

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, January 25, 2022 – 6:00 PM at City Hall**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: **January 25, 2022**

APPROVAL OF THE MINUTES FOR: **Regular Meeting of January 11, 2022**

ORGANIZATIONAL BUSINESS

A. Mayor Gail McLeod

1. Appointment of Nelson Zuchetto to the Housing Commission to fill a vacancy w/ term to expire 12/31/2022

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. Handbill/Flyer Permit #01-2022 – Rene Linares/Fast Flyers – \$100 fee

RESOLUTIONS

1. Resolution for Mayor and Council to **RATIFY** and approve the City Administrator's action regarding the emergency purchase and installation of a 100 gallon, 199.9 BTU commercial A.O. Smith hot water tank through ASP Plumbing at a cost not to exceed \$10,000.00 and waive the city bid process (APCO 2-824 – (5) Emergency in nature) with funding from Acct. #101-751-934-000
2. Resolution to purchase two (2) 2022 Ford Police Interceptor Utility (Explorers) Patrol Vehicles (Explorers) at \$38,216.00 each and two (2) Ford Explorer XLT vehicles at \$38,082.00 each from Signature Ford and waive the formal bid process (APCO 2-824 – (4) No economic advantage since using the Macomb County Contract Bid price (\$152,596.00) and approximately \$15,767.19 to outfit two (2) vehicles (\$31,534.68) for an approximate total of \$184,130.68 with funds from 2022-23 Capital Improvements Account 401-000-985-002
3. Resolution to Authorize the City of Allen Park to participate in the Michigan Department of Health and Human Services (MDHSS) Low Income Household Water Assistance Program (LIHWAP) that is administered through Wayne Metropolitan Community Action Agency and sign the Memorandum of Understanding

COUNCIL COMMENTS

ADJOURNMENT