

City of Allen Park Regular Council Meeting Minutes  
Tuesday, May 11, 2021

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, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack and Councilman Charles Blevins

Motion by Lalli  
Supported by Valerius  
RESOLVED, to approve the Agenda as presented  
MOTION ADOPTED – 21-0511-0085

Motion by Schlack  
Supported by Lalli  
RESOLVED, to approve the Minutes for the Regular Meeting of April 27, 2021  
MOTION ADOPTED – 21-0511-086

Motion by Sych  
Supported by Valerius  
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions  
MOTION ADOPTED – 21-0511-087

Motion by Lalli  
Supported by Schlack  
RESOLVED, to approve the CONSENT AGENDA as follows:  
**A. Purchasing Actions**  
1. Claims & Accounts 2. Payroll Report  
**B. Finance Actions**  
1. April 2021 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow  
**C. Licenses & Permits**  
1. Parade Permit #01-2021 – Allen Park High School – Senior Send off – May 12, 2021- fee waived  
2. Street Closure – Allen Park DDA – Annual Car Show –August 25, 2021  
MOTION ADOPTED – 21-0511-088

Motion by Sych  
Supported by Loyd  
WHEREAS, Section 10.04 of the City Charter for the City of Allen Park provides that a budget shall be adopted for each fiscal year and that said budget shall be adopted by the City Council of said City in the form of a resolution; and,

WHEREAS, such Section 10.04 also states that such resolution shall provide for an appropriation of money budgeted for municipal purposes during the next fiscal year succeeding said resolution’s adoption; and,

WHEREAS, such Section 10.04 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 10.05 it is incumbent upon the said City Council for the City of Allen Park now to provide a budget and capital improvement plan for the fiscal year from July 1, 2021 to June 30, 2022; and,

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WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Article 10 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and become a matter of public record, available for public inspection with the City Clerk and the Allen Park Public Library; and,

WHEREAS, such proposed budget hearing has been advertised in the Heritage Newspaper on April 18<sup>th</sup>, 2021, and a public hearing held on April 27, 2021 as required by statute and other regulations; and,

WHEREAS, the proposed budget as approved by the City Council reflects a balanced document with the total general fund revenues equal to \$24,139,400 and general fund expenditures equal to \$24,139,400 and a total millage levy of 23.9087 mills as detailed in the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982; and,

BE IT RESOLVED, that the approximate total amount of money required and set forth by the terms of said proposed budget attached hereto (less TIF's), said sum being \$7,916,446 or 10.4061 mills for General Operating; \$1,911,623 or 2.5128 mills for Refuse Collection; \$1,258,864 or 1.5007 mills for Debt Service; \$5,403,570 or 6.7500 mills for Police & Fire; \$637,233 or .8376 mills for Library operating; and \$1,595,119 or 1.9015 mills for Road Construction shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Allen Park upon the real and personal property within such City, including a property tax administration fee of 1%, to be used for the cost incurred in the administration and collection of property taxes in such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT FURTHER RESOLVED, that the budget summaries as presented can be approved as set forth in the said 2021/2022 City Budget document; and,

BE IT FURTHER RESOLVED that the City Council hereby adopts the 2021/2022 budget as shown in the budget documents. The amounts in the budget documents reflected by City departments will be used for comparative reporting purposes; and,

BE IT FURTHER RESOLVED, that the water rate and sewer rates reflect the combined Ready to Serve Charge for each customer connection to be \$22.40; that the water rate for each unit be \$4.45 per unit; that the rate for sewer treatment be \$4.88 per unit; this rate change shall provide a part of the revenue needed to cover the operations of the Water & Sewer Department;

BE IT FURTHER RESOLVED, that the City Administrator is authorized to make budgetary transfers within the appropriation centers established through this budget not exceeding \$10,000 and that all other transfers between appropriation centers may be made only by further action of the City Council pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act; and,

THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Allen Park, Wayne County, Michigan, that the proposed budget, as presented, together with the Administrator's budget letter, supporting schedules, statements, budget summaries and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by the City Council, be and the same hereby is adopted as the budget for the City of Allen Park for fiscal period from July 2021 to June 2022.

MOTION ADOPTED – 21-0511-089

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Motion by Sych

Supported by Blevins

RESOLVED, to approve the Resolution for the State of Michigan to recognize the Allen Park Firefighter Charities for a Charitable Gaming License

MOTION ADOPTED – 21-0511-090

Motion by Schlack

Supported by Loyd

RESOLVED, to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid the Video and Sound Upgrade and award a contract to Advanced Lighting & Sound for the upgrade to the Council Chamber (and workstation in the IT Room) video and sound, Conference Room video and sound, installation labor, and system programming in the amount of approximately \$57,000.00. Funds to come from the Cable/IT Fund 101-277-984-000

MOTION ADOPTED – 21-0511-091

Motion by Lalli

Supported by Valerius

RESOLVED, to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid the DPS Facility Furniture and approve a contract with MarxModa, Inc., to purchase Herman Miller office furnishings and installation services for the related DPS Facility design, through the use of the Omnia Partners Public Sector cooperative purchase arrangement in the amount of \$34,629.87

MOTION ADOPTED – 21-0511-092

Motion by Blevins

Supported by Valerius

RESOLVED, to approve the request from Glass Onion Griddle, LLC's for an On-premise Class C Liquor License at 6828 Allen Rd.

MOTION ADOPTED – 21-0511-093

Motion by Lalli

Supported by Loyd

RESOLVED, to adjourn the Council Meeting at 6:59 PM

MOTION ADOPTED – 21-0511-094

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Gail McLeod – Mayor

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Michael I. Mizzi – City Clerk