

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 12, 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, and Councilman Charles Blevins
Excused: Councilman Dennis Marcos

Motion by Schlack
Supported by Blevins
RESOLVED, to approve the Agenda as Presented
MOTION ADOPTED – 23-0912-0181

Motion by Valerius
Supported by Lalli
RESOLVED, to approve the Minutes for the Regular Meeting of August 22, 2023 as Presented
MOTION ADOPTED – 23-0912-182

Motion by Lalli
Supported by Loyd
RESOLVED, to appoint Cheryl McFarland to the Housing Commission to fill the vacancy (Hoover) with a term to expire December 31, 2023
MOTION ADOPTED – 23-0912-183

Motion by Blevins
Supported by Schlack
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 23-0912-184

Motion by Blevins
Supported by Lalli
RESOLVED, to approve the CONSENT AGENDA as follows:
CONSENT AGENDA
A. **Purchasing Actions**
1. Claims & Accounts 2. Payroll Report
B. **Finance Actions**
1. August 2023 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
MOTION ADOPTED – 23-0912-185

Motion by Lalli
Supported by Valerius
RESOLVED, to award the landscaping for the America In Bloom and Canadian National (CN) Rail “EcoConnexions From the Ground Up” grant for the Brand Park Vietnam Veterans & Beyond Memorial and the Champaign Park Blue Star Memorial to Dan K’s Inc. in the amount of \$28,557.00 with a 15% contingency of \$4,283.00 with funds above the \$25,000.00 grant reimbursement will come from acct. # 101-172-962-000
MOTION ADOPTED – 23-0912-186

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Motion by Loyd

Supported by Lalli

RESOLVED, to approve the SMART Master Credit Agreement Fiscal 2023-24 year for Municipal Credits in the amount of \$26,800.00 and Community Credits in the amount of \$52,018.00

MOTION ADOPTED – 23-0912-187

Motion by Loyd

Supported by Valerius

RESOLVED, to approve a Pilot Program with Precision Concrete Cutting for City Properties at a cost not to exceed \$9,900.00 w/ funds from acct. # 203-479-801-205

MOTION ADOPTED – 23-0912-188

Motion by Lalli

Supported by Schlack

RESOLVED, to approve Kennedy Industries of Wixom to repair a Wemco Pump at the Allen Park Retention Basin in the amount of \$38,467.50 w/ funds from acct. #592-560-985-000

MOTION ADOPTED – 23-0912-189

Motion by Blevins

Supported by Valerius

RESOLVED, to accept the FEMA Federal Grant #EMW-2022-FG-09079 and to approve payment of up to \$7535.19 (10% matching funds) using account # 101-336-768-000 for Thermal Imaging Cameras, Jaws of Life and various other needed extraction equipment

MOTION ADOPTED – 23-0912-190

Motion by Schlack

Supported by Valerius

RESOLVED, to approve the donation of our out-of-service ISI SCBAs, some old firefighting turnout gear, and some used out-of-service fire tools and “appliances” to the William D. Ford Technical Fire Academy

MOTION ADOPTED – 23-0912-191

Motion by Blevins

Supported by Lalli

RESOLVED, to adjourn the Council Meeting at 7:06 PM

MOTION ADOPTED – 23-0912-192

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk