

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Work/Study Session @ **5:30 PM**

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

AGENDA

Regular Council Meeting of: Tuesday, December 14, 2021 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 14, 2021

APPROVAL OF THE MINUTES FOR: Regular Meeting of November 23, 2021

PRESENTATIONS – Swearing in of New Hire Police Officer David Belknap

ORGANIZATIONAL BUSINESS

A. Mayor Gail McLeod

1. Appointment of 2022 Board of Review Members
2. Commission Appointments
3. Study Session Schedule 2022

B. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions
2. County Commissioner Sam Baydoun

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. November 2021 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

RESOLUTIONS

1. Resolution to adopt the 2022 Board of Review Poverty Guideline & Application
2. Resolution that the Mayor and Council accept the offer from Al's Asphalt Paving to extend the unit prices from the Park Street Pavement Improvement Project to the Arno Avenue Pavement Improvement Project in 2022 with funds from acct #203-479-801-205
3. Resolution to **RATIFY** the City Administrator's action regarding the Emergency Need to re-build the Cummins diesel engine on the 2008 Pierce Paramedic Fire Engine (Engine 51) by Cummins Sales and Service in the amount of \$28,264.85 with funding from Capital Outlay
4. Resolution to authorize the signing of the settlement documents related to the National Opioid Settlement with Johnson & Johnson and Cardinal Health, McKesson, and AmerisourceBergen

OTHER BUSINESS

1. 1st & 2nd Reading of Proposed Ordinance #12 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 28 "Parks and Recreation", by the repealing Section 29-22 "Animals" which pertains to the prohibition of animals in Parks and Recreation Areas. This Ordinance does not repeal Section 6-61 which requires animals to be under the control of a responsible person and requires the immediate pickup and disposal of animal waste

2. 1st & 2nd Reading of Proposed Ordinance #13 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 “Administration”, Division 3 “Beautification Commission” by the repeal of the existing Ordinance and readoption with additional provisions to update and clarify the purpose and duties of the Beautification Commission
3. 3rd Reading & Public Hearing of Proposed Ordinance #11 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 “Administration”, Division 7 “Downtown Development Authority” by the repeal and readoption of Sec. 4-447 to adopt and approve the first amendment and restatement of the Allen Park Downtown Development Authority Tax Increment Financing and Development Plan
4. Adoption of Ordinance #11 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 “Administration”, Division 7 “Downtown Development Authority” by the repeal and readoption of Sec. 4-447 to adopt and approve the first amendment and restatement of the Allen Park Downtown Development Authority Tax Increment Financing and Development Plan, Shall this Ordinance Pass? (**Roll Call Vote**)

COUNCIL COMMENTS
ADJOURNMENT