

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 27, 2021

Mayor Gail McLeod called the Meeting to order at 6:00 PM in The City Council Chambers  
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack and Councilman Charles Blevins

Motion by Lalli  
Supported by Valerius  
RESOLVED, to approve the Agenda as presented  
MOTION ADOPTED – 21-0427-0074

Motion by Schlack  
Supported by Loyd  
RESOLVED, to approve the Minutes for the Regular Meeting of April 13, 2021  
MOTION ADOPTED – 21-0427-075

- The FY2021/2022 Budget was presented and a Public Hearing was held

Motion by Sych  
Supported by Loyd  
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions  
MOTION ADOPTED – 21-0427-076

Motion by Blevins  
Supported by Lalli  
RESOLVED, to appoint the following people:  
Beautification Commission  
Cathy Collier – Term Expires 12/31/2025  
Don Graham – Term Expires 12/31/2025  
Dan Smith – Term Expires 12/31/2023  
Kyle Waligora – Term Expires 12/31/2023  
Maureen Stauder – Term Expires 12/31/2021

Downtown Development Authority (DDA)  
Jeff Holden - Term Expires 12/31/2022  
MOTION ADOPTED – 21-0427-077

Motion by Valerius  
Supported by Loyd  
RESOLVED, to approve the CONSENT AGENDA as follows:  
**A. Purchasing Actions**  
1. Claims & Accounts 2. Payroll Report  
MOTION ADOPTED – 21-0427-78

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Motion by Lalli

Supported by Schlack

RESOLVED, to consider waiving the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid the asphalt repaving of the Cunningham Park drive & parking lot and authorize the City to accept the proposal from Al's Asphalt Paving (current contractor) for \$97,497.00. If approved the Budget will be amended to Fund this project

MOTION ADOPTED – 21-0427-079

Motion by Sych

Supported by Blevins

RESOLVED, to Amend the Budget for the Paving of Cunningham Park drive & parking lot as follows:

101-707-757-000 Operating Supplies - (\$15,000.), 101-707-784-000 Park Supplies - (\$10,000.), 101-707-816-000 Professional Services – Other - (\$5,000.) and 101-751-985-000 Capital Outlay - \$30,000

MOTION ADOPTED – 21-0427-080

Motion by Lalli

Supported by Loyd

RESOLVED, to award the Bid for the Sanitary & Storm Sewer Line & Manhole Rehabilitation to the lowest qualified Bidders, Granite Inliner LLC in the amount of \$134,434.00

MOTION ADOPTED – 21-0427-081

Motion by Lalli

Supported by Loyd

RESOLVED, to Convene into Closed Session for the purpose of Pending Litigation – AP Retirees Association Inc. and Janice Pillar, Personal Representative for the Estate of Russell Pillar as permitted under MCL 15.268 (e)

**Roll Call Vote: Unanimous**

MOTION ADOPTED – 21-0427-082

The door was closed at 7:08 PM

The door was opened at 8:14 PM

Motion by Schlack

Supported by Valerius

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 21-0427-083

Motion by Lalli

Supported by Blevins

RESOLVED, to adjourn the Council Meeting at 8:14 PM

MOTION ADOPTED – 21-0427-084

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Gail McLeod – Mayor

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Michael I. Mizzi – City Clerk