

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 15, 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 Kelley, Councilman Kevin A. Rourke and Councilman James A. Flynn. Also present: City Administrator Eric Waidelich City Attorney Anthony Guerriero, City Clerk Michael I. Mizzi and Deputy Clerk Meaghan K. Armstrong

Excused: Councilman Kyle Tertzag

Motion by Lalli

Supported by Rourke

RESOLVED, to approve the amended agenda for the regular Council meeting of December 15, 2009

MOTION ADOPTED – 09-1215-0332

Motion by Tucci

Supported by Kelley

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

MOTION ADOPTED – 09-1215-333

Motion by Tucci

Supported by Flynn

RESOLVED, to approve claims and accounts in the amount of \$1,749,542.84

MOTION ADOPTED – 09-1215-334 (Tony Lalli Abstains)

Motion by Kelley

Supported by Rourke

RESOLVED, to approve that the Allen Park Police Department purchase three (3) Kustom ProLaser III units which includes two rechargeable batteries, a charger, power cord and hard shell carrying case from Kustom Signals, Inc. at a cost of \$8,385.00

Be it further resolved that the cost of the equipment will be paid for through Federal Forfeiture Money

MOTION ADOPTED -09-1215-335

Motion by Lalli

Supported by Rourke

RESOLVED, to approve Resolved, that the Allen Park Police Department purchase 27 Point Blank safety vests through the lowest bidder; Cuda Uniform Inc. at a cost of \$720.00 per vest. Fifty percent of each vest purchased will be reimbursed through a grant obtained through the Bureau of Justice Assistance. Furthermore, funding for the vest purchase will be made through Federal Forfeiture Money.

MOTION ADOPTED -09-1215-336

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the following consent agenda items:

1. Consent Agenda:

- a. Request to approve winter clothing drive permit from Boy Scout Troop 842 with flyer distribution on December 19, 2009 and pickup on December 26, 2009 (with application fees waived)
- b. Request to approve bottle drive permit from Allen Park High School Varsity Swim Team with flyer distribution on January 2, 2010 and pickup on January 3, 2010 (with application fees waived)
- c. Request to approve bottle drive permit from Allen Park Middle School with flyer distribution on January 6, 2010 and pickup on January 9, 2010 (with application fees waived)

MOTION ADOPTED -09-1215-337

Motion by Kelley

Supported by Lalli

WHEREAS, This Mayor and Council have committed through its Value Statement that “Residents Come First”,

WHEREAS, Current economic times have handed a financial blow to Allen Park Residents on a scale that has never been seen before in its fifty years of existence,

WHEREAS, The current process applies the “Past Due Penalty” on the day immediately following the due date posted on the Water Bill for Residential Properties only,

WHEREAS, Unemployed and financially strained Allen Park Residents can often make their water bill payments but perhaps a few days after the Due Date because of when unemployment checks or pay checks are received,

WHEREAS, The money that is used by Allen Park Residents to pay late payment penalties could be better spent on food, clothes, gas and other items needed for their families,

THEREFORE BE IT RESOLVED, That this Mayor is asking the Allen Park City Council to unanimously approve this resolution giving the finance department approval to provide a grace period on “Water Bill Past Due Penalties” until the last business day of the month in which the payment is due, to offer critical relief to Allen Park Residents,

BE IT FURTHER RESOLVED That upon the successful passing of this resolution, the application of this change becomes effective December 1, 2009, and shall go to December 31, 2010.

MOTION ADOPTED -09-1215-338

Motion by Kelley

Supported by Lalli

RESOLVED, to accept and file the audited financial statements for fiscal year end, June 30, 2009 as presented by City Auditor Randall Darnell

MOTION ADOPTED-09-1215-339

Motion by Tucci

Supported by Kelley

RESOLVED, to adjourn the regular council meeting of December 15, 2009

MOTION ADOTPED-09-1215-340

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk