

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 14, 2010– 7:30 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 Kyle Tertzag, Councilman Kevin A. Rourke and Councilman James A. Flynn.

Also present: City Administrator Eric Waidelich, City Attorney Ken Kruse, and City Clerk Michael I. Mizzi

Motion by Kelley

Supported by Lalli

RESOLVED, to approve corrections/approval of the agenda for September 14, 2010

MOTION ADOPTED – 10-0914-0205

Motion by Lalli

Supported by Tertzag

RESOLVED, to approve the minutes for the regular Council meeting of August 24, 2010

MOTION ADOPTED – 10-0914-206

Motion by Tertzag

Supported by Flynn

RESOLVED, to approve claims and accounts in the amount of \$3,102,280.17

MOTION ADOPTED – 10-0914-207 (Burtka & Rourke Abstain)

Motion by Kelley

Supported by Lalli

RESOLVED, that the request from Amy Knowles from the Allen Park Scarecrow Contest to close Park Ave, from Philomene (up to alley) to White Street (up to alley & including Bella's Pizza Parking) on October 10, 2010 from 8:00 AM to 8:00 PM pending final approval from the Police Department

MOTION ADOPTED – 10-0914-208

Motion by Lalli

Supported by Tucci

RESOLVED, to approve Scarecrow Contest signs to be placed on public property and that they must be taken down no later than October 12, 2010

MOTION ADOPTED – 10-0914-209

Motion by Lalli

Supported by Rourke

RESOLVED, to approve consent agenda items as follows:

- A. Request to appoint Sue Kristy to the Parks & Recreation Foundation with term to expire December 31, 2010 **(Action)**
- B. Request to approve Proclamation for Mental Illness Awareness Week in Allen Park October 3 through October 9, 2010 **(Action)**
- C. Request to approve Parade Permit Application for Cabrini High School on Friday, October 8, 2010 **(Action)**

MOTION ADOPTED – 10-0914-210

Motion by Tertzag

Supported by Tucci

WHEREAS, Kim Kleinow resigned from her position as Finance Director to the City of Allen Park on July 19th, 2010,

WHEREAS, a nearly sixty day search has been conducted to identify an exceptional candidate that would best serve the residents of Allen Park, and the community-at-large during these tough economic times,

THEREFORE BE IT RESOLVED, in accordance with the recommendation by Mayor Gary Burtka pursuant to Article VII, Section 7.17(e) of the Allen Park City Charter, that the City Council hereby appoints Tim McCurley to the position of Finance Director of the City of Allen Park at a salary of \$70,000 per year (with no medical benefits) effective September 14th, 2010, with an expected start date of September 27th, 2010.

BE IT FURTHER RESOLVED, the appointee shall serve at the will and pleasure of the Mayor and Council, and shall receive the benefits outlined in the Administrative-Appointee Benefit Policy Manual voted into effect on January 8, 2008, and made a part of this Resolution.

MOTION ADOPTED – 10-0914-211

Motion by Lalli

Supported by Flynn

RESOLVED, to convene into executive session for the purpose of Pending Litigation and other reasons permissible by law

Roll Call Vote: Unanimous

MOTION ADOPTED –10-0914-212

Motion by Rourke

Supported by Flynn

RESOLVED, to reconvene into the regular Council meeting

MOTION ADOPTED – 10-0914-213

Motion by Lalli
Supported by Tucci
RESOLVED, to adjourn the regular council meeting of August 24, 2010
MOTION ADOPTED – 10-0914-214

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk