

William B. Matakas
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
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

AGENDA

Regular Council Meeting of: Tuesday, February 9, 2016 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Bruce Hunt

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: February 9, 2016 (A)

APPROVAL OF THE MINUTES FOR: January 26, 2016 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

PUBLIC HEARINGS

1. Community Development Block Grant (CDBG) Program Year 2016
2. CDBG – Adoption of Program Year 2016 Activity Objectives and Allocations (**Action**)

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational updates/reports/document submissions
 1. Motion to Accept & File the updates/reports/document submissions
 2. Mayor appointments to Council Members Committee's & delegate positions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. Finance Overview for January 2016
2. Budget to Actual Report (rev & exp report)
3. Balance Sheet for January 2016
4. Cash Flow for January 2016

C. Licenses & Permits

1. Street Solicitor Permit #01-2016 – Father Saylor K of C #3774 – Annual Tootsie Roll Drive March 18, 19, & 20, 2016 on various street corners in the City \$2.00 fee
2. Door to Door Solicitor Permit #01-2016 – Omni Consulting Inc. – Door to Door for AT&T Uverse & Direct TV \$300.00 fee

RESOLUTIONS

1. Award the bid for the Rubble Removal of water main spoils to the lowest qualified bidder, RJ&J Enterprise in the amount not to exceed \$80,000.00 with funds to come out Water & Sewer Acct. #592-601-678-005

OTHER BUSINESS

1. 1st & 2nd Reading of Proposed Ordinance #02 – 2016 an Ordinance to Amend Chapter 2, Administration, Article V Boards, Committees, and Authorities, Division 10, Historical Commission, modify to consist of 10 members
2. 3rd & Final Reading of Ordinance #01 – 2016 an Ordinance to Amend Chapter 2, Administration, Article IV Employee Benefits, Division 2 Employees Retirement System, Subdivision II Board of Trustees, modify to consist of 7 members

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting: - Tuesday, February 23, 2016 @ 6:00 PM

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