

Gail McLeod  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

15915 SOUTHFIELD ROAD  
ALLEN PARK, MICHIGAN 48101  
PHONE: 313-928-1400  
[www.cityofallenpark.org](http://www.cityofallenpark.org)



**CITY COUNCIL**

**Work Session @ 5:30 PM**

Felice "Tony" Lalli  
Mayor Pro-Tem

## AGENDA - AT CITY HALL

**Regular Council Meeting of: Tuesday, July 14, 2020 – 6:00 PM**

Dan Loyd

**CALL TO ORDER**

Pamela Sych

**PLEDGE OF ALLEGIANCE**

Matthew E. Valerius

**INVOCATION**

Gary Schlack

**ROLL CALL**

Charles Blevins

**CORRECTIONS AND APPROVAL OF THE AGENDA FOR: June 23, 2020**

**APPROVAL OF THE MINUTES FOR: Regular Meeting June 23, 2020**

## **PROCLAMATIONS - Mayor Gail McLeod**

## **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. June 2020 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

## **RESOLUTIONS**

1. Appointment of Christopher Egan to Acting Police Chief/Police Chief
2. Resolution to extend the contract for Engineering Services between the City of Allen Park and C.E. Raines for an additional three (3) years as outlined in the original resolution
3. Resolution to place 3 Charter Amendments on the November 3<sup>rd</sup> General Election
4. Resolution to approve the Compensation Recommendation of 2% for City Administrator
5. Resolution to approve the Compensation Recommendation for DDA Executive Director's Jennifer Kibby that her annual salary be increased to \$83,840.05 and a lump sum of \$2,398.50 for salary owed
6. Resolution to approve the DDA's request to have a Drive-In Trivia in the back parking lot of the former Allen Park Show on Thursday, July 23<sup>rd</sup> from 7-9 PM
7. Resolution to approve the DPS Director to replace a 2003 Crown Victoria and to purchase one (1) 2020 Ford F-150 pickup truck through the Macomb County bid/purchasing program #21-18 in the amount of \$35,790.00 and to waive the formal bid process (APCO 2-824 – (4) No economic advantage) since we utilized the Macomb County bid/purchasing program #21-18 with funds for this purchase coming from account #401-000-985-003
8. Resolution to approve the purchase of the Watch Guard system Body-Worn and In-Car Camera System using a combination of the FDCVT Grant obtained from the State of Michigan (\$82,868.00) with the remainder of the purchase price (\$25,963.45) and additional installation costs paid using Narcotic and OWI Forfeiture money
9. Resolution to purchase a Rovver X System Camera for Sanitary & Storm Sewer Lines for \$173,583.13 from Bell Equipment and to waive the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The Camera will be purchased through the MiDEAL extended purchasing Contract #071B7700091 with funds for this purchase coming from account #592-601-987-000

10. Resolution to purchase a John Deere SS30 Stump Shredder for grinding tree stumps for \$17,364.80 from John Deere and to waive the city bid process (APCO 2-824 – (4) No economic advantage since using State Bid). The Stump Shredder will be purchased through the MiDEAL extended purchasing Contract #071B00093 with funds for this purchase coming from account #401-000-985-003

## **COUNCIL COMMENTS**

## **ADJOURNMENT**

**Next Regular Meeting:** - Tuesday, **July 28, 2020** @ 6:00 PM

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