

City of Allen Park Regular Council Meeting Minutes
Tuesday, June 9, 2020

Mayor Gail McLeod called the Meeting to order at 6:02 PM - **VIA ZOOM-** Webinar ID – 823-3047-8299
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
Excused: Treasurer Maureen Armstrong

Motion by Schlack
Supported by Lalli
RESOLVED, to approve the Agenda as presented
Roll Call Vote: Unanimous
MOTION ADOPTED – 20-0609-0093

Motion by Valerius
Supported by Blevins
RESOLVED, to approve the Minutes for the Regular Meeting of May 26, 2020
Roll Call Vote: Unanimous
MOTION ADOPTED – 20-0609-094

Motion by Sych
Supported by Loyd
RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions
Roll Call Vote: Unanimous
MOTION ADOPTED – 20-0609-095

Motion by Blevins
Supported by Valerius
RESOLVED, to approve the CONSENT AGENDA as follows:
A. Purchasing Actions
1. Claims & Accounts 2. Payroll Report
B. Finance Actions
1. May 2020 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow
Roll Call Vote: Unanimous
MOTION ADOPTED – 20-0609-096

Motion by Lalli
Supported by Schlack
RESOLVED, to authorize the awarding of the Brier Rabbit Park project to Game Time in the amount of \$126,763.10 and to waive the formal bid process (APCO 2-824 – (4) No economic advantage) since we utilized the OMNIA Partners bid program with the project be funded through the Wayne County Parks Millage Grant
Roll Call Vote: Unanimous
MOTION ADOPTED – 20-0609-097

Motion by Blevins
Supported by Valerius
RESOLVED, to approve the Fire Department to purchase two (2) 2020 Ford Ranger pickup trucks and one (1) 2020 Ford F-250 pickup truck from Signature Ford through the Macomb County bid/purchasing program in the amount of \$103,038.00 and to waive the formal bid process (APCO 2-824 – (4) No economic advantage) since we utilized the Macomb County bid/purchasing program with funds for this purchase coming from account #401-000-985.002 – Capital Outlay – Public Safety (2020-21 Budget)

City of Allen Park Regular Council Meeting Minutes
Tuesday, June 9, 2020

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0609-098

Motion by Lalli

Supported by Loyd

RESOLVED to approve the Fire Department to purchase of two (2) Lifepak 15 V4 monitor/defibrillators and two (2) Lucas 3 V3.1 chest compression systems in the amount of \$104,842.95 and to waive the formal bid process (APCO 2-824 – (4) No economic advantage) Stryker is the sole source provider of the Lifepak 15 and Lucas 3 will be purchased using the Wayne County bulk buy program with funds for this purchase coming from account #401-000-985.002 – Capital Outlay – Public Safety (2020-21 Budget)

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0609-099

Motion by Lalli

Supported by Loyd

RESOLVED, to adjourn the Regular Council Meeting at 7:15 PM

Roll Call Vote: Unanimous

MOTION ADOPTED – 20-0609-100

Gail McLeod – Mayor

Michael I. Mizzi – City Clerk