

City of Allen Park Regular Council Meeting Minutes
Tuesday, January 13, 2009 – 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 Kyle T. Tertzag, Councilman Kevin A. Rourke, Councilman James A. Flynn, and Mayor Gary Burtka. Also present: City Administrator Eric Waidelich, City Attorney Anthony Guerriero and City Clerk Michael I. Mizzi.

Motion by Kelley

Supported by Tucci

RESOLVED, to approve the amended agenda for the regular Council meeting of January 13, 2009

MOTION ADOPTED – 09-0113-0001

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve the minutes for the regular Council meeting of December 9, 2008

MOTION ADOPTED – 09-0113-002

Motion by Lalli

Supported by Rourke

RESOLVED, to approve the minutes for the regular Council meeting of December 16, 2008

MOTION ADOPTED – 09-0113-003

Motion by Tucci

Supported by Kelley

RESOLVED, to approve the minutes for the special Council meeting of December 23, 2008

MOTION ADOPTED – 09-0113-004

Motion by Kelley

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$2,794,647.00

MOTION ADOPTED – 09-0113-005

Motion by Tertzag

Supported by Tucci

RESOLVED, to appointment Douglas LaFond to the position of Deputy Fire Chief

MOTION ADOPTED: 6 to 1 with Rourke casting the no Vote – 09-0113-006

Motion by Kelley

Supported by Lalli

RESOLVED, to approve request from Boy Scout Troop 1061 for a bottle/pop can drive with flyers to be passed out on January 31, 2009 and pickup on February 6, 2009 (with application fees waived)

MOTION ADOPTED – 09-0113-007

Motion by Tucci

Supported by Lalli

RESOLVED, to approve the request from Ron Parson Jr. for a 2009 Curb Side Pickup License (pending Police department approval and all other requirements by ordinance)

MOTION ADOPTED – 09-0113-008

Motion by Tertzag

Supported by Lalli

RESOLVED, to concur with Mayor Burtka on the Commission Appointments

MOTION ADOPTED – 09-0113-009

Motion by Tertzag

Supported by Lalli

RESOLVED, to approve the request that the Honorable Mayor and City Council of the City of Allen Park hereby grants Rick Lang, Director of Public Service/Engineering, authorization to sign the 2009 MDOT Annual Right-of-Way Permit on behalf of the City of Allen Park

MOTION ADOPTED – 09-0113-010

Motion by Lalli

Supported by Kelley

RESOLVED, to approve the request that the City Council names Mayor Gary Burtka as the primary representative to the Wayne County Downriver Joint Management Committee, and Rick Lang, Director of Public Service/Engineering, as the alternate representative

MOTION ADOPTED – 09-0113-011 – with Mayor Burtka Abstaining for a Conflict of Interest

Motion by Tucci

Supported by Lalli

RESOLVED, “Whereas, the State of Michigan Big 3 Automotive Industries (GM, Ford, & Chrysler Jeep Dodge) & the UAW supported & created a livelihood in the State of Michigan & Its communities vase wealth and prosperity in the 20th & 21st Century; and

Whereas, the Big 3 Automotive Industries (GM, Ford, & Chrysler Jeep Dodge) & the UAW are challenged with the toughest economic times for survival in its History; and

Whereas, the Big 3 Automotive Industries (GM, Ford, & Chrysler Jeep Dodge) auto sales have plummeted 30 – 53% following the downturn in the economy and the credit crisis in our weakened economy; and

Whereas, the Big 3 Automotive Industries (GM, Ford, & Chrysler Jeep Dodge) & the UAW approached the United States Senate & received no support to continue as a premier American - Global Manufacturing entities; and

Whereas, the Big 3 Automotive Industries (GM, Ford, & Chrysler Jeep Dodge) finally received a 17 Billion loan from the Troubled Assets Relief Program (TARP) by President George W. Bush; and

Whereas, the City of Allen Park Mayor and City Council recognizes the importance of the success for the State of Michigan Big 3 Automotive Industries (GM, Ford & Chrysler Jeep Dodge); and

Therefore Be It Resolved That, the City of Allen Park Mayor and City Council hereby officially request the State of Michigan to considered “*immediate effect*” a reduction of the sales and use tax from 6% to 3% on the transactions involving new car purchases of GM, Ford, & Chrysler Jeep Dodge core automotive products only for a 12 month period and activate the “Trade-in Allowance” program to assist sales of the ailing State of Michigan Big 3 Automotive Industries; and

Be It Resolved That, a copy of this approved resolution to the Office of Governor Jennifer Granholm, Senator Raymond Basham, State Representative Edward Clemente, State Representative Robert Constan and the Downriver Community Conference (DCC).
MOTION ADOPTED – 09-0113-012

Motion by Lalli
Supported by Kelley
RESOLVED, to adjourn the regular Council Meeting
MOTION ADOPTED – 09-0113-013

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk