

Gail McLeod  
Mayor

Michael I. Mizzi  
City Clerk

Maureen C. Armstrong  
Treasurer

# City of Allen Park

15915 SOUTHFIELD ROAD  
ALLEN PARK, MICHIGAN 48101  
PHONE: 313-928-1400  
[www.cityofallenpark.org](http://www.cityofallenpark.org)



## CITY COUNCIL

Work Session @ 5:30 PM at City Hall

Felice "Tony" Lalli  
Mayor Pro-Tem

Dan Loyd

Pamela Sych

Matthew E. Valerius

Gary Schlack

Charles Blevins

## AGENDA

Regular Council Meeting of: **Tuesday, August 10, 2021 – 6:00 PM at City Hall**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

### ROLL CALL

### CORRECTIONS AND APPROVAL OF THE AGENDA FOR: **August 10, 2021**

### APPROVAL OF THE MINUTES FOR: **Regular Meeting of July 27, 2021**

**PRESENTATIONS**- New Hire Firefighters – Thomas Malcolm, Michael Franz, Courtney Gutierrez & Derek Lynn

### ORGANIZATIONAL BUSINESS

#### A. City Administrator Operational

1. Motion to Accept & File the updates/reports/document submissions

### PUBLIC COMMENT (4 minutes)

### CONSENT AGENDA

#### A. Purchasing Actions

1. Claims & Accounts
2. Payroll Report

#### B. Finance Actions

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

#### C. Licenses & Permits

1. Parade Permit #04 & #5-2021 – Cabrini HS #04 Homecoming Parade – Friday, September 10, 2021 – 4 PM & Cabrini HS #05 5K Run – Saturday, September 18, 2021 – 10:30 AM

### RESOLUTIONS

1. Resolution to waive the City bid process (APCO 2-824 – (4)) as there is no economic benefit to bid and to approve the City Clerk's Office to purchase 15 HP laptop computers to be used as Electronic Poll Books at the Elections with the funds from Acct. #701-000-247-000, in the amount of \$10,271.35 and the balance will be purchased using funds from Election Supplies, Acct. #101-215-828-000
2. Resolution to Amend Resolution #21-0622-119 the Agreement to Amend Emergency Loan Note GOLT 2013-14 Series I and amend the interest rate as, yet to be determined but will not exceed the current rate
3. Resolution to Accept the Financially Distressed Cities, Villages, and Townships (FDCVT) Grant (#210094-21) from the Michigan Department of Treasury for Lead Water Service Line Replacement for the Water Department in the amount of \$200,000.00, and approve the Resolution Accepting the FDCVT Grant

### OTHER BUSINESS

1. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #04 – 2021 an Ordinance amending Chapter 2, "Administration", Article VI, "Finance" Division 4, "Conveyances or Leases of Lands of the City", to Authorize the Sale of Vacant Parcel of Land located on Russell Avenue identified as Tax ID #30 02 0854 000
2. 1<sup>st</sup> & 2<sup>nd</sup> Reading of Proposed Ordinance #05 – 2021 an Ordinance amending Chapter 48, "Utilities", by Adopting a new Article VI, "Damage by Utility Company and Its Contractors" 48-654, "Duties of a Utility Company and Its Contractors", Section 48-655, "Specifications", Section 48-656, "Damages", and Section 48-657, "Penalties"

### COUNCIL COMMENTS

### ADJOURNMENT