

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 23, 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 Ken Kruse and City Clerk Michael I. Mizzi

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the amended agenda for the regular Council meeting of February 23, 2010

MOTION ADOPTED –10-0223-0037

Motion by Lalli

Supported by Rourke

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

MOTION ADOPTED –10-0223-038

Motion by Kelley

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$5,314,078.90

MOTION ADOPTED –10-0223-039

Motion by Tucci

Supported by Lalli

RESOLVED, WHEREAS, Rotary International, founded on February 23, 1905 in Chicago, Illinois USA, is the world's first and one of the largest non-profit service organizations; and

WHEREAS, there are over 1.2 million Rotary club members comprised of professional and business leaders in over 33,000 clubs in 200 countries and geographic areas; and

WHEREAS, the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

WHEREAS, Rotary funds club projects and sponsors volunteers with community expertise to provide medical supplies, health care, clean water, food production, job training, and education to millions in need, particularly in developing countries; and

WHEREAS, Rotary in 1985 launched PolioPlus and spearheaded efforts with the World Health Organization, U.S Centers for Disease Control and Prevention, and UNICEF to immunize the children of the world against polio; and

WHEREAS, polio cases have dropped by 99 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, to date, Rotary has contributed nearly US\$850 million and countless volunteer hours to the protection of more than two billion children in 122 countries; and

WHEREAS, Rotary has raised US\$100 million towards a \$200 million challenge grant from the Bill & Melinda Gates Foundation for a total US \$355 million; and

WHEREAS, These efforts are providing much needed operational support, medical personnel, laboratory equipment and educational materials for health workers and parents; and

WHEREAS, In addition, Rotary has played a major role in decisions by donor governments to contribute over \$4 billion to the effort; and

WHEREAS, Rotary is the world's largest privately-funded source of international scholarships and promotes international understanding through scholarships, exchange programs and humanitarian grants; and

WHEREAS, about 40,000 students from 130 countries have studied abroad since 1947 as Rotary Ambassadorial Scholars; and

WHEREAS, Rotary's Group Study Exchange program has helped more than 67,000 young professionals explore their career fields in other countries; and

WHEREAS, 7,000 secondary-school students each year experience life in another country through Rotary's Youth Exchange program; and

WHEREAS, Allen Park Rotary Club incorporated in 1947 and has sponsored service projects to address such critical issues as poverty, health, hunger, illiteracy, and the environment in Allen Park, and abroad.

Therefore, I, Gary J. Burtka, Mayor of the City of Allen Park, do hereby proclaim February 23rd, 2010 as Rotary Day in Allen Park, and encourage all citizens to join me in recognizing Rotary International for its more than 105 years of service to improving the human condition in local communities around the world.

MOTION ADOPTED –10-0223-040

Motion by Tertzag

Supported by Tucci

RESOLVED, that the Mayor & City Council support the decision of the Allen Park City Assessor to use the old (traditional) property tax multiplier on Ford Motor Company during the period they are with the Tax Tribunal

MOTION ADOPTED –10-0223-041

Motion by Kelley

Supported by Lalli

RESOLVED, to approve Veterans of Foreign Wars Post 5572 to hold the annual fireworks display at Allen Park Days on Sunday, June 6, 2010 and with a rain day of Sunday, June 13, 2010

Roll Call Vote with Tertzag voting NO

MOTION ADOPTED –10-0223-042

Motion by Kelley

Supported by Rourke

RESOLVED, to approve the appointment of Nancy Knick and Pam Sych to the Parks and Recreation Foundation

MOTION ADOPTED –10-0223-043

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve consent agenda items as follows:

1. Request to approve Father Saylor Knights of Columbus for approval of Street Solicitation for the annual Tootsie Roll Drive on March 26, 27 and 28, 2010 (with application fees waived)(workers must wear safety vest per federal law)
2. Request to approve Father Saylor Knights of Columbus for solicitation of prizes/donations from the Allen Park Business Owners for the annual MI Dinner held on March 13, 2010 (with application fees waived)
3. Request to approve Charitable Gaming License for 1718 Outliners (The Michigan Wildcats), Inc. a non-profit corporation designed to raise money for youth athletics in Allen Park
4. Request to approve All American Superhero, Tina Eismann for a 2010 Ice Cream Vendor Permit (pending truck approval through Police department)

MOTION ADOPTED –10-0223-044

Motion by Kelley

Supported by Lalli

RESOLVED, to approve Allen Park Fire Department is in receipt of a '09 FEMA Assistance to Firefighter Grant Award of \$750,000 for a 100' aerial platform fire apparatus. The federal share of this grant award is \$675,000 and the Allen Park fund match portion is \$75,000.

On 2/11/10 a Request for Bid was issued via the Michigan Intergovernmental Trade Network (MITN) on the World Wide Web. The solicitation closed on 2/22/10 at 11:00am. Bids were opened on 2/22/10 at 11:05am. The bids were tabulated and reviewed and Pierce Manufacturing was chosen as the vendor for this purchase; coming in at \$750,000.00 for the 100' aerial platform vehicle as bid. I am asking for the Council's approval to award the bid to Pierce Manufacturing at that time.

\$675,000 to come from account #101-000-501 and the remaining balance will be from the general fund with reimbursement to occur through donations. Festivities pledged \$15,000.00 from account #101-000-242; \$10,000.00 from account the Fire Donation Account 101-000-255.

Roll Call Vote with Rourke voting NO

MOTION ADOPTED –10-0223-045

Motion by Kelley

Supported by Tucci

RESOLVED, to adjourn the regular council meeting of February 23, 2010

MOTION ADOTPED –10-0223-046

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk