

City of Allen Park Regular Council Meeting Minutes
Tuesday, April 27, 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 and Councilman Kyle Tertzag

Councilman James A. Flynn and Councilman Kevin A. Rourke were late

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

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the amended agenda for the regular Council meeting of April 27, 2010

MOTION ADOPTED – 10-0427-0083

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the minutes for the regular Council meeting of April 13, 2010

MOTION ADOPTED – 10-0427-084

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve claims and accounts in the amount of \$1,654,011.23

MOTION ADOPTED – 10-0427-085

Motion by Lalli

Supported by Tucci

RESOLVED, to approve Liquor License/Dance-Entertainment Permit for Bistro 10 located at 3118 Fairlane Drive (approved by the Police Department)

MOTION ADOPTED – 10-0427-086

Motion by Kelley

Supported by Rourke

RESOLVED, Designation of Commissioner and Alternate Commissioner for Downriver Utility Wastewater Authority with Gary Burtka as the Commissioner and Rick Lang as the Alternate

MOTION ADOPTED – 10-0427-087

Motion by Kelley

Supported by Rourke

Be It Resolved, that the Honorable Mayor and Council of the City of Allen Park hereby accepts the Fairlane Green Water Booster Station in accordance with the conditions as stated within the Agreement dated July 29, 2009, between W2001 ALN Realty, L.L.C, a Delaware limited liability company, whose address is 6011 Connection Drive, Irving, Texas 75039 (“ALN”); CLAY PARK DEVELOPMENT, LLC, a Delaware limited liability company, whose address is c/o Ford Motor Land Development Corporation, 330 Town Center Drive, Suite 110, Dearborn, Michigan 48126-2477(“Clay Park”); and THE CITY OF ALLEN PARK, a Michigan municipal corporation, whose address id 16850 Southfield Road, Allen Park, Michigan 48101 (the “City”).

MOTION ADOPTED – 10-0427-088

Motion by Tertzag

Supported by Lalli

RESOLVED, that the Mayor & City Council concur with the recommendation of the City Engineer and the Citizens Sewer Task force and approve Wade Trim to conduct a computer simulation of sewer flow to help prevent future sewer back ups at a cost of \$20,000.00 with the funds to be taken out of the Water & Sewer account

MOTION ADOPTED – 10-0427-089

Motion by Tucci

Supported by Lalli

RESOLVED, to convene into executive session for the purpose of contract negotiations, land acquisition, and other reasons permitted by law

Roll Call Vote: Unanimous

MOTION ADOPTED – 10-0427-090

Motion by Kelley

Supported by Lalli

RESOLVED, to reconvene into the regular Council meeting

MOTION ADOPTED – 10-0427-091

Motion by Tertzag

Supported by Tucci

RESOLVED, that the City Administrator Eric Waidelich proceed as directed

MOTION ADOPTED – 10-0427-092

Motion by Kelley

Supported by Lalli

RESOLVED, to pay REDICO invoice number 14345 in the amount of \$70,000 and M581 in the amount of \$35,000

MOTION ADOPTED – 10-0427-093

Motion by Kelley

Supported by Flynn

RESOLVED, to pay the 593 open invoice list with a total amount of \$64,711.54

MOTION ADOPTED – 10-0427-094

Motion by Tucci

Supported by Lalli

RESOLVED, to adjourn the regular council meeting of April 27, 2010

MOTION ADOTPED – 10-0427-095

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk