

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**

Council Meeting of: Tuesday, February 12, 2008 – 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS TO AGENDA

APPROVAL OF AGENDA FOR: February 12, 2008 (Action)

Reading of City Vision & Mission Statement – Mayor Burtka

CITIZENS COMMENTS ON AGENDA ITEMS- Limited to 2 minutes

APPROVAL OF MINUTES FOR: January 22, 2008 (Action)

CLAIMS AND ACCOUNTS: \$5,660,407.73 (Action)

PRESENTATIONS: CITY ASSESSOR PAULA GRIVINS

1. 2008 Changes to Assessment Roll – No Action

MAYOR GARY BURTKA (A)

1. Commission Appointments (**Action**)
2. Allen Park Fire Fighters Union Charity Committee- Request for a Bottle Drive on Saturday, March 22, 2008 with fee waived (**Action**)
3. Request from the Allen Park Housing Commission- to concur with the recommendation of a 2% raise to the Leo Paluch Senior Citizen Home Director Theresa Sears with the monies to come out of HUD funding and not the City of Allen Parks Budget (**Action**)
4. The Senior Alliance Board of Directors Fund Drive (**Action**)
5. Resolution declaring March 4, 2008 as "Constitution Celebration Day" (**Action**)
6. **CONSENT AGENDA ITEMS:** Curb Side Pick Up Permit Requests each with a \$50 fee
1) #4-2008 from Salvatore DiFranco 2) #5-2008 from John Spiter 3) #6-2008 from James Van Raden 4) 2008 Ice Cream Vendor Permit Request from Pot O Gold Ice Cream LLC. with a \$100 fee (the above items are subject to Police approval) (**Action**)

COUNCIL COMMITTEE REPORTS- (if needed)

COUNCILWOMAN KELLEY

1. Discussion of the condition of City Hall Roof – No Action
2. Discussion of Emergency entrance to the Fairlane Green Shopping Area – No Action

COUNCILMAN FLYNN

1. Discussion of Impact Fee Agreement – No Action

CITY ADMINISTRATOR ERIC WAIDELICH (B)

1. HR Policy 1.1 – Disciplinary & For Cause Procedure (**Action**)
2. Appointee Benefit Plan- Additions & Revisions (**Action**)
3. Action Item Report– No Action

DPS/ENGINEERING DIRECTOR RICK LANG (C)

1. A Resolution in support of the Alliance of Downriver Watersheds (ADW) comments on the proposed NPDES Wastewater Discharge General Permit (**Action**)

PARKS & RECREATION DIRECTOR (D)

1. Request for Grass Cutting Services Bid for Municipal Property (**Action**)
2. Request to seek competitive bids for the City of Allen Park Newsletter (**Action**)

CITIZENS COMMENTS - Limited to 5 minutes

ELECTED OFFICIALS COMMENTS

ADJOURNMENT

NEXT MEETING: February 26, 2008