

William B. Matakas
Mayor

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Treasurer

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www.cityofallenpark.org

CITY COUNCIL

Bob Keenan
Mayor Pro-Tem

Angelo A. DeGiulio

Dennis Hayes

Harry Sisko

Larry Templin

Tina Gaworecki

AGENDA

Regular Council Meeting of: Tuesday, June 23, 2015 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Joel Holls

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: June 23, 2015 (A)

APPROVAL OF THE MINUTES FOR: June 9, 2015 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 - 1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

- 1. Claims & Accounts
- 2. Payroll Report

B. Licenses & Permits

- 1. Ice Cream Vendor Permit #03-2015 – Sandra Humbarger #2– Koolies Ice Cream - \$200 fee
- 2. Parade Permit #03-2015 – AP Unity March – July 16, 2015 from 6:00 PM to 8:00 PM on Park Ave at Allen Park Presbyterian Church down Park Ave to Englewood and end at Cabrini Grade School Field

RESOLUTIONS

- 1. RESOLUTION authorizing the DPS Director to transfer \$400,000 from Water & Sewer contingency in the 2015-2016 budget to 592-601-100 for the Watson Pump Station Rebuild
- 2. RESOLUTION to approve the DPS Director to seek sealed bids for Phase 2 of the DPS Roof Repairs
- 3. RESOLUTION to approve the City Administrator to seek sealed bids for Engineering Services
- 4. RESOLUTION to approve the City Administrator to seek sealed bids to update our Master Plan
- 5. RESOLUTION to approve the new City of Allen Park Freedom of Information Act Policy effective July 1, 2015
- 6. RESOLUTION to approve the year end Budget Amendments for FY2014/2015

OTHER BUSINESS

- 1. 1st & 2nd Reading of Proposed Ordinance #04 – 2015 an Ordinance to Amend Chapter 52, Zoning, Article VI, Regulate Donation Boxes
- 2. 3rd & Final Reading of Ordinance #02 – 2015 an Ordinance to Amend Chapter 2, Article V, Festivities Commission, Shall this Ordinance pass? (Roll Call)
- 3. 3rd & Final Reading of Ordinance #03 – 2015 an Ordinance to Amend Chapter 48 Utilities, Article III, required connection, maintenance requirements and costs, Shall this Ordinance pass? (Roll Call)

CLOSED SESSION – Pending Litigation as permitted by MCL 15.268 (e)

ADJOURNMENT

Next Regular Meeting: - Tuesday, July 14, 2015 @ 6:00 PM

Please visit www.cityofallenpark.org for information on upcoming Meetings