

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 26, 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 Tertzag

Supported by Lalli

RESOLVED, to approve the amended agenda for the regular Council meeting of January 26, 2010

MOTION ADOPTED – 10-0126-0016

Motion by Tucci

Supported by Rourke

RESOLVED, to approve the minutes for the regular Council meeting of January 12, 2009

MOTION ADOPTED – 10-0126-017

Motion by Lalli

Supported by Tucci

RESOLVED, to approve claims and accounts in the amount of \$2,982,908.47

Kelley Abstains

MOTION ADOPTED – 10-0126-018

Motion by Lalli

Supported by Kelley

RESOLVED, to approve Consent Agenda as follows:

- a. Request to approve 2010 curb side pickup license from Daniel William Quinlan of Lincoln Park (approved by the Police department)
- b. Request to approve 2010 curb side pickup license from Obad Almri of Detroit (approved by the Police department)
- c. Request to approve 2010 curb side pickup license from Sam Saleh-Bin Saleh of Detroit (approved by the Police department)

MOTION ADOPTED – 10-0126-019

Motion by Tertzag

Supported by Flynn

RESOLVED, to approve request from Downriver Republican Grassroots Organization to declare March 4, 2010 as Constitution Celebration Day

MOTION ADOPTED – 10-0126-020

Motion by Lalli

Supported by Flynn

RESOLVED, to approve request from St. Frances Cabrini Parish to conduct their three-day festival from Friday, June 11 at 5:00 pm until Sunday, June 13, 2010 at 9:00 pm (**request that permit and inspections fees are waived for charitable organization**)

MOTION ADOPTED – 10-0126-021

Motion by Tertzag
Supported by Rourke

RESOLVED, to concur with the Mayors recommendation on the following Commissioners:

Committee/Commission	Re-Appointment	New Appointment	Term Ending
Beautification		Patt Mann	12/31/2014
Board of Canvassers	Anna Kopicko		12/31/2013
	Remi VanSteenkiste		12/31/2013
Board Of Review	Charles Markey		12/31/2010
	Kenneth Lieber		12/31/2010
	Timothy O'Neill		12/31/2010
	Richard Gaty		12/31/2010
	Mary O'Neil		12/31/2010
		Kathy Cosgrove	12/31/2010
Brownfield Redevelopmet Authority	Janet Jourdan		12/31/2012
		John Kozuh	12/31/2012
Building Authority	Paul Sander		12/31/2014
	Open		12/31/2012
Community Relations/Services Commission	Felice Lalli		12/31/2012
	Pat Page		12/31/2012
	Open		12/31/2012
Dangerous Building Commission	Virgil Reale		12/31/2012
	Peter Okonkowski		12/31/2012
Committee/Commission	Re-Appointment	New Appointment	Term Ending
DDA	Replacing Gerri Richards	Tom Gunderson	12/31/2013
Economic Development Corporation	William McLellan		12/31/2015
	Randy Broglin		12/31/2015
Historical Commision	Shelly Keenan		12/31/2014
	2 Open		

Housing Commission	Gino Prone	12/31/2014
Library Advisory Commission	Miriam Winkler	12/31/2012
	George Purdu	12/31/2012
Local Officers Compensation Board	Gary Dell	12/13/2016
Parks & Recreation Commission	Richard Lindow	12/31/2012
	James Butson	12/31/2012
	Bruce Antioch	12/31/2012
Parks & Recreation Foundation	Bruce Haberkern	12/31/2012
	3 Open	
Planning & Zoning Commission	Brian Kamalay	12/31/2012
	Donald Graham	12/31/2012
	Robert Messinger	12/31/2012

Committee/Commission	Re-Appointment	New Appointment	Term Ending
Retirement Board	David Tringer		12/31/2012
Zoning Board of Appeals	Phillipa Matakas		12/31/2012
	Felice Lalli		12/31/2012
	Aaron Maike (ALT)		12/31/2012
	Robert Messinger		12/31/2012

MOTION ADOPTED – 10-0126-022

Motion by Kelley

Supported by Flynn

Resolved, to rescind the vote awarding Whipple Printing the Bid for the Allen Park News which is resolution #10-0112-010

Roll Call: Kelley, Lalli and Burtka voting YES – Flynn, Rourke, Tertzag and Tucci Voting NO

MOTION ADOPTED – 10-0126-023

Motion by Kelley

Supported by Lalli

RESOLVED, to concur with the City Clerks recommendation to reappoint Anna Kopicko and Remi VanSteenkiste to the Board of Canvasser with a term to expire December 31, 2013

MOTION FAILED – 10-0126-024

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the regular council meeting of January 26, 2010

MOTION ADOPTED – 10-0126-025

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk