

City of Allen Park Regular Council Meeting Minutes
Tuesday, September 28, 2010 – 7:30 PM

Mayor Gary Burtka called the Meeting to order at 7:00 PM

Roll Call showed present: Councilman Francesco V. Tucci, Councilwoman Kelley, 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

EXCUSED: Councilman Kyle Tertzag & Mayor Pro-Tem Felice A. Lalli

Motion by Tucci

Supported by Rourke

RESOLVED, to approve corrections/approval of the agenda for September 28, 2010

MOTION ADOPTED – 10-0928-0215

Motion by Rourke

Supported by Flynn

RESOLVED, to approve the minutes for the Regular Council Meeting of September 14, 2010

MOTION ADOPTED – 10-0928-216

Motion by Kelley

Supported by Tucci

RESOLVED, to approve the minutes for the Special Council Meeting of September 1, 2010

MOTION ADOPTED – 10-0928-217 (Flynn abstained)

Motion by Kelley

Supported by Tucci

RESOLVED, to approve claims and accounts in the amount of \$974,472.31

MOTION ADOPTED – 10-0928-218

Motion by Tucci

Supported by Rourke

RESOLVED, to approve the additional claims and accounts in the amount of \$58,211.32

MOTION ADOPTED – 10-0928-219

Motion by Flynn

Supported by Kelley

RESOLVED, that the Mayor & City Council concur with the recommendation from the Downtown Development Authority on the appointment of Economic Development Director Michael Donofrio as Director of the DDA

MOTION ADOPTED – 10-0928-220

Motion by Tucci

Supported by Rourke

RESOLVED, to approve consent agenda items as follows:

- A. Request to approve Solicitor/Door to Door permit from James Wilkerson to sell Music CD (background approved by Police Department)
- B. Request to approve Bottle Drive permit for the Allen Park Huskies Squirt AA Hockey (fee waived)

MOTION ADOPTED – 10-0928-221

Motion by Kelley

Supported by Flynn

WHEREAS, Mark Hogrebe resigned and retired from his position as Fire Chief to the City of Allen Park, July 9th, 2010,

WHEREAS, a sixty day review has been conducted to identify an internal candidate that would best serve the residents of Allen Park and the community-at-large,

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 Douglas LaFond to the position of acting Fire Chief to the City of Allen Park.

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.

BE IT FURTHER RESOLVED, the date of hire to full time employment with the City of Allen Park, shall determine the benefits the individual is eligible for as defined within the Appointee Benefit Package.

BE IT FURTHER RESOLVED, the City Administrator, Finance Director and City Attorney are charged to negotiate terms such as salary, subject to final approval of the City Council.

MOTION ADOPTED – 10-0928-222

Motion by Rourke

Supported by Tucci

RESOLVED, to approve the request from the Allen Park Police Chief to hold a public vehicle auction on Wednesday, October 6, 2010 at 10:00 a.m.

MOTION ADOPTED – 10-0928-223

Motion by Kelley
Supported by Tucci
RESOLVED, to convene into executive session for the purpose of Pending Litigation and other reasons permissible by law
Roll Call Vote: Unanimous
MOTION ADOPTED –10-0928-223

Motion by Tucci
Supported by Kelley
RESOLVED, to reconvene into the regular Council meeting
MOTION ADOPTED – 10-0928-224

Motion by Tucci
Supported by Kelley
RESOLVED, to contract for the services of Attorney Ed Plato at a rate of \$150 an hour to represent the City of Allen Park for the Rivers Edge Flood proceedings
MOTION ADOPTED –10-0928-225

Motion by Tucci
Supported by Flynn
RESOLVED, to adjourn the regular council meeting of September 28, 2010
MOTION ADOPTED – 10-0928-226

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk