

City of Allen Park Regular Council Meeting Minutes
Tuesday, November 29, 2022

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 Matthew E. Valerius, Councilman Gary Schlack, and Councilman Charles Blevins
Excused: Councilman Daniel Loyd & Councilman Dennis Marcos

Motion by Schlack
Supported by Valerius
RESOLVED, to approve the Agenda as Amended with adding R5- CN EcoConnexions Grant Agreement
MOTION ADOPTED – 22-1129-0239

Motion by Lalli
Supported by Blevins
RESOLVED, to approve the Minutes for the Regular Meeting of November 15, 2022 as presented
MOTION ADOPTED – 22-1129-240

Motion by Valerius
Supported by Lalli
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 22-1129-241

Motion by Lalli
Supported by Blevins
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
MOTION ADOPTED – 22-1129-242

Motion by Valerius
Supported by Lalli
RESOLVED, to approve the purchase of a Wanco Solar Arrowboard trailer and a Sure Trac Trailer at a total price of \$10,785.00 with funds from acct. #592-540-985-000
MOTION ADOPTED – 22-1129-243

Motion by Schlack
Supported by Lalli
RESOLVED, to approve the 2 Year Extension with HydroCorp to handle the Commercial and Residential Cross Connection Program required by the State of Michigan at a cost of \$188,376.00
MOTION ADOPTED – 22-1129-244

Motion by Lalli
Supported by Valerius
RESOLVED, to approve the contract for the purchase and installation of a new pole sign for the City Hall/Police Department to MI Custom Signs in the amount of \$14,865.00 w/ funds from acct.# 401-000-985-450 (ARPA funds)
MOTION ADOPTED – 22-1129-245

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Motion by Valerius

Supported by Lalli

RESOLVED, to *RATIFY* the action of the City Administrator regarding the purchase and delivery of two storage containers for the Historical Museum through Mario Savone – Savone Cement Inc. in the amount of \$5,264.00 with funds from acct. # 101-172-955-803

MOTION ADOPTED – 22-1129-246

Motion by Lalli

Supported by Valerius

RESOLVED, to accept the CN EcoConnexions Grant Agreement in the amount of \$25,000 for the Veteran Memorials at Brand & Champaign Parks

MOTION ADOPTED – 22-1129-247

Motion by Lalli

Supported by Valerius

RESOLVED, to adjourn the Council Meeting at 6:42 PM

MOTION ADOPTED – 22-1129-248

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk