

City of Allen Park Regular Council Meeting Minutes
Tuesday, May 23, 2023

Mayor Gail McLeod called the Meeting to order at 6:00 PM in The City Council Chambers
Roll Call showed present: Councilman Felice “Tony” Lalli, Councilman Daniel Loyd, Councilman Matthew E. Valerius, Councilman Gary Schlack, Councilman Charles Blevins and Councilman Dennis Marcos

Motion by Schlack
Supported by Marcos
RESOLVED, to approve the Agenda as Presented
MOTION ADOPTED – 23-0523-0096

Motion by Loyd
Supported by Lalli
RESOLVED, to approve the Minutes for the Regular Meeting of May 9, 2023 as Presented
MOTION ADOPTED – 23-0523-097

*The Budget was presented by Finance Director Wertz and a Public Hearing was held

Motion by Marcos
Supported by Loyd
RESOLVED, to Adopt the Fiscal Year 2023/2024 Budget as Presented
MOTION ADOPTED – 23-0523-098

*The Mayor Proclaimed June as Pride Month in the City of Allen Park

Motion by Lalli
Supported by Schlack
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 23-0523-099

Motion by Blevins
Supported by Lalli
RESOLVED, to approve the CONSENT AGENDA as follows:
CONSENT AGENDA

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Licenses & Permits

1. Parade Permit #04-2023 – Allen Park HS Homecoming Parade – Friday, September 29, 2023 – 4 PM start at **Allen Park Middle School** down Champaign Rd. – end at Allen Park High School with fee waived

MOTION ADOPTED – 23-0523-100

Motion by Marcos
Supported by Loyd
RESOLVED, to approve to extend the contract for Engineering Services between the City of Allen Park and C.E. Raines Company for an additional three years, through August 2026
MOTION ADOPTED – 23-0523-101

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Motion by Lalli

Supported by Marcos

RESOLVED, to award the Replacement of the P&R Charlie Brown Building Roof to Holbrook's Roofing in the amount of \$52,124.00 w/ funds from Capital Outlay acct. #401-000-985-004

MOTION ADOPTED – 23-0523-102 with Blevins casting a NO vote

Motion by Schlack

Supported by Lalli

RESOLVED, to approve the Festivities Commission request to close down Allen Rd. from Southfield to Roosevelt at 10:00 AM on Thursday, August 3rd (for set up) and until 10:00 AM on Sunday, August 6th (for clean-up) for the 41st Annual Allen Park Arts & Crafts Street Fair to be held on August 4th & 5th with the Recommendations from the City Administrator and pending final approval from the Police Chief

MOTION ADOPTED – 23-0523-103

Motion by Blevins

Supported by Valerius

RESOLVED, to approve the request from Inter-City Baptist Church for their Annual Fireworks Display on June 25, 2023 at 9:00 PM pending final approval of the Fire Dept.

MOTION ADOPTED – 23-0523-104

Motion by Lalli

Supported by Marcos

RESOLVED, to Convene into Closed Session to discuss pending litigation (2018 Basement Flooding Lawsuit) as permitted under MCL 15.268 (e)

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

MOTION ADOPTED – 23-0523-105

The door was closed at 8:25 PM

The door was opened at 8:42 PM

Motion by Lalli

Supported by Loyd

RESOLVED, to reconvene into the Regular Council Meeting

MOTION ADOPTED – 23-0523-106

Motion by Schlack

Supported by Loyd

RESOLVED, to Concur with the Recommendations from Special Counsel regarding the flood litigation case

MOTION ADOPTED – 23-0523-107

Motion by Lalli

Supported by Marcos

RESOLVED, to adjourn the Council Meeting at 8:43 PM

MOTION ADOPTED – 23-0523-108