

Gail McLeod  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

**CITY COUNCIL**

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Mayor Pro-Tem

Dan Loyd

Pamela Sych

Robert L. Stites

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Gary Schlack

# City of Allen Park

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**WORK SESSION 5:30 PM**

**AGENDA**

**Regular Council Meeting of: Tuesday, November 26, 2019 – 6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

**CORRECTIONS AND APPROVAL OF THE AGENDA FOR: November 26, 2019**

**APPROVAL OF THE MINUTES FOR: November 11, 2019**

**ORGANIZATIONAL BUSINESS**

**A. City Administrator Operational**

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

**B. Parks & Recreation Director – Public Hearing for the Parks & Recreation 2020/2024 - 5 Year Master Plan as required by the DNR**

1. Motion to Accept & File the Parks & Recreation 2020/2024 - 5 Year Master Plan

**PUBLIC COMMENT (4 minutes)**

**CONSENT AGENDA**

**A. Purchasing Actions**

1. Claims & Accounts
2. Payroll Report

**RESOLUTIONS**

1. Resolution to approve the proposal from The Sidock Group, Inc. for Schematic Design Services for the Proposed Public Works Facility at the cost of \$37,500.00
2. Resolution to adopt the Allen Park Emergency Management Resolution and the Allen Park Emergency Operations Program Local Community Support Plan and authorize Mayor McLeod to sign the certification form
3. Resolution Authorizing to Call/Refinancing of the 2005 DDA Bonds
4. Resolution Authorizing to Call/Refinancing of the 2005 Water & Sewer Bonds
5. Resolution to approve the Point of Sale (Ord. #04-2019) Fee's – Inspection - \$175.00 & Preoccupancy - \$200.00
6. Resolution to purchase & install Pressure Reducing Valves for Water Meter Pits AP-04 & AP-06 in the amount of \$98,928.17 and waive the city bid process (APCO 2-824 – (4) No economic advantage since using the GLWA lowest bid contractor - LGC Global) with funds to come from acct #592-600-985-000
7. Resolution to approve the contract with Expert Heating & Cooling for the Library HVAC Replacement not to exceed \$354,150.00 and waive the city bid process (APCO 2-824 – (5) Emergency in nature) with funds to come from acct #271-000-985-000 & 401-000-985-001
8. Resolution to approve Major Tomatoes request for a Redevelopment On-premise Class C Liquor License at 6547 Allen Rd.

**OTHER BUSINESS**

1. 3<sup>rd</sup> Reading & Public Hearing for Proposed Ordinance #06 – 2019 an Ordinance amending Chapter 52 – Zoning, Article I, "In General", by the repeal and readoption of Section 52-1 "definitions"; and by the addition of Section 52-912 "Solar Energy Systems", to Article VI. "Supplemental Regulations", to Regulate the Placement of Solar Energy Systems within the City of Allen Park

2. Final Reading & Adoption of Ordinance #06 – 2019 an Ordinance amending Chapter 52 – Zoning, Article I, “In General”, by the repeal and readoption of Section 52-1”definitions”; and by the addition of Section 52-912 “Solar Energy Systems”, to Article VI. “Supplemental Regulations”, to Regulate the Placement of Solar Energy Systems within the City of Allen Park – Shall this Ordinance Pass? – Roll Call

## ADJOURNMENT

**Next Regular Meeting:** - Tuesday, **December 10, 2019** @ 6:00 PM - Study/Work Session at 5:30 PM

Please visit [www.cityoffallenpark.org](http://www.cityoffallenpark.org) for information on upcoming Meetings



Happy Thanksgiving