

City of Allen Park Special Council Meeting Minutes
Tuesday, June 7, 2011

Mayor Felice A. Lalli called the Meeting to order

Roll Call showed present: Councilman Francesco V. Tucci, Councilwoman Kelley, Councilman Kevin A. Rourke, Councilman Larry Templin and Councilman James A. Flynn

Also present: Police Chief Dean Tamsen, Fire Chief Doug LaFond, City Administrator David Tamsen and City Clerk Michael I. Mizzi

Motion by Rourke

Supported by Kelley

RESOLVED, to approve corrections and approval of the agenda for the special Council meeting of June 7, 2011

MOTION ADOPTED

Motion by Flynn

Supported by Templin

RESOLVED, to approve the appointment of Councilman Felice “Tony” Lalli as Mayor

MOTION ADOPTED

Motion by Kelley

Supported by Tucci

RESOLVED, to convene into closed session for the purpose to discuss pending litigation, labor negotiations, and any other purpose allowed under MCL 15.268

Roll Call Vote: Unanimous

MOTION ADOPTED –

Motion by Kelley

Supported by Flynn

RESOLVED, to reconvene into the special Council meeting

MOTION ADOPTED –

Motion by Tucci

Supported by Rourke

RESOLVED, to authorize the attorneys to pursue the Tax Exemption Certificate

MOTION ADOPTED

Motion by Tucci

Supported by Templin

RESOLVED, to adjourn the special council meeting of June 7, 2011

MOTION ADOPTED –

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk