

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

Study Session @ **5:15 PM** *

AGENDA

Regular Council Meeting of: Tuesday, December 13, 2022 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 13, 2022

APPROVAL OF THE MINUTES FOR: Regular Meeting of November 29, 2022

**PRESENTATIONS – 1. Swearing in of New Hire Police Officer Zachary McIsaac
2. Plante Moran – FY 2021-2022 Audit Presentation – Accept & File**

ORGANIZATIONAL BUSINESS

A. Mayor Gail McLeod

1. Commission Appointments
2. Study Session Schedule 2023

B. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. November 2022 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

RESOLUTIONS

1. Resolution to Adopt the Allen Park DOT Drug and Alcohol Policy
2. Resolution to approve the Fire Departments request to purchase 2 Getac V110 laptop computers from CDW-G for 2 Advanced Life Support Ambulances at a total cost of \$6,138.97
3. Resolution to approve the agreement for the redesign and update of the City of Allen Park website with Revize, LLC in the amount of \$14,950.00 and the annual tech support fee of \$3,600.00 for a total cost of \$18,550.00 with funds from acct. # 401-000-985-450 (ARPA funds)
4. Resolution to approve the Police Departments request to purchase the PowerDMS Digital Management Software PowerEngage LE Setup and Subscription with funds from acct. # 101-301-985-100 Capital Outlay Federal Grants, with \$4,287.00 to be paid this fiscal year and \$3,635.80 to be paid in FY 2024
5. Resolution to approve the City of Allen Park to participate in the Michigan State Housing Development Authority (MSHDA) Michigan Homeowner Assistance Fund (MIHAF) and sign the Provider Participation Agreement
6. Resolution to concur with the Downtown Development Authority on the Appointment of Robert Cady as Acting DDA Director

OTHER BUSINESS

1. 3rd Reading & Public Hearing of Proposed Ordinance #07 – 2022 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 26, "Offenses", Article VIII, "Offenses Affecting Underage Persons", Division 4, "Tobacco and Tobacco Products", By the Repeal and Readoption of Division 4, "Tobacco, Vapor and Nicotine Products", and all Sections therein, to update the Division

2. Adoption of Ordinance #07 – 2022 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 26, “Offenses”, Article VIII, “Offenses Affecting Underage Persons”, Division 4, “Tobacco and Tobacco Products”, By the Repeal and Readoption of Division 4, “Tobacco, Vapor and Nicotine Products’, and all Sections therein, to update the Division, Shall this Ordinance Pass? (**Roll Call Vote**)

COUNCIL COMMENTS
ADJOURNMENT