

City of Allen Park Regular Council Meeting Minutes  
Tuesday, June 9, 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 Anthony Guerriero and City Clerk Michael I. Mizzi

Motion by Tertzag

Supported by Rourke

RESOLVED, to approve the amended agenda for the regular Council meeting of June 9, 2009

MOTION ADOPTED – 09-0609-148

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the minutes for the regular Council meeting of May 26, 2009

MOTION ADOPTED – 09-0609-149

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve claims and accounts in the amount of \$1,409,093.57

MOTION ADOPTED – 09-0609-150

Motion by Kelley

Supported by Rourke

RESOLVED, to approve the request from Capers Tavern for a Special Event outdoor liquor license for August 15, 2009 and August 16, 2009

MOTION ADOPTED – 09-0609-151

Motion by Kelley

Supported by Lalli

RESOLVED, to approve request for an Outdoors Charity Event to be held on August 15, 2009 and August 16, 2009 hosted by Capers Tavern and Eatery with part of the proceeds donated to the Serenity Center for the Cause of people losing their homes to foreclosures with Police and Building Department approval

MOTION ADOPTED -09-0609-152

Motion by Rourke

Supported by Lalli

RESOLVED, to convene into a public hearing for the proposed 2009-2010 Budget for General Fund only

MOTION ADOPTED-09-0609-153

Motion by Flynn

Supported by Tertzag

RESOLVED, to approve request for a street closure to accommodate the 2009 Downtown Development Authority Classic Car Show on Wednesday, June 24, 2009

MOTION ADOPTED -09-0609-154

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve request to authorize the Community Relations/Services Commission to allocate up to \$650.00 from the 50<sup>th</sup> Anniversary fund to purchase swings and other swing set apparatus

MOTION TABLED -09-0609-155

Motion by Lalli

Supported by Tucci

RESOLVED, to approve request for a 1 day Special Event Beer & Wine License for an event to be held by the City of Allen Park with the Allen Park Days Fireworks on Sunday, July 5, 2009

MOTION ADOPTED -09-0609-156

Motion by Lalli

Supported by Kelley

RESOLVED, to approve request from Amy Knowles with the Allen Park Elks Club to close off Park Ave. from Philomene to White for the 2<sup>nd</sup> Annual Scarecrow Decorating Contest & Fall Festival to be held on Sunday, October 2, 2009 with application fees waived

MOTION ADOPTED -09-0609-157

Motion by Kelley

Supported by Lalli

RESOLVED, to approve purchase of General Obligation Sewer Judgment Bonds by MMBA as part of the State Revolving Fund program

Roll Call Vote: Unanimous

MOTION ADOPTED -09-0609-158

Motion by Lalli

Supported by Tertzag

RESOLVED, to approve the 2009/2010 24<sup>th</sup> District Court Budget

MOTION ADOPTED -09-0609-159

Motion by Tucci

Supported by Rourke

Be It Resolved, that the Honorable Mayor and Council hereby approves the proposed 2009-2010 water and sewer rates and budget to become effective as of July 1, 2009 as follows: Water Rates:

Water Rate based on usage \$1.90 per 100 cubic feet

Capital Improvement rate based on usage \$0.15 per 100 cubic feet

Sewer Rates:

Sewer Rate based on usage \$1.671 per 100 cubic feet

Capital Improvement rate based on usage \$0.280 per 100 cubic feet

Sewer Maintenance Charge based on \$4.00 for 5/8"

Size of meter (quarterly residential \$4.32 for 3/4"

properties only) \$5.32 for 1"

	\$6.00 for 1 1/2"
	\$8.00 for 2"
	\$12.00 for 3"
	\$16.00 for 4"
Sewer Maintenance Charge based on Size of meter (monthly commercial properties only)	\$1.34 for 5/8" \$1.34 for 3/4" \$1.78 for 1" \$2.00 for 1 1/2" \$2.67 for 2" \$4.00 for 3" \$5.34 for 4" \$5.34 for 6" \$5.34 for 8"
Customers in basin based on usage	\$0.10 per 100 cubic feet

Meter Rates:

Service Charge based on size of meter (quarterly residential properties only)	\$2.25 for 5/8" \$3.00 for 3/4" \$4.20 for 1" \$6.60 for 1 1/2" \$9.90 for 2" \$13.05 for 3" \$16.20 for 4"
Service Charge based on size of meter (monthly commercial properties only)	\$0.75 for 5/8" \$1.00 for 3/4" \$1.40 for 1" \$2.20 for 1 1/2" \$3.30 for 2" \$4.35 for 3" \$5.40 for 4" \$8.45 for 6" \$12.50 for 8"

Basin Charge: Eliminate \$0.10 basin commodity user charge.

Roll Call Vote: Unanimous

MOTION ADOPTED- 09-0609-160

Motion by Tertzag

Supported by Flynn

RESOLVED, to approve request to pursue non-fund matching grant for new Fire Station construction

MOTION ADOPTED -09--0609-161

Motion by Tertzag

Supported by Kelley

RESOLVED, to convene into executive session for the purpose of contract negation and land acquisition

Roll Call Vote: Unanimous

MOTION ADOPTED -09-0609-162

Motion by Kelley

Supported by Lalli

RESOLVED, to reconvene into the Regular Meeting

MOTION ADOPTED -09-0609-163

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the City Council Meeting

MOTION ADOPTED -09-0609-164

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk