

City of Allen Park Regular Council Meeting Minutes
Tuesday, March 17, 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, Councilman Charles Blevins, and Treasurer Maureen Armstrong

Motion by Blevins

Supported by Loyd

RESOLVED, to approve the Agenda as amended with Moving R-1 Copier & R-2 P&R Mower to Item D on the Consent Agenda

MOTION ADOPTED – 20-0317-0039

Motion by Valerius

Supported by Schlack

RESOLVED, to approve the Minutes for the Regular Meeting of February 25, 2020

MOTION ADOPTED – 20-0317-040

Motion by Lalli

Supported by Valerius

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

MOTION ADOPTED – 20-0317-041

Motion by Loyd

Supported by Valerius

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

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

C. Licenses & Permits

1. *Parade Permit #01-2020 – Amy Hamood w/ APAC – Annual Parade down Champaign May 9th 10 AM*
2. *Parade Permit #02-2020 – City of Allen Park Memorial Day Parade May 17th at 2 PM*
3. *NP Solicitor Permit #01-2020 – Knights of Columbus #3774 – Annual Tootsie Roll Drive – April 3, 4 & 5*

***ALL 3 items pending State Edict – Stay at Home Order**

D. Resolutions

1. Resolved to Award the Copier Bid to Marco Technologies, LLC for 8 Kyocera copiers at \$536.47/month plus \$0.0054 per black and white prints and \$0.042 per color print with an estimated monthly cost of approximately \$1,100 per month
2. Resolved to approve Parks & Rec to purchase One (1) commercial Ex-Mark Zero-Turn X Series lawn mower in the amount of \$10,399.00 for each mower to waive the formal bid process (APCO 2-824 – (4) No economic advantage since it was already bid out by the Sourcewell national purchasing bid program

MOTION ADOPTED – 20-0317-042

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Motion by Sych

Supported by Loyd

RESOLVED, to concur with the City Treasurer and that the Mayor and Council approve the City of Allen Park to opt-out of the Wayne County Pay As you Stay (PAYS) Program

MOTION ADOPTED – 20-0317-043

Motion by Sych

Supported by Loyd

RESOLVED, to **Grant** Special Regulated Use Permit #01-2020 and Site Plan Approval for C & A Auto Care located at 19015 Van Born Road with the following 6 recommendations from the City Planner:

1. Applicant is to apply for and secure all the appropriate building permits prior to any interior or exterior demolition or improvements.
2. Applicant to revise the landscape plan table to match the trees and shrive to be installed onsite.
3. Applicant to repair the existing picket fence on the southern side of the Balfour Road access.
4. Due to the unlike uses, we believe removal of the proposed light pole in southeast corner of the property is necessary.
5. The proposed wall mounted light on the southeast (side) of the structure facing the single family structure should be removed.
6. Sign application approval is a separate process and must be followed prior to any sign work or installation.

MOTION ADOPTED – 20-0317-044

Motion by Lalli

Supported by Valerius

RESOLVED, to Convene into Closed Session for the purpose of Pending Litigation as permitted under MCL 15.268 (e)

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0317-045

The door was closed at 6:53 PM

The door was opened at 7:47 PM

Motion by Lalli

Supported by Blevins

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 20-0317-046

Motion by Schlack

Supported by Lalli

RESOLVED, to adjourn the Regular Council Meeting at 7:48 PM

MOTION ADOPTED – 20-0317-047