

**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/ADDED**  
**Regular Council Meeting of: Tuesday, April 28, 2009 – 7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

**CORRECTIONS AND APPROVAL OF THE AGENDA FOR: April 28, 2009 (Action)**

**APPROVAL OF THE MINUTES FOR: April 14, 2009 (Action)**

**APPROVAL OF THE MINUTES FOR SPECIAL MEETING: April 8, 2009 (Action)**

**APPROVAL OF THE MINUTES FOR SPECIAL MEETING: April 17, 2009 (Action)**

**Reading of City Vision & Mission Statement – *Councilman Kelley***

**ADOPT-A-PET**

**CITIZENS COMMENTS ON AGENDA ITEMS- Limited to 2 minutes – *Residents First***

**CLAIMS AND ACCOUNTS: \$1,328,941.08 (Action)**

**PRESENTATION**

1. Request from the Allen Park Fire Fighters Charity Committee to hold 2 “Fill the Boot” drives on May 14<sup>th</sup> & May 15<sup>th</sup> and also on July 29<sup>th</sup> & July 30<sup>th</sup> with all fees waived (**Action**)
2. 24<sup>th</sup> District Court Judge Richard Page and Judge John Courtright for the 30<sup>th</sup> annual Michael T. Russell Law Day to be held on Friday, May 1, 2009 from 8:30 a.m. to 3:00 p.m.
3. City Assessor Paula Grivins with the 2009 Assessment Results post Board of Review
4. Presentation by Marc Zupmore to introduce DTE Energy Gardens Project in Allen Park

**MAYOR GARY BURTKA (A)**

**Consent Agenda-(Action)**

1. Request to approve #2009-04 Ice Cream Vendor Permit from Pot O Gold Ice Cream (approved and inspected by the police department)
2. Request to approve Solicitors Permit for a bottle drive from Cub Scout Pack 1062 to raise money for camp and pack fund, from May 16, 2009 with a pick up date of May 30, 2009 (with application fees waived)
3. Request to approve the annual Veterans of Foreign War Memorial Day Parade on Sunday, May 17, 2009 (approved by the police department)
4. Request from Defined Strategies Inc. for a 2009 Solicitors Permit provided that all ordinance requirements are met and pending Police Department Approval
5. Request from WOW Internet, Cable, and Phone for a 2009 Solicitors Permit provided that all ordinance requirements are met and with Police Department Approval
6. Request from Inner-City Baptist Church to hold their annual fireworks display June 28, 2009 with Fire Department approval (with all fees waived)
7. *Appointment of Carol M. Meyers to the Library Commission, term to expire 12/31/2010*
8. *Request for Council Resolution to support 2009 Assistance to Firefighters Grants*

**CITY CLERK MICHAEL MIZZI (B)**

1. Reduction in door to door solicitation fees for Allen Park businesses and Allen Park resident-owned businesses, for the purpose of helping our citizens and businesses (**Action**)

**COUNCILMAN TONY LALLI (C)**

1. Resolution to Support the Service Organizations of Allen Park (**Action**)

**COUNCILMAN KYLE TERTZAG (D)**

1. Increase the number of Garage Sales allowed from 2 per year to 4 per year (**Action**)

**FINANCE DIRECTOR KIM KLEINOW (E)**

1. Resolution to adopt an Identity Theft Prevention Program to comply with the Federal Trade Commission's Red Flags Rule (**Action**)

**DIRECTOR OF PUBLIC SERVICE/ENG RICK LANG (F)**

1. Request to award the bid for the 2009 Separation & Hauling of Broken Water Main Spoils (**Action**)

**BUILDING DEPARTMENT DIRECTOR DAVID BOOMER (G)**

1. Request to award the bid for the 2009 Demolition of Tim-Tam Apartments (**Action**)

**COUNCIL COMMITTEE REPORTS (IF NEEDED)**

**CITIZENS COMMENTS - Limited to 5 minutes – *Residents First***

**ELECTED OFFICIALS COMMENTS**

**ADJOURNMENT**

**NEXT MEETING: Tuesday, May 12, 2009**