William B. Matakas Mayor

Michael I. Mizzi City Clerk

Maureen C. Armstrong

Treasurer

CITY COUNCIL

Bob Keenan Mayor Pro-Tem City of Allen Park

16850 SOUTHFIELD ROAD ALLEN PARK, MICHIGAN 48101-2599 PHONE: 313-928-1400 FAX: 313-382-7946 www.cityofallenpark.org



AGENDA

Angelo A. DeGiulio

Regular Council Meeting of: Tuesday, December 9, 2014 – 6:00 PM

Dennis Hayes

CALL TO ORDER

Harry Sisko

PLEDGE OF ALLEGIANCE

Larry Templin

INVOCATION - Rev. William Cruthers

Tina Gaworecki

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 9, 2014 (A)

APPROVAL OF THE MINUTES FOR: November 25, 2014 (A) APPROVAL OF THE MINUTES FOR: December 2, 2014 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

Downriver Runners

2. Recognition of the Advisory Committee

PUBLIC HEARINGS

1. CDBG - Project Year 2015 – Mark Kibby

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports
 - 1. Motion to Accept & File the updates/reports

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

- A. Purchasing Actions
 - 1. Claims & Accounts
- **B.** Finance Actions
 - 1. Finance Overview for November 2014
 - 2. Budget to Actual Report
 - 3. Balance Sheet for November 2014
 - 4. Cash Flow November 2014

C. Licenses & Permits

1. Curbside Pick-up #02-2015 – Condrut Homorogan - \$50 fee

RESOLUTIONS

- 1. Motion to approve the Mayor & City Administrator to sign the Wastewater Disposal Services Contract with Detroit Water & Sewage Dept – Presented by Raphael Chirolla from DWSD
- 2. Motion to approve the change in Council Meeting Dates from Tuesday, December 23, 2014 to **Thursday**, December 18, 2014 @ 6 PM due to the Christmas Holiday

OTHER BUSINESS

CLOSED SESSION

ADJOURNMENT

Upcoming Meetings: WS

Housing – 12/15 @ 6 PM

Next Regular Meeting: - Thursday, December 18, 2014

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