

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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ALLEN PARK, MICHIGAN 48101
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CITY COUNCIL

Study Session @ **5:30 PM**

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

AGENDA

Regular Council Meeting of: Tuesday, February 14, 2023 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE



INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: Tuesday, February 14, 2023

APPROVAL OF THE MINUTES FOR: Regular Meeting of January 24, 2023

PRESENTATIONS – Citizen Medical Award – Joe Lalli

ORGANIZATIONAL BUSINESS

A. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. January 2023 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

RESOLUTIONS

1. Resolution to adopt the MDOT Performance Resolution for Municipalities regarding Right of Ways
2. Resolution to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit and award the Pretty Family Park Baseball Diamond Fence Upgrade to Brady Fence Company for a total cost of \$16,800.00 with the City's portion of \$10,503.05 from acct. #101-751-816-000 from Parks & Recreation and the remaining \$6,296.95 to be paid by Allen Park Public Schools
3. Resolution to concur with the recommendation of the City Administrator and approve the road closure request from St. Frances Cabrini Church for Wick Road from Laurence to Ruth with the 4 additional safety items for their Annual Festival on June 9, 10 & 11, 2023
4. Resolution from the Local Officers Compensation Board to recommend that the salary of the Council be set at \$5,500.00 per year for the next four (4) years
5. Resolution from the Local Officers Compensation Board to recommend that the salary of the City Clerk increase 3% per year for the next four (4) years
6. Resolution from the Local Officers Compensation Board to recommend that the salary of the Treasurer be set at \$17,000.00 per year for the next four (4) years
7. Resolution from the Local Officers Compensation Board to recommend that the salary of the Mayor be set at \$13,200.00 per year for the next four (4) years
8. Resolution to Accept the 2021 Assistance to Firefighters Grant (AFG) (EMW-2021-FG-12101) for Self Contained Breathing Apparatuses (SCBA)
9. Resolution to Authorize the Fire Chief to apply for the 2023 (AFG) Grant for various tools in the amount of \$24,330.00 with a 10% match that will come from FY 2024 FD Capital Funds
10. Resolution to Authorize the Fire Chief to apply for the 2023 (AFG) Grant for 2 Thermal Imaging Cameras and 1 set of battery-powered extrication equipment in the amount of \$70,000 with a 10% match that will come from FY 2024 FD Capital Funds

COUNCIL COMMENTS

ADJOURNMENT