

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 24, 2020

Mayor Gail McLeod called the Meeting to order at 6:04 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 Schlack

Supported by Lalli

RESOLVED, to approve the Agenda as presented

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0203

Motion by Valerius

Supported by Blevins

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0204

Motion by Sych

Supported by Loyd

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0205

Motion by Lalli

Supported by Blevins

RESOLVED, to Appoint Kenneth Lieber, J. Timothy Oneill & Paul Ender to the 2021 Board of Review at a set rate of \$22.75 per hour. (One year Appointments)

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0206

Motion by Valerius

Supported by Lalli

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Licenses & Permits

1. Curb Side Pickup Permit #01-2021 from Gregory Hendrickson of FAB 5 Hauling & Scrapping with a fee of \$50.

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0207

Motion by Loyd

Supported by Lalli

RESOLVED, to authorize the City of Allen Park to extend the contract with HydroCorp until January 1, 2022 for \$77,208 to oversee the Commercial and Residential Cross Connection Program. Waving the City bid process (APCO 2-824 – 4)), no economic advantage.

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0208

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 24, 2020

Motion by Sych

Supported by Loyd

RESOLVED, to enter into a contract with Fishbeck Engineering Services to complete a Wet Weather Study for The City of Allen Park for fiscal year 2020-2021 in the amount of \$95,000.00 and fiscal year 2021-2022 in the amount of \$190,000. Funds will come from the Capital Outlay-Sewers fund 592-601-986-000

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0209

Motion by Valerius

Supported by Schlack

RESOLVED, to apply for FEMA Hazard Mitigation grant to acquire and demolish the house at 17070 Keppen Ave. The Grant will cover acquisition of adjoining property at 17044 Keppen Ave.

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0210

Motion by Blevins

Supported by Loyd

RESOLVED, to reconvene and adjourn the Council Meeting at 7:09 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-1124-0211

Gail McLeod – Mayor

James B. Grose – Deputy City Clerk