

City of Allen Park Regular Council Meeting Minutes
Tuesday, October 10, 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 Lalli
Supported by Marcos
RESOLVED, to approve the Agenda as Presented
MOTION ADOPTED – 23-1010-0201

Motion by Valerius
Supported by Blevins
RESOLVED, to approve the Minutes for the Regular Meeting of September 26, 2023 as Presented
MOTION ADOPTED – 23-1010-202

Motion by Blevins
Supported by Lalli
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 23-1010-203

Motion by Loyd
Supported by Valerius
RESOLVED, to approve the CONSENT AGENDA as follows:
A. **Purchasing Actions**
1. Claims & Accounts 2. Payroll Report
B. **Finance Actions**
1. September 2023 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
C. **Licenses & Permits**
1. Street Closure Request – DDA Annual Trunk or Treat on Park Ave – **Friday, October 27, 2023**
2. Street Closure Request – DDA/Mark Bailey 35th Annual Pumpkin Patch – **Tuesday, October 31, 2023**
3. Parade Permit #05 -2023 – Cabrini HS - Homecoming Parade – Friday, October 13, 2023 – Fee Waived
4. Parade Permit #06-2023 – Lighted Christmas Parade - Friday, November 17, 2023 – Fee Waived
MOTION ADOPTED – 23-1010-204

Motion by Lalli
Supported by Loyd
RESOLVED, to approve the Employment Agreement with Deputy Fire Chief Eric Taylor
MOTION ADOPTED – 23-1010-205

Motion by Loyd
Supported by Marcos
RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #07– 2023 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance”, by adding Division 4, “Conveyance or Leases of Lands of the City” to Authorize the Sale of the Real Estate located at 6834 Park Ave., Tax Id 30-012-03-0199-000
MOTION ADOPTED – 23-1010-206

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Motion by Marcos

Supported by Loyd

RESOLVED, to approve the 1st & 2nd Reading of Proposed Ordinance #08 – 2023 an Ordinance amending Chapter 2 “Administration”, Article V “Boards, Commissions, Committees and Authorities” by the Repeal and Readoption of Division 9, “Festivities Commission”, to update this Division

MOTION ADOPTED – 23-1010-207

Motion by Blevins

Supported by Loyd

RESOLVED, to adjourn the Council Meeting at 7:00 PM

MOTION ADOPTED – 23-1010-208

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk