

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

Regular Council Meeting of: Tuesday, January 13, 2009 – 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 13, 2009 (Action)

APPROVAL OF THE MINUTES FOR: DECEMBER 9, 2008

APPROVAL OF THE MINUTES FOR: DECEMBER 16, 2008

APPROVAL OF THE SPECIAL MINUTES FOR: DECEMBER 23, 2008

Reading of City Vision & Mission Statement – Tucci

ADOPT-A-PET

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

CLAIMS AND ACCOUNTS: \$2,794,647.00 (Action)

PRESENTATION

1. Presentation by Bob Brown, Executive Director of the Senior Alliance to speak about community outreach.
2. Presentation to Boy Scout Troop 1061 for their diligent efforts to obtain their Citizenship of Community, Merit Badge Award

MAYOR GARY BURTKA (A)

1. Update on potential Movie Studio/New City Hall (**Information**)
2. Appointment of Douglas LaFond to the position of Deputy Fire Chief (**Presentation/Action**)
3. Request from Boy Scout Troop 1061 for a bottle/pop can drive with flyers to be passed out on January 31, 2009 with pickup on February 6, 2009 (with application fees waived) (**Action**)
4. Request from Ron Parson Jr. for a 2009 Curb Side Pickup License (pending Police Department Approval and all other requirements by ordinance) (**Action**)
5. City of Allen Park Commission Appointments (**Action**)
6. City of Allen Park Animal Shelter Financial Analysis (**Information/Action**)

CITY ENGINEER/DPS DIRECTOR RICK LANG (B)

1. Request that the Honorable Mayor and City Council of the City of Allen Park hereby grants Rick Lang, Director of Public Service/Engineering, authorization to sign the 2009 MDOT Annual Right-of-Way Permit on behalf of the City of Allen Park (**Action**)
2. Request that the City Council names Mayor Gary Burtka as the primary representative to the Wayne County Downriver Joint Management Committee, and Rick Lang, Director of Public Service/Engineering, as the alternate representative (**Action**)

COUNCILMAN FRANK TUCCI (C)

1. Request to approve a resolution to support the Big 3 Automotive Industries (**Action**)

COUNCIL COMMITTEE REPORTS (IF NEEDED)

CITIZENS COMMENTS - Limited to 5 minutes – Residents First

ELECTED OFFICIALS COMMENTS

ADJOURNMENT

NEXT MEETING: Tuesday, January 27, 2009