

City of Allen Park Regular Council Meeting Minutes
Tuesday, June 24, 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, Deputy City Clerk Meaghan K. Armstrong and Deputy Elections Clerk Sue Ashcraft.

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve the agenda for the regular Council meeting of June 24, 2008

MOTION ADOPTED – 08-0624-0291

Motion by Kelley

Supported by Tucci

RESOLVED, to approve the minutes for the Regular Council meeting of June 10, 2008

MOTION ADOPTED – 08-0624-292

Motion by Tucci

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$1,704,459.30

MOTION ADOPTED – 08-0624-293

Motion by Rourke

Supported by Kelley

RESOLVED, to send resolution of the Allen Park library Advisory Commission to Administrative Advisory Committee

MOTION ADOPTED – 08-0624-294

Motion by Burtka

Supported by Tertzag

RESOLVED, WHEREAS, This Mayor, Council and Administration are committed to an Open & Accountable Government,

WHEREAS, the City of Allen Park Values Statement identifies that “Residents Come First”, and that this may only be accomplished in-part through transparency in our expenditures of city funds,

THEREFORE BE IT RESOLVED, that the City of Allen Park Website will be updated to offer the 2007-2008 Financial Audit Report once it is completed and certified,

BE IT FURTHER RESOLVED, that effective July 2008, the City Website will offer the 2008-2009 Budget, plus monthly “Claims and Accounts” and the Annual Financial Audit Report once it is completed and certified at the completion of the fiscal year,

BE IT UNDERSTOOD, that this precedent setting decision is to accomplish our on-going commitment to “responsibility & Accountability” in our service to the residents of Allen Park,

BE IT FURTHER UNDERSTOOD, that additional systems and potential capabilities are under review in our on-going pursuit of an "Open & Accountable Government" and shall be made public in the upcoming months.
MOTION ADOPTED – 08-0624-295

Motion by Lalli
Supported by Tucci
RESOLVED, that the Mt. Hope Lutheran Church, trash concern Located at 5323 Southfield be referred to the Allen Park Administrative Committee
MOTION ADOPTED – 08-0624-296

Motion by Flynn
Supported by Kelley
RESOLVED, to remove North Branch Ecorse Creek Resolution from table
MOTION ADOPTED – 08-0624-297

Motion by Flynn
Supported by Tertzag
RESOLVED, to schedule a Council Work Session on North Branch Ecorse Creek with 45 days or the first meeting in August
MOTION ADOPTED – 08-0624-298

Motion by Lalli
Supported by Tucci
RESOLVED, WHEREAS, The City of Allen Park is committed to meet the Guiding Values outline within the Allen Park Values Statement,

WHEREAS, the City of Allen Park strongly believes that a comprehensive Controlled Substance Abuse Policy is one of the many mechanisms to consistently achieve and maintain these values,

THEREFORE BE IT RESOLVED, that the Mayor and Council vote to approve the proposed (see attached) Controlled Substance Abuse Policy, HR Policy 2.1
MOTION ADOPTED – 08-0624-299

Motion by Tertzag
Supported by Flynn
RESOLVED, Mr. Kyle Major be hired into the position of Public Service Worker subject to a 12 month probationary period, pending his acquirement of a CDL and passing of a physical examination
MOTION ADOPTED – 08-0624-300

Motion by Kelley
Supported by Tucci
RESOLVED, effective July 1, 2008, the service fees and administrative fees for the Allen Park Police Department Records Bureau will be as follows:

- Incident Reports - \$5.00 first three pages, an additional \$1.00 for each page over three pages.
- Records check - \$10.00 for residents / \$20.00 for non-residents.
- Notary - \$5.00 fee for residents / \$10.00 fee for non-residents.
- Fingerprinting - \$20.00

MOTION ADOPTED – 08-0624-301

Motion by Tertzag

Supported by Lalli

RESOLVED, to authorize the Allen Park City Clerk's Office to seek bids for an independent air conditioning system for the police technology server. Further resolved, that the funding for the air conditioning system be paid for through Federal Forfeiture monies.

MOTION ADOPTED – 08-0624-302

Motion by Tertzag

Supported by Rourke

RESOLVED, that the Honorable Mayor and Council hereby authorizes the transfer of \$628,000.00 from its Major Road Fund to the Local Road Fund for expenses incurred for fiscal year 2008.

MOTION ADOPTED – 08-0624-303

Motion by Lalli

Supported by Flynn

RESOLVED, that the Honorable Mayor and Council hereby approves the proposed 2008-2009 Water and Sewer rates and budget to become effective as July, 1, 2008

MOTION ADOPTED – 08-0624-304

Motion by Kelley

Supported by Lalli

RESOLVED, that the Honorable Mayor and Council hereby approves the attached amendments to the 2007-2008 Budget (See Attached)

MOTION ADOPTED – 08-0624-305

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the Regular Council meeting at 8:55 PM

MOTION ADOPTED – 08-0624-306

Gary J. Burtka – Mayor

Meaghan K. Armstrong – Deputy City Clerk

