

City of Allen Park Regular Council Meeting Minutes
Tuesday, August 25, 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 Beverly J. Kelley, Councilman Kyle Tertzag, Councilman Kevin A. Rourke and Councilman James A. Flynn. Also present: City Administrator Eric C. Waidelich, City Attorney Ken Kruse and City Clerk Michael I. Mizzi

Motion by Tucci

Supported by Lalli

RESOLVED, to approve the amended agenda for the regular Council meeting of August 25, 2009

MOTION ADOPTED – 09-0825-221

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the minutes for the regular Council meeting of July 28, 2009

MOTION ADOPTED – 09-0825-222

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the minutes for the regular Council meeting of August 11, 2009

Tertzag Abstains

MOTION ADOPTED – 09-0825-223

Motion by Kelley

Supported by Tucci

RESOLVED, to approve claims and accounts in the amount of \$14,723,616.66

With Rourke voting NO

MOTION ADOPTED – 09-0825-224

Motion by Tucci

Supported by Flynn

RESOLVED, to un-table consent item from August 11, 2009 meeting, Request to approve the Allen Park Rotary Club to hold their annual Sucker Sale on September 18, 2009 & September 19, 2009 (with application fees waived)

MOTION ADOPTED -09-0825-225

Motion by Tucci

Supported by Lalli

RESOLVED, to approve consent items number as follows:

- a. Request to approve the Allen Park Kiwanis to hold their annual Peanut Sale on September 10, 11 and 12, 2009 (with application fees waived) (**Action**)
- b. Request to approve Boy Scout #842 for a bottle drive between the dates of Saturday, August 29 and September 12, 2009(with application fees waived) (**Action**)

MOTION ADOPTED-09-0825-226

Motion by Kelley

Supported by Tucci

RESOLVED, WHEREAS, Patricia Swartout resigned and retired from her position as Human Resource Manager and Administrative Assistant to the City of Allen Park on July 17, 2009,

WHEREAS, a thirty day search has been conducted to identify a candidate that would best serve the residents of Allen Park and the employees of the community,

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 appoints Gretchen K. Leskosky to the position of Human Resource Manager and Administrative Assistant to the City Administrator of the City of Allen Park at a salary of \$49,100 per year effective September 14, 2009.

BE IT FURTHER RESOLVED, the appointee shall serve at the will and pleasure of the Mayor and Council, and shall receive the benefits outline in the Administrative-Appointee Benefit Policy Manual voted into effect on January 8, 2008, and made a part of this resolution.

Roll Call Vote with Rourke Voting NO

MOTION ADOPTED-09-0825-227

Motion by Lalli

Supported by Kelley

RESOLVED, WHEREAS, an open position currently exists on the Allen Park Housing Authority, which oversees the Paluch Senior Housing Center

THEREFORE BE IT RESOLVED, in accordance with the recommendation by Mayor Gary Burtka that the City Council hereby appoints Brenda Dingess for the current term which is set to expire on December 31, 2010

MOTION ADOPTED-09-0825-228

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve Resolution to approve the Personal Property Audit of Ford Motor Company

MOTION ADOPTED-09-0825-229

Motion by Tertzag

Supported by Rourke

RESOLVED, to adjourn the regular Council meeting and convene into executive session

MOTION ADOPTED -09-0825-230

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk