

City of Allen Park Regular Council Meeting Minutes
Tuesday, February 24, 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 Deputy City Clerk Meaghan Armstrong

Motion by Tucci

Supported by Lalli

RESOLVED, to approve the amended agenda for the regular Council meeting of February 24, 2009

MOTION ADOPTED – 09-0224-044

Motion by Kelley

Supported by Flynn

RESOLVED, to approve the minutes for the regular Council meeting of January 27, 2009

MOTION ADOPTED – 09-0224-045

Motion by Lalli

Supported by Rourke

RESOLVED, to approve the minutes for the regular Council meeting of February 10, 2009

MOTION ADOPTED – 09-0224-046

Motion by Tucci

Supported by Lalli

RESOLVED, to approve claims and accounts in the amount of \$3,716,400.22

MOTION ADOPTED – 09-0224-047

Motion by Tertzag

Supported by Tucci

RESOLVED, to approve request from Allen Park High School Interact Club and Allen Park Rotary Club for a Pop Bottle Drive with flyers distributed on April 18, 2009 and Pick up on April 25, 2009 (with application fees waived)

MOTION ADOPTED -09-0224-048

Motion by Lalli

Supported by Rourke

RESOLVED, to approve request from American Legion Auxiliary to sell poppies at various intersections in Allen Park on May 8 and May 9, 2009 – federal law now requires that all workers wear NASI Class Z safety vest (with application fees waived)

MOTION ADOPTED -09-0224-049

Motion by Burtka

Supported by Tertzag

Mayor Burtka passed the gavel to Mayor Pro-Tem Lalli and the following resolution was adopted

RESOLVED, WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from the City of Allen Park to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

THEREFORE, BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to the City of Allen Park by the American taxpayers, AND

BE IT FURTHER RESOLVED THAT, as legislators of Allen Park, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

MOTION ADOPTED -09-0224-050

Motion by Burtka

Supported by Kelley

Mayor Burtka passed the gavel to Mayor Pro-Tem Lalli and the following resolution was adopted

RESOLVED, to approve 1st and 2nd Reading of Ordinance for Prohibition of Nudity on Licensed Premises by title only

MOTION ADOPTED -09-0224-051

Motion by Kelley

Supported by Rourke

RESOLVED, , that the Allen park VFW Post 5572 at 16736 Ecorse Road be approved to have the Fireworks Display held on Sunday, July 5th, 2009 (inclement weather Sunday, July 12, 2009) at Champaign Park in conjunction with the Allen Park Days, July 1st through July 05th, 2009; and

BE IT FURTHER RESOLVED, that approval is subject to all insurances being properly executed and in effect

BE IT FURTHER RESOLVED, that approval is subject to having the Fire Chief's confirmation of safety and regulatory requirements having been met.

MOTION ADOPTED – 09-0224-052

Motion by Lalli

Supported by Flynn

RESOLVED, WHEREAS The City of Allen Park recognizes the need to have a planned course of action during an emergency for all of our citizens; especially children and seniors;

WHEREAS the city endorses the National Fire Protection Associations codes (NFPA); specifically, NFPA 170, Chapter 9 as it relates to emergency evacuation and plans and the NFPA 101 – Life Safety Code;

BE IT RESOLVED that this body authorizes the Allen Park Fire Department, through the FEMA Fire Prevention and Safety Grant Program, to pursue a grant for evacuation/emergency response and fire safety identification signs, to be placed in strategic locations throughout the municipal and school buildings in the City of Allen Park;

BE IT FURTHER RESOLVED that this body will authorize a 10% fund match, not to exceed \$10,000, for this grant.

BE IT FURTHER RESOLVED, that should the City of Allen Park be awarded the grant, an effort will be made to secure the City's 10% portion of the funding by way of donations and/or fundraisers if possible.

MOTION ADOPTED –09-0224-053

Motion by Tertzag

Supported by Kelley

RESOLVED, to approve request that the City of Allen Park advertise for competitive bids to perform the task of cutting and debris removal of noxious grass and weeds from private property

MOTION ADOPTED -09-0224-054

Motion by Lalli

Supported by Kelley

RESOLVED, to approve 1st and 2nd Reading of Production Filming; Regulations, Requirements and Permits by title only

MOTION ADOPTED -09-0224-055

Motion by Tertzag

Supported by Rourke

RESOLVED, to approve that Mr. Matthew Bell be hired into the position of Public Service Worker subject to his passing of a physical examination and 12 month probationary period

MOTION ADOPTED -09-0224-056

Motion by Kelley

Supported by Lalli

RESOLVED, to approve the request that the City of Allen Park advertise for competitive bids to perform the task of Grass Cutting Services of Municipal Properties

MOTION ADOPTED -09-0224-057

Motion by Lalli

Supported by Tucci

RESOLVED, to approve the request from the Allen Park Police Department to conduct a public auction on Wednesday, April 15, 2009 at 10:00am for approximately sixty vehicles

BE IT FURTHER RESOLVED, that the City Clerk's office be authorized to notify the public of the auction.

BE IT FURTHER RESOLVED, that the funds received from the auctioned property be credited to the proper accounts

MOTION ADOPTED -09-0224-058

Motion by Kelley

Supported by Tucci

RESOLVED, the City of Allen Park award the 2009 grass & weed cutting and debris removal program bid to K Squared Property Maintenance. Furthermore, their accepted bid is as follows:

Residential – Actual per-foot-frontage of property, including any side lot, city easements and weed whipping of flowerbed and removal of grass clippings, @ \$0.90 per foot frontage - Debris removal with \$35.00 per cubic yard, for those properties deeper than 170 foot deep, \$0.20 per foot frontage for every 50 feet past the 170 foot depth.

Commercial Properties - \$0.80 per foot frontage including grass-clipping removal, \$35.00 per cubic yard for debris removal and \$0.15 per square foot for weed whipping of parking lots.

MOTION ADOPTED -09-0224-059

Motion by Kelley

Supported by Lalli

RESOLVED, the Allen Park Police Department purchase from IDNetworks, Inc. a FR-APP desktop livescan system with 10 print and palm capabilities at the cost of @27,440, be it further resolved that \$2,190 of the cost be purchased with Federal Forfeiture money with remaining cost of \$25,250 be paid for through Department of Justice SMART Grant #2008-A-W-BX-003

MOTION ADOPTED -09-0224-060

Motion by Kelley

Supported by Tucci

RESOLVED, that the City of Allen Park allow the Festivities Committee to advertise for competitive bids to furnish a concrete walking path at the Leo Paluch Senior Citizens Complex located at 17000 Champaign, Allen Park MI

MOTION ADOPTED -09-0224-061

Motion by Kelley

Supported by Lalli

RESOLVED, to adjourn the regular Council Meeting of February 24, 2009

MOTION ADOPTED -09-0224-062

Gary J. Burtka – Mayor

Meaghan K. Armstrong – Deputy Clerk