

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 12, 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 presented
MOTION ADOPTED – 22-0412-0059

Motion by Schlack
Supported by Marcos
RESOLVED, to approve the Minutes for the Regular Meeting of March 22, 2022 as presented
MOTION ADOPTED – 22-0412-060

Motion by Lalli
Supported by Loyd
RESOLVED, to appoint Anne Zagunis to the Parks & Recreation Commission w/ term to expire 12/31/2022
MOTION ADOPTED – 22-0412-061

Motion by Schlack
Supported by Valerius
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 22-0412-062

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. March 2022 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. Licenses & Permits
1. Parade Permit #01-2022 – Kira McNulty w/ APAC – Annual Parade down Champaign May 21st 9
MOTION ADOPTED – 22-0412-063

Motion by Marcos
Supported by Lalli
RESOLVED, to approve a 3-year agreement with Onsolve for the CodeRED Notification System at an annual cost of \$7,000.36 per year (three (3) years is \$21,001.08) with the funding from acct. #101-221-963-000
MOTION ADOPTED – 22-0412-064

Motion by Blevins
Supported by Valerius
RESOLVED, to **RATIFY** the action of the City Administrator and approve a contract with MarxModa, Inc. for the purchase of 89 Sit-On-It (Exemplis) stackable guest chairs for the Library through the Omnia Partners Public Sector cooperative purchase arrangement in the amount of \$9,857.64 with funding from acct. # 271-000-985-000
MOTION ADOPTED – 22-0412-065

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Motion by Valerius

Supported by Marcos

RESOLVED, to approve the Letter of Understanding (effective date of April 18, 2022) regarding wage scale modification and lateral pay between the City of Allen Park and the Allen Park Police Officers Association (APPOA)

MOTION ADOPTED – 22-0412-066

Motion by Lalli

Supported by Blevins

RESOLVED, to adjourn the Council Meeting at 6:41 PM

MOTION ADOPTED – 22-0412-067

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk