

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 12, 2020

Mayor Gail McLeod called the Meeting to order at 6:11 PM - **VIA ZOOM**- Webinar ID – 897-8995-2732
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 Lalli

Supported by Valerius

RESOLVED, to approve the Agenda with removing R-1 APHS Senior Send Off and replace with a Special Meeting on Wednesday, May 20, 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-0067

Motion by Valerius

Supported by Schlack

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-068

Motion by Schlack

Supported by Sych

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-069

Motion by Lalli

Supported by Blevins

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-070

Motion by Loyd

Supported by Valerius

RESOLVED, that the Mayor & City Council call a Special Meeting on Wednesday, May 20, 2020 at 6:00 PM for the purpose of the new DPS Facility on Outer Drive

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-071

Motion by Lalli

Supported by Loyd

RESOLVED, to **RATIFY** the City Administrator’s action regarding the contract award for the Required Sanitary Sewer Relocation that is part of Wayne County’s Allen Road Bridge Reconstruction to Dan’s Excavating for a maximum amount of \$200,165.00. Funding for this project will be from Basin Fund Account 592-603-985.000 and waive the city bid process (APCO 2-824 – (5) Emergency in nature)

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-072

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Motion by Loyd

Supported by Schlack

RESOLVED to approve the 3rd Reading of Proposed Ordinance #01 – 2020 an Ordinance amending Chapter 2, Administration, Article IV “Employee Benefits”, Division 2 “Employees Retirement System”, Subdivision II Board of Trustees, Section 2-232, “Established; Composition; Duties” to modify the manner in which the Retirant Trustee is designated to the Board

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-073

Motion by Valerius

Supported by Lalli

RESOLVED, to Open the Public Hearing for Proposed Ordinance #01 – 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-074

No Comments were heard from the Public

Motion by Blevins

Supported by Loyd

RESOLVED, to Close the Public Hearing for Proposed Ordinance #01 – 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-075

Motion by Lalli

Supported by Schlack

RESOLVED to approve the Final Reading & Adopt Ordinance #01 – 2020 an Ordinance amending Chapter 2, Administration, Article IV “Employee Benefits”, Division 2 “Employees Retirement System”, Subdivision II Board of Trustees, Section 2-232, “Established; Composition; Duties” to modify the manner in which the Retirant Trustee is designated to the Board – Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-076

Motion by Sych

Supported by Lalli

RESOLVED, to adjourn the Regular Council Meeting at 7:31 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0512-077

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk