

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Study Session @ **5:30 PM**

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

AGENDA

Regular Council Meeting of: Tuesday, July 25, 2023 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: Tuesday, July 25, 2023

APPROVAL OF THE MINUTES FOR: Regular Meeting of July 11, 2023

ORGANIZATIONAL BUSINESS

A. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

RESOLUTIONS

1. Resolution to accept the lowest bid for the complete restoration of Boccabella Ball Field received from Dura Edge at a cost of \$12,760.00 w/ \$12,000.00 from acct. #401-000-985-004 and \$760.00 from acct. #101-751-816-000
2. Resolution to waive the City bid process (APCO 2-284 - (4)) as there is no economic benefit and award the Ice Arena Bleacher Enclosures to Savone Cement who is a current contractor in the amount of \$19,500.00 w/ funds from acct. #101-771-931-000
3. Resolution to Recognize the Nonprofit Youth Sports Organization DREAMS as a nonprofit in Allen Park to obtain a Charitable Gaming License through the State of Michigan
4. Resolution to approve the of purchase of a John Deere 4052M Compact Tractor direct from John Deere through the MI Ag, Grounds & Roadside 071B7700085 Bid in the amount of \$39,473.28 w/ funds from acct. #401-000-985-003
5. Resolution to approve the of purchase of a Freightliner 108SD Chassis with Equipment (Salt Truck) through the City of Rochester Hills RFP-RH-20-023 Bid Contract in the amount of \$232,005.00 w/ funds from acct. #401-000-985-450
6. Resolution to approve the of purchase of a 2023 Pipehunter Side-Trac Easement Machine through the Co-Op Bid Contract #2023-JC-060-M in the amount of \$66,646.24 w/ funds from acct. #592-545-987-000
7. Resolution to approve the Special Regulated Land Use received by Biggby Coffee for a Drive-Thru at 17410 Ecorse Rd (30 023 04 0052 000) subject to meeting all of the Planning Commissions requirements with final approval from the Head Building Official
8. Resolution to accept the Amendment to the SINC Agreement for Downriver Mutual Aid that the City of Ecorse shall be admitted as a new Participating Community with all the rights and privileges bestowed upon an active member of the SINC Group
9. Resolution to approve The Senior Alliance (Area Agency on Aging A1-C) 2024 Annual Implementation Plan

OTHER BUSINESS

1. 3rd Reading & Public Hearing of Proposed Ordinance #06 – 2023 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 52-Zoning, Article IX, “Parking, Loading and Waiting Area Requirements”, By the Repeal and Readoption of section 52-1007, “Special Parking Permits”, and Section 52-1012, “Variance and Exceptions”, to update the Sections
2. Adoption of Ordinance #06 – 2023 an Ordinance of the City of Allen Park Code of Ordinances: Amending Chapter 52-Zoning, Article IX, “Parking, Loading and Waiting Area Requirements”, By the Repeal and Readoption of section 52-1007, “Special Parking Permits”, and Section 52-1012, “Variance and Exceptions”, to update the Sections, *Shall this Ordinance Pass?*

COUNCIL COMMENTS

ADJOURNMENT