

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 12, 2021

Mayor Gail McLeod called the Meeting to order at 6:00 PM (Via Zoom – 899 1805 6784)

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 Lalli

Supported by Blevins

RESOLVED, to approve the Agenda as presented

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-0001

Motion by Valerius

Supported by Loyd

RESOLVED, to approve the Minutes for the Regular Meeting of December 22, 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-002

Motion by Valerius

Supported by Loyd

RESOLVED, to appoint the next Eligible Candidate on the Fire & Police Civil Service New Hire Police Roster Ellen Czajka effective January 11, 2021

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-003

Motion by Lalli

Supported by Schlack

RESOLVED, to appoint the following people to Authority/Boards/Commissions:

Brownfield Redevelopment Authority - Terms Expire 12/31/2023:

Ardys Bennett - New appointment

Joseph Palmisano - New appointment

Construction Board of Appeals - Terms Expire 12/31/2023

John Ciotti - New appointment

Chris Fraser - New appointment

Steven Guerriero - New appointment

Downtown Development Authority - Terms Expire 12/31/2024 except as noted :

Dan Smith (Business) - New appointment, filling unexpired vacancy, **Term expires 12/31/2022**

Tom Strobl (Business) - New appointment, filling unexpired vacancy, **Term expires 12/31/2023**

Fred Frank - Reappointment

Cynthia Riviera - Reappointment

Peter Zingas (Business) - Reappointment

Historical Commission - Terms Expire 12/31/2025

Elizabeth Hartig- Reappointment

Sandra Magusin - Reappointment

Housing Commission - Term Expires 12/31/2025

Rupert Miller III - Reappointment:

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Library Advisory Board - Terms Expire 12/31/2023

Kristine Blahnik - Reappointment
Pam Cook - Reappointment
Margaret Leskosky - Reappointment:

Local Officers Compensation Board - Terms Expire 12/31/2027 except as noted:

Timothy Estheimer - New appointment
Robert McLachlan - New appointment
Mary Wallace - New appointment
Frank Cieszkowski - New appointment, filling unexpired vacancy, **Term expires 12/31/2021**

Parks & Recreation Commission - Terms Expire 12/31/2023::

Brad Curts - Reappointment
Jim Perry - Reappointment
Doug Shepherd - Reappointment

Planning Commission - Terms Expire 12/31/2023:

Paul Carnarvon - New appointment
Timothy Estheimer - New appointment
Nick Darin – Reappointment

Zoning Board of Appeals - Term Expires 12/31/2023

John Ciotti - New appointment

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-004

Motion by Valerius

Supported by Sych

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-005

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

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

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-006

Motion by Schlack

Supported by Sych

RESOLVED, to Accept & File the Downtown Development Authority Annual Report for FY2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-007

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Motion by Lalli

Supported by Valerius

RESOLVED, to approve the City of Allen Park's participation in the Wayne County CDBG Urban County Program for Program Years 2021, 2022, 2023 and authorize Mayor McLeod to sign the Urban County Cooperative Agreement for Federal Community Development Block Grant Program

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-008

Motion by Sych

Supported by Lalli

RESOLVED, to approve the MERS Defined Contribution Plan Adoption Agreement Addendums for Divisions 110327, 106778, 106074, and 110225 and dissolve Division 110308

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-009

Motion by Valerius

Supported by Schlack

RESOLVED, to Re-adopt the City of Allen Park Title VI Non-Discrimination Plan with the seven (7) changes [four (4) changes of the address (cover, age 8, page 27, and page 34), two changes of the Mayor's name (page 8 and page 10), and updated the organizational chart to 2020 and authorize the Mayor to sign the document on behalf of the City of Allen Park

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-010

Motion by Blevins

Supported by Loyd

RESOLVED, to purchase 2 Alkota Pressure Washers and accessories from Gilbert Sales and Service Inc. in the amount of \$12,470.00 from account #401-000-985-003

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-011

Motion by Lalli

Supported by Schlack

RESOLVED, to purchase one set of wireless lifts and accessories from Gray Manufacturing Company in the amount of \$61,102.00 from account #401-000-985-003

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-012

Motion by Valerius

Supported by Loyd

RESOLVED, to purchase 2 Rotary Model SPO 20 TA lifts from Allied Inc. in the amount of \$39,238.00 from account #401-000-985-003

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-013

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Motion by Loyd

Supported by Valerius

RESOLVED, to purchase a Kaeser Air Compressor from Air Center Inc. in the amount of \$15,300.00 from account #401-000-985-003

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-014

Motion by Blevins

Supported by Lalli

RESOLVED, to adjourn the Council Meeting at 7:08 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 21-0112-015

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk