

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 28, 2012 – 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: August 28, 2012 (A)

APPROVAL OF THE MINUTES FOR: Special Council Meeting of August 21, 2012 (A)

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

CLAIMS AND ACCOUNTS: (Action)

MAYOR WILLIAM MATAKAS (A)

Community Announcements

1. Request to approve a Parade Permit received from Cabrini High School to hold their Annual Homecoming Parade on September 22, 2012 at 5:15 PM and to start at Cabrini High School (**Action**)
2. Haunt for Hunger- request to hold a haunted house at 14626 Southfield Rd. starting October 5, 2012 and finishing October 31, 2012 with food donations to go to Gleaners Food Bank (**Action**)

COUNCILWOMAN TINA GAWORECKI (B)

1. Resolution to return the City Attorney and City Administrator back to their original seats at the Council Table (**Action**)

FINANCE DIRECTOR CARL JOHNSON OF PLANTE MORAN (C)

1. Approve the Budget Amendments that were tabled at the Special Meeting of August 21, 2012 (**Action**)

HUMAN RESOURCE DIRECTOR DON WOOD (D)

1. Request to approve an amendment to the MERS contract to allow loans for employee's on their own accounts (**Action**)

CITY ADMINISTRATOR DAVE BOOMER (E)

1. Request to lease 1000 square feet to NADA Innovations at 16630 Southfield Rd. (Southfield Lease Properties) for 2 years at a rate of \$8.50 a sq. ft. (**Action**)
2. Approve the Marketing Firm for the 104 Acre's a/k/a the Southfield Lease Properties (**Action**)

CITY ATTORNEY – CHRIS FORSYTH (F)

1. 1st & 2nd Reading by title only for Proposed Ordinance 2012 – 05 for Regulations on Donation Boxes Chapter 52, Article VI (**Action**)
2. 1st & 2nd Reading by title only for Proposed Ordinance 2012 – 06 for Regulations on the sale and display of Fireworks Chapter 18, Article III (**Action**)

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

ELECTED OFFICIALS COMMENTS - Limited to 3 minutes

ADJOURNMENT

NEXT CITY COUNCIL MEETING: Tuesday, September 11, 2012

***Please note: Prior to the Council Meeting at 6:00 PM there will be a Council Study Session to discuss the Parks & Rec Department and other items on the Agenda**