

City of Allen Park Regular Council Meeting Minutes
Tuesday, December 14, 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 Kenneth Kruse and City Clerk Michael I. Mizzi

Motion by Kelley

Supported by Lalli

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

MOTION ADOPTED – 10-1214-0291

Motion by Lalli

Supported by Tucci

RESOLVED, to approve claims and accounts in the amount of \$643,016.55

MOTION ADOPTED – 10-1214-292

Motion by Lalli

Supported by Flynn

RESOLVED, to adopt the first amendment of the City of Allen Park Brownfield Redevelopment Plan as presented by Attorney Paul Bohn

Roll Call Vote: with Tertzag voting NO

MOTION ADOPTED – 10-1214-293

Motion by Kelley

Supported by Tucci

RESOLVED, to adopt the Complete Street Policy Resolution

Roll Call Vote: Unanimous

MOTION ADOPTED – 10-1214-294

Motion by Kelley

Supported by Lalli

RESOLVED, to remove from the table the appointment of Douglas Morton for the position of Director of Public Service/Engineering

MOTION ADOPTED – 10-1214-295

Motion by Lalli

Supported by Rourke

RESOLVED, to approve the appointment of Douglas Morton to the position of Director of Public Service/Engineering, with an annual salary of \$74,000

BE IT FURTHER RESOLVED, the appointee shall serve at the will and pleasure of the Mayor and Council, and shall receive the benefits outline in the Administrative-Appointee Benefit Policy Manual voted into effect on January 8, 2008, and made a part of this resolution. NOTE: Douglas Morton will opt-out of the Health Care Insurance from the City of Allen Park.

MOTION ADOPTED – 10-1214-296

Motion by Tucci

Supported by Rourke

RESOLVED, to approve the following consent agenda items:

- 1) 2011-1 curbside pickup license from Daniel Quinlan (approved by the Police department)
- 2) 2011-2 curbside pickup license from Joseph Ben Jacob (approved by the Police department)
- 3) Bottle drive permit #2011-02 from the Allen Park High School Hockey Team with fees waived

MOTION ADOPTED – 10-1214-297

Motion by Lalli

Supported by Tucci

RESOLVED, that the City Council support the Department of Agriculture's Mapping the Soil Resources of Metropolitan Wayne County, Michigan received from Mayor Gary J. Burtka

MOTION ADOPTED – 10-1214-298

Motion by Tucci

Supported by Flynn

WHEREAS, In May of 2008, the City Council approved the Honeywell Study of the Municipal Building, WHEREAS, 2 ½ years have since passed and the cost of utilities such as Electricity, Natural Gas and Water have steadily increased during this time period,

WHEREAS, City Hall had and continues to have significant building maintenance and repair needs to include the roof and other structural components,

WHEREAS, City Hall lights, windows, HVAC Systems, electrical distribution systems, and water services were and continue to be non-energy efficient,

AND WHEREAS, the 2008 Honeywell Report identified the savings related to correcting the energy and operational inefficiencies in an amount greater than \$600,000 annually.

THEREFORE BE IT RESOLVED, that this Mayor and Council requests that the City Administrator, the City Finance Director and the Building Official collect the Utility Costs of the City Hall over the last 12 months and update the initial Honeywell report with the most recent information, and

BE IT FURTHER RESOLVED, that the results of the updated report be provided to members of the City Council for their review, and future discussion.

MOTION ADOPTED – 10-1214-299

Motion by Kelley

Supported by Tertzag

RESOLVED, to appoint a Fire Inspector

No Action- Tabled

Motion by Rourke

Supported by Tertzag

RESOLVED, to table the appointment of a Fire Inspector

Roll Call Vote to TABLE : YES – Flynn, Rourke, Tertzag, Tucci, and Burtka/ NO – Kelley and Lalli

MOTION ADOPTED – 10-1214-300

Motion by Kelley
Supported by Lalli
RESOLVED, to add ACT 78 into the Chiefs Contracts

No Action- Tabled

Motion by Rourke
Supported by Flynn
RESOLVED, to table the ACT 78
Roll Call Vote to TABLE : YES – Flynn, Rourke, Tertzag, Tucci, and Burtka/ NO – Kelley and Lalli
MOTION ADOPTED – 10-1214-301

Motion by Tertzag
Supported by Tucci
RESOLVED, to adjourn the regular council meeting of December 14, 2010
MOTION ADOPTED – 10-1214-302

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk