

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 9, 2023

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 Marcos

RESOLVED, to approve the Agenda as **Amended** with removing R1 Municipal Complex Committee off as a separate Resolution and vote on it under Consent as C

MOTION ADOPTED – 23-0509-0082

Motion by Valerius

Supported by Lalli

RESOLVED, to approve the Minutes for the Regular Meeting of April 25, 2023 as Presented

MOTION ADOPTED – 23-0509-083

Motion by Marcos

Supported by Lalli

RESOLVED, to approve the Minutes for the Special Meeting of May 1, 2023 as Presented

MOTION ADOPTED – 23-0509-084

Motion by Lalli

Supported by Blevins

RESOLVED, to appoint Greg Getner to the DDA Board – Term ends 12/31/23 (fill vacancy- Strobl)

MOTION ADOPTED – 23-0509-085

Motion by Lalli

Supported by Marcos

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

MOTION ADOPTED – 23-0509-086

Motion by Marcos

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. April 2023 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

C. Municiple Complex Committee to Meeting regarding Upgrades to the Library

MOTION ADOPTED – 23-0509-087

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the IGA between Wayne County and the City of Allen Park for improvements to Community Park/Jaycee Park for FY2022/2023

MOTION ADOPTED – 23-0509-088

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 9, 2023

Motion by Marcos

Supported by Lalli

RESOLVED, to Ratify the action of the City Administrator regarding the emergency purchase of 82 GT-Impax safety tiles from Game Time/ Sinclair Recreation at a cost not to exceed \$14,760.00 with funds from accts.

#101-751-783-000, #101-751-784-000, and #251-000-245-000

MOTION ADOPTED – 23-0509-089

Motion by Schlack

Supported by Valerius

RESOLVED, to approve the City Clerks request to apply to the State of Michigan for Beer & Wine Permits for the following events - AP Street Fair, Taste of Downriver, and Made in Michigan Festival

MOTION ADOPTED – 23-0509-090

Motion by Loyd

Supported by Lalli

RESOLVED, to approve the Outdoor Event Application #01-2023 received from Milad Ashaka for a promotional event to be held on Sunday, May 21, 2023 from 12 PM to 4 PM at 6660 Allen Road pending final approval from the Police Chief

MOTION ADOPTED – 23-0509-091

Motion by Valerius

Supported by Schlack

RESOLVED, to approve the Memorandum of Agreement between the City of Allen Park and the Allen Park Police Officers Association effective until September 30, 2026

MOTION ADOPTED – 23-0509-092

Motion by Lalli

Supported by Blevins

RESOLVED, to approve to Grant the Special/Regulated Use Permit for a Medical Clinic with Pharmacy Drive Through at 19100 Goddard Rd. (30-029-99-0005-000) conditional on meeting all of the Planning Commission Recommendations and pending final approval from the Building Department

MOTION ADOPTED – 23-0509-093

Motion by Schlack

Supported by Loyd

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #03 – 2023 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 38, “Solid Waste”, Article II, “Collection and Disposal”, Division 1, “Generally”, By the Repeal and Readoption of Section 38-33, “Parking Prohibition on Collection Day”, to update this Section

MOTION ADOPTED – 23-0509-094

Motion by Lalli

Supported by Marcos

RESOLVED, to adjourn the Council Meeting at 7:42 PM

MOTION ADOPTED – 23-0509-095