

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 8, 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 Daniel Loyd, Councilman Matthew E. Valerius, Councilman Gary Schlack, Councilman Charles Blevins, and Councilman Dennis Marcos

Motion by Schlack
Supported by Lalli
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 22-0208-0023

Motion by Marcos
Supported by Loyd
RESOLVED, to approve the Minutes for the Regular Meeting of January 25, 2022 with the correction to Roll Call that Councilman Schlack was present at the Meeting
MOTION ADOPTED – 22-0208-024

Motion by Lalli
Supported by Blevins
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 22-0208-025

Motion by Blevins
Supported by Schlack
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Finance Actions
1. January 2022 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
MOTION ADOPTED – 22-0208-026

Motion by Lalli
Supported by Marcos
RESOLVED, to approve the request from the Fire Department for the payment of 10% matching funds to the City of Wyandotte (who has dispersed all of the matching funds to FEMA) in the amount of \$8101.20 using Capital Fund #401-000-985-002 for 11 MSA SCBA Units (1 pack, 2 bottles, 1 SCBA mask each), 13 SCBA Masks and 1 six bank Battery Charger with Six Batteries
MOTION ADOPTED – 22-0208-027

Motion by Lalli
Supported by Valerius
RESOLVED, to approve St. Frances Cabrini to hold their Annual Festival on June 10, 11 & 12, 2022 with the following: 1. Closure of Wick Road between Laurence Avenue and Ruth Avenue with water-filled jersey barriers at Laurence and Wick and the second turn-around on Wick, 2. No Parking on the west side of Laurence Avenue between Wick Road and Moore Road to allow for two-way traffic, 3. Snow fence down the center of the Wick Road medians to keep them from being destroyed by foot traffic, and 4. The presence of two (2) Allen Park Police Officers during the Friday and Saturday evening hours of the Festival with final approval from the Police, Fire & Building Departments
MOTION ADOPTED – 22-0208-028

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Motion by Blevins

Supported by Marcos

RESOLVED, to authorize the City of Allen Park to submit the Application for a Recreation Passport grant for the removal and replacement of the non-ADA compliant bleachers in the Community Center Arena for a total cost of the project is \$300,000 with the Funding to be \$150,000 from the state grant and \$150,000 from the 2022-23 City Budget

MOTION ADOPTED – 22-0208-029

Motion by Schlack

Supported by Marcos

RESOLVED, to authorize the City of Allen Park to submit the Application for a Michigan Land and Water Conservation Fund Grant for the removal and installation of a new inclusive playground at Cunningham Park with a total cost of \$500,000 and the Funding would be \$250,000 from the state grant and \$250,000 from the 2022-23 City Budget

MOTION ADOPTED – 22-0208-030

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the 3rd Reading & Public Hearing of Proposed Ordinance #01 – 2022 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 48 “Utilities”, Article IV, “Stormwater and Wastewater Collection and Treatment”, by the Repeal and Readoption of Division 4 “Design and Construction Requirements for Stormwater Facilities” to update the Division

MOTION ADOPTED – 22-0208-031

Motion by Valerius

Supported by Marcos

RESOLVED, to Adopt Ordinance #01 – 2022 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 48 “Utilities”, Article IV, “Stormwater and Wastewater Collection and Treatment”, by the Repeal and Readoption of Division 4 “Design and Construction Requirements for Stormwater Facilities” to update the Division, **Shall this Ordinance Pass?**

Roll Call Vote: Unanimous

MOTION ADOPTED – 22-0208-032

Motion by Lalli

Supported by Blevins

RESOLVED, to adjourn the Council Meeting at 6:57 PM

MOTION ADOPTED – 22-0208-033