

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 12, 2010 – 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, Councilman Kyle Tertzag and Councilman James A. Flynn.

Also present: City Administrator Eric Waidelich City Attorney Anthony Guerriero, City Clerk Michael I. Mizzi

Motion by Lalli

Supported by Rourke

RESOLVED, to approve the amended agenda for the regular Council meeting of January 12, 2010

MOTION ADOPTED – 10-0112-0001

Motion by Kelley

Supported by Flynn

RESOLVED, to approve the minutes for the special Council meeting of December 15, 2009

Tertzag Abstains

MOTION ADOPTED – 10-0112-002

Motion by Lalli

Supported by Rourke

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

Tertzag Abstains

MOTION ADOPTED – 10-0112-003

Motion by Kelley

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$4,198,697.11

MOTION ADOPTED – 10-0112-004

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve Consent Agenda as follows:

- a. Request to approve 2010 handbill license from Rene Linares owner of Fast Flyers (approved by the Police department)
- b. Request to approve 2010 curb side pickup license from Joseph Ben Jacob of Lincoln Park (approved by the Police department)
- c. Request to approve 2010 curb side pickup license from Susana Fenton of Melvindale (approved by the Police department)

MOTION ADOPTED – 10-0112-005

Motion by Lalli

Supported by Tucci

RESOLVED, to approve request from the Veterans of Foreign Wars Post 5572 to hold the 65th annual Allen Park Days on June 3, 2010 through June 6, 2010

MOTION ADOPTED – 10-0112-006

Motion by Tucci
Supported by Tertzag
RESOLVED, to approve the Film Permit, Application, and Fees process for the City of Allen Park
MOTION ADOPTED – 10-0112-007

Motion by Tertzag
Supported by Rourke
RESOLVED, to authorize Rick Lang Director of Public Service/Engineering to sign the 2010 MDOT Annual Right-Of-Way Permit
MOTION ADOPTED – 10-0112-008

Motion by Flynn
Supported by Rourke
Be it Resolved, that the Mayor and City Council of the City of Allen Park hereby authorizes the Director of Public Service/ Engineer to direct Wade Trim to begin the process of design, construction engineering, and completion of all documentation as required by MDOT in accordance with the grant provisions in an amount not to exceed \$74,300.00, as it relates to the realignment and reconstruction of the intersections of Manor, Allen, and Reeck Roads with the funds to be taken from acct. #202.464.940.000
MOTION ADOPTED – 10-0112-009

Motion by Kelley
Supported by Lalli
RESOLVED, to concur with the recommendation of the Parks & Recreation director and proceed with Mel Printing for the Allen Park Newsletter vendor
Roll Call Vote:
MOTION FAILED – 10-0112-010

Motion by Tertzag
Supported by Tucci
RESOLVED, to approve Whipple Printing of Allen Park for the Allen Park Newsletter vendor
Roll Call: Kelley, Lalli and Burtka voting NO – Flynn, Rourke, Tertzag and Tucci Voting YES
MOTION ADOPTED – 10-0112-011

Motion by Flynn
Supported by Kelley
RESOLVED, to convene into executive session meeting for the purpose of contract negotiations
Roll Call Vote: Unanimous
MOTION ADOPTED – 10-0112-012

Motion by Tertzag
Supported by Kelley
RESOLVED, to reconvene into the Special Council Meeting
MOTION ADOPTED – 10-0112-013

Motion by Tertzag

Supported by Lalli

RESOLVED, that the Mayor and City Council concur with the recommendation of the City Administrator and to direct him to proceed as directed

MOTION ADOPTED – 10-0112-014

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the regular council meeting of January 12, 2010

MOTION ADOPTED – 10-0112-015

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk