

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 8th, 2008 – 7:00 PM

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

Roll Call showed present: Mayor Pro-Tem 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 Deputy Clerk Meaghan K. Armstrong.

Motion by Tucci

Supported by Flynn

RESOLVED, to approve the corrections to the agenda for the Regular Council meeting of April 8, 2008

MOTION ADOPTED – 08-0408-0179

Motion by Kelley

Supported by Rourke

RESOLVED, to approve the agenda for the regular Council meeting of April 8, 2008

MOTION ADOPTED – 08-0408-180

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the minutes for the regular Council meeting of March 25, 2008

MOTION ADOPTED – 08-0408-181

Motion by Rourke

Supported by Lalli

RESOLVED, to approve claims and account in the amount of \$305,461.64

MOTION ADOPTED – 08-0408-182

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve Ice Cream Vendor Permit request #2-2008 from Koolies Ice Cream with a \$100 fee (subject to Police Department approval)

MOTION ADOPTED – 08-0408-183

Motion by Flynn

Supported by Rourke

RESOLVED, to approve Parade Permit request for the Veteran's Commission, to be held on Sunday, May 18, 2008 with application fees waived

MOTION ADOPTED – 08-0408-184

Motion by Lalli

Supported by Tucci

RESOLVED, WHEREAS, The City traditionally appoints individuals to participate as member of the 24th District Court Advisory Committee,

WHEREAS, the 2008-2009 budget is currently being developed by the Court as well as the City government budget at large,

THEREFORE BE IT RESOLVED, that Councilwoman Beverly J. Kelley be appointed as the Council Member to participate on the Court Advisory Committee,

BE IT FURTHER RESOLVED, that the 24th District Court is requested to provide a draft itemized budget to the City Finance Director and the City Administrator to assist in the facilitation of the 2008-2009 City of Allen Park budget development process.

MOTION ADOPTED – 08-0408-185

Motion by Tucci

Supported by Lalli

RESOLVED, to approve the Mayors' recommendations to Appoint the following individuals to the veterans Commission with term ending December 31, 2011; Joan Miller, Gary Steffens, Donald Eiden, Ernie Holewinski and to Re-Appoint Gene Hall

MOTION ADOPTED – 08-0408-186

Motion by Tertzag

Supported by Tucci

RESOLVED, to eliminate the 1% Administrative Fee

MOTION FAILED Roll Call Vote (with Flynn, Kelley, Lalli and Rourke Casting NO Votes) – 08-0408-187

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve the concept of offering Allen Park Business of the Month awards, with suggestions from Residents, Allen Park Chamber of Commerce, DDA and Beautification Commission

MOTION ADOPTED – 08-0408-188

Motion by Tertzag

Supported by Tucci

RESOLVED, WHEREAS, the unit bid prices submitted by Gaglio PR Cement Corporation of Taylor, MI., are the lowest among the four formal bids received,

AND WHEREAS, Gaglio PR Cement Corporation performed very well according to references provided of their most recent contracts with other communities,

NOW THEREFORE BE IT RESOLVED, that the Honorable Mayor and City Council of the City of Allen Park hereby awards the contract to Gaglio PR Cement Corporation of Taylor, MI., the lowest responsible bidder as quoted below, to perform the 2008 Concrete Repair Program,

AND BE IT FURTHER RESOLVED, that G.V. Cement of Brownstown, MI., second low bidder, be declared as an alternate, should Gaglio PR Cement Corporation for any reason be unable to complete the specified work.
MOTION ADOPTED – 08-0408-189

Motion by Tertzag
Supported by Tucci
RESOLVED, to concur with City Administrator regarding the Structure Change with Building Maintenance
Motion by Kelley
Supported by Lalli
To table the Structure Change with Building Maintenance
MOTION TO TABLE ADOPTED – 08-0408-190

Motion by Tucci
Supported by Tertzag
Resolved, the City of Allen Park fill the vacancies created by the resignation of Probationary Officer Zachary Blunden and the road patrol vacancy created with the position of the School Liaison Officer by offering employment to the next two eligible candidates from the current police officer list with a friendly amendment by Councilman Rourke to separate the resolution into 2 separate parts. The first to fill the vacancy for the resignation of the Police Officer and the second for the creation of the position of a School Liaison. (The Motion maker and the Supporter accepted the friendly amendment to be voted on)
MOTION ADOPTED – 08-0408-191

Motion by Rourke
Supported by Kelley
Resolved, to separate resolution #08-0408-191 into two separate Resolutions to hire 2 new Police officers.
MOTION ADOPTED – 08-0408-192

Motion by Tucci
Supported by Rourke
Resolved, that the Mayor and City Council replace the vacancy created by the resignation of Probationary Officer Zachary Blunden by offering employment to the next candidate from the New Hire Eligibility Roster
MOTION ADOPTED – 08-0408-193

Motion by Tertzag
Supported by Tucci
Resolved, that the Mayor and City Council fill the vacancy created with the position of the School Liaison Officer by offering employment to the next candidate from the New Hire Eligibility Roster
MOTION ADOPTED – 08-0408-194

Motion by Kelley

Supported by Lalli

RESOLVED, that the City of Allen Park awards the bid for the 2008 Grass Cutting of Municipal Property to the lowest bid received from Ron's Field Cutting Company in the amount of \$58,818.00

MOTION ADOPTED – 08-0408-195

Motion by Rourke

Supported by Tucci

Resolved, to adjourn the Council Meeting at 9:30PM

MOTION ADOPTED – 08-0408-196

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk