

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Study Session @ **5:30 PM**

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

AGENDA

Regular Council Meeting of: Tuesday, May 23, 2023 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: Tuesday, May 23, 2023

APPROVAL OF THE MINUTES FOR: Regular Meeting of Tuesday, May 9, 2023

PRESENTATION – Swearing in of Full Time Firefighter – Trevor Deon

PUBLIC HEARING – Presentation of the FY 2023/2024 Proposed Budget

1. Adopt the Fiscal Year 2023/2024 Budget

ORGANIZATIONAL BUSINESS

A. Mayor Gail McLeod

1. Proclamation – Designate June as PRIDE Month in the City of Allen Park

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. Licenses & Permits

1. Parade Permit #04-2023 – Allen Park HS Homecoming Parade – Friday, September 29, 2023 – 4 PM start at **Allen Park Middle School** down Champaign Rd. – end at Allen Park High School with fee waived

RESOLUTIONS

1. Resolution to approve to extend the contract for Engineering Services between the City of Allen Park and C.E. Raines Company for an additional three years, through August 2026
2. Resolution to award the Replacement of the P&R Charlie Brown Building Roof to Holbrook's Roofing in the amount of \$52,124.00 w/ funds from Capital Outlay acct. #401-000-985-004
3. Resolution to approve the Festivities Commission request to close down Allen Rd. from Southfield to Roosevelt at 10:00 AM on Thursday, August 3rd (for set up) and until 10:00 AM on Sunday, August 6th (for clean-up) for the **41st Annual Allen Park Arts & Crafts Street Fair** to be held on August 4th & 5th with the Recommendations from the City Administrator and pending final approval from the Police Chief
4. Resolution to approve the request from Inter-City Baptist Church for their Annual Fireworks Display on June 25, 2023 at 9:00 PM pending final approval of the Fire Dept.
5. Convene into Closed Session to discuss pending litigation (2018 Basement Flooding Lawsuit) as permitted under MCL 15.268 (e) (**Roll Call Vote**)

COUNCIL COMMENTS

ADJOURNMENT