

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Study Session @ **5:30 PM**

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

AGENDA

Regular Council Meeting of: Tuesday, February 8, 2022 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: February 8, 2022

APPROVAL OF THE MINUTES FOR: Regular Meeting of January 25, 2022

PRESENTATION – State Representative Tullio Liberati

ORGANIZATIONAL BUSINESS

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

RESOLUTIONS

1. Resolution to approve the request from the Fire Department for the payment of 10% matching funds to the City of Wyandotte (who has dispersed all of the matching funds to FEMA) in the amount of \$8101.20 using Capital Fund #401-000-985-002 for 11 MSA SCBA Units (1 pack, 2 bottles, 1 SCBA mask each), 13 SCBA Masks and 1 six bank Battery Charger with Six Batteries
2. Resolution to approve St. Frances Cabrini to hold their Annual Festival on June 10, 11 & 12, 2022 with the following: 1. Closure of Wick Road between Laurence Avenue and Ruth Avenue with water-filled jersey barriers at Laurence and Wick and the second turn-around on Wick, 2. No Parking on the west side of Laurence Avenue between Wick Road and Moore Road to allow for two-way traffic, 3. Snow fence down the center of the Wick Road medians to keep them from being destroyed by foot traffic, and 4. The presence of two (2) Allen Park Police Officers during the Friday and Saturday evening hours of the Festival
3. Resolution to Authorize the City of Allen Park to submit the Application for a Recreation Passport grant for the removal and replacement of the non-ADA compliant bleachers in the Community Center Arena for a total cost of the project is \$300,000 with the Funding to be \$150,000 from the state grant and \$150,000 from the 2022-23 City Budget
4. Resolution to Authorize the City of Allen Park to submit the Application for a Michigan Land and Water Conservation Fund Grant for the removal and installation of a new inclusive playground at Cunningham Park with a total cost of \$500,000 and the Funding would be \$250,000 from the state grant and \$250,000 from the 2022-23 City Budget

OTHER BUSINESS

1. 3rd Reading & Public Hearing of Proposed Ordinance #01 – 2022 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 48 “Utilities”, Article IV, “Stormwater and Wastewater Collection and Treatment”, by the Repeal and Readoption of Division 4 “Design and Construction Requirements for Stormwater Facilities” to update the Division
2. Adoption of Ordinance #01 – 2022 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 48 “Utilities”, Article IV, “Stormwater and Wastewater Collection and Treatment”, by the Repeal and Readoption of Division 4 “Design and Construction Requirements for Stormwater Facilities” to update the Division, Shall this Ordinance Pass? **(Roll Call Vote)**

COUNCIL COMMENTS

ADJOURNMENT