

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 21, 2021

Mayor Gail McLeod called the Meeting to order at 6:00 PM in The City Council Chambers
Roll Call showed present: Councilman Daniel Loyd, Councilman Matthew E. Valerius, Councilman Gary Schlack, and Councilman Dennis Marcos
Excused: Councilman Felice “Tony” Lalli & Councilman Charles Blevins

Motion by Schlack
Supported by Valerius
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 21-1221-0241

Motion by Valerius
Supported by Marcos
RESOLVED, to approve the Minutes for the Regular Meeting of December 14, 2021 as presented
MOTION ADOPTED – 21-1221-242

Motion by Loyd
Supported by Schlack
RESOLVED, to Accept & File the Fiscal Year 2020-2021 Audit Report as presented by Plante Moran
MOTION ADOPTED – 21-1221-243

Motion by Loyd
Supported by Schlack
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 21-1221-244

Motion by Valerius
Supported by Marcos
RESOLVED, to Accept and File the DDA Annual report
MOTION ADOPTED – 21-1221-245

Motion by Schlack
Supported by Valerius
RESOLVED, to Adopt the 2022 Regular City Council Meeting Schedule with the changes in November & December
MOTION ADOPTED – 21-1221-246

Motion by Valerius
Supported by Marcos
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
MOTION ADOPTED – 21-1221-247

Motion by Loyd
Supported by Valerius
RESOLVED, to appoint Steve Wood to the position of Building & Construction Coordinator, with a starting salary of \$75,000.00 and entitled to benefits as provided to City Appointee/Administrative staff effective 02/01/22
MOTION ADOPTED – 21-1221-248

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Motion by Valerius

Supported by Marcos

RESOLVED, to approve waiving the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Water Main Replacement contract and authorize the City to accept the offer from Bricco Excavating Company to extend their 2021 contract to the 2022 construction season with final approval from the City Attorney

MOTION ADOPTED – 21-1221-249

Motion by Loyd

Supported by Valerius

RESOLVED, to approve waiving the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Street Sectioning Program contract and Utility Repair Program contract and authorize the City to accept the offer from Savone Cement, Inc. to extend their 2021 contract to the 2022 construction season with final approval from the City Attorney

MOTION ADOPTED – 21-1221-250

Motion by Marcos

Supported by Schlack

RESOLVED, to concur with the City Administrator on the Letter of Understanding between the City of Allen Park and the Allen Park Police Officers Association (APPOA) in regards to Lateral Transfers

MOTION ADOPTED – 21-1221-251

Motion by Valerius

Supported by Marcos

RESOLVED, to adjourn the Council Meeting at 6:50 PM

MOTION ADOPTED – 21-1221-252

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk