

City of Allen Park Regular Council Meeting Minutes  
Tuesday, December 13, 2022

Mayor Gail McLeod called the Meeting to order at 6:00 PM in The City Council Chambers  
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilman Matthew E. Valerius, Councilman Gary Schlack, Councilman Charles Blevins and Councilman Dennis Marcos

Motion by Schlack  
Supported by Marcos  
RESOLVED, to approve the Agenda as Presented  
MOTION ADOPTED – 22-1213-0249

Motion by Lalli  
Supported by Loyd  
RESOLVED, to approve the Minutes for the Regular Meeting of November 29, 2022 as presented  
MOTION ADOPTED – 22-1213-250

Motion by Lalli  
Supported by Schlack  
RESOLVED, to Accept and File the Fiscal Year Audit for 2021/2022 as presented by the City Auditors Plante Moran  
MOTION ADOPTED – 22-1213-251

Motion by Blevins  
Supported by Marcos  
RESOLVED, to approve the Mayors recommendations and appoint the following people:  
Brownfield Redevelopment Authority:

Reappoint Neil DeBlois. Term expires 12/31/2025

Reappoint Maria Lalli. Term expires 12/31/2025

Downtown Development Authority:

Appoint Alex Alexander (business). Term expires 12/31/2026

Reappoint Jeff Holden (business). Term expires 12/31/2026

Reappoint D. Andre Tirado (business). Term expires 12/31/2026

Festivities Commission:

Reappoint Maria Lalli. Term expires 12/31/2026

Reappoint Phillipa Matakas. Term expires 12/31/2026

Historical Commission:

Reappoint Barbara Ferencz. Term expires 12/31/2025

Reappoint Nancy Knick. Term expires 12/31/2025

Housing Commission:

Reappoint Nelson Zuchetto. Term expires 12/31/2027

Library Advisory Board:

Reappoint Judith Ouelette. Term expires 12/31/2025

Reappoint Mary Lou Provost. Term expires 12/31/2025

Parks and Recreation Commission:

Reappoint Margaret Leskosky. Term expires 12/31/2025

Reappoint Janine Rossman. Term expires 12/31/2025

Reappoint Anne Zagunis. Term expires 12/31/2025

City of Allen Park Regular Council Meeting Minutes  
Tuesday, December 13, 2022

Planning Commission:

- Appoint Jasmine Sheffield. Term expires 12/31/2025
- Reappoint Fred Frank. Term expires 12/31/2025
- Reappoint Mike Muszynski. Term expires 12/31/2025

Zoning Board of Appeals:

- Appoint Mary Beth Shearer as Alternate. Term expires 12/31/2025
- Reappoint Neil DeBlois as Regular. Term expires 12/31/2025

MOTION ADOPTED – 22-1213-252

Motion by Marcos

Supported by Loyd

RESOLVED, to adopt the 2023 Study Session Schedule

MOTION ADOPTED – 22-1213-253

Motion by Lalli

Supported by Valerius

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

MOTION ADOPTED – 22-1213-254

Motion by Marcos

Supported by Blevins

RESOLVED, to approve the CONSENT AGENDA as follows:

**A. Purchasing Actions**

- 1. Claims & Accounts
- 2. Payroll Report

**B. Finance Actions**

- 1. November 2022 – 1. Finance Overview
- 2. Budget to Actual Report
- 3. Balance Sheet
- 4. Cash Flow

MOTION ADOPTED – 22-1213-255

Motion by Lalli

Supported by Marcos

RESOLVED, that Mayor and City Council hereby Adopt the Allen Park DOT Drug and Alcohol Policy for the Employees who engage in “safety-sensitive functions” in accordance with DOT/FMCSA regulations more specifically: Public Service Workers, Tree Truck Crew Leader, Meter Mechanic, Pump Station Operator, Water Booster Station Operator, Mechanics, Sign Fabricator and Supervisor/Foreman

MOTION ADOPTED – 22-1213-256

Motion by Valerius

Supported by Loyd

RESOLVED, to approve the Fire Departments request to purchase 2 Getac V110 laptop computers from CDW-G for 2 Advanced Life Support Ambulances at a total cost of \$6,138.97

MOTION ADOPTED – 22-1213-257

Motion by Marcos

Supported by Lalli

RESOLVED, to approve the agreement for the redesign and update of the City of Allen Park website with Revize, LLC in the amount of \$14,950.00 and the annual tech support fee of \$3,600.00 for a total cost of \$18,550.00 with funds from acct. # 401-000-985-450 (ARPA funds)

MOTION ADOPTED – 22-113-258

City of Allen Park Regular Council Meeting Minutes  
Tuesday, December 13, 2022

Motion by Lalli

Supported by Valerius

RESOLVED, to approve the Police Departments request to purchase the PowerDMS Digital Management Software PowerEngage LE Setup and Subscription with funds from acct. # 101-301-985-100 Capital Outlay Federal Grants, with \$4,287.00 to be paid this fiscal year and \$3,635.80 to be paid in FY 2024

MOTION ADOPTED – 22-1213-259

Motion by Marcos

Supported by Valerius

RESOLVED, to approve the City of Allen Park to participate in the Michigan State Housing Development Authority (MSHDA) Michigan Homeowner Assistance Fund (MIHAF) and sign the Provider Participation Agreement

MOTION ADOPTED – 22-1213-260

Motion by Schlack

Supported by Marcos

RESOLVED, to concur with the Downtown Development Authority on the Appointment of Robert Cady as Acting DDA Director

MOTION ADOPTED – 22-1213-261

Motion by Loyd

Supported by Valerius

RESOLVED, to have a 3<sup>rd</sup> Reading and hold a Public Hearing on Proposed Ordinance #07 – 2022 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 26, “Offenses”, Article VIII, “Offenses Affecting Underage Persons”, Division 4, “Tobacco and Tobacco Products”, By the Repeal and Readoption of Division 4, “Tobacco, Vapor and Nicotine Products”, and all Sections therein, to update the Division

MOTION ADOPTED – 22-1213-262

Motion by Loyd

Supported by Lalli

RESOLVED, to Adopt Ordinance #07 – 2022 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 26, “Offenses”, Article VIII, “Offenses Affecting Underage Persons”, Division 4, “Tobacco and Tobacco Products”, By the Repeal and Readoption of Division 4, “Tobacco, Vapor and Nicotine Products”, and all Sections therein, to update the Division, Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 22-1213-263

Motion by Lalli

Supported by Valerius

RESOLVED, to adjourn the Council Meeting at 7:14 PM

MOTION ADOPTED – 22-1213-264

---

Gail McLeod – Mayor

---

Michael I. Mizzi – City Clerk