

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 28, 2009 – 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 Kevin A. Rourke, Councilman James A. Flynn, and Mayor Gary Burtka. Also present: City Administrator Eric Waidelich, City Attorney Ken Kruse, City Clerk Michael I. Mizzi and Deputy Elections Clerk Susan Ashcraft.

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve the amended agenda for the regular Council meeting of April 28, 2009

MOTION ADOPTED – 09-428-095

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the minutes for the regular Council meeting of April 14, 2009

MOTION ADOPTED – 09-428-096

Motion by Tucci

Supported by Tertzag

RESOLVED, to approve the minutes for the special Council meeting of April 8, 2009

MOTION ADOPTED – 09-428-097

Motion by Lalli

Supported by Flynn

RESOLVED, to approve the minutes for the special Council meeting of April 17, 2009

MOTION ADOPTED – 09-428-098

Motion by Lalli

Supported by Flynn

RESOLVED, to approve claims and accounts in the amount of \$1,328,941.08

MOTION ADOPTED – 09-428-099

Motion by Rourke

Supported by Lalli

RESOLVED, to approve request from the Allen Park Fire Fighters Charity Committee to hold 2 “Fill the Boot” drives on May 14th & May 15th and also on July 29th & July 30th with all fees waived

MOTION ADOPTED – 09-428-100

Motion by Kelley

Supported by Lalli

RESOLVED, to approve consent agenda items below:

1. Request to approve #2009-04 Ice Cream Vendor Permit from Pot O Gold Ice Cream (approved and inspected by the police department)
2. Request to approve Solicitors Permit for a bottle drive from Cub Scout Pack 1062 to raise money for camp and pack fund, from May 16, 2009 with a pick up date of May 30, 2009 (with application fees waived)
3. Request to approve the annual Veterans of Foreign War Memorial Day Parade on Sunday, May 17, 2009 (approved by the police department)
4. Request from Defined Strategies Inc. for a 2009 Solicitors Permit provided that all ordinance requirements are met and pending Police Department Approval
5. Request from WOW Internet, Cable, and Phone for a 2009 Solicitors Permit provided that all ordinance requirements are met and with Police Department Approval
6. Request from Inner-City Baptist Church to hold their annual fireworks display June 28, 2009 with Fire Department approval (with all fees waived)

MOTION ADOPTED -09-428-101

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve appointment of Carol M. Meyers to the Library Commission, term to expire 12/31/2010

MOTION ADOPTED-09-428-102

Motion by Lalli

Supported by Kelley

WHEREAS, the City of Allen Park promotes safety of its first responders, employees, residents, and visitors;
WHEREAS, the City of Allen Park relies on Michigan state revenue to supplement its budget each year and that revenue sharing has been consistently reduced over the past few years;

WHEREAS, Michigan's 12.5% unemployment rate, high foreclosure rates, job loss of its residents, rising health care costs and increasing pension obligations make it necessary to identify and pursue supplemental funding for the needs of the city;

WHEREAS, the City of Allen Park is dedicated to the pursuit of grant monies to acquire and/or maintain safe reliable equipment and training for the Allen Park firefighters;

BE IT RESOLVED, that this Honorable Mayor and Council will endorse the pursuit of the 2009 Assistance to Firefighter Grants;

BE IT FURTHER RESOLVED, that the City of Allen Park will pledge the 10% fund match for such grants;

HOWEVER, BE IT FURTHER RESOLVED, that should the City of Allen Park be successfully awarded a grant, the city maintains the "right to refuse" the award in the event of unexpected financial hardship or if the award grant is structured in such a manner as to not serve in the best interest of the City of Allen Park.

MOTION ADOPTED -09-428-103

Motion by Kelley

Supported by Lalli

RESOLVED, Whereas, during this economy the \$500 fee for a door to door sales permit is quite a high price to pay for a small business and

whereas, the Mayor, Council, Clerk and Treasurer want to be helpful to Allen Park businesses and

whereas, the City Clerk has recommended a reduction to the fee for Allen Park businesses,

Be it resolved that, the Mayor and Council concur with the clerks recommendation that the fee for door to door sales be altered for a one year trial period beginning May 1, 2009

Be it further resolved that the fee be \$50 for a one month permit, for Allen Park businesses only, to conduct door to door sales.

MOTION TABLED -09-428-104

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the resolution to Support the Service Organizations of Allen Park

MOTION ADOPTED -09-428-105

Motion by Tertzag

Supported by Lalli

RESOLVED, to increase the number of Garage Sales allowed from 2 per year to 4 per year

MOTION ADOPTED -09-428-106

Motion by Kelley

Supported by Rourke

RESOLVED, to approve resolution to adopt an Identity Theft Prevention Program to comply with the Federal Trade Commission's Red Flags Rule

MOTION ADOPTED -09-428-107

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve request to award the bid for the 2009 Separation & Hauling of Broken Water Main Spoils

MOTION ADOPTED -09-428-108

Motion by Lalli

Supported by Kelley

RESOLVED, to approve request to award the bid for the 2009 Demolition of Tim-Tam Apartments

MOTION ADOPTED -09-428-109

Motion by Kelley

Supported by Tucci

RESOLVED, to convene into executive session

MOTION ADOPTED -09-428-110

Motion by Kelley
Supported by Tucci
RESOLVED, to reconvene into the Regular Council Meeting
MOTION ADOPTED -09-428-111

Motion by
Supported by
RESOLVED, to adopt the Reimbursement Resolution as presented by the City Administrator
MOTION ADOPTED -09-428-112

Motion by Tucci
Supported by Tertzag
RESOLVED, to adjourn the City Council Meeting
MOTION ADOPTED -09-428-113

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk