

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 11, 2022

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 Charles Blevins, and Councilman Dennis Marcos
Excused: Councilman Gary Schlack

Motion by Valerius

Supported by Marcos

RESOLVED, to approve the addition to the Agenda of Resolution 2 – Authorizing the Mayor & Clerk to Sign Closing documents for c/k/a the DPS Garage 16860 Southfield Rd

MOTION ADOPTED – 22-0111-0001

Motion by Lalli

Supported by Loyd

RESOLVED, to approve the Agenda with the addition of Resolution -2

MOTION ADOPTED – 22-0111-002

Motion by Valerius

Supported by Marcos

RESOLVED, to approve the Minutes for the Regular Meeting of January 11, 2022 as presented

MOTION ADOPTED – 22-0111-003

Motion by Valerius

Supported by Lalli

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions

MOTION ADOPTED – 22-0111-004

Motion by Blevins

Supported by Loyd

RESOLVED, to approve the CONSENT AGENDA as follows:

A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

B. Finance Actions

1. December 2021 – 1. Finance Overview
2. Budget to Actual Report
3. Balance Sheet
4. Cash Flow

MOTION ADOPTED – 22-0111-005

Motion by Lalli

Supported by Valerius

RESOLVED, to appoint Penny Encheff to the position of Assistant to the Building Department Director, with an annual salary of \$43,000.00 and entitled to benefits as provided to City Appointee/Administrative staff effective 01/12/22

MOTION ADOPTED – 22-0111-006

Motion by Loyd

Supported by Valerius

RESOLVED, to Authorize the Mayor & City Clerk to sign the Deed and all other Closing Documents for the Sale of City Property c/k/a the DPS Garage 16860 Southfield Rd.

MOTION ADOPTED – 22-0111-007

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Motion by Lalli

Supported by Marcos

RESOLVED, to hold the 1st & 2nd Reading of Proposed Ordinance #01 – 2022 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 48 “Utilities”, Article IV, “Stormwater and Wastewater Collection and Treatment”, by the Repeal and Readoption of Division 4 “Design and Construction Requirements for Stormwater Facilities” to update the Division

MOTION ADOPTED – 22-0111-008

*Stated for the Record that these are the last group of Ordinances Councilwoman Pam Sych worked on prior to her passing while in Office. May she Rest In Peace

Motion by Valerius

Supported by Marcos

RESOLVED, to approve the 3rd Reading & Public Hearing of Proposed Ordinance #12 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 28 “Parks and Recreation”, by the repealing Section 29-22 “Animals” which pertains to the prohibition of animals in Parks and Recreation Areas. This Ordinance does not repeal Section 6-61 which requires animals to be under the control of a responsible person and requires the immediate pickup and disposal of animal waste

MOTION ADOPTED – 22-0111-009

Motion by Blevins

Supported by Loyd

RESOLVED, to Adopt Ordinance #12 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 28 “Parks and Recreation”, by the repealing Section 29-22 “Animals” which pertains to the prohibition of animals in Parks and Recreation Areas. This Ordinance does not repeal Section 6-61 which requires animals to be under the control of a responsible person and requires the immediate pickup and disposal of animal waste, **Shall this Ordinance Pass?**

Roll Call Vote: Unanimous

MOTION ADOPTED – 22-0111-010

Motion by Lalli

Supported by Valerius

RESOLVED, to approve the 3rd Reading & Public Hearing of Proposed Ordinance #13 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 “Administration”, Division 3 “Beautification Commission” by the repeal of the existing Ordinance and readoption with additional provisions to update and clarify the purpose and duties of the Beautification Commission

MOTION ADOPTED – 22-0111-011

Motion by Valerius

Supported by Marcos

RESOLVED, to Adopt Ordinance #13 – 2021 an Ordinance of the City of Allen Park Code of Ordinances; amending Chapter 2 “Administration”, Division 3 “Beautification Commission” by the repeal of the existing Ordinance and readoption with additional provisions to update and clarify the purpose and duties of the Beautification Commission, **Shall this Ordinance Pass?**

Roll Call Vote: Unanimous

MOTION ADOPTED – 22-0111-012

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Motion by Lalli

Supported by Blevins

RESOLVED, to adjourn the Council Meeting at 6:44 PM

MOTION ADOPTED – 22-0111-013

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk