

City of Allen Park Special Council Meeting Minutes  
Tuesday, March 1, 2011 – 8:00 PM

Mayor Gary Burtka called the Meeting to order at 8:00 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 Todd Flood, City Attorney Patrick Kruse and City Clerk Michael I. Mizzi

Excused: Councilwoman Kelley

Motion by Lalli

Supported by Tucci

RESOLVED, to convene into executive session for the purpose of Labor Negotiations, Consideration of an Attorney-Client Privileged memorandum that is exempt from disclosure, purchase or lease of real property and any other purposes allowed by MCL 15.268

Roll call vote unanimous

MOTION ADOPTED – 11-0301-S0013

Motion by Lalli

Supported by Tertzag

RESOLVED, to reconvene into the Special Council Meeting

MOTION ADOPTED – 11-0301-S014

Motion by Lalli

Supported by Tertzag

RESOLVED, to proceed as directed in closed session pursuant to the recommendation of its City Attorney

MOTION ADOPTED – 11-0301-S015 - Roll Call Vote (Rourke – NO)

Motion by Tertzag

Supported by Tucci

RESOLVED, to adjourn the Special Meeting of March 1, 2011

MOTION ADOPTED – 11-0227- S016

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Gary J. Burtka – Mayor

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Michael I. Mizzi – City Clerk