

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

Mayor Gail McLeod called the Meeting to order at 6:24 PM - **VIA ZOOM-** Webinar ID – 892-0792-6867
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack, Councilman Charles Blevins, and Treasurer Maureen Armstrong

Motion by Valerius

Supported by Lalli

RESOLVED, to approve the Agenda as presented

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-0057

Motion by Schlack

Supported by Valerius

RESOLVED, to approve the Minutes for the Regular Meeting of April 14, 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-058

Motion by Lalli

Supported by Blevins

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-059

Motion by Sych

Supported by Blevins

RESOLVED, to Appoint Ellen Pfafflin & Keith Provost to the Allen Park Retirement Board with both terms ending 12/31/2021

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-060

Motion by Valerius

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-061

Motion by Schlack

Supported by Valerius

WHEREAS, the parties wish to apply the City’s 2019-20 park millage allocation (\$53,000) to the Agreement and extend the Agreement term to end on September 30, 2022 (from September 30, 2021) to provide for the completion of the improvements at Humpty Dumpty Park and for improvements at Brier Rabbit Park.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. All references to “FY 2017-19” in the Agreement shall be modified and replaced with “FY 2017-2020”.
2. The termination date described in Section 3.01 of the Agreement shall be modified from “September 30, 2021” to “September 30, 2022”.

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3. The funding amount stated in Section 4.01 of the Agreement shall be modified from “Ninety Six Thousand Dollars (\$96,000)” to “One Hundred Forty Nine Thousand Dollars (\$149,000)”.
4. Exhibit A of the Agreement shall be modified and replaced with the Exhibit A attached hereto.
5. Exhibit B of the Agreement shall be modified and replaced with the Exhibit B attached hereto.
6. All other terms and conditions in the Agreement shall remain in full force and effect.
7. This Amendment is subject to the County’s policies regarding modification of agreements.
8. This Amendment has been approved, as evidenced by resolutions adopted by the Allen Park City Council and the County Commission and executed by the County Executive and the Mayor of the City.
9. Each party warrants that the person signing this Amendment is authorized to sign on behalf of its principal and is empowered to bind its principal to this Amendment.
10. This Amendment shall become part of the Agreement between the parties and shall become effective upon approval of the Wayne County Commission.

NOW THEREFORE, the County and the City hereby agree to the expressed terms above and execute this Amendment to the Agreement

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-062

Motion by Lalli

Supported by Sych

RESOLVED, to submit 2 Grant Applications through MDOT Critical Bridge Fund for the Reeck Road Bridge and the Southfield Service Drive Bridge with the following conditions: **1.** The City of Allen Park supports the repair of the Reeck Road and M-39 Southfield Service Drive Bridges, **2.** The City of Allen Park agrees to pay 5% of the construction cost, **3.** The City of Allen Park agrees to pay for the project engineering cost and construction engineering cost & **4.** The project will be included in the 2023 LAP Projects

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-063

Motion by Valerius

Supported by Loyd

RESOLVED, to Convene into Closed Session for the purpose of Labor/Contract Negotiations as permitted under MCL 15.268 (c) via Zoom

Roll Call Vote: 6 – YES –Lalli, Loyd, McLeod, Schlack, Sych & Valerius 1 – NO - Blevins

MOTION ADOPTED – 20-0428-064

Motion by Lalli

Supported by Valerius

RESOLVED, to reconvene into the Regular Council Meeting via Zoom

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-065

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Motion by Loyd

Supported by Blevins

RESOLVED, to adjourn the Regular Council Meeting at 8:46 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0428-066

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk