

City of Allen Park Special Council Meeting Minutes
Friday, January 28, 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 Beverly J. Kelley, Councilman Kevin A. Rourke, and Councilman Kyle Tertzag

Also present: City Administrator Eric Waidelich, City Attorney Patrick Kruse & Todd Flood, and City Clerk Michael I. Mizzi

Absent: Councilman James A. Flynn.

Motion by Kelley

Supported by Tucci

RESOLVED, to convene into executive session for the purpose of Contract/Labor Negotiations, the Lease of Real Property, and other reasons permitted by law

Roll call vote unanimous

MOTION ADOPTED – 11-0128-S001

Motion by Tertzag

Supported by Lalli

RESOLVED, to reconvene into the Special Council Meeting

MOTION ADOPTED – 11-0128-S002

Motion by Tucci

Supported by Lalli

RESOLVED, to approve the Claims & Accounts in the amount of \$6,500.00

MOTION ADOPTED – 11-0128-S003 (Rourke & Tertzag – NO)

Motion by Kelley

Supported by Rourke

RESOLVED, to deny the payment to SEMCOG

MOTION ADOPTED – 11-0128-S004 (Tertzag cast a “NO” vote)

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the Special Meeting of January 28, 2011

MOTION ADOPTED – 11-0128-S005

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk