

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 14, 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, Councilman Charles Blevins and Councilman Dennis Marcos

Motion by Schlack
Supported by Lalli
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 21-1214-0225

Motion by Valerius
Supported by Marcos
RESOLVED, to approve the Minutes for the Regular Meeting of November 23, 2021 as presented
MOTION ADOPTED – 21-1214-226

Motion by Lalli
Supported by Blevins
RESOLVED, to Appoint Kenneth Lieber, J. Timothy Oneill & Paul Ender to the 2022 Board of Review at a set rate of \$22.75 per hour
MOTION ADOPTED – 21-1214-227

Motion by Marcos
Supported by Schlack
RESOLVED, to appoint the following people to Authority/Boards/Commissions:
Beautification Commission:

Reappoint Maureen Stauder. Term expires 12/31/26

Brownfield Redevelopment Authority:

Reappoint Janet Jourdan. Term expires 12/31/24

Downtown Development Authority:

Appoint Paul Carnarvon (resident). Term expires 12/31/25

Appoint Frank Cieszkowski (business owner). Term expires 12/31/25

Festivities Commission:

Appoint Lauren Riviera Bielak to fill vacancy. Term expires 12/31/23

Appoint Maria Lalli to fill vacancy. Term expires 12/31/22

Reappoint Isabel Barbosa-Rios. Term expires 12/31/25

Housing Commission:

Appoint Julie Hoover to fill vacancy. Term expires 12/31/23

Reappoint Peter Tochman. Term expires 12/31/26

Local Officers Compensation Board:

Reappoint Frank Cieszkowski. Term expires 12/31/28

Reappoint Anne Wisusik. Term expires 12/31/28

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Parks and Recreation Commission:

Reappoint Bruce Antioch. Term expires 12/31/24
Reappoint Tina Gaworecki. Term expires 12/31/24
Reappoint Richard Lindow. Term expires 12/31/24

Planning Commission:

Appoint J. Luke Brithinee. Term expires 12/31/24
Reappoint Dennis Randt. Term expires 12/31/24

Retirement System Board of Trustees:

Appoint Jane Spellacy. Term expires 12/31/24
Appoint Maureen Stauder. Term expires 12/31/24

Zoning Board of Appeals:

Appoint Mark Gaworecki. Term expires 12/31/24
Reappoint Mark Courtright. Term expires 12/31/24
Reappoint Phillipa Matakas. Term expires 12/31/24
Reappoint Dennis Randt. Term expires 12/31/24

MOTION ADOPTED – 21-1214-228

Motion by Lalli

Supported by Valerius

RESOLVED, to Adopt the 2022 Council STUDY SESSION Schedule

MOTION ADOPTED – 21-1214-229

Motion by Valerius

Supported by Lalli

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

MOTION ADOPTED – 21-1214-230

Motion by Loyd

Supported by Marcos

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts 2. Payroll Report

B. Finance Actions

1. November 2021 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

MOTION ADOPTED – 21-1214-231

Motion by Lalli

Supported by Valerius

RESOLVED, to adopt the 2022 Poverty Exemption Guidelines with the updates from PA 253 of 2020

MOTION ADOPTED – 21-1214-232

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Motion by Schlack

Supported by Lalli

RESOLVED, to approve the offer from Al's Asphalt Paving to extend the unit prices from the Park Street Pavement Improvement Project to the Arno Avenue Pavement Improvement Project in 2022 with funds from acct #203-479-801-205

MOTION ADOPTED – 21-1214-233

Motion by Blevins

Supported by Marcos

RESOLVED, to **RATIFY** the City Administrator's action regarding the Emergency Need to re-build the Cummins diesel engine on the 2008 Pierce Paramedic Fire Engine (Engine 51) by Cummins Sales and Service in the amount of \$28,264.85 with funding from Capital Outlay

MOTION ADOPTED – 21-1214-234

Motion by Lalli

Supported by Valerius

RESOLVED, to authorize the signing of the settlement documents related to the National Opioid Settlement with Johnson & Johnson and Cardinal Health, McKesson, and AmerisourceBergen

MOTION ADOPTED – 21-1214-235

*Stated for the Record that these are the last group of Ordinances Councilwoman Pam Sych worked on prior to her passing while in Office. May she Rest In Peace

Motion by Valerius

Supported by Loyd

RESOLVED, to hold the 1st & 2nd Reading of Proposed Ordinance #12 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 28 "Parks and Recreation", by the repealing Section 29-22 "Animals" which pertains to the prohibition of animals in Parks and Recreation Areas. This Ordinance does not repeal Section 6-61 which requires animals to be under the control of a responsible person and requires the immediate pickup and disposal of animal waste

MOTION ADOPTED – 21-1214-236

Motion by Lalli

Supported by Valerius

RESOLVED, to hold the 1st & 2nd Reading of Proposed Ordinance #13 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 "Administration", Division 3 "Beautification Commission" by the repeal of the existing Ordinance and readoption with additional provisions to update and clarify the purpose and duties of the Beautification Commission

MOTION ADOPTED – 21-1214-237

Motion by Schlack

Supported by Blevins

RESOLVED, to approve the 3rd Reading & Public Hearing of Proposed Ordinance #11 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 "Administration", Division 7 "Downtown Development Authority" by the repeal and readoption of Sec. 2-447 to adopt and approve the first amendment and restatement of the Allen Park Downtown Development Authority Tax Increment Financing and Development Plan

MOTION ADOPTED – 21-1214-238

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Motion by Lalli

Supported by Loyd

RESOLVED, to Adopt Ordinance #11 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 “Administration”, Division 7 “Downtown Development Authority” by the repeal and re-adoption of Sec. 2-447 to adopt and approve the first amendment and restatement of the Allen Park Downtown Development Authority Tax Increment Financing and Development Plan, Shall this Ordinance Pass?

Roll Call Vote: 5 Yes: Lalli, Loyd, McLeod, Schlack & Valerius 2 NO: Blevins & Marcos

MOTION ADOPTED – 21-1214-239

Motion by Blevins

Supported by Schlack

RESOLVED, to adjourn the Council Meeting at 7:17 PM

MOTION ADOPTED – 21-1214-240

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk