

City of Allen Park Special Council Meeting Minutes  
Sunday, March 28, 2010– 1:00 PM

Mayor Gary Burtka called the Meeting to order at 1:00 PM

Roll Call showed present: Mayor Pro-Tem Felice A. Lalli, Councilman Francesco V. Tucci, Councilman Kevin A. Rourke, Councilman Kyle Tertzag and Councilman James A. Flynn.

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

Excused: Councilwoman Kelley

Motion by Tertzag

Supported by Flynn

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

Motion by Tertzag

Supported by Lalli

RESOLVED, to reconvene into the Special Council Meeting

MOTION ADOPTED

Motion by Flynn

Supported by Lalli

RESOLVED, that the City Administrator and City Attorney are authorized to proceed as directed and act fiscally responsible

MOTION ADOPTED

Motion by Tucci

Supported by Flynn

RESOLVED, to adjourn the Special Council Meeting

MOTION ADOPTED

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk