

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 9, 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 – 22-0809-0160

Motion by Marcos
Supported by Valerius
RESOLVED, to approve the Minutes for the Regular Meeting of July 26, 2022 as presented
MOTION ADOPTED – 22-0809-161

Motion by Lalli
Supported by Blevins
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 22-0809-162

Motion by Loyd
Supported by Marcos
RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. July 2022 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 22-0809-163

Motion by Blevins
Supported by Loyd
RESOLVED, to approve the Library’s request for the agreement with JSC to replace the current changeable letter sign to a programmable LED sign for \$29,698.75 with funds from Acct. #271-000-985-000
MOTION ADOPTED – 22-0809-164

Motion by Lalli
Supported by Valerius
RESOLVED, to accept the donation of funds from Thunderbowl Lanes to be used to purchase two (2) Flock Cameras for four (4) years and approve the expenditure for the Flock Cameras
MOTION ADOPTED – 22-0809-165

Motion by Lalli
Supported by Loyd
to approve Amendment No. 4 to the Water Service Contract between The City of Allen Park and the Great Lakes Water Authority
MOTION ADOPTED – 22-0809-166

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 9, 2022

Motion by Lalli

Supported by Marcos

WHEREAS, the City/Township Council of the City of Allen Park, Wayne County, Michigan recognizes the role of The Senior Alliance as a designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Allen Park, comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Multi-Year Plan for Fiscal Years (FY) 2023-2025.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of City of Allen Park, approves the Multi-Year Plan for Fiscal Years (FY) 2023-2025, as presented to the City.
MOTION ADOPTED – 22-0809-167

Motion by Lalli

Supported by Loyd

RESOLVED, to adjourn the Council Meeting at 6:58 PM

MOTION ADOPTED – 22-0809-168

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk