

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 27, 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, and Councilman Charles Blevins

Motion by Blevins

Supported by Valerius

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 20-1027-0187

Motion by Lalli

Supported by Blevins

RESOLVED, to approve the Minutes for the Regular Meeting of October 10, 2020

MOTION ADOPTED – 20-1027-188

Motion by Sych

Supported by Schlack

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

MOTION ADOPTED – 20-1027-189

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

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

MOTION ADOPTED – 20-1027-190

Motion by Schlack

Supported by Valerius

RESOLVED, to Adopt the City of Allen Park Electronic Meeting Policy & Procedures

MOTION ADOPTED – 20-1027-191

Motion by Lalli

Supported by Valerius

RESOLVED, for the Mayor and City Council to **RATIFY** the City Administrator’s action regarding the contract award for the Emergency Paving of approximately 41,000 square feet of the Thunderbowl Lanes parking lot to ASI Paving for an approximate amount of \$95,000.00 with funding for this project from Account #592-601-930-000

MOTION ADOPTED – 20-1027-192

Motion by Loyd

Supported by Lalli

RESOLVED, to approve the Allen Park Police Department to purchase Power DMS at the cost of \$6,618.69, further resolved that the funding and yearly recurring cost of \$6,618.69 for 50 users be for the purchase with funds from acct. #101-305-935-000

MOTION ADOPTED – 20-1027-193

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Motion by Loyd

Supported by Lalli

RESOLVED, to approve the purchase one Hidrostal Screw Centrifugal Pump Model H12K-SD through the local distributor Dubois-Cooper Associates, Inc. in Plymouth, Michigan, a sole source provider for this product at a cost of \$63,670.00 with funds from acct. #592-603-985-000

MOTION ADOPTED – 20-1027-194

Motion by Loyd

Supported by Lalli

RESOLVED, to adjourn the Regular Council Meeting at 7:06 PM

MOTION ADOPTED – 20-1027-195

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk