

Gail McLeod
Mayor

Michael I. Mizzi
City Clerk

Maureen C. Armstrong
Treasurer

City of Allen Park

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CITY COUNCIL

Felice "Tony" Lalli
Mayor Pro-Tem

Dan Loyd

Matthew E. Valerius

Gary Schlack

Charles Blevins

Dennis Marcos

Work Session @ **5:15 PM** – Discuss the Audit Report

AGENDA

Regular Council Meeting of: Tuesday, December 21, 2021 – 6:00 PM at City Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CORRECTIONS AND APPROVAL OF THE AGENDA FOR: December 21, 2021

APPROVAL OF THE MINUTES FOR: Regular Meeting of December 14, 2021

PRESENTATIONS

1. Plante Moran – FY 2020-2021 Audit Presentation – Accept & File

ORGANIZATIONAL BUSINESS

- A. City Administrator Operational
 1. Motion to Accept & File the updates/reports/document submissions
 2. Motion to Accept & File the DDA Annual Report
- B. City Clerk Michael I. Mizzi
 1. Request to adopt the 2022 Regular City Council Meeting Schedule

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA

- A. Purchasing Actions
 1. Claims & Accounts
 2. Payroll Report

RESOLUTIONS

1. Resolution to appoint Steve Wood to the position of Building & Construction Coordinator, with a starting salary of \$75,000.00 and entitled to benefits as provided to City Appointee/Administrative staff with an effective date of hire of February 1, 2022
2. Resolution to approve waiving the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Water Main Replacement contract and authorize the City to accept the offer from Bricco Excavating Company to extend their 2021 contract to the 2022 construction season with final approval from the City Attorney
3. Resolution to approve waiving the City bid process (APCO 2-824 – (4)) as there is no economic benefit to re-bid the Street Sectioning Program contract and Utility Repair Program contract and authorize the City to accept the offer from Savone Cement, Inc. to extend their 2021 contract to the 2022 construction season with final approval from the City Attorney
4. Resolution for concurrence with the City Administrator on the Letter of Understanding between the City of Allen Park and the Allen Park Police Officers Association (APPOA) in regards to Lateral Transfers

COUNCIL COMMENTS

ADJOURNMENT

Merry Christmas & HAPPY NEW YEAR