

City of Allen Park Regular Council Meeting Minutes  
Tuesday, February 9, 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, and City Clerk Michael I. Mizzi

Motion by Kelley

Supported by Lalli

RESOLVED, to approve the amended agenda for the regular Council meeting of February 9, 2010

MOTION ADOPTED – 10-0209-0026

Motion by Tucci

Supported by Lalli

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

MOTION ADOPTED – 10-0209-027

Motion by Rourke

Supported by Tucci

RESOLVED, to approve the minutes for the special Council meeting of February 3, 2010

MOTION ADOPTED – 10-0209-028

Motion by Kelley

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$861,674.66

MOTION ADOPTED – 10-0209-029

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve articles of incorporation for the Downriver Utility Wastewater Authority

MOTION ADOPTED – 10-0209-030 (see attached resolution)

Motion by Tertzag

Supported by Tucci

RESOLVED, that the Mayor and City Council authorizes the sale of a city owned residential dwelling c/k/a 9281 Allen by Real Estate agent Lynn Kettlehut and that

The Mayor and City Clerk are hereby authorized signatories on any and all necessary paperwork to close on said property

MOTION ADOPTED – 10-0209-031

Motion by Kelley

Supported by Tucci

RESOLVED, to approve City of Allen Park Commission appointments as follows:

<u>Commission/Committee</u>	<u>Name</u>	<u>Term Ending</u>
Building Authority	Steve Haddix	12/31/2014
Historical Commission	Scott O'Riley	12/31/2014

Parks & Recreation Foundation  
MOTION ADOPTED – 10-0209-032

Scott O’Riley

12/31/2012

Motion by Tertzag

Supported by Lalli

RESOLVED, to table the Veterans of Foreign Wars Fireworks until the City Administrator and Don Eiden from the VFW work out a date

NO ACTION – MOTION FAILED

Motion by Lalli

Supported by Flynn

RESOLVED, to hold the Fireworks on June 26, 2010 and the VFW will be invited to raise funds with a rain day as June 27, 2010

MOTION ADOPTED – 10-0209-033

Motion by Tertzag

Supported by Kelley

RESOLVED, to convene into executive session for the purpose of labor negotiations

Roll call vote unanimous

MOTION ADOPTED – 10-0209-034

Motion by Tertzag

Supported by Kelley

RESOLVED, to reconvene into the regular Council meeting

MOTION ADOPTED – 10-0209-035

Motion by Tertzag

Supported by Lalli

RESOLVED, to adjourn the regular council meeting of February 9, 2010

MOTION ADOTPED – 10-0209-036

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk