

City of Allen Park Regular Council Meeting Minutes  
Tuesday, July 28, 2020

Mayor Gail McLeod called the Meeting to order at 6:00 PM in the Allen Park 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: Councilwoman Pamela Sych and Treasurer Maureen Armstrong

Motion by Lalli  
Supported by Valerius  
RESOLVED, to approve the Agenda as presented  
MOTION ADOPTED – 20-0728-0135

Motion by Schlack  
Supported by Blevins  
RESOLVED, to approve the Minutes for the Regular Meeting of July 14, 2020  
MOTION ADOPTED – 20-0728-136

Motion by Lalli  
Supported by Loyd  
WHEREAS, a petition has been received from Charles & Mary Phelan for the vacation of a portion of the public alley lying West of Shenandoah, between Russell and Euclid, and more particularly described as;  
That 18 ft. portion of the public alley abutting  
Lots #788 thru #792 inclusive  
also abutting Lots #873 thru #877  
Dearborn Ecorse Townline Subdivision No. 2,  
as recorded in Wayne County Records; and

WHEREAS, this Council has deemed it advisable to vacate that portion of the public alley; and  
WHEREAS, a hearing to determine any objections to such alley vacation was conducted according to law; and  
WHEREAS, no written objections were filed in the Clerk’s office and no oral objection was heard,  
BE IT RESOLVED, that this Council does hereby declare the alley described in said petition, Vacated,  
provided however, that an easement be reserved in and over said vacated alley for the purpose of maintaining,  
constructing, and repairing sewers and other public utilities.  
MOTION ADOPTED – 20-0728-137

Motion by Valerius  
Supported by Loyd  
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and  
submissions  
MOTION ADOPTED – 20-0728-138

Motion by Lalli  
Supported by Schlack  
RESOLVED, to approve the CONSENT AGENDA as follows:  
**A. Purchasing Actions**  
1. Claims & Accounts 2. Payroll Report  
MOTION ADOPTED – 20-0728-139

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Motion by Loyd

Supported by Valerius

**WHEREAS**, David Boomer retired as Allen Park Building Official/Building Director/Community Development Director on Friday, July 17, 2020.

**WHEREAS**, Matthew Baker has demonstrated himself to be highly qualified for the position of Building Official/Building Director through his dedication and years of service for the City of Allen Park.

**NOW, THEREFORE, BE IT RESOLVED**, on this July 28, 2020, Matthew Baker is appointed the City of Allen Park's Building Official/Building Director retroactive to Monday, July 20, 2020 at an annual Salary of \$76,000.00

MOTION ADOPTED – 20-0728-140

Motion by Lalli

Supported by Valerius

**WHEREAS**, Robert Cady is transitioning from the Allen Park Finance Director to a part-time position with the City on Wednesday, July 29, 2020.

**WHEREAS**, Amanda Wertz has demonstrated herself to be highly qualified for the position of Finance Director through her dedication and years of service for the City of Allen Park.

**NOW, THEREFORE, BE IT RESOLVED**, on this July 28, 2020, Amanda Wertz is appointed the City of Allen Park's Finance Director effective Wednesday, July 29, 2020 at an annual Salary of \$89,200.00

MOTION ADOPTED – 20-0728-141

Motion by Valerius

Supported by Loyd

**RESOLVED**, to approve the HR Committee's recommendation to increase the salary of the Parks & Recreation Facilities and Operations Manager Kyle Karr to the annual salary of \$43,000.00

MOTION ADOPTED – 20-0728-142

Motion by Blevins

Supported by Loyd

**RESOLVED**, to approve the HR Committee's recommendation to increase the salary of the Executive Assistant Deborah Zettel to the annual salary of \$43,000.00

MOTION ADOPTED – 20-0728-142

Motion by Schlack

Supported by Lalli

**WHEREAS**, the Great Lakes Water Authority ("GLWA") is a Michigan municipal authority and public body corporate organized and existing pursuant to the provisions of Michigan Public Act No.233 of 1955, as amended, MCL 124.281, *et seq.* ("Act 233"), for the purpose of establishing a regional sewage disposal system to operate, control, and improve the sewage disposal system leased from the City of Detroit; and

**WHEREAS**, pursuant to Act 233, the County of Wayne is a constituent municipality of the GLWA; and

**WHEREAS**, as authorized by Act 233, GLWA and the constituent municipalities are required by state and federal law to adopt binding rules and regulations (Exhibit A, attached hereto and incorporated herein by reference) as part of an Industrial Pretreatment Program (IPP) in order to comply with all applicable state and federal laws, including, without limitation, the

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requirements of the Federal Water Pollution Control Act, 33 USC Section 1251, et. seq., the General Pretreatment Regulations for Existing and New Sources of Pollution, 40 CFR 403, and the National Categorical Pretreatment Standards contained in 40 CFR Sections 405-471; and

**WHEREAS**, these rules and regulations were adopted by GLWA as a uniform code to: (1) regulate wastes and wastewaters discharged into the collection system for all participating municipalities; (2) prevent the introduction of pollutants into the wastewater systems which will interfere with the operation of the system, contaminate the resulting sludge, or pose a hazard to the health, safety or welfare of the people, the communities or to employees of GLWA; (3) prevent the introduction of pollutants into the wastewater system which will pass inadequately treated through the system and into the receiving waters, the atmosphere, and the environment, or will otherwise be incompatible with the system; (4) provide for the recovery of costs from users of the wastewater collection system sufficient to administer regulatory activities and meet the costs of operation, maintenance, improvement and replacement of the system.

**WHEREAS**, after a 45-day public comment period and public hearing, the Board of the GLWA approved the IPP Rules on November 13, 2019.

**NOW THEREFORE BE IT RESOLVED** that the governing body of The City of Allen Park, in compliance with Act 233 and state and federal law, hereby concur in the IPP rules and regulations attached hereto as Exhibit A; and

**BE IT FURTHER RESOLVED** that the adoption and approval of the rules and regulations contained in Exhibit A shall be contractually binding on the parties, and no governing body of The City of Allen Park shall be authorized or empowered to rescind or change the approval granted in this resolution without 180 day prior written notice to the GLWA.

**MOTION ADOPTED UNANIMOUSLY – 20-0728-144**

Motion by Loyd

Supported by Blevins

**RESOLVED** to approve the 3<sup>rd</sup> Reading & Public Hearing of Proposed of Ordinance #04 – 2020 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance”, by adding Division 4, “Conveyance or Leases of Lands of the City” to Authorize a sale of Parcel of Land which is currently used for DPW Operations

**MOTION ADOPTED – 20-0728-145**

\*No Comments were heard from the Public

Motion by Loyd

Supported by Lalli

**RESOLVED** to approve the adoption of of Ordinance #04 – 2020 an Ordinance amending Chapter 2, “Administration”, Article VI, “Finance”, by adding Division 4, “Conveyance or Leases of Lands of the City” to Authorize a sale of Parcel of Land which is currently used for DPW Operations– Shall this Ordinance Pass?

**Roll Call Vote: Unanimous**

**MOTION ADOPTED – 20-0728-146**

Motion by Lalli

Supported by Loyd

**RESOLVED**, to adjourn the Regular Council Meeting at 7:27 PM

**MOTION ADOPTED – 20-0728-147**