

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

Regular Council Meeting of: Tuesday, January 11, 2011– 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 11, 2011 (Action)

APPROVAL OF THE MINUTES FOR: Regular Meeting of December 7, 2010 (Action)

APPROVAL OF THE MINUTES FOR: Regular Meeting of December 14, 2010 (Action)

APPROVAL OF THE MINUTES FOR: Special Meeting of December 16, 2010 (Action)

Reading of City Vision & Mission Statement – Mayor Burtka

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

CLAIMS AND ACCOUNTS: \$5,471,899.97 (Action)

PRESENTATION

- 1) Randy Darnell, Partner of Darnell & Meyering, P.C. to present the June 30, 2010 audited financial statements
 - a. Accept & File the June 30, 2010 Financial Statements (Action)

MAYOR GARY BURTKA (A)

Community Announcements

1. Consent Agenda (Action)

- a. To approve curb side pickup license from Rhonda Groh (Slim Pickings) of Garden City (approved by the Police department)
- b. To approve bottle drive permit from the Boy Scouts of America Troop 1061. Flyers will be distributed February 5, 2011 and bottles picked up on February 12, 2011 (with fees waived)
2. Approve a MLCC transfer request #571746 received for Keefer’s Blue Line Sallon, Inc. located at 6736 Allen Rd. (pending Building Dept. approval) (Action – Roll Call Vote)
3. To designate Douglas Morton, Director of DPS/Engineering as the authorized representative for the District 1 Tunnel Project (Action)
4. To designate Douglas Morton, Director of DPS/Engineering as Allen Park’s voting representative on matters relating to the DWSD Technical Advisory Committee (Eric Waidelich, City Administrator as the alternate) (Action)
5. To approve the Agreement for the Downriver Public Works/Services Mutual Aid-Amendment (Action)
6. To approve the County of Wayne Annual *Maintenance Permit* resolution and to approve Eric Waidelich and Douglas Morton to apply for the necessary permits (Action)
7. To approve the County of Wayne Annual *Special Events Permit* resolution and to approve Eric Waidelich and Douglas Morton to apply for the necessary permits (Action)

7:30 PUBLIC HEARINGS

1. Ordinance 2010-01 – Adoption Ordinance of the New Code of Ordinances for the City of Allen Park for a 3rd & Final Reading (**Action - Roll Call Vote**)
2. The re-adoption and amendment to the Allen Park Zoning Ordinance as part of the adoption of a new Code of Ordinances for the City of Allen Park (**Action – Roll Call Vote**)

CITY ASSESSOR PAULA GRIVINS (B)

- 1) Request to approve proposal for Appraisal and Consulting services (**Action**)

COUNCILWOMAN BEVERLY J. KELLEY (C)

- 1) Remove from the Table (12/14) – Change in Chief’s Contracts (**Action – Roll Call Vote**)
- 2) Remove from the Table (12/14) – Fire Marshalls Position (**Action – Roll Call Vote**)

CITIZENS COMMENTS - Limited to 3 minutes – *Residents First*

ELECTED OFFICIALS COMMENTS - Limited to 3 minutes

Convene into Executive Session for the purpose of Contract Negotiations (Action – Roll Call)

ADJOURNMENT

NEXT MEETING: Tuesday, January 25, 2011