

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Bob Keenan
Mayor Pro-Tem

Angelo A. DeGiulio

Dennis Hayes

Harry Sisko

Larry Templin

Tina Gaworecki

AGENDA

Regular Council Meeting of: Tuesday, March 24, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. William Cruthers

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: March 24, 2015(A)

APPROVAL OF THE MINUTES FOR: March 5, 2015 (A)

APPROVAL OF THE MINUTES FOR: March 10, 2015 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

1. **Relay for Life** – May 9th Allen Park High School Track 10 AM to 10 PM – Tonya Duffy & Jennifer Bono

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 - 1. Motion to Accept & File the resignation of City Assessor Gary Evanko
 - 2. 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. Licenses & Permits

- 1. Bottle Drive Permit #01-2015 – AP Track Team Fundraiser – March 28th Pick-up – \$2.00 fee
- 2. Street Corner Solicitor Permit #02-2015 – APAC to collect funds for Field Equipment & upgrade equipment on Saturday, April 11, 2015 AND on Saturday, May 23, 2015 with \$2.00 fee
- 3. Parade Permit #01-2015 – APAC – May 2, 2015 from 9 AM to 9:30 AM on Champaign Rd. from Allen Park Library Parking Lot down to APHS Center for Arts Parking Lot off Champaign Park
- 4. AP Handbill Permit #01-2015 – Allen Park Lawn & Snow - \$50.00 fee
- 5. Curbside Pick-up Permit #07-2015 – FAB 5 Hauling N Scrapping - \$50.00 fee

RESOLUTIONS

- 1. RESOLUTION to approve the Service Agreement with the Downriver Sewage Disposal System
- 2. RESOLUTION to approve the Allen Park Fire Chief the expenditure of \$30,000 to Physio-Control, Inc. (sole provider) for a new LifePak 15, twelve lead cardiac monitor/defibrillator with 90% of the expense paid by Federal AF GRANT
- 3. RESOLUTION appointing Mark Kibby to the position of Interim Assistant City Administrator at an annual salary of \$70,000 pending RTAB approval
- 4. RESOLUTION to extend the 2015 Grass Cutting Services to Louie's Landscaping
- 5. RESOLUTION that the Mayor & City Council hereby reject all bids received for the 2015 Gasboy Fuel Pump Repair on March 18, 2015 and the City Clerk is hereby authorized to advertise and rebid the 2015 Gasboy Fuel Pump Repair

OTHER BUSINESS

CLOSED SESSION

ADJOURNMENT Please visit www.cityoffallenpark.org for information on upcoming Meetings

Next Regular Meeting: - Tuesday, April 14, 2015 @ 6:00 PM

APRIL 6TH is the last day to register to vote for the May 5th Special Election if you are not already