

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 28, 2020

Mayor Gail McLeod called the Meeting to order at 6:00 PM

Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Matthew E. Valerius (6:58 PM), Councilman Gary Schlack and Treasurer Maureen Armstrong

- Councilman Charles Blevins was sworn in at Organizational Business

Motion by Schlack

Supported by Lalli

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 20-0128-0011

Motion by Loyd

Supported by Sych

RESOLVED, to approve the Minutes for the Regular Meeting of January 14, 2020

MOTION ADOPTED – 20-0128-012

A moment of Silence was held in memory of Councilman Robert Stites

Motion by Sych

Supported by Lalli

RESOLVED, to Appoint Charles Blevins (the next highest votes received Sect. 7.02) to the vacant position of City Councilmember due to the passing of Councilman Robert Stites

MOTION ADOPTED – 20-0128-013

Motion by Sych

Supported by Blevins

RESOLVED, to Appoint the following people:

Brownfield Redevelopment Authority

Neil DeBlois and Paul Sander. Terms will expire 12/31/2022

Historical Commission

Appoint Elizabeth Hartig. Term will expire 12/31/2020

Planning Commission

David Babbage and Fred Frank. Terms will expire 12/31/2022

Mike Muszynski. Term will expire 12/31/2022

Zoning Board of Appeals

David Babbage and Neil DeBlois (alternate). Terms will expire 12/31/2022

MOTION ADOPTED – 20-0128-014

Motion by Loyd

Supported by Schlack

RESOLVED, to Appoint Kenneth H. Lieber, Timothy J. O’Neill, and Paul T. Endres to the 2020 Board of Review at a rate of \$22.75 an hour

MOTION ADOPTED – 20-0128-015

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Motion by Blevins

Supported by Lalli

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

MOTION ADOPTED – 20-0128-016

Motion by Schlack

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

MOTION ADOPTED – 20-0128-017

Motion by Sych

Supported by Loyd

RESOLVED, to authorize the Mayor and City Clerk to sign the Loan Agreement with Comerica Bank on behalf the City of Allen Park for the new water meters in the amount of \$1,035,500.00 for 2 years

MOTION ADOPTED – 20-0128-018

Motion by Lalli

Supported by Blevins

RESOLVED, to approve the Agreement with Savone Cement for the Fire Department Drain & Concrete Replacement at a cost of \$9,975.00 from Acct# 401-000-9854-002 and to waive the City bid process (APCO 2-824- (4)) as there is no economic benefit to re-bid with Savone Cement

MOTION ADOPTED – 20-0128-019

Motion by Loyd

Supported by Lalli

RESOLVED, to adjourn the Regular Council Meeting at 7:05 PM

MOTION ADOPTED – 20-0128-020

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk