

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 11, 2020

Mayor Gail McLeod called the Meeting to order at 6:00 PM

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

Excused: Treasurer Maureen Armstrong

Motion by Valerius

Supported by Blevins

RESOLVED, to approve the Agenda with changing the wording on R2 – FY2019 CDBG

MOTION ADOPTED – 20-0211-0021

Motion by Valerius

Supported by Lalli

RESOLVED, to approve the Minutes for the Regular Meeting of January 28, 2020

MOTION ADOPTED – 20-0211-022

Motion by Sych

Supported by Loyd

RESOLVED, to Appoint the following people:

Brownfield Redevelopment Authority

Appoint John Kozuh. Term will expire 12/31/2022

Downtown Development Authority

Appoint Dr. Frank Stankiewicz, DDS. Term will expire 12/31/2023

Historical Commission

Appoint Bridget Schlack. Term will expire 12/31/2024

MOTION ADOPTED – 20-0211-023

Motion by Blevins

Supported by Schlack

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions

MOTION ADOPTED – 20-0211-024

Motion by Schlack

Supported by Lalli

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. January 2020 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

C. Licenses & Permits

DDA Outdoor Requests

1. Farmers Market – Fridays from June 5th thru October 30th - Parking Lot at Park & Harrison
2. Petals & Pets – May 30, 2020 – Parking Lot at Park & Harrison
3. Classic Car Show – June 17, 2020 – Allen Road from Southfield to Ecorse

MOTION ADOPTED – 20-0211-025

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Motion by Lalli

Supported by Sych

RESOLVED, to Amend the Contract with the Boston Market Corporation and extend it an additional five (5) years to February 7, 2025, and authorize the Mayor and City Clerk to sign the Amendment to Contract of Lease
MOTION ADOPTED – 20-0211-026

Motion by Valerius

Supported by Loyd

RESOLVED, to purchase one 2020 Ford Explorer for the Parks & Recreation Senior Transportation Program for \$28,995.00 with funds from FY2019 CDBG (\$20,000) & SMART (\$8,995) and bypass the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The vehicle will be purchased through the MiDEAL extended purchasing Contract - #4WDU-0050A

MOTION ADOPTED – 20-0211-027

Motion by Lalli

Supported by Blevins

RESOLVED, to approve the purchase of a replacement Snap-On Diagnostic Scanner for the Vehicle Maintenance Garage for \$13,222.77 and bypass the city bid process (APCO 2-824 – (4) No economic advantage since it is a replacement and is compatible with existing software)

MOTION ADOPTED – 20-0211-028

Motion by Sych

Supported by Valerius

RESOLVED, to Ratify the City Administrator's action regarding the Emergency Rebuild of the Dix/Horger Pump Station pump by Kennedy Industries in the amount of \$19,935.00. Funding for this purchase will be from Basin Fund Account 592-603-985.000

MOTION ADOPTED – 20-0211-029

Motion by Valerius

Supported by Lalli

RESOLVED, to adjourn the Regular Council Meeting at 6:50 PM

MOTION ADOPTED – 20-0211-030

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk