

City of Allen Park Regular Council Meeting Minutes
Tuesday, July 8, 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 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 City Clerk Meaghan K. Armstrong. Excused: Councilman Kyle T. Tertzag

Motion by Kelley

Supported by Rourke

RESOLVED, to approve the agenda for the regular Council meeting of July 8, 2008

MOTION ADOPTED – 08-0708-0307

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the minutes for the Special DWSD Council meeting of June 23, 2008

MOTION ADOPTED – 08-0708-308

Motion by Rourke

Supported by Kelley

RESOLVED, to approve the minutes for the Special Council meeting of June 24, 2008

MOTION ADOPTED – 08-0708-309

Motion by Kelley

Supported by Tucci

RESOLVED, to approve the minutes for the Regular Council meeting of June 24, 2008

MOTION ADOPTED – 08-0708-310

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the fact that there were no Claims & Accounts and that we are spending no money

MOTION ADOPTED – 08-0708-311

Motion by Tucci

Supported by Kelley

RESOLVED, to approve Solicitors Permit from the Allen Park Fire Department Local #1410 for “Fill the Boot” Fundraiser to benefit the Muscular Dystrophy Association, Located on Ecorse and Allen Road on July 25 & 26, 2008, with application fee waived

MOTION ADOPTED – 08-0708-312

Motion by Kelley

Supported by Lalli

RESOLVED, to approve request from Michigan Liquor Control Commission and RARE Hospitality International, Inc. d/b/a Long Horn Steakhouse located at 3190 Fairlane Drive, to change official permit (food) hours in 2007 Class C Licensed Business

MOTION ADOPTED – 08-0708-313

MOTION by Lalli

SUPPORTED by Kelley

RESOLVED, WHEREAS, Terri David, part-time Administrative Assistant to the Mayor and Council has been a significant asset to the City of Allen Park through her hard work, direct support of special events within the community and has assisted in acquiring opportunities which has resulted in new forms of revenue to the City,

WHEREAS, Part-time employees are only permitted to work up to 29 ½ hours per week,

WHEREAS, It has become the sincere belief of the Mayor that Terri David would be able to due substantially more should she be permitted to work full-time hours, and that this may only occur if she is formally appointed by the Mayor as a full-time employee with the concurrence of the council,

THEREFORE BE IT RESOLVED, in accordance with the recommendation by Mayor Gary Burtka pursuant to Article VII, Section 7.17 (e) of the Allen Park City Charter, that the City Council hereby appoint Terri David to the full-time position of Mayor & Council Administrative Assistant of the City of Allen Park with the additional duties of Special Events & Communications Coordinator at a annual salary of \$37,500 per year effective July 9, 2008.

BE IT FURTHER RESOLVED that this appointee position shall serve at the will and pleasure of the Mayor and Council, and shall receive the benefits outlined in the Administrative Appointee Benefit Package.

BE IT FURTHER RESOLVED that the funding for the additional cost associated with this position shall come from recent cost savings which have been achieved and realized within the Administrative portion of the Budget.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost be transferred to the Mayor & Council portion of the budget and shall be properly documented, tracked, reflected and reported by the Finance Director as an amendment to the existing 08-09 budget.

MOTION ADOPTED – with Rourke casting a NO vote– 08-0708-314

Motion by Lalli

Supported by Kelley

RESOLVED, to approve Handbill License request from Defined Strategies to solicit for AT&T Phone, Internet and Cable services with Police Department approval

MOTION ADOPTED – 08-0708-315

Motion by Tucci

Supported by Rourke

RESOLVED, The Wayne County Treasurer has foreclosed upon one property in the City of Allen Park; this property is offered to the City of Allen Park for purchase for the minimum bid of \$2,172.52; the property is a vacant lot on Russell on the Ecorse Creek Drain and is not a buildable lot, the lot size is 40' x 129'

THEREFORE BE IT RESOLVED, that the City of Allen Park purchase the property located on Russell, on the Ecorse Creek Drain from the Wayne County Treasurer in the amount of \$2,172.52

MOTION ADOPTED – 08-0708-316

Motion by Lalli

Supported by Rourke

RESOLVED, to approve an additional \$1000.00 in expenditures to complete the “Needs Assessment and Feasibility Study” for the Allen Park Public Library by Wilkie & Zanley Architectural firm as proposed on June 26, 2008 to include:

- Submission of 5 copies of the Needs Assessment and Feasibility Study with revised Floor Plan & Budget and
- Present Study and recommendations to the Library Commission & City Council at two meetings

MOTION ADOPTED – 08-0708-317

Motion by Tucci

Supported by Kelley

RESOLVED, to request the Allen Park Police & Fire Civil Service Commission to submit a list of eligible candidates to the Allen Park City Council for the position of Police Dispatcher

MOTION ADOPTED – 08-0708-318

Motion by Rourke

Supported by Lalli

RESOLVED, to Mrs. Karen Lieby be hired into the position of Office Clerical Worker within the Water Billing Department subject to a 12 month probationary period

MOTION ADOPTED – 08-0708-319

Motion by Kelley

Supported by Tucci

RESOLVED, to adjourn the Regular Council meeting at 8:15 PM

MOTION ADOPTED – 08-0708-320

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk

