

City of Allen Park Regular Council Meeting Minutes  
Tuesday, October 11, 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 Gary Schlack, Councilman Charles Blevins, and Councilman Dennis Marcos  
Excused: Councilman Matthew E. Valerius

Motion by Schlack  
Supported by Marcos  
RESOLVED, to approve the Agenda as presented  
MOTION ADOPTED – 22-1011-0201

Motion by Lalli  
Supported by Blevins  
RESOLVED, to approve the Minutes for the Regular Meeting of September 13, 2022 as presented  
MOTION ADOPTED – 22-1011-202

Motion by Loyd  
Supported by Lalli  
RESOLVED, to appoint Beautification Student Commissioners – Gisele Ford APHS – Joshua Hancock CHS  
MOTION ADOPTED – 22-1011-203

Motion by Lalli  
Supported by Blevins  
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions  
MOTION ADOPTED – 22-1011-204

Motion by Lalli  
Supported by Marcos  
RESOLVED, to approve the CONSENT AGENDA as follows:  
**A. Purchasing Actions**  
1. Claims & Accounts 2. Payroll Report  
**B. Finance Actions**  
1. September 2022 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow  
**C. Licenses & Permits**  
1. Parade Permit #05-2022 – Lighted Christmas Parade - Friday, November 18, 2022 – Fee Waived  
MOTION ADOPTED – 22-1011-205

Motion by Blevins  
Supported by Marcos  
RESOLVED, to waive the City bid process (APCO 2-284 - (4)) as there is no economic benefit to re-bid the Water Main Replacement contract, and approve the offer from Bricco Excavating Company to extend their contract through the 2023 construction season  
MOTION ADOPTED – 22-1011-206

Motion by Lalli  
Supported by Marcos  
RESOLVED, to concur with the recommendation of the Festivities Commission and approve the expenditure for a single-sided City of Allen Park sign at Outer Drive east of Southfield/M-39 and a double-sided City of Allen Park sign at Republic Drive south of Rotunda Drive for a cost not to exceed \$10,000.00  
MOTION ADOPTED – 22-1011-207

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Motion by Loyd

Supported by Schlack

RESOLVED, to approve the 3<sup>rd</sup> Reading & Public Hearing of Proposed Ordinance #05– 2022 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 42, Streets, Sidewalks and Other Public Places, is hereby amended by the addition of Section 42-8, Immunity for Damages to Right of Way Improvements

MOTION ADOPTED – 22-1011-208

Motion by Loyd

Supported by Marcos

RESOLVED, to approve the Adoption of Ordinance #05– 2022 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 42, Streets, Sidewalks and Other Public Places, is hereby amended by the addition of Section 42-8, Immunity for Damages to Right of Way Improvements, Shall this Ordinance Pass?

**Roll Call Vote Unanimous**

MOTION ADOPTED – 22-1011-209

Motion by Lalli

Supported by Marcos

RESOLVED, to adjourn the Council Meeting at 6:54 PM

MOTION ADOPTED – 22-1011-210

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Gail McLeod – Mayor

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Michael I. Mizzi – City Clerk