

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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ALLEN PARK, MICHIGAN 48101
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www.cityofallenpark.org



CITY COUNCIL

WORK SESSION 5:30 PM

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Pamela Sych

Matthew E. Valerius

Gary Schlack

Charles Blevins

AGENDA

Regular Council Meeting of: Tuesday, February 11, 2020 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: February 11, 2020

APPROVAL OF THE MINUTES FOR: January 28, 2020

ORGANIZATIONAL BUSINESS

A. Mayor Gail McLeod

1. Commission/Committee Appointments
-Swearing in of Commissioners

B. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. January 2020 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

C. Licenses & Permits

DDA Outdoor Requests

1. Farmers Market – Fridays from June 5th thru October 30th - Parking Lot at Park & Harrison
2. Petals & Pets – May 30, 2020 – Parking Lot at Park & Harrison
3. Classic Car Show – June 17, 2020 – Allen Road from Southfield to Ecorse

RESOLUTIONS

1. Resolution to Amend the Contract with the Boston Market Corporation and extend it an additional five (5) years to February 7, 2025, and authorize the Mayor and City Clerk to sign the Amendment to Contract of Lease
2. Resolution to purchase one 2020 Ford Explorer for the Parks & Recreation Senior Transportation Program for \$28,995.00 with funds from CDBG (\$20,000) & SMART (\$8,995) and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The vehicle will be purchased through the MiDEAL extended purchasing Contract #4WDU-0050A
3. Resolution to approve the purchase of a replacement Snap-On Diagnostic Scanner for the Vehicle Maintenance Garage for \$13,222.77 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since it is a replacement and is compatible with existing software)
4. Resolution to Ratify the City Administrator's action regarding the Emergency Rebuild of the Dix/Horger Pump Station pump by Kennedy Industries in the amount of \$19,935.00. Funding for this purchase will be from Basin Fund Account 592-603-985.000

COUNCIL COMMENTS

ADJOURNMENT

Next Regular Meeting: - Tuesday, **February 25, 2020** @ 6:00 PM - Study/Work Session at 5:30 PM

Please visit www.cityofallenpark.org for information on upcoming Meetings