

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 15, 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 Lalli

Supported by Valerius

RESOLVED, to approve the Agenda as Amended with adding R5- Amend the Award to bid on the AP Theater
MOTION ADOPTED – 22-1115-0225

Motion by Schlack

Supported by Marcos

RESOLVED, to approve the Minutes for the Regular Meeting of October 25, 2022 as presented
MOTION ADOPTED – 22-1115-226

Motion by Blevins

Supported by Loyd

RESOLVED, to Appoint Natalya Porras from APHS as a Planning Student Commissioner
MOTION ADOPTED – 22-1115-227

Motion by Marcos

Supported by Valerius

RESOLVED, to Appoint Maria Thompson to the Historical Commission with a term ending December 31, 2025
MOTION ADOPTED – 22-1115-228

Motion by Lalli

Supported by Marcos

RESOLVED, to Appoint Kenneth H. Lieber, J. Timothy O’Neill & Paul T. Endres to the 2023 Board of Review at a rate of \$22.75 hr.
MOTION ADOPTED – 22-1115-229

Motion by Lalli

Supported by Marcos

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 22-1115-230

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

MOTION ADOPTED – 22-1115-231

Motion by Lalli

Supported by Valerius

RESOLVED, to waive the City bid process (APCO 2-284 - (4)) as there is no economic benefit to re-bid the 2023 Road Pavement Replacement Project and authorize the City to accept the offer from Hardrock Concrete to extend their 2022 contract pricing to the 2023 construction season
MOTION ADOPTED – 22-1115-232

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Motion by Schlack

Supported by Valerius

RESOLVED, to Appoint Kyle Kar to the position of Parks & Recreation Operations Manager with a salary of \$48,000.00 (from \$44,737.20), retroactive to August 1, 2022

MOTION ADOPTED – 22-1115-233

Motion by Valerius

Supported by Lalli

RESOLVED, to Appoint Evan Taylor to the position of Parks & Recreation Facilities Coordinator with a salary of \$27,300.00, retroactive to November 14, 2022

MOTION ADOPTED – 22-1115-234

Motion by Marcos

Supported by Loyd

RESOLVED, to concur with the recommendation of the Human Resource Committee and approve the following changes to Appointee's benefits and add a Cell Phone Reimbursement of \$50.00 per month for Robert Fulton and Kyle Kar and amend the annual salary of Assistant Library Director, Brandi Swinehart to \$48,000.00 (from \$43,000.00)

MOTION ADOPTED – 22-1115-235

Motion by Schlack

Supported by Lalli

RESOLVED, to amend Resolution #21-0824-159 awarding the Bid to Demolish the Allen Park Theater and change the amount - not to exceed \$200,000.00

MOTION ADOPTED – 22-1115-236

Motion by Blevins

Supported by Loyd

RESOLVED, to approve the 1st & 2nd Reading of 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 Re-adoption of Division 4, "Tobacco, Vapor and Nicotine Products", and all Sections therein, to update the Division

MOTION ADOPTED – 22-1115-237

Motion by Lalli

Supported by Blevins

RESOLVED, to adjourn the Council Meeting at 6:53 PM

MOTION ADOPTED – 22-1025-238

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk