

City of Allen Park Regular Council Meeting Minutes  
Tuesday, November 21, 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 and Councilman Dennis Marcos

Motion by Loyd

Supported by Lalli

RESOLVED, to approve the Minutes for the Meeting of November 13, 2023

MOTION ADOPTED – 23-1121-0224

Motion by Loyd

Supported by Lalli

RESOLVED, to recognize and file the Election Results of November 7, 2023 from the Wayne County Board of Canvassers

MOTION ADOPTED – 23-1121-225

Motion by Lalli

Supported by Blevins

RESOLVED, to adjourn the Regular Council Meeting at 6:35 PM

MOTION ADOPTED – 23-1121-226

**26<sup>th</sup> INAUGURATION OF THE CITY OF ALLEN PARK ELECTED OFFICIALS**

**ADMINISTER OATH OF OFFICE TO NEW ELECTED OFFICIALS**

**- The Honorable Richard Page, Chief Judge of the 24<sup>th</sup> District Court**

Mayor: Gail McLeod

City Clerk: Michael I. Mizzi

City Treasurer: Frank Liberati

Council: Pro-Tem Timothy Estheimer, Nancy Knick, Matthew E. Valerius, Dennis Marcos, Gerald B. Barr Jr. and Gary Schlack

Mayor Gail McLeod called the Meeting to order at 6:44 PM

Roll Call showed present: Councilman Timothy Estheimer, Councilman Matthew E. Valerius, Councilman Dennis Marcos, Councilman Gerald B. Barr Jr. and Councilman Gary Schlack & Treasurer Frank Liberati

Excused: Councilwoman Nancy Knick

Motion by Schlack

Supported by Marcos

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 23-1121-226

Motion by Valerius

Supported by Marcos

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

MOTION ADOPTED – 23-1121-227

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Motion by Schlack

Supported by Valerius

RESOLVED, to approve the CONSENT AGENDA as follows:

**A. Purchasing Actions**

1. Claims & Accounts
2. Payroll Report

**B. Finance Actions**

1. October 2023 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 23-1121-228

Motion by Barr

Supported by Estheimer

RESOLVED, to authorize the City of Allen Park to participate in the Michigan State Housing Development Authority (MSHDA) Michigan Homeowner Assistance Fund (MIHAF) program for delinquent property taxes and to sign the Provider Participation Agreement

MOTION ADOPTED – 23-1121-229

Motion by Valerius

Supported by Marcos

RESOLVED, to approve Parks & Rec Dept. to renew the Security Camera System Agreement including the parks at a cost of \$10,025.60 with funds from accts #101-751-784-000 and #101-771-934-000

MOTION ADOPTED – 23-1121-230

Motion by Schlack

Supported by Barr

RESOLVED, to approve a Work Session on Tuesday, December 5, 2023 @ 6 PM for Council Update & Orientation

MOTION ADOPTED – 23-1121-231

Motion by Valerius

Supported by Marcos

RESOLVED, to approve the 3<sup>rd</sup> Reading and Public Hearing of Proposed Ordinance #07– 2023 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance”, by adding Division 4, “Conveyance or Leases of Lands of the City” to Authorize the Sale of the Real Estate located at 6834 Park Ave., Tax Id 30-012-03-0199-000

MOTION ADOPTED – 23-1121-232

Motion by Valerius

Supported by Estheimer

RESOLVED, to adopt Ordinance #07– 2023 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance”, by adding Division 4, “Conveyance or Leases of Lands of the City” to Authorize the Sale of the Real Estate located at 6834 Park Ave., Tax Id 30-012-03-0199-000, **Shall this Ordinance Pass?**

**Roll Call Vote:** Unanimous

MOTION ADOPTED – 23-1121-233

Motion by Schlack

Supported by Valerius

RESOLVED, to approve the 3<sup>rd</sup> Reading and Public Hearing of Proposed Ordinance #08 – 2023 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” by the Repeal and Readoption of Division 9, “Festivities Commission”, to update this Division

MOTION ADOPTED – 23-1121-234

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Motion by Marcos

Supported by Valerius

RESOLVED, to adopt Ordinance #08 – 2023 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” by the Repeal and Readoption of Division 9, “Festivities Commission”, to update this Division, **Shall this Ordinance Pass?**

**Roll Call Vote:** Unanimous

MOTION ADOPTED – 23-1121-235

Motion by Estheimer

Supported by Barr

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

MOTION ADOPTED – 23-1121-236

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Gail McLeod – Mayor

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Michael I. Mizzi – City Clerk