

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

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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

AGENDA

Regular Council Meeting of: Tuesday, August 13, 2019 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: August 13, 2019

APPROVAL OF THE MINUTES FOR: July 23, 2019

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

C. Licenses & Permits

1. Door to door fundraising Permit #01-2019 – Allen Park Football Boosters to hold their Annual JAG Card fundraiser with fee waived by City Council

RESOLUTIONS

1. Resolution to adopt the City of Allen Park FTA Drug and Alcohol Policy for SMART
2. Resolution to approve the Emergency Purchase and Installation of 3 Actuators, 3 Condenser Boilers and 2 Roof Top HVAC Units for the Retention Basin at an estimated cost of \$300,000.00 with a transfer of funds from acct. #592-604-999-000 to acct. #592-603-985-000 and that C.E. Raines Company is authorized to prepare plans and solicit the necessary equipment to expedite the critical repairs at the basin and waive the city bid process (APCO 2-824 – (5) Emergency in nature)
3. Resolution to approve the purchase and installation of a new garage service door at the DPS Building in the amount of \$13,083.00 and waive the city bid process (APCO 2-824 – (5) Emergency in nature)
4. Resolution to approve the Change Order to the Road Improvement Millage Contract with G.V. Cement in the amount of \$515,742.00 on Thomas Ave. (Park to Quandt)
5. Resolution to authorize the DPS Director Tom Murray to seek sealed Bids for Water Meter Replacement

OTHER BUSINESS

1. Convene into Closed Session for the purpose of Pending Litigation as permitted under MCL 15.268 (e) and the Purchase or Lease of Real Property as permitted under MCL 15.268 (d) **(Roll Call Vote)**

ADJOURNMENT

Next Regular Meeting: - Tuesday, **August 27, 2019** @ 6:00 PM - Study/Work Session at 5:30 PM

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

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.