

City Vision Statement
A great community to live, work and play
City Mission Statement
Providing service for the changing needs of the community, for the purpose of enhancing quality of life in a cost effective and
efficient manner
Value Statement
"Residents Come First"

City of Allen Park
AGENDA/Amended
Council Meeting of: Tuesday, January 22, 2008 – 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION- Rev. Joel Holls

ROLL CALL

CORRECTIONS TO AGENDA

APPROVAL OF AGENDA FOR: January 22, 2008

Reading of City Vision, Mission, and Value Statement -Flynn

CITIZENS COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES FOR: The Special Meeting of January 5, 2008

APPROVAL OF MINUTES FOR: The Regular Meeting of January 8, 2008

CLAIMS AND ACCOUNTS: \$1,624,104.98

MAYOR GARY BURTKA (A)

PRESENTATION- Financial Wellness & Quality Services

1. Request from VFW Post 5572 to hold their annual Poppy Sale from May 8, 2008 thru May 10, 2008 (**Action**)
2. Request from VFW Post 5572 to hold their 63rd annual Allen Park Days from June 4, 2008 thru June 8, 2008 (**Action**)
3. Request for a Gaming License to hold a fund raiser raffle from Shelter to Home, Inc. a Non- profit 501 (c) (3) that rescues animals (**Action**)
4. Curb side pick up permit #3-3008 received from Nick Jurj (**Action**)
5. 2008 Taxi Cab License request from Lorraine Cab (**Action**)
6. Commission Appointments (**Action**)
7. Appoint Dr. Ronald Baker, D.O. as Medical Director for the City of Allen Park Pension System-ADDED

D-Moved from Flynn

1. Terminate Building Inspector Tony Nicholas (Action)
2. Appointment of part time Building Inspector John Ciotti (Action)
3. Terminate Recreation Specialist Jesse Berkebile (Action)
4. Appointment of Activities Coordinator Cassandra Whiteford (Action)
5. Appointment of Recreation Specialist Annie Zagunis (Action)

COUNCIL COMMITTEE REPORTS- (if needed)

CITY ADMINISTRATOR ERIC WAIDELICH (B)

1. Re-Allocation of Funds from DPS Capital Outlay to City Hall Capital Outlay (**Action**)
2. Information Technology System Upgrade – City Wide (**Action**)
3. Audio & Visual Equipment Project (**Action**)
4. Status on Police & Fire Chief- ADDED-no action

COUNCILMAN TERTZAG (C)

1. 1ST Annual Community Clean-Up Day to the Environmental Commission (**Action**)
2. Resolution in opposing Right To Work Proposal (**Action**)

COUNCILMAN FLYNN (D)-MOVED TO THE MAYOR

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5. Appointment of Recreation Specialist Annie Zagunis (Action)

HUMAN RESOURCE DIRECTOR PATRICIA SWARTOUT (E)

1. Request to Hire an Office Clerical Worker (**Action**)

DPS DIRECTOR/CITY ENGINEERING RICK LANG (F)

1. Authorize DPS Director/City Engineer Rick Lang and City Administrator Eric Waidelich to sign the Wayne County Authorizing Execution of Annual Maintenance Permits (**Action**)
2. Equipment Purchase – 1 new Dump Truck (**Action**)
3. Appoint DPS Director/City Engineer Rick Lang to be the City of Allen Park’s voting representative to the Detroit Water and Sewerage Department Technical Advisory Committee and have City Administrator Eric Waidelich as the Alternate (**Action**)

CITIZENS COMMENTS

ELECTED OFFICIALS COMMENTS

ADJOURNMENT

NEXT MEETING: February 12, 2008