

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 8, 2009 – 7:00 PM

Mayor Pro-Tem Felice A. Lalli called the Meeting to order at 7:00 PM

Roll Call showed present: 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 Attorney Anthony Guerriero, City Clerk Michael I. Mizzi and Deputy Clerk Meaghan K. Armstrong

Excused: Mayor Gary Burtka and Eric Waidelich

Motion by Kelley

Supported by Flynn

RESOLVED, to approve the amended agenda for the regular Council meeting of December 8, 2009

MOTION ADOPTED – 09-1208-0324

Motion by Tucci

Supported by Flynn

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

MOTION ADOPTED – 09-1208-325

Motion by Flynn

Supported by Rourke

RESOLVED, to approve the minutes for the special Council meeting of November 12, 2009

MOTION ADOPTED – 09-1208-326

Motion by Kelley

Supported by Tucci

RESOLVED, to approve the following consent agenda items:

- a. Request to approve bottle drive permit from APAC Diamond Dawgs with flyer distribution on December 27, 2009 and pickup on January 3, 2010 (with application fees waived) (**Action**)
- b. Request to approve bottle drive permit from Boy Scouts Troop 1061 with flyer distribution on December 26, 2009 and pickup on January 2, 2010 (with application fees waived) (**Action**)

NOTE: the two bottle drives listed above are throughout different locations in Allen Park

MOTION ADOPTED -09-1208-327

Motion by Tucci

Supported by Tertzag

RESOLVED, to approve Detroit Water & Sewerage Department (DWSD) Water Contract Amendment No. 1

MOTION ADOPTED – 09-1208-328

Motion by Kelley

Supported by Rourke

RESOLVED, to approve agreement for Downriver Public Works/Services Mutual Aid

MOTION ADOPTED – 09-1208-329

Motion by Tucci

Supported by Rourke

RESOLVED, to approve 3rd and final reading for storage location of all containers for commercial and industrial waste, recyclables or byproducts (dumpster ordinance) with a Final copy to come from the City Attorney

Roll call vote: unanimous

MOTION ADOPTED – 09-1208-330

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the regular council meeting of December 8, 2009

MOTION ADOPTED – 09-1208-331

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk