City of Allen Park Regular Council Meeting Minutes Tuesday, December 17, 2019

Mayor Gail McLeod called the Meeting to order at 6:02 PM

Roll Call showed present: Councilman Felice "Tony" Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Robert L. Stites, Councilman Matthew E. Valerius, Councilman Gary Schlack and Treasurer Maureen Armstrong

Motion by Stites

Supported by Loyd

RESOLVED, to approve the Agenda with moving Council Comments above the Closed Session

MOTION ADOPTED - 19-1217-0273

Motion by Valerius

Supported by Schlack

RESOLVED, to approve the Minutes for the Regular Meeting of December 10, 2019

MOTION ADOPTED - 19-1217-274

Motion by Lalli

Supported by Loyd

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

MOTION ADOPTED - 19-1217-275

Motion by Stites

Supported by Valerius

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts 2. Payroll Report

MOTION ADOPTED – 19-1217-276

Motion by Stites

Supported by Lalli

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 - 19-1217-277

The door was closed at 6:32 PM

The door was opened at 7:16 PM

Motion by Lalli

Supported by Loyd

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED - 19-1217-278

-moved back into the Council Chambers

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Michael I. Mizzi – City Clerk

Motion by Stites Supported by Lalli RESOLVED, to approve the early Retirement of Police Officer Daniel P. Mack at a reduced benefit MOTION ADOPTED – 19-1217-279
Motion by Lalli Supported by Stites RESOLVED, to adjourn the Regular Council Meeting at 7:19 PM MOTION ADOPTED – 19-1217-280

Gail McLeod – Mayor