

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 25, 2023

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. Absent: Councilman Dennis Marcos

Motion by Schlack
Supported by Lalli
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 23-0725-0149

Motion by Lalli
Supported by Marcos
RESOLVED, to approve the Minutes for the Regular Meeting of July 11, 2023 as Presented
MOTION ADOPTED – 23-0725-150

Motion by Lalli
Supported by Valerius
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 23-0725-151

Motion by Blevins
Supported by Lalli
RESOLVED, to approve the CONSENT AGENDA as follows:
 CONSENT AGENDA
 A. Purchasing Actions
 1. Claims & Accounts 2. Payroll Report
MOTION ADOPTED – 23-0725-152

Motion by Lalli
Supported by Valerius
RESOLVED, to accept the lowest bid for the complete restoration of Boccabella Ball Field received from Dura Edge at a cost of \$12,760.00 w/ \$12,000.00 from acct. #401-000-985-004 and \$760.00 from acct. #101-751-816-000
MOTION ADOPTED – 23-0725-153

Motion by Schlack
Supported by Valerius
RESOLVED, to waive the City bid process (APCO 2-284 - (4)) as there is no economic benefit and award the Ice Arena Bleacher Enclosures to Savone Cement who is a current contractor in the amount of \$19,500.00 w/ funds from acct. #101-771-931-000
MOTION ADOPTED – 23-0725-154

Motion by Marcos
Supported by Lalli
RESOLVED, to recognize the Nonprofit Youth Sports Organization DREAMS as a nonprofit in Allen Park to obtain a Charitable Gaming License through the State of Michigan
MOTION ADOPTED – 23-0725-155

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 25, 2023

Motion by Loyd

Supported by Lalli

RESOLVED, to approve the of purchase of a John Deere 4052M Compact Tractor direct from John Deere through the MI Ag, Grounds & Roadside 071B7700085 Bid in the amount of \$39,473.28 w/ funds from acct. #401-000-985-003

MOTION ADOPTED – 23-0725-156

Motion by Schlack

Supported by Marcos

RESOLVED, to approve the of purchase of a Freightliner 108SD Chassis with Equipment (Salt Truck) through the City of Rochester Hills RFP-RH-20-023 Bid Contract in the amount of \$232,005.00 w/ funds from acct. #401-000-985-450

MOTION ADOPTED – 23-0725-157

Motion by Loyd

Supported by Marcos

RESOLVED, to approve the of purchase of a 2023 Pipehunter Side-Trac Easement Machine through the Co-Op Bid Contract #2023-JC-060-M in the amount of \$66,646.24 w/ funds from acct. #592-545-987-000

MOTION ADOPTED – 23-0725-158

Motion by Blevins

Supported by Lalli

RESOLVED, to **approve** the Special Regulated Land Use received by Biggby Coffee for a Drive-Thru at 17410 Ecorse Rd (30 023 04 0052 000) subject to meeting all of the Planning Commissions requirements:

- 1) The applicant must prepare and submit an agreement regarding their use of the alley that also specifies they shall be responsible for maintaining it.
- 2) The applicant must confirm the order station location and label it on the site plan.
- 3) The applicant must provide additional information about anticipated drive-through wait times, including wait times between the drive-through entrance, order station, and pickup window.
- 4) The applicant must provide the number of staff anticipated to be on site during a peak shift, and whether any off-street parking spaces will be designated customer waiting spaces.
- 5) A masonry wall must be provided instead of a vinyl wall.
- 6) Screening wall details, including proposed material and height, must be included in the site plan.
- 7) The applicant must specify the business's hours of operation.
- 8) Any items identified by the Public Services Director and the City Engineer must be addressed.

The conditions of preliminary site plan approval referenced in the Commission's motion are as follows:

- 1) All parking spaces must be striped.
- 2) Any proposed customer waiting spaces must be specified on the plan.
- 3) Access and circulation compliance issues must be addressed.
- 4) Drive aisles must be striped with directional arrows.

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 25, 2023

- 5) Consider directional signs at the entrance/exit drives and alley.
- 6) Prior to final site plan approval, lighting equipment specifications and proposed site illumination levels must be provided.
- 7) Prior to final site plan approval, a comprehensive sign plan must be provided.
- 8) Prior to final site plan approval, the applicant must provide elevations that specify the proposed building's height and material palette.
- 9) Items identified by the Public Services Director and City Engineer shall be addressed

With final approval from the Head building Official
MOTION ADOPTED – 23-0725-159

Motion by Lalli
Supported by Valerius

WHEREAS, pursuant to the underlying Agreement, specifically Section 12 Admission of Additional Participating Communities additional municipalities have the opportunity of becoming a member to this agreement; and

WHEREAS, In the absence of an assignment of interest to an Assignee as set forth above, Admission of New Participating Communities, shall be upon application and approval by a majority vote, provided that such new Participating Community shall absorb any additional onetime costs associated with joining. Additionally, any new Participating Communities admitted shall be assigned their pro rata share of any continuing obligations, based upon a re-calculation of the formula.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. That the City of Ecorse shall be admitted as a new Participating Community with all the rights and privileges bestowed upon an active member of the SINC Group.
2. That excepting the above referenced amendment, all other terms and conditions of the original Downriver Mutual Aid agreement between the parties shall remain in full force and effect.

MOTION ADOPTED – 23-0725-160

Motion by Marcos
Supported by Schlack

WHEREAS, the City Council of the City of Allen Park, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Allen Park comprises the Planning and Service Area to the agency's governing body.

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 25, 2023

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year (FY) 2024.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of Allen Park City Council approves the Annual Implementation Plan for Fiscal Year (FY) 2024, as presented to the City of Allen Park
MOTION ADOPTED – 23-0725-161

Motion by Valerius

Supported by Lalli

RESOLVED, to approve the purchase of three 2024 Ford Police Interceptor Utility (Explorers) vehicles from Lunghamer Ford using the Macomb County bid price of \$50,825.00 each, for a total of \$152,475.00 w/ funds from acct. #401-000-985-002

MOTION ADOPTED – 23-0725-162

Motion by Loyd

Supported by Marcos

RESOLVED, to approve the 3rd Reading and Public Hearing of Proposed Ordinance #06 – 2023 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 52-Zoning, Article IX, “Parking, Loading and Waiting Area Requirements”, By the Repeal and Readoption of section 52-1007, “Special Parking Permits”, and Section 52-1012, “Variance and Exceptions”, to update the Sections

MOTION ADOPTED – 23-0725-163

Motion by Loyd

Supported by Marcos

RESOLVED, to adopt Ordinance #06 – 2023 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 52-Zoning, Article IX, “Parking, Loading and Waiting Area Requirements”, By the Repeal and Readoption of section 52-1007, “Special Parking Permits”, and Section 52-1012, “Variance and Exceptions”, to update the Sections

Shall this Ordinance Pass

Roll Call Vote: Unanimous

MOTION ADOPTED – 23-0725-164

Motion by Marcos

Supported by Lalli

RESOLVED, to adjourn the Council Meeting at 7:20 PM

MOTION ADOPTED – 23-0725-165