

Gail McLeod  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

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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, September 12, 2023 – 6:00 PM at City Hall**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **ROLL CALL**

### **CORRECTIONS AND APPROVAL OF THE AGENDA FOR: September 12, 2023**

### **APPROVAL OF THE MINUTES FOR: Regular Meeting of August 22, 2023**

**PRESENTATIONS** – Allen Park Beautification Commission – Residential & Business Beautification Awards

### **ORGANIZATIONAL BUSINESS**

#### **A. Mayor Gail McLeod**

1. Proclamation for Rail Safety Week – September 18-24, 2023 – CN Railroad
2. Appointment – Housing Commissioner – Cheryl McFarland – term exp. 12/31/23 (fill vacancy- Hoover)

#### **B. 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. August 2023 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

### **RESOLUTIONS**

1. Resolution to award the landscaping for the America In Bloom and Canadian National (CN) Rail “EcoConnexions From the Ground Up” grant for the Brand Park Vietnam Veterans & Beyond Memorial and the Champaign Park Blue Star Memorial to Dan K’s Inc. in the amount of \$28,557.00 with a 15% contingency of \$4,283.00 with funds above the \$25,000.00 grant reimbursement will come from acct. # 101-172-962-000
2. Resolution to approve the SMART Agreement Fiscal 2023-24 year for Municipal Credits in the amount of \$26,800 and Community Credits in the amount of \$52,018
3. Resolution to approve a Pilot Program with Precision Concrete Cutting for City Properties at a cost not to exceed \$9,900.00 w/ funds from acct. # 203-479-801-205
4. Resolution to approve Kennedy Industries of Wixom to repair a Wemco Pump at the Allen Park Retention Basin in the amount of \$38,467.50 w/ funds from acct. #592-560-985-000
5. Resolution to accept the FEMA Federal Grant #EMW-2022-FG-09079 and to approve payment of up to \$7535.19 (10% matching funds) using account #101-336-934-000 for Thermal Imaging Cameras, Jaws of Life and various other needed extraction equipment
6. Resolution to approve the donation of our out-of-service ISI SCBAs, some old firefighting turnout gear, and some used out-of-service fire tools and “appliances” to the William D. Ford Technical Fire Academy

### **COUNCIL COMMENTS**

### **ADJOURNMENT**