

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 11, 2020

Mayor Gail McLeod called the Meeting to order at 6:00 PM **VIA ZOOM** - Webinar ID – 849-0725-7244
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack, Councilman Charles Blevins and Treasurer Maureen Armstrong

Motion by Lalli

Supported by Valerius

RESOLVED, to approve the Agenda as amended with Removing Resolution 1 regarding the 4.3 Acres of City Property

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-0148

Motion by Valerius

Supported by Schlack

RESOLVED, to approve the Minutes for the Regular Meeting of July 28, 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-149

Motion by Lalli

Supported by Blevins

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-150

Motion by Blevins

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-151

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the Bid Tabulations for the New DPS Building and Authorize J.S. Vig to proceed with the lowest Bidders

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-152

Motion by Loyd

Supported by Sych

RESOLVED, to award the Bid for the Rebuild of Laurence Lift Station to the lowest qualified bidder Lawrence M. Clarke Inc. in the amount of &337,628.00 with funds to come from #592-603-985-000

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-153

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Motion by Loyd

Supported by Sych

RESOLVED, to approve the Fire Department to accept the AFG Grant #EMW-2019-AFG-02869 to replace the following items: 7500 feet of aging fire hose, 2 gas powered rescue saws, and 4 gated intake valves, 2 on the ladder truck and 2 on one of the pumpers and that a Budget Amendment be made to the following accounts: Increase line item 101-000-932-002 (Capital outlay public safety) by \$57,000 and Increase line item 101-000-501-200 (Federal Grants Fire) by \$57,000

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-154

Motion by Loyd

Supported by Schlack

RESOLVED, to adjourn the Regular Council Meeting at 7:00 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0811-155

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk