

City of Allen Park Regular Council Meeting Minutes  
Tuesday, November 24, 2009 – 7:00 PM

Mayor Gary Burtka called the Meeting to order at 7:00 PM

Roll Call showed present: Mayor Gary Burtka, Mayor Pro-Tem Felice A. Lalli, Councilman Francesco V. Tucci, Councilwoman Kelley, Councilman Kyle Tertzag, Councilman Kevin A. Rourke and Councilman James A. Flynn. Also present: City Administrator Eric C. Waidelich, City Attorney Anthony Guerriero and City Clerk Michael I. Mizzi

Motion by Kelley

Supported by Lalli

RESOLVED, to approve the amended agenda for the regular Council meeting of November 24, 2009

MOTION ADOPTED – 09-1124-0314

Motion by Tucci

Supported by Rourke

RESOLVED, to approve the minutes for the regular Council meeting of November 10, 2009

MOTION ADOPTED – 09-1124-315

Motion by Lalli

Supported by Flynn

RESOLVED, to approve claims and accounts in the amount of \$1,187,949.01

Rourke abstains

MOTION ADOPTED – 09-1124-316

Motion by Tucci

Supported by Rourke

RESOLVED, to approve the Council meeting dates in December from Tuesday, December 22, 2009 to Tuesday, December 15, 2009 due to the holidays

MOTION ADOPTED -09-1124-317

Motion by Kelley

Supported by Lalli

RESOLVED, to approve the recommendation of the DPS/Engineering Director for the purchase, replacement, and improvement of the Southfield Road Streetlights to be paid for by the Major Road Funds as part of the M-39 Southfield Road Re-construction Project, and

Be it further resolved that the City Council authorizes the Director Rick Lang to execute the necessary Agreements on behalf of the City of Allen Park with MDOT and/or DTE

MOTION ADOPTED -09-1124-318

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the 2009-2010 budget amendment See Attached

MOTION ADOPTED-09-1124-319

Motion by Flynn  
Supported by Lalli

Whereas In an effort to not place a new business entering Allen Park at an unfair disadvantage I would ask the Mayor and Council to consider and approve the below resolution:

Be it resolved that the restricted hours of operation (7am to 11pm) of the outside vacuums at 9055 Pelham road that were adopted 11/10/09 be removed as a requirement for the special use permit that was approved during the public hearing of 11/10/2009, and

Be it further RESOLVED, to amend a resolution and remove the restricted hours of operations (7am to 11 pm) of the outside vacuums at 9055 Pelham that were adopted on 11/10/2009

Roll Call Vote with Tertzag and Tucci voting no

MOTION ADOPTED -09-1124-320

Motion by Tertzag  
Supported by Tucci

RESOLVED, to convene into executive session meeting for the purpose of contract negotiations

Roll Call Vote: Unanimous

MOTION ADOPTED-09-1124-321

Motion by Flynn  
Supported by Lalli

RESOLVED, to reconvene into the regular council meeting

MOTION ADOTPED-09-1124-322

Motion by Lalli  
Supported by Tucci

RESOLVED, to adjourn the regular council meeting

MOTION ADOPTED-09-1124-323

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk