

City of Allen Park Council Meeting
Tuesday, January 8, 2008 – 7:00PM

Mayor Gary Burtka called the Meeting to order at 7:00PM.

Roll Call showed present: Councilman Felice A. Lalli, Councilman Francesco V. Tucci, Councilwoman Beverly J. Kelley, Councilman Kyle T. Tertzag, Councilman Kevin A. Rourke, Councilman James A. Flynn, and Mayor Gary Burtka. Also present: City Administrator Eric Waidelich, City Attorney Anthony Guerriero, and Treasurer Kathleen M. Gaty.

Motion by Tertzag

Supported by Rourke

RESOLVED, to approve the agenda as amended for the Regular Meeting on January 8, 2008

MOTION ADOPTED – 08-0108-0007

Motion by Tucci

Supported by Lalli

RESOLVED, to approve the Minutes (as reconsidered with Resolution # 07-1211-372) for the Regular Meeting of December 18, 2007

MOTION ADOPTED – 08-0108-008

Motion by Tucci

Supported by Lalli

RESOLVED, to approve payment of Claims and Accounts at \$1, 677,839.04 as Amended with Attorney Fee's for a total of \$1, 677,363.29

MOTION ADOPTED – 08-0108-009

Motion by Kelley

Supported by Tucci

RESOLVED, that the Mayor & City Council except the Collective Bargaining Agreement between AFSCME #1171 and the City of Allen Park which covers the period of July 1, 2005 thru June 30, 2010 as ratified by the Union

MOTION ADOPTED – 08-0108-010

Motion by Lalli

Supported by Tertzag

RESOLVED, to approve the Benefit Plan for the Administrative Appointees Employees with an effective date on January 1, 2008

MOTION ADOPTED –08-0108-011- Roll Call Vote (with Kelley & Rourke casting No Votes)

Motion by Tertzag

Supported by Lalli

RESOLVED, to vote on it as presented –Motion was never voted on

Motion by Kelley

Supported by Tucci

RESOLVED, to vote on the Commissioners individually

MOTION ADOPTED- 08-0108-012- Roll Call Vote (with Lalli, Tertzag, & Burtka voting NO)

Motion by Kelley
Supported by Rourke
RESOLVED, to reappoint Ruth Lawson to the Beautification Commission – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-013

Motion by Lalli
Supported by Tucci
RESOLVED, to appoint Rev. Joel Holls to the Board of Ethics – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-014

Motion by Tertzag
Supported by Tucci
RESOLVED, to appoint Tracy Fressel to the Board of Ethics – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-015

Motion by Tertzag
Supported by Tucci
RESOLVED, to appoint J. Timothy O’Neill to the Board of Review – 2 year term to expire on December 31, 2009
MOTION ADOPTED- 08-0108-016

Motion by Lalli
Supported by Kelley
RESOLVED, to appoint Curtis McGuire Sr. to the Brownfield Redevelopment Authority – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-017

Motion by Lalli
Supported by Kelley
RESOLVED, to appoint Gary Dell to the Brownfield Redevelopment Authority – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-018

Motion by Tertzag
Supported by Tucci
RESOLVED, to reappoint William Matakas to the Building Authority – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-019

Motion by Kelley
Supported by Lalli
RESOLVED, to appoint Carmen Guerriero to the Building Authority – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-020

Motion by Lalli
Supported by Rourke
RESOLVED, to reappoint Marge Szalai to the Community Relations Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-021

Motion by Lalli
Supported by Flynn
RESOLVED, to reappoint Barbara Curran to the Community Relations Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-022

Motion by Lalli
Supported by Tertzag
RESOLVED, to reappoint David Babbage to the Community Relations Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-023

Motion by Lalli
Supported by Kelley
RESOLVED, to appoint Ernie Holewinski to take over Felice (Tony) Lalli's position on the Community Relations Commission – 2 year term to expire on December 31, 2009
MOTION ADOPTED- 08-0108-024

Motion by Tucci
Supported by Lalli
RESOLVED, to reappoint Steve Haddix to the Downtown Development Authority – 4 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-025

Motion by Kelley
Supported by Tucci
RESOLVED, to appoint Julian Llamas to the Downtown Development Authority – 4 year term to expire on December 31, 2011
MOTION ADOPTED- 08-0108-026

Motion by Lalli
Supported by Tucci
RESOLVED, to appoint Anthony Foresi to the Economic Development Corporation – 6 year term to expire on December 31, 2013
MOTION ADOPTED- 08-0108-027

Motion by Tertzag
Supported by Lalli
RESOLVED, to reappoint Steve Haddix to the Economic Development Corporation – 6 year term to expire on December 31, 2013
MOTION ADOPTED- 08-0108-028

Motion by Tertzag
Supported by Flynn
RESOLVED, to appoint Jerry Galka to the Economic Development Corporation – 6 year term to expire on December 31, 2013
MOTION ADOPTED- 08-0108-029

Motion by Kelley
Supported by Lalli
RESOLVED, to reappoint Pamela Cook to the Environmental Commission – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-030

Motion by Tertzag
Supported by Tucci
RESOLVED, to appoint Janine Rossman to the Environmental Commission – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-031

Motion by Kelley
Supported by Lalli
RESOLVED, to reappoint Cynthia Robertson to the Historical Commission – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-032

Motion by Lalli
Supported by Tucci
RESOLVED, to appoint Paula Marsh to the Library Advisory Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-033

Motion by Tertzag
Supported by Flynn
RESOLVED, to appoint Pete Hagen to the Library Advisory Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-034

Motion by Rourke
Supported by Kelley
RESOLVED, to reappoint Susan Scannell to the Local Officers Compensation Board – 7 year term to expire on December 31, 2014
MOTION ADOPTED- 08-0108-035

Motion by Lalli
Supported by Tucci
RESOLVED, to appoint Dennis Gallow to the Local Officers Compensation Board – 7 year term to expire on December 31, 2014
MOTION ADOPTED- 08-0108-036

Motion by Kelley
Supported by Rourke
RESOLVED, to reappoint Margaret Leskosky to the Parks & Recreation Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-037

Motion by Tucci
Supported by Lalli
RESOLVED, to appoint Michael Jastifer to the Parks & Recreation Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-038 (with Rourke voting NO)

Motion by Tertzag
Support by Tucci
RESOLVED, to appoint Janine Rossman to the Parks & Recreation Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-039 (with Kelley & Rourke voting NO)

Motion by Tertzag
Supported by Tucci
RESOLVED, to appoint Chris Bolsley to the Parks & Recreation Foundation – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-040

Motion by Kelley
Supported by Lalli
RESOLVED, to appoint Dennis Gallow to the Parks & Recreation Foundation – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-041

Motion by Lalli
Supported by Tucci
RESOLVED, to appoint Michael Jastifer to the Parks & Recreation Foundation – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-042

Motion by Rourke
Supported by Kelley
RESOLVED, to reappoint Joseph Herrera to the Planning & Zoning Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-043

Motion by Lalli
Supported by Tucci
RESOLVED, to appoint David Babbage to the Planning & Zoning Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-044

Motion by Tertzag
Supported by Lalli
RESOLVED, to appoint Patricia Nowak to the Planning & Zoning Commission – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-045

Motion by Lalli
Supported by Kelley
RESOLVED, to appoint Robert Keenan to the Public Safety Commission – 5 year term to expire on December 31, 2012
MOTION ADOPTED- 08-0108-046

Motion by Kelley
Supported by Tertzag
RESOLVED, to appoint David Babbage to the Zoning Board of Appeals – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-047

Motion by Lalli
Supported by Tertzag
RESOLVED, to appoint Peter Tochman to the Zoning Board of Appeals – 3 year term to expire on December 31, 2010
MOTION ADOPTED- 08-0108-048

Motion by Lalli
Supported by Rourke
RESOLVED, to reappoint Beverly Kelley to the Festivities Committee – 4 year term to expire on December 31, 2011
MOTION ADOPTED- 08-0108-049

Motion by Kelley
Supported by Tucci
RESOLVED, to reappoint Pamela Egan to the Festivities Committee – 4 year term to expire on December 31, 2011
MOTION ADOPTED- 08-0108-050

Motion by Kelley
Supported by Lalli
RESOLVED, to have a Roll Call Vote on the Appointees if it is not unanimous
MOTION ADOPTED- 08-0108-051

The City appoints the following individuals to the indicated positions and salaries effective January 9, 2008. And that said appointees shall serve at the will and pleasure of the Mayor & City Council, and shall receive the benefits outlined in the Administrative/Appointee Benefit Plan as amended and adopted by the City Council, Attached hereto as Appendix A, and made a part of their appointment. The appointees listed as part-time or fee based will not receive any fringe benefits and are not eligible for the Administrative/Appointee Benefit Plan.

Motion by Kelley
Supported by Tertzag
RESOLVED, that Kimberly Kleinow is appointed to the position of Director of finance with a salary of \$68,000
MOTION ADOPTED- 08-0108-052

Motion by Tertzag
Supported by Tucci
RESOLVED, that Paula Grivins is appointed to the position of City Assessor with a salary of \$69,000
MOTION ADOPTED- 08-0108-053

Motion by Kelley
Supported by Lalli
RESOLVED, that Patricia Swartout is appointed to the position of Administrative Assistant/Human Resources & Purchasing Director, with a salary of \$53,000
MOTION ADOPTED- 08-0108-054

Motion by Tucci
Supported by Flynn
RESOLVED, that Terry David is appointed to the position of Mayor and Council Secretary (Part-Time), with an hourly rate of \$14.00 per hour
MOTION ADOPTED- 08-0108-055

Motion by Lalli
Supported by Tertzag
RESOLVED, that Rick Lang is appointed to the position of Director of Public Services/Engineering, with a salary of \$82,000
MOTION ADOPTED- 08-0108-056

Motion by Kelley
Supported by Rourke
RESOLVED, that David Boomer is appointed to the position of Building Official/Director of Building Department/Electrical Inspector, with a salary of \$60,000
MOTION ADOPTED- 08-0108-057

Motion by Tertzag
That John Ciotti is appointed to the position of Building Inspector (Part-Time), with an hourly rate of \$33.00 per hour
Motion dies due to lack of support

Motion by Kelley
Supported by Tertzag
RESOLVED, that John Reutz is appointed to the position of Mechanical Inspector (Fee Based), with compensation at 70% of permit cost
MOTION ADOPTED- 08-0108-058
Roll Call Vote: 6-YES, 1-NO (Rourke)

Motion by Lalli
Supported by Tucci
RESOLVED, that Jerome Halash is appointed to the position of Plumbing Inspection (Fee Based) with compensation at 70% of permit cost
MOTION ADOPTED- 08-0108-059

Motion by Kelley
Supported by Tertzag
RESOLVED, that Tony Napolitano is appointed to the position of Parks & Recreation Director, with a salary of \$59,000
MOTION ADOPTED - 08-0108-060 Roll Call Vote: 6-YES, 1-NO (Rourke)

Motion by Lalli
Supported by Kelley
RESOLVED, that Jennifer Hughes is appointed to the position of Recreation/Senor Specialist, with a salary of \$40,000
MOTION ADOPTED- 08-0108-061

Motion by Tertzag
Supported by Flynn
To appoint Cassandra Whiteford to the position of Recreation/Facility Specialist, with a salary of \$28,000
Motion to Table by Kelley
Supported by Rourke
Roll Call Vote: 3-YES, 4-NO (Flynn, Lalli, Tertzag, Mayor Burtka)
Motion To Table Failed- 08-0108-062

Motion by Lalli
Supported by Flynn
to appoint Anne Zagunis to the position of Recreation/Program Specialist, with a salary of \$28,000
Motion to table by Kelley, Supported by Rourke
Roll Call Vote to Table: 4-YES, 3-NO (Lalli, Tertzag, Mayor Burtka)
MOTION TO TABLE ADOPTED- 08-0108-063

Motion by Kelley
Supported by Lalli
Resolved, to concur with the Historical Commission to remove Commissioner Doss for missing 3 consecutive meetings
MOTION ADOPTED -08-0108-064

Motion by Kelley
Supported by Lalli
RESOLVED, to appoint Ms. Freda Ditto to be the Delegate to the Senior Alliance Board with Ms. Jennifer Hughes as the Alternate
MOTION ADOPTED- 08-0108-065

Motion by Rourke
Supported by Lalli
RESOLVED, to authorize DPS Director/City Engineer Rick Lang to sign the 2008 MDOT
Annual Right of Way Permit on behalf of the City of Allen Park
MOTION ADOPTED- 08-0108-066

Motion by Lalli
Supported by Rourke
RESOLVED, to approve Mr. Charles Watkins Curb side pick up #2-2008 expiring 12/31/08
MOTION ADOPTED- 08-0108-067

Motion by Kelley
Supported by Lalli
RESOLVED, to remove from the table the request from Human Resource Director Patricia
Swartout for a New Hire – Public Service Worker
MOTION ADOPTED- 08-0108-068

Motion by Tertzag
Supported by Tucci
RESOLVED, to concur the request from Human Resource Director Patricia Swartout to hire
Joseph Kaminski for a Public Worker, pending a 12 month probationary period
MOTION ADOPTED- 08-0108-069

Motion by Tertzag
Supported by Tucci
Resolved, to adjourn the Regular Council Meeting at 9:35 PM
MOTION ADOPTED -08-0108-070

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk