

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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



CITY COUNCIL

WORK SESSION 5:30 PM

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Pamela Sych

Robert L. Stites

Matthew E. Valerius

Gary Schlack

AGENDA

Regular Council Meeting of: Tuesday, January 14, 2020 – 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 14, 2020

APPROVAL OF THE MINUTES FOR: December 17, 2019

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. December 2019 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

C. Licenses & Permits

1. Handbill/Flyer Permit #01-2020 – Rene Linares/Fast Flyers – \$200 fee
2. Bottle/Can Drive Permit #01-2020 – Boy Scout Troop 1061 – fee waived

RESOLUTIONS

1. Resolution to approve the Bond Resolution and authorize the City Clerk & Mayor to sign the Loan Agreement with Comerica Bank for the new DPS Facility
2. Resolution to authorize the City of Allen Park to seek proposals for new copy machines
3. Resolution to ratify the action of the City Administrator for The Sidock Group, Inc. for Schematic Design Services/Space Planning for the Proposed Public Service Facility at the cost of \$37,500.00 with funds to come from acct#401-000-987-300
4. Resolution to award the contract for the replacement and installation of residential water meters to the lowest bidder, Etna Supply, for a total cost of \$1,545,500.00 and request to use the of \$510,000.00 in the 19/20 Water Budget acct #592-600-985-000 and finance the remaining \$1,035,500 for two years

COUNCIL COMMENTS

ADJOURNMENT

Next Regular Meeting: - Tuesday, **January 28, 2020** @ 6:00 PM - Study/Work Session at 5:30 PM

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