

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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www.cityofallenpark.org



CITY COUNCIL

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Pamela Sych

Matthew E. Valerius

Gary Schlack

Charles Blevins

Join Zoom Work Session @ 5:30 PM

<https://us02web.zoom.us/j/83830787617?pwd=QWpGcjZ6TXZqelVURDRaZTBobVBUZz09>

Meeting ID: 838 3078 7617 Password: 542054

AGENDA - (See bottom of Agenda for login Info)

Regular Council Meeting of: Tuesday, May 12, 2020 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: May 12, 2020

APPROVAL OF THE MINUTES FOR: April 28, 2020

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. April 2020 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

RESOLUTIONS

1. Resolution to discuss the APHS Senior Send Off
2. Resolution to **RATIFY** the City Administrator's action regarding the contract award for the Required Sanitary Sewer Relocation that is part of Wayne County's Allen Road Bridge Reconstruction to Dan's Excavating for a maximum amount of \$200,165.00. Funding for this project will be from Basin Fund Account 592-603-985.000 and waive the city bid process (APCO 2-824 – (5) Emergency in nature)

OTHER BUSINESS

1. 3rd Reading & Public Hearing for Proposed Ordinance #01 – 2020 an Ordinance amending Chapter 2, Administration, Article IV "Employee Benefits", Division 2 "Employees Retirement System", Subdivision II Board of Trustees, Section 2-232, "Established; Composition; Duties" to modify the manner in which the Retirant Trustee is designated to the Board
2. Final Reading & Adoption of Ordinance #01 – 2020 an Ordinance amending Chapter 2, Administration, Article IV "Employee Benefits", Division 2 "Employees Retirement System", Subdivision II Board of Trustees, Section 2-232, "Established; Composition; Duties" to modify the manner in which the Retirant Trustee is designated to the Board – Shall this Ordinance Pass? – Roll Call

COUNCIL COMMENTS

ADJOURNMENT

Next Regular Meeting: - Tuesday, **May 26, 2020** @ 6:00 PM

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

Join Zoom Council Meeting @ 6:00 PM

<https://us02web.zoom.us/j/89789952732?pwd=enM2dW0wSmt5djNYRFZxdjhiT1ZEQT09>

Webinar ID – 897-8995-2732

Password – 220959