

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 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, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack and Councilman Charles Blevins

Motion by Schlack
Supported by Valerius
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 21-0914-0160

Motion by Lalli
Supported by Valerius
RESOLVED, to approve the Minutes for the Regular Meeting of August 24, 2021 as presented
MOTION ADOPTED – 21-0914-161

Motion by Sych
Supported by Lalli
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 21-0914-162

Motion by Blevins
Supported by Valerius
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Finance Actions
1. August 2021 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. Licenses & Permits
1. Parade Permit #4-2021 Amended – Cabrini HS Homecoming Parade – **Friday, October 15, 2021**
2. Curbside Pickup Permit #02-2021 – Sam Roop - \$50.00 fee
MOTION ADOPTED – 21-0914-163

Motion by Lalli
Supported by Valerius
WHEREAS, the City of Allen Park (“Employer”) is a participating municipality with the Municipal Employees’ Retirement System of Michigan (“MERS”) and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS’ contracts relating to the adoption, amendment and termination of MERS’ products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

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Therefore, the Governing Body resolves:

The holders of the following job position(s): City Administrator and Human Resource Director are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals
MOTION ADOPTED – 21-0914-164

Motion by Lalli

Supported by Schlack

RESOLVED, to approve the Roof Maintenance Agreement with Holbrook's Roofing for nine (9) municipal buildings for an annual cost of \$6,750.00

MOTION ADOPTED – 21-0914-165

Motion by Lalli

Supported by Valerius

RESOLVED, to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid the paving of the parking lot at Millward/Rotary Park and authorize the City to accept the proposal from Al's Asphalt Paving (Currently paving Park St. adjacent to the parking lot Reso #21-0525-101) for \$76,493.00 with Funds for this project from acct. # 401-000-985-004

MOTION ADOPTED – 21-0914-166

Motion by Blevins

Supported by Loyd

RESOLVED to approve the 1st & 2nd Reading of Proposed Ordinance #06 – 2021 an Ordinance amending Chapter 10, Article II, Section 10-34, "Designation of Regulated Flood Prone Hazard Areas" and Readoption of New Section 10-34 "Designation of Regulated Flood Prone Hazard Areas", in order to Update the Studies and Maps referred to within this section

MOTION ADOPTED – 21-0914-167

Motion by Schlack

Supported by Loyd

RESOLVED to approve the 3rd Reading & Public Hearing of Proposed Ordinance #04 – 2021 an Ordinance amending Chapter 2, "Administration", Article VI, "Finance" Division 4, "Conveyances or Leases of Lands of the City", to Authorize the Sale of Vacant Parcel of Land located on Russell Avenue identified as Tax ID #30 02 0854 000

MOTION ADOPTED – 21-0914-168

Motion by Lalli

Supported by Loyd

RESOLVED to approve the adoption of Ordinance #04 – 2021 an Ordinance amending Chapter 2, "Administration", Article VI, "Finance" Division 4, "Conveyances or Leases of Lands of the City", to Authorize the Sale of Vacant Parcel of Land located on Russell Avenue identified as Tax ID #30 02 0854 000 Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0914-169

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Motion by Loyd

Supported by Valerius

RESOLVED to approve the 3rd Reading & Public Hearing of Proposed Ordinance #05 – 2021 an Ordinance amending Chapter 48, “Utilities”, by Adopting a new Article VI, “Damage by Utility Company and Its Contractors” 48-654, “Duties of a Utility Company and Its Contractors”, Section 48-655, “Specifications”, Section 48-656, “Damages”, and Section 48-657, “Penalties”

MOTION ADOPTED – 21-0914-170

Motion by Blevins

Supported by Valerius

RESOLVED to approve the adoption of Ordinance #05 – 2021 an Ordinance amending Chapter 48, “Utilities”, by Adopting a new Article VI, “Damage by Utility Company and Its Contractors” 48-654, “Duties of a Utility Company and Its Contractors”, Section 48-655, “Specifications”, Section 48-656, “Damages”, and Section 48-657, “Penalties”, Shall this Ordinance Pass?

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0914-171

Motion by Lalli

Supported by Valerius

RESOLVED, to adjourn the Council Meeting at 7:23 PM

MOTION ADOPTED – 21-0914-172

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk