

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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ALLEN PARK, MICHIGAN 48101
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www.cityofallenpark.org



CITY COUNCIL

Work Session @ **5:30 PM** at City Hall

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Pamela Sych

Matthew E. Valerius

Gary Schlack

Charles Blevins

AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

APPROVAL OF THE MINUTES FOR: Regular Meeting of August 24, 2021

PRESENTATIONS – Swearing in of New Hire Police Officer Ryan Allen
Deputy Fire Chief O’Riley – Update on Fire Cadet Program

ORGANIZATIONAL BUSINESS

- A. Mayor McLeod – Proclamation on National Rail Safety Week
- B. 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. August 2021 – 1. Finance Overview
- 2. Budget to Actual Report
- 3. Balance Sheet
- 4. Cash Flow

C. Licenses & Permits

- 1. Parade Permit #4-2021 **Amended** – Cabrini HS Homecoming Parade – **Friday, October 15, 2021**
- 2. Curbside Pickup Permit #02-2021 – Sam Roop - \$50.00 fee

RESOLUTIONS

- 1. Resolution to adopt the Resolution Establishing Authorized Signatories for Michigan Employees’ Retirement System (MERS) Contracts naming the job positions of City Administrator and Human Resource Director as the Authorized Officials
- 2. Resolution to approve the Roof Maintenance Agreement with Holbrook’s Roofing for nine (9) municipal buildings for an annual cost of \$6,750.00
- 3. Resolution to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid the paving of the parking lot at Millward/Rotary Park and authorize the City to accept the proposal from Al’s Asphalt Paving (Currently paving Park St. adjacent to the parking lot Reso #21-0525-101) for \$76,493.00 with Funds for this project from acct.# 401-000-985-004

OTHER BUSINESS

- 1. **1st & 2nd Reading** of Proposed Ordinance #06 – 2021 an Ordinance amending Chapter 10, Article II, Section 10-34, “Designation of Regulated Flood Prone Hazard Areas” and Readoption of New Section 10-34 “Designation of Regulated Flood Prone Hazard Areas”, in order to Update the Studies and Maps referred to within this section
- 2. **3rd Reading & Public Hearing** of Proposed Ordinance #04 – 2021 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance” Division 4, “Conveyances or Leases of Lands of the City”, to Authorize the Sale of Vacant Parcel of Land located on Russell Avenue identified as Tax ID #30 02 0854 000

3. Adoption of Ordinance #04 – 2021 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance” Division 4, “Conveyances or Leases of Lands of the City”, to Authorize the Sale of Vacant Parcel of Land located on Russell Avenue identified as Tax ID #30 02 0854 000, Shall this Ordinance Pass? **(Roll Call Vote)**
4. 3rd Reading & Public Hearing of Proposed Ordinance #05 – 2021 an Ordinance amending Chapter 48, “Utilities”, by Adopting a new Article VI, “Damage by Utility Company and Its Contractors” 48-654, “Duties of a Utility Company and Its Contractors”, Section 48-655, “Specifications”, Section 48-656, “Damages”, and Section 48-657, “Penalties”
5. Adoption of Ordinance #05 – 2021 an Ordinance amending Chapter 48, “Utilities”, by Adopting a new Article VI, “Damage by Utility Company and Its Contractors” 48-654, “Duties of a Utility Company and Its Contractors”, Section 48-655, “Specifications”, Section 48-656, “Damages”, and Section 48-657, “Penalties”, Shall this Ordinance Pass? **(Roll Call Vote)**

**COUNCIL COMMENTS
ADJOURNMENT**

