

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 24, 2021

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, Councilwoman Pamela Sych, Councilman Matthew E. Valerius, Councilman Gary Schlack and Councilman Charles Blevins

Motion by Valerius
Supported by Sych
RESOLVED, to approve the Agenda as presented
MOTION ADOPTED – 21-0824-0151

Motion by Lalli
Supported by Loyd
RESOLVED, to approve the Minutes for the Regular Meeting of August 10, 2021 as presented
MOTION ADOPTED – 21-0824-152

Motion by Schlack
Supported by Valerius
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
MOTION ADOPTED – 21-0824-153

Motion by Blevins
Supported by Lalli
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
MOTION ADOPTED – 21-0824-154

Motion by Lalli
Supported by Loyd
RESOLVED, to approve a new lease agreement for areas of Champaign Park with the Allen Park Public Schools (APPS) that includes the five (5) items listed below, operation concerns, if any, and subject to final approval by the City Attorney and City Administrator
1. A description of the general scope of improvements to be made by school district.
2. The term of the lease agreement will be 54 years (it needs to be a minimum of 50 years per their bond requirements).
3. Revise indemnity provision by adding “To the extent permitted by law.
4. Increase the aggregate for comprehensive insurance from \$2,000,000 to \$5,000,000.
5. Extend the time to cure a breach from 90 days to 180 days.
MOTION ADOPTED – 21-0824-155

Motion by Lalli
Supported by Blevins
RESOLVED, to approve the Downtown Development Authority to hang banners on light poles on Southfield Road
MOTION ADOPTED – 21-0824-156

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Motion by Loyd

Supported by Lalli

RESOLVED, to award the bid for the Library Roof Replacement to Holbrook's Roofing in the amount of \$143,943.00 where the Library Capital Outlay account 271-000-985-000 will contribute \$38,380.00 as budgeted, with the balance being paid from the Library Fund Balance of approximately \$100,000.00 and a loan from the City General Fund for the remaining amount

MOTION ADOPTED – 21-0824-157

Motion by Schlack

Supported by Valerius

RESOLVED, to approve the Proclamation on National Rail Safety Week September 20th to the 26th, 2021

MOTION ADOPTED – 21-0824-158

Motion by Lalli

Supported by Schlack

RESOLVED, to award the bid for the Demolition of the Allen Park Theater to the lowest qualified bidder, Vin-Con, Inc. of Plymouth, MI in the amount of \$146,812.00 and subject to final approval by the City Attorney and City Administrator

MOTION ADOPTED – 21-0824-159

Motion by Blevins

Supported by Lalli

RESOLVED, to adjourn the Council Meeting at 7:32 PM

MOTION ADOPTED – 21-0824-160

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk