

City of Allen Park Special Council Meeting Minutes  
Saturday, January 5, 2008 – 9:00AM

Mayor Gary Burtka called the Meeting to order at 9:00AM.

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 Ken Kruse, and City Attorney Tony Guerriero.

Motion by Tucci

Supported by Rourke

RESOLVED, to approve the agenda as amended for the Special Meeting on December 18, 2008

MOTION ADOPTED – 08-0105-0001

Motion by Tertzag

Supported by Kelley

RESOLVED, to convene into Executive Session for the purposes of Labor Negotiations, Litigation, and Pending Arbitration

MOTION ADOPTED – Roll Call Vote- Unanimous- 08-0105-002

Motion by Tucci

Supported by Flynn

RESOLVED, to recess the Executive Session for 10 minutes for a break (11:25 AM)

MOTION ADOPTED – 08-0105-003

Motion by Lalli

Supported by Kelley

RESOLVED, to convene back into Executive Session (11:38 AM)

MOTION ADOPTED – 08-0105-004

Motion by Tucci

Supported by Lalli

RESOLVED, to reconvene back into the Special Meeting after a 10 minute recess

MOTION ADOPTED- Roll Call Vote- Unanimous- 08-0105-005

Motion by Tucci

Supported by Kelley

Resolved, to adjourn the Special Council Meeting at 2:08 PM

MOTION ADOPTED -08-0105-006

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk