

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, March 22, 2011– 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

- Appointment of Mr. Larry Templin to the vacant position on the City Council (Action)

- Swearing in of Councilman Larry Templin

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: March 22, 2011 (Action)

APPROVAL OF THE MINUTES FOR: Regular Meeting of March 8, 2011 (Action)

APPROVAL OF THE MINUTES FOR: Special Meeting of March 8, 2011 (Action)

Reading of City Vision & Mission Statement – Councilman Rourke

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

CLAIMS AND ACCOUNTS: \$2,344,807.85 (Action)

PRESENTATION

1. Presentation by LORMAX to discuss the 104 Acres on Southfield Road

MAYOR PRO-TEM FELICE "TONY" LALLI (A)

Community Announcements

1. Appointment of Dave Tamsen to the position of City Administrator (**Action**)
2. Appointment of Don Wood to the position of Human Resource Director (**Action**)
3. Appointment of Carey Weihmiller to the Brownfield Redevelopment Authority (**Action**)
4. Reappointment of F. Dennis Luke to the Downtown Development Authority (**Action**)
5. Consent Agenda (Action)
  - a. Bottle/Can Drive from Jennifer Bono for Relay for Life Fundraiser on 4/1 to 4/3 (fees waived)
  - b. Cabrini Parish Festival from 6/10/11 at 5 PM until 6/12/11 at 9 PM (fees waived)
  - c. Approve Parade Permit for Downriver Runners 5 & 10 K Run on 8/6/11 at Cleveland & Park
  - d. 2 Ice Cream Vendor Permit to Koolies Ice Cream (pending final inspection by the police)
6. Appointment of Douglas LaFond as Fire Chief, effective September 28<sup>th</sup>, 2010 (**Action**)
7. Appointment of Lt. David Servetter as Deputy Fire Chief, with all subsequent promotions created by his vacating the Lt. Position, effective July 1<sup>st</sup>, 2010. Per the MOU no raises associated with the subsequent promotions (**Action**)
8. Approving the service contracts for Police Chief Dean Tamsen, Fire Chief Douglas LaFond and Deputy Fire Chief David Servetter (**Action**)

COUNCILMAN ADMINISTRATOR (B)

1. Authorized signatories for Hartford Life Insurance to be the City Administrator and HR Director (**Info**)

CITY ATTORNEY (C)

1. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #2011-01 – Fire Inspector Authority (**Action**)
2. Stauzenberger Institute proposed lease amendments (**Action**)
3. 2010-2011 Budget

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

ELECTED OFFICIALS COMMENTS - Limited to 3 minutes

ADJOURNMENT