

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

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Treasurer

City of Allen Park

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CITY COUNCIL

Gail McLeod
Mayor Pro-Tem

Kevin Rourke

Tina Gaworecki

Angelo A. DeGiulio

Harry Sisko

Larry Templin

Study/Work Session at 5:30 PM

AGENDA

Regular Council Meeting of: Tuesday, February 12, 2019 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: February 12, 2019

APPROVAL OF THE MINUTES FOR: January 22, 2019

PRESENTATION – Dr. Soranno Superintendent of MelNAP School District – Cardinal Showcase March 27th

ORGANIZATIONAL BUSINESS

A. City Administrator Operational

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. Finance Actions

1. January 2019 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

RESOLUTIONS

1. Resolution to authorize the DDA to Close down Allen Rd. between Southfield and Roosevelt on June 19, 2019 for the Annual Classic Car Show from 2:30 PM until 10 PM
2. Resolution to authorize the DDA to Close down the City Parking Lot between Southfield and Philomene along Bob Seger Blvd. on September 14, 2019 for the Annual Touch-A-Truck Event from 11 AM to 3 PM
3. Resolution to authorize the DDA to Close down Allen Rd. between Southfield and Roosevelt for the DDA's "Made in Michigan Festival Friday, September 26th through September 28th
4. Resolution to approve the sale of Beer & Wine at the Made in Michigan Festival for Friday, September 27, 2019 through Saturday, September 28, 2019
5. Resolution to set a Public Hearing on the CDBG transfer of funds on Tuesday, February 26, 2019 at 6:00 PM
6. Resolution to set a CDBG Public Meeting/Public Hearing for the creation of an ADA compliant and barrier-free playground at Humpty Dumpty Park on Monday, March 4, 2019 at 6:00 PM
7. Resolution to Adopt the City of Allen Park Debt Policy as recommended
8. Resolution to sign the Lower Rouge River Water Trail Memorandum of Understanding for Trail Governance and Management and participate with the Lower Rouge River Water Trail Leadership Committee
9. Resolution to approve Utility Financial Solutions to perform an independent 5 year Water and Sewer Rate Study
10. Resolution to purchase the Police Dept. 2 (two) 2020 Ford Interceptor Utility Vehicles through Signature Ford at a cost of \$69,118 using State Narcotics Forfeiture Funds and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using Macomb County Bid)
11. Resolution to Grant/Deny Outdoor Storage Permit #01-2019 received from Grand Sakwa for Vehicle Storage at 14550 Southfield Rd. (former Farmer Jacks)

OTHER BUSINESS

ADJOURNMENT

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

Next Regular Meeting: - Tuesday, **February 26, 2019** @ 6:00 PM - Study/Work Session at 5:30 PM

City of Allen Park Rules of Decorum for Public Meetings

1. The order of business at the meetings of the City Council, a sub-committee or commission shall be according to an Agenda approved by the body or it's Chairperson.
2. An individual may only speak on an issue after the individual has been recognized by the Chairperson.
3. Comments from the floor shall be made at the podium at the front of the council table or such other area as designated by the Chairperson.
4. Prior to an individual speaking from the floor, the individual shall identify themselves and state their street for the record. The individual shall also identify if they are representing any group or organization. If a group or organization is represented, the group or organization may select up to three (3) individuals to speak on its behalf.
5. All comments shall be directed only to the Chairperson. Speakers are not to address other members of the council or members of the audience
6. Each member of the public may speak for up to Four (4) minutes. Time may not be transferred or conveyed from one person and/or group to another. Unused time is forfeited after the speaker(s) relinquish the floor.
7. All written statements should be given to the City Clerk prior to the meeting so that copies may be made available to the members of the public body.
8. No individual shall be allowed to make any defamatory attack or invasion of another individual's personal life.
 - a. There shall be no questions, comments, discussion or attacks regarding anybody's personal life. The Chairperson shall immediately rule out of order any person who begins to bring up such issues. If the Chairperson does not do so, any member of the Council may, by calling for a point of order, request the Chairperson to rule the offending party out of order. If the Chairperson does not rule the offending party out of order, any Council member may call for an appeal of the decision of the Chairperson. If the Chairperson's decision is overturned, the offending person shall be deemed as being out of order.
 - b. If the person making the comments is allowed to continue, the person who is being challenged or whom the comments are made against, shall be entitled to make an immediate rebuttal statement.
 - c. For purposes of these Rules as they relate to Elected Officials or City Officials, the term "personal life" shall refer to anything other than that which is said or done in the person's official capacity as an elected official or in the person's official City capacity.
 - d. Any and all comments that are ruled out of order shall be stricken and/or redacted from any and all records or recordings of the meeting.
9. Members of the public body may question the speakers, but the members of the public body are not obligated to answer any questions or make any statements on the issue raised or discussed by the speaker. Issues may be referred to the appropriate body, department or individual for investigation and review.
10. No person or group shall be allowed to disrupt the meeting or proceedings.
11. Any individual, who fails to comply with these rules after having first been warned by the Chairperson to cease such actions, shall be ordered by the Chairperson to leave and/or be ejected from the meeting.