

City of Allen Park Regular Council Meeting Minutes  
Tuesday, January 27, 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 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, City Clerk Michael I. Mizzi and Deputy City Clerk Meaghan K. Armstrong

Motion by Kelley

Supported by Lalli

RESOLVED, to approve the amended agenda for the regular Council meeting of January 27, 2009

MOTION ADOPTED – 09-0127-014

Motion by Lalli

Supported by Rourke

RESOLVED, to approve the minutes for the regular Council meeting of January 13, 2009

MOTION ADOPTED – 09-0127-015

Motion by Tucci

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$4,535,447.03

MOTION ADOPTED – 09-0127-016 - Kelley Abstains

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve request to hire a Probationary Mechanic off the current New Hire Roster due to vacancy from retirement

MOTION ADOPTED – 09-0127-017

Motion by Kelley

Supported by Rourke

RESOLVED, Request to approve 2009 Curb Side Pickup License from Salvatore DiFranco (pending Police Department approval and all other requirements by ordinance)

MOTION ADOPTED – 09-0127-018

Motion by Lalli

Supported by Tucci

RESOLVED, to approve request from Boy Scout Troop 842 for a bottle/pop can drive on January 31, 2009 to February 14, 2009 (with application fees waived)

MOTION ADOPTED – 09-0127-019

Motion by Tertzag

Supported by Rourke

RESOLVED, to approve the Canvassers/Solicitors Permit from Boys Scout Troop 1051 for a Sleeping Bag Drive with flyers passed out on February 8, 2009 thru February 14, 2009 and a pickup date on February 15, 2009 (with application fees waived)

MOTION ADOPTED – 09-0127-020

Motion by Kelley

Supported by Tucci

RESOLVED, to approve Joint Management Committee resolution for Continuation of Downriver Wastewater Treatment System, Memo of Understanding, 5<sup>th</sup> Revision

MOTION ADOPTED – 09-0127-021

Motion by Lalli

Supported by Tucci

RESOLVED, to approve request from the DDA to support the “concept” of a street closure at Aster and Allen Road and that any and all costs are to be taken from the DDA Accounts.

MOTION ADOPTED – 09-0127-022

Motion by Rourke

Supported by Tertzag

RESOLVED, to concur with the recommendations of the Mayor to appoint Dr. Jeff and Dr. Pat Taylor to the Environmental Commission

MOTION ADOPTED – 09-0127-023

Motion by Kelley

Supported by Lalli

RESOLVED, WHEREAS, On December 09<sup>th</sup>, 2008, the Mayor and Council passed resolution 08-1209-454 in support of the establishment of an Enterprise Zone within the City of Allen Park,

WHEREAS, Due process has determined that the appropriate definition for the proposed zone is a “Renaissance Zone”,

THEREFORE BE IT RESOLVED, That the Mayor and Council hereby support and authorize the City Clerk’s Office to make a revision to Council resolution 08-1209-454 whereby the word Enterprise shall be stricken, and replaced with the word “Renaissance”,

BE IT FURTHER RESOLVED, That a copy of this resolution along with a copy of the revised resolution 08-1209-454 be immediately provided to Wayne County EDC and the State of Michigan MEDC.

BE IT FURTHER RESOLVED, the Mayor and Council hereby support and authorize the City Administrator and the appropriate Departments Heads to complete the Renaissance Zone application in concert with the MEDC staff as well as the Wayne County EDC staff.

MOTION ADOPTED – 09-0127-024

Motion by Lalli

Supported by Tucci

RESOLVED, WHEREAS, The Michigan Department of Transportation is the final stages of the engineering and approval process of the M-39 Southfield Road Reconstruction Project slated to begin in the Fall of 2009,

WHEREAS, The film studio is slated to be located and constructed along Southfield Road immediately South of the I-94,

WHEREAS, The projected traffic pattern, traffic volume, as well as points of access and egress onto the Studio site are different than what exists today,

WHEREAS, on January 15<sup>th</sup>, 2009 the Michigan Department of Transportation requested that a resolution be passed by the Mayor and Council which reflects its support of the studio project and requests that the MDOT Engineering Department incorporate the engineering changes necessary to support the development,

THEREFORE BE IT RESOLVED, that the Mayor and members of the City Council unanimously support the Studio project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be immediately forwarded to the Michigan Department of Transportation so that the M-39 reconstruction project may incorporate the engineering changes necessary to support the development, and therefore the traffic needs of Southfield Road and all those whom travel on it.

MOTION ADOPTED – 09-0127-025

Motion by Lalli

Supported by Kelley

RESOLVED, to adjourn the regular Council Meeting and convene into executive session for all reasons permissible by law.

MOTION ADOPTED – 09-0127-026 – Roll Call Vote Unanimous

The door was opened and the following resolution was made

Motion by Kelley

Supported by Lalli

RESOLVED, to adjourn the executive session meeting

MOTION ADOPTED -09-0127-027

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk