

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 25, 2020

Mayor Gail McLeod called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack, Councilman Charles Blevins and Treasurer Maureen Armstrong

Motion by Lalli

Supported by Valerius

RESOLVED, to approve the Agenda as amended with deleting the Closed Session

MOTION ADOPTED – 20-0225-0031

Motion by Blevins

Supported by Valerius

RESOLVED, to approve the Minutes for the Regular Meeting of February 11, 2020

MOTION ADOPTED – 20-0225-032

Motion by Lalli

Supported by Loyd

RESOLVED, to appoint Tanya Whited to the position of Human Resource/Risk Management Director with a starting salary of \$73,200.00 with the benefits spelled out in the current Appointee Benefit Package and a start date of February 26, 2020

MOTION ADOPTED – 20-0225-033

Motion by Blevins

Supported by Sych

RESOLVED, to Appoint Maria Lalli to the Brownfield Redevelopment Authority (BRA) with a term to expire 12/31/2022

MOTION ADOPTED – 20-0225-034

Motion by Loyd

Supported by Valerius

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions

MOTION ADOPTED – 20-0225-035

Motion by Lalli

Supported by Schlack

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

MOTION ADOPTED – 20-0225-036

Motion by Sych

Supported by Blevins

RESOLVED, to award the 2020 Pavement Joint Sealing Cooperative Bid to the lowest qualified Bidder - Al's Asphalt & Paving, Inc. in the amount of \$70,742.51

MOTION ADOPTED – 20-0225-037

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Motion by Lalli

Supported by Valerius

RESOLVED, to adjourn the Regular Council Meeting at 6:54PM

MOTION ADOPTED – 20-0225-038

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk