

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 10, 2019

Mayor Gail McLeod called the Meeting to order at 6:02 PM

Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilwoman Pamela Sych, Councilman Robert L. Stites, Councilman Matthew E. Valerius, Councilman Gary Schlack and Treasurer Maureen Armstrong

Motion by Stites

Supported by Schlack

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED – 19-1210-0264

Motion by Lalli

Supported by Valerius

RESOLVED, to approve the Minutes for the Regular Meeting of November 26, 2019

MOTION ADOPTED – 19-1210-265

Motion by Loyd

Supported by Valerius

RESOLVED, to Accept and File the City of Allen Park FY 2018-2019 Financial Audit as presented by Plante Moran

MOTION ADOPTED – 19-1210-266

Motion by Lalli

Supported by Stites

RESOLVED, to approve the following Council Committee Appointments as presented by Mayor McLeod:

COMMUNITY AFFAIRS: Felice (Tony) Lalli, Gary Schlack, Matthew Valerius

(Liaison to: Festivities Committee, Historical Commission, Library Advisory Commission, Parks & Recreation Commission)

ECONOMIC DEVELOPMENT: Gary Schlack, Robert Stites, Pamela Sych

(Member: Planning Commission. Member: Zoning Board of Appeals)

HUMAN RESOURCE: Dan Loyd and Robert Stites. Mayor will participate in interviews

LEGAL AFFAIRS: Dan Loyd, Robert Stites, Pamela Sych

MUNICIPAL COMPLEX: Felice (Tony) Lalli, Dan Loyd, Matthew Valerius

DCC Brownfield Subcommittee: Amanda Wertz, Alternate: Robert Cady

Downriver Community Conference(DCC)/Downriver Mutual Aid (DMA): Gail McLeod, Alternate: Robert Stites

Downriver Utility Wastewater Authority (DUWA): Gail McLeod, Alternate: Pamela Sych (appointed Nov. 11, 2019)

Southeast Michigan Council of Governments (SEMCOG): Gary Schlack, Alternate: Pamela Sych

Stop Underage Drinking and Drugs (SUDDS): Felice (Tony) Lalli, Alternate: Mayor

Wayne County Block Grant Coordinator: Mark Kibby and Economic Development Committee Representative

MOTION ADOPTED – 19-1210-267

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 10, 2019

Motion by Sych

Supported by Lalli

RESOLVED, to approve the following Administrative/Personnel Appointments as presented by Mayor McLeod:

Mark Kibby	Admin	City Administrator
Deborah Zettel	Admin	Administrative Assistant
Matt Baker	Building	Building Inspector
Dave Boomer	Building	Community Development
Matt Dohring	DPS	DPS Supervisor
William Miner	DPS	Water Supervisor
Tom Murray	DPS	DPS Director
Roy Shipman	DPS	Garage/Basin Supervisor
Jackie Baxter	Finance	Payroll Coordinator
Robert Cady	Finance	Finance Director
Amanda Wertz	Finance	Deputy Finance Director
Edward Cann	Fire	Deputy Fire Chief
Douglas LaFond	Fire	Fire Chief
Sandi Blakney	Library	Director, Library
Brandi Swinehart	Library	Deputy Director, Library
Rob Fulton	Parks & Rec	Deputy Director, Parks & Rec
Patrick Hawkins	Parks & Rec	Director, Parks & Recreation
Kyle Kar	Parks & Rec	Facilities, Parks & Recreation
Ken Simerly	Police	Ordinance Officer
James Wilkewitz	Police	Police Chief
Christine Kuhn Consulting, LLC	Outside	Assessor
Pentiuk, Couvreur & Kobiljak	Outside	Attorney
Plante Moran	Outside	Auditor
C. E. Raines	Outside	Engineering
Carlisle Wortman	Outside	City Planner

Be It Further Resolved, that these re-appointments have no impact on existing contracts or financial agreements as the appointments are on the same terms and conditions as previously existed and does not change compensation or benefits

MOTION ADOPTED – 19-1210-268

Motion by Schlack

Supported by Sych

RESOLVED, to approve the 2019 Council Meeting Schedule as presented by the City Clerk

MOTION ADOPTED – 19-1210-269

Motion by Lalli

Supported by Stites

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

MOTION ADOPTED – 19-1210-270

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 10, 2019

Motion by Stites

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. November 2019 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 19-1210-271

Motion by Stites

Supported by Loyd

RESOLVED, to adjourn the Regular Council Meeting at 6:32 PM

MOTION ADOPTED – 19-1210-272

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk