

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 9, 2021

Mayor Gail McLeod (Remotely/Allen Park) called the Meeting to order at 6:00 PM (Via Zoom – 899 1805 6784)
Roll Call showed present: Councilman Felice “Tony” Lalli (Remotely/Allen Park), Councilman Daniel Loyd (Remotely/Allen Park), Councilwoman Pamela Sych (Remotely/Allen Park), Councilman Matthew E. Valerius (Remotely/Allen Park), Councilman Gary Schlack (Remotely/Allen Park), and Councilman Charles Blevins (Remotely/Allen Park)

Motion by Blevins
Supported by Lalli
RESOLVED, to approve the Agenda as presented
Roll Call Vote: Unanimous
MOTION ADOPTED – 21-0209-0025

Motion by Valerius
Supported by Schlack
RESOLVED, to approve the Minutes for the Regular Meeting of January 26, 2021
Roll Call Vote: Unanimous
MOTION ADOPTED – 21-0209-026

Motion by Sych
Supported by Valerius
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
Roll Call Vote: Unanimous
MOTION ADOPTED – 21-0209-027

Motion by Lalli
Supported by Blevins
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Finance Actions
1. January 2021 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
Roll Call Vote: Unanimous
MOTION ADOPTED – 21-0209-028

Motion by Sych
Supported by Valerius
RESOLVED, to approve the Fire Departments request to purchase one heavy duty gear washer & extractor and one heavy duty gas dryer in the amount of \$16,540.00 (including hookups) from Acct#401-000-932-002 and to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit since using the MITN System
Roll Call Vote: Unanimous
MOTION ADOPTED – 21-0209-029

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Motion by Lalli

Supported by Schlack

RESOLVED, to accept the grant from the Downriver Community Conference (DCC) Downriver Area Brownfield Consortium in the amount of \$110,000 for a Hazardous Materials Assessment survey for asbestos abatement (\$10,000) and for demolition of the building (\$100,000)

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0209-030

Motion by Blevins

Supported by Valerius

RESOLVED, to authorize the Administration to seek bids for the demolition of the Allen Park Theater

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0209-031

Motion by Blevins

Supported by Sych

RESOLVED, to adjourn the Council Meeting at 6:57 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0209-032

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk