

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

15915 SOUTHFIELD ROAD
ALLEN PARK, MICHIGAN 48101
PHONE: 313-928-1400
www.cityofallenpark.org



CITY COUNCIL

Work Session @ 5:30 PM at City Hall

Felice "Tony" Lalli
Mayor Pro-Tem

AGENDA - AT CITY HALL

Regular Council Meeting of: Tuesday, June 23, 2020 – 6:00 PM

Dan Loyd

CALL TO ORDER

Pamela Sych

PLEDGE OF ALLEGIANCE

Matthew E. Valerius

INVOCATION

Gary Schlack

ROLL CALL

Charles Blevins

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: June 23, 2020

APPROVAL OF THE MINUTES FOR: Regular Meeting June 9, 2020

ORGANIZATIONAL BUSINESS

A. City Administrator Operational

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

B. City Clerk Michael I. Mizzi

1. Set a Public Hearing on Tuesday, July 28, 2020 @ 6:00 PM for Alley Vacation #01-2020 to vacate a portion of public Alley lying West of Shenandoah between Russell & Euclid

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

RESOLUTIONS

1. Resolution to approve the Year End Budget Amendments for FY 2019/2020
2. Resolution to adopt the recommended Corrective Action to strengthen internal controls and increase operating efficiencies identified by Plante Moran during the audit of the City's financial statements for the year ended June 30, 2019
3. Resolution to approve the Salaried Personnel Wages Increase
4. Resolution to approve the DDA Executive Director's contract for one year, effective July 1, 2020 through June 30, 2021, along with a recommendation that her annual salary be increased to \$81,540.51
5. Resolution to waive the formal bid process (APCO 2-824 – (4) No economic advantage since used) and purchase a refurbished Wenger Showmobile at a cost not to exceed \$29,500.00
6. Resolution to Authorize the Building Inspector or City Planner to issue Outdoor Service/Sidewalk Area Occupancy Permits in accordance with Section 52-906 of the Code of Ordinances and to grant permission to use city owned property if the requirements of Section 52-906 are satisfied
7. Resolution to waive permit fees for Outdoor Service/Sidewalk Area Permits for the 2020 season and establish the necessary liability insurance coverage requirements to be at least \$1,000,000.00 for death or injury to one person and at least \$3,000,000.00 for death or injury to more than one person with the City being an additional named insured, the policy may be not be cancelled without notice being provided to the City at least 30 days before the policy is cancelled and the policy must be issued by a carrier licensed to do business in the state of Michigan.
8. Resolution to approve the Independence Day Bicycle Parade Permit

OTHER BUSINESS

1. 1st & 2nd Reading of Proposed Ordinance #04 – 2020 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance”, by adding Division 4, “Conveyance or Leases of Lands of the City” to Authorize a sale of Parcel of Land which is currently used for DPW Operations
2. 3rd Reading & Public Hearing of Proposed Ordinance #02 – 2020 an Ordinance amending Chapter 10, “Buildings and Building Regulations”, Article II, “State Construction Code”, Division 2 “Construction Board of Appeals”, to update the provision for a Construction Board of Appeals
3. Final Reading & Adoption of Ordinance #02 – 2020 an Ordinance amending Chapter 10, “Buildings and Building Regulations”, Article II, “State Construction Code”, Division 2 “Construction Board of Appeals”, to update the provision for a Construction Board of Appeals
4. 3rd Reading & Public Hearing of Proposed Ordinance #03 – 2020 an Ordinance amending Chapter 10, “Buildings and Building Regulations”, Article III, “Property Maintenance Code”, to update the International Property Maintenance Code from the 2009 Edition to the 2018 Edition
5. Final Reading & Adoption Ordinance #03 – 2020 an Ordinance amending Chapter 10, “Buildings and Building Regulations”, Article III, “Property Maintenance Code”, to update the International Property Maintenance Code from the 2009 Edition to the 2018 Edition

COUNCIL COMMENTS

ADJOURNMENT

Next Regular Meeting: - Tuesday, **July 14, 2020** @ 6:00 PM

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

- **This Meeting is being held at City Hall**