regular Meeting: - Tuesday, March 22, 2016 @ 6:00 PM**

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