

City of Allen Park Regular Council Meeting Minutes  
Tuesday, September 27, 2011 – 7:00 PM

Mayor Felice A. Lalli called the Meeting to order at 7:00 PM

Roll Call showed present: Mayor Pro-Tem Francesco V. Tucci, Councilwoman Beverly Kelley, Councilman Kevin A. Rourke, Councilman James A. Flynn, Councilman Larry Templin and Councilwoman Tina Gaworecki

Also present: City Administrator John Zech, Assistant City Attorney Chris Forsyth and City Clerk Michael I. Mizzi

At 10:50 PM Councilwoman Kelley ask to be excused

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the amended agenda for September 27, 2011

MOTION ADOPTED

Motion by Rourke

Supported by Tucci

RESOLVED, to approve the regular meeting minutes of September 13, 2011

MOTION ADOPTED

Motion by Templin

Supported by Gaworecki

RESOLVED, to approve the special Council meeting minutes of September 20, 2011

MOTION ADOPTED

Motion by Templin

Supported by Kelley

RESOLVED, to approve claims and accounts in the amount of \$1,021,626.78

MOTION ADOPTED

Motion by Kelley

Supported by Rourke

RESOLVED, to approve the resolution that the City of Allen Park designate the month of November 2011 as “Pancreatic Cancer Awareness Month” in Allen Park

MOTION ADOPTED

Motion by Templin

Supported by Tucci

RESOLVED, to approve request from Allen Park Resident Michael Alt to solicit door to door for window cleaning services

MOTION ADOPTED

Motion by Templin

Supported by Tucci

RESOLVED, to approve request from the DDA for approval of Sidewalk Replacement (middle Allen & Park Ave)

MOTION ADOPTED

Motion by Tucci

Supported by Gaworecki

RESOLVED, to approve the Purchase Agreement with the Elia Group LLC for the purchase of property

MOTION ADOPTED

With Rourke voting NO

Motion by Kelley

Supported by Rourke

RESOLVED, to approve the Police department public auto auction on Thursday, October 13, 2011 at 10:00 AM

MOTION ADOPTED

Motion by Gaworecki

Supported by Templin

RESOLVED, Request to purchase one (1) Ford Edge vehicle from Jorgensen Ford through the State of Michigan MI-Deal Bid program at the cost of \$22,697.00 **NOTE:** the purchase of the vehicle will be made with State Narcotic Forfeiture money; no General Fund money will be used

MOTION ADOPTED –

With Flynn voting NO

Motion by Kelley

Supported by Gaworecki

RESOLVED, to Request to hire Fisher Roofing Company Inc. to perform emergency repairs to the roof over the Allen Park Police Department – repairs will be paid for using Federal Drug Forfeiture money

**NOTE:** Due to extenuating circumstances this request is not subject to the bid process

MOTION ADOPTED –

Motion by Rourke

Supported by Gaworecki

RESOLVED, that Mayor and City Council authorizes the City Attorney to file a collection suit against the American Legion in the Allen Park District Court to collect an unpaid sewer repair bill.

MOTION ADOPTED –

Original vote was 7-0 with Flynn changing to a NO Vote, 6 -1 motion passes

Motion by Kelley

Supported by Tucci

RESOLVED, to approve the 3<sup>rd</sup> and final reading of the Employees Retirement System Ordinance Shall this Ordinance pass? 6 – YES & 1 - NO

MOTION ADOPTED –

Roll Call Vote 6 – YES with Rourke voting NO

Motion by Rourke

Supported by Flynn

RESOLVED, to approve Parking and Bill Board Assignment Agreements with Samir Danou

MOTION ADOPTED –

Motion by Flynn

Supported by Kelley

RESOLVED, to approve the Special Revenue & Debt Service Fund Budgets FY 11/12 (**Action**)

Major Highway, Local Highway, Sidewalk, Building, Drug Law Enforcement, Library, & Community Center Debt)

MOTION ADOPTED –

Motion by Kelley

Supported by Templin

RESOLVED, to approve the Deficit Elimination Plan for the Allen Park Development Property (aka Studio) FY 10/11

MOTION ADOPTED –

Motion by Templin  
Supported by Gaworecki  
RESOLVED, to approve the Amended General Fund Budget FY 11/12  
MOTION ADOPTED –

Motion by Rourke  
Supported by Tucci  
RESOLVED, to approve the Approval of Water & Sewer Fund Budget FY 11/12  
MOTION ADOPTED

Motion by Gaworecki  
Supported by Templin  
RESOLVED, to adjourn the regular council meeting of September 27, 2011  
MOTION ADOPTED –

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Felice A. Lalli – Mayor

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Michael I. Mizzi – City Clerk