

City of Allen Park Special Council Meeting Minutes
Tuesday, June 29, 2010 – 7:00 PM

Mayor Gary Burtka called the Meeting to order at 7:00 PM
Roll Call showed present: Mayor Gary Burtka, Councilman Felice A. Lalli,
Councilwoman Kelley Councilman Francesco V. Tucci, Councilman Kevin A. Rourke,
and Councilman James A. Flynn Councilman Kyle Tertzag.
Also present: City Administrator Eric Waidelich, City Attorney Tony Guerriero, Finance
Director Kim Kleinow, and City Clerk Michael I. Mizzi
Excused: Councilman Kyle Tertzag

Motion by Kelley
Supported by Rourke
RESOLVED, to approve the agenda as amended for the Special Council meeting of June
29, 2010
MOTION ADOPTED

Motion by Lalli
Supported by Rourke
RESOLVED, to approve claims and accounts in the amount of \$382,701.72
MOTION ADOPTED MOTION ADOPTED

Motion by Kelley
Supported by Lalli
RESOLVED, to approve the Budget Amendment for the current fiscal year 2009-2010 as
presented by the Finance Director
MOTION ADOPTED

Motion by Lalli
Supported by Flynn
RESOLVED, to approve the 2010-2011 Water Budget as presented by the Finance
Director
MOTION ADOPTED

Motion by Tucci
Supported by Kelley
RESOLVED, to approve the 2010-2011 24th District Court Budget with the
recommendations from the Finance Director
MOTION ADOPTED

Motion by Tucci
Supported by Lalli
RESOLVED, to adjourn the Special Council Meeting
MOTION ADOPTED

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk