

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

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AGENDA

Regular Council Meeting of: Tuesday, December 20, 2011– 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 20, 2011

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

CLAIMS AND ACCOUNTS: \$1,459,241.97 (Action)

CLAIMS AND ACCOUNTS: \$318,478.25 (Action)

PRESENTATIONS: Councilman DeGiulio request the Mayor & Council to declare Tuesday, December 20, 2011 as Isaac Wilson Day for his continued efforts with the Allen Park Animal Shelter (Action)

MAYOR WILLIAM MATAKAS (A)

Community Announcements

1. Request to approve Curb Side Pick-up Permit #1-2012 received from King of Junk (Action)
2. Request to approve Curb Side Pick-up Permit #2-2012 received from Joseph Ben Jacob pending Police Dept. approval (Action)
3. 2012 Curb Painting Permit for Ken Allyson – Fee is donation only (tabled from 12/13) (Action)
4. Appointment of Denise Hunt and Tracy Fressel to the Downtown Development Authority (Action)

CITY ADMINISTRATOR JOHN ZECH (B)

Administrators Report - CDBG, Appointee Benefit, AP FOIA form, Fire & Police OT, & Illuminated Billboard

1. Approve the Professional Services Agreement with Ms. Denise Sciacca for CDBG Housing Program (Action)
2. Approve the City's Music Licensing Agreement with BMI for music played (Action)
3. Request to extend the City's current Waste Hauling Contract until June 30, 2012 to give enough time to seek sealed Bid's for future Waste Services (Action)
4. Approve the agreement with Nexius on a Sub-lease for the cell tower behind City Hall (Action)
5. Request to seek sealed bids for Copier machines in City Hall per Sec. 11.02 AP Charter (Action)

HUMAN RESOURCE DIRECTOR DON WOOD (C)

1. Approve the 80%/20% for the Publicly Funded Health Insurance Contribution Act PA 152 (Action)

ACTING POLICE CHIEF JAMES WILKEWITZ (D)

1. Repairs to the Allen Park Animal Shelter (Action)

CITY ENGINEER/DPS DIRECTOR (E)

1. Request from International Transmission Company to enter into agreements for Vegetation Easements along the railway at 7 different area's in Allen Park (Action)

CITY ATTORNEY (F)

1. First and second Reading of the proposed Flood Plain Regulations (Action)
2. Judge Baxter's Opinion in Allen Park vs. State Tax Commission, et al (Action)

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

ELECTED OFFICIALS COMMENTS - Limited to 3 minutes

ADJOURNMENT

NEXT MEETING: Tuesday, January 10, 2012

Have a safe and Happy Holidays