

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 10, 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, Councilman Matthew E. Valerius, Councilman Gary Schlack and Councilman Charles Blevins
Excused: Councilwoman Pamela Sych

Motion by Loyd
Supported by Valerius
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 21-0810-0141

Motion by Schlack
Supported by Lalli
RESOLVED, to approve the Minutes for the Regular Meeting of July 27, 2021 as presented
MOTION ADOPTED – 21-0810-142

Motion by Blevins
Supported by Valerius
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 21-0810-143

Motion by Lalli
Supported by Valerius
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Finance Actions
1. July 2021 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. Licenses & Permits
1. Parade Permit #04 & #5-2021 – Cabrini HS #04 Homecoming Parade – Friday, September 10, 2021 – 4 PM & Cabrini HS #05 5K Run – Saturday, September 18, 2021 – 10:30 AM
MOTION ADOPTED – 21-0810-144

Motion by Blevins
Supported by Schlack
RESOLVED, to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid and to approve the City Clerk’s Office to purchase 15 HP laptop computers to be used as Electronic Poll Books at the Elections with the funds from Acct. #701-000-247-000, in the amount of \$10,271.35 and the balance will be purchased using funds from Election Supplies, Acct. #101-215-828-000
MOTION ADOPTED – 21-0810-145

Motion by Loyd
Supported by Lalli
RESOLVED, to Amend Resolution #21-0622-119 the Agreement to Amend Emergency Loan Note GOLT 2013-14 Series I and amend the interest rate as, yet to be determined but will not exceed the current rate as follows:

WHEREAS, the Municipality previously issued the Note pursuant to the provisions of the Emergency Municipal Loan Act, Act 243, Public Acts of Michigan, 1980, as amended; and

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WHEREAS, the Municipality and the State of Michigan desire to amend the Note in order to lower the interest rate and to authorize the redemption of the Note in any order of maturity as agreed to by the Municipality and the State of Michigan.

NOW THEREFORE, in consideration of the foregoing, the parties hereby agree as follows:

1. Amendment to Interest Rate. Beginning on the next scheduled payment date as established in the Note, the Note shall bear interest at a rate of an amount yet to be determined but will not exceed the current rate per annum.
2. Amendment to Application of Prepayments. The third full paragraph of the Note is hereby amended and restated in its entirety as follows:

The Issuer shall have the right to pay at any time or times prior to maturity, without penalty or premium, all or any portion of this note. Prepayments shall be credited to principal payments in any order, in whole or in part, as mutually agreed to by the Issuer and the State of Michigan.]

3. No Default. The Municipality represents and warrants that there are no outstanding or unresolved defaults under the Note or any of the other documents or undertakings of the Municipality relating to the emergency loan.
4. Note Otherwise Unchanged. Except as explicitly amended hereby, the Note remains unchanged and in full force and effect.

MOTION ADOPTED UNANOMOUSLY – 21-0810-146

Motion by Lalli

Supported by Valerius

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$200,000.00 toward reimbursement of expenditures required to implement the Allen Park Lead Water Service Line Replacement - #210094-21, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program, and

WHEREAS, the City of Allen Park acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor & City Council hereby authorize participation in the Allen Park Lead Water Service Line Replacement and on behalf of the City of Allen Park authorizes Mark Kibby, City Administrator to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

MOTION ADOPTED UNANOMOUSLY – 21-0810-147

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Motion by Schlack

Supported by Loyd

RESOLVED to approve the 1st & 2nd Reading of Proposed Ordinance #04 – 2021 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance” Division 4, “Conveyances or Leases of Lands of the City”, to Authorize the Sale of Vacant Parcel of Land located on Russell Avenue identified as Tax ID #30 02 0854 000
MOTION ADOPTED – 21-0810-148

Motion by Loyd

Supported by Blevins

RESOLVED to approve the 1st & 2nd Reading of Proposed Ordinance #05 – 2021 an Ordinance amending Chapter 48, “Utilities”, by Adopting a new Article VI, “Damage by Utility Company and Its Contractors” 48-654, “Duties of a Utility Company and Its Contractors”, Section 48-655, “Specifications”, Section 48-656, “Damages”, and Section 48-657, “Penalties”
MOTION ADOPTED – 21-0810-149

Motion by Blevins

Supported by Lalli

RESOLVED, to adjourn the Council Meeting at 7:17 PM
MOTION ADOPTED – 21-0810-150

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk