

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 23, 2021

Mayor Gail McLeod (Remotely/Allen Park) called the Meeting to order at 6:00 PM (Via Zoom – 845 8421 6265)
Roll Call showed present: Councilman Felice “Tony” Lalli (Remotely/Allen Park), Councilman Daniel Loyd (Remotely/Allen Park), Councilwoman Pamela Sych (Remotely/Allen Park), Councilman Matthew E. Valerius (Remotely/Allen Park), Councilman Gary Schlack (Remotely/Allen Park), and Councilman Charles Blevins (Remotely/Allen Park)

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the Agenda as presented

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-0033

Motion by Schlack

Supported by Blevins

RESOLVED, to approve the Minutes for the Regular Meeting of February 9, 2021

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-034

Motion by Valerius

Supported by Lalli

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-035

Motion by Lalli

Supported by Schlack

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-036

Motion by Valerius

Supported by Lalli

RESOLVED, to refer the Showmobile Shared Use Agreement to the Legal Affairs Committee for review

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-037

Motion by Schlack

Supported by Lalli

RESOLVED, to adopt the 2021 Poverty Exemption Guidelines with the updates from PA 253 of 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-038

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 23, 2021

Motion by Loyd

Supported by Valerius

WHEREAS, the City of Allen Park periodically applies to the county of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the “County”) for permits to conduct emergency repairs, annual maintenance work, and for other purposes on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 *et seq.*, the County permits and regulates such activities noted above and related temporary road closures;

NOW THEREFORE, BE IT RESOLVED, in consideration of the County granting such permit (hereinafter the “Permit”), the Community agrees and resolves that:

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor’s behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

This Resolution stipulates that the requesting Community shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

This Resolution stipulates that the requesting Community shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This Resolution shall continue in force from the date of execution until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

The Community stipulates that it agrees to the terms of the County of Wayne permit at the time a permit is signed by the Community’s authorized representative.

BE IT FURTHER RESOLVED, that **DPS Director Tom Murray** is authorized in their official capacity as the Community’s authorized representative to sign and so bind the Department of Public Services Engineering

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 23, 2021

Division Permit Office for necessary permits from time to time to work within County road right-of-way or local roads on behalf of the Community

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-039

Motion by Loyd

Supported by Blevins

RESOLVED, to approve Al's Asphalt to make the necessary improvements to the access road leading to the City's property (16860 Southfield Rd.) at an approximate cost of \$49,785.00 and to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit since Al's is an existing Vendor and 2 other Quotes were received

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-040

Motion by Lalli

Supported by Valerius

RESOLVED, to accept the purchase offer from AJ Trucking in the amount of \$715,000.00 for the City Property c/k/a the DPS Garage 16860 Southfield Rd. subject to negotiating a Purchase Agreement acceptable to the City Administrator and Corporate Counsel

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-041

Motion by Loyd

Supported by Sych

RESOLVED to approve the 1st & 2nd Reading of Proposed Ordinance #01 – 2021 an Ordinance amending Chapter 52, "Zoning", Article VI, "Supplemental Regulations", by Repealing Existing Section 52-899(m)(1) through (m)(6) Political Campaign Signs

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-042

Motion by Blevins

Supported by Lalli

RESOLVED, to adjourn the Council Meeting at 7: 36 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0223-043

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk