

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, November 4, 2009, at 7:30 pm.

The meeting was called to order by Mayor Cadez and roll call was taken:

PRESENT COUNCIL MEMBERS: Striz, Herman, Bolton, Rowe, Hess, Alvarado.

ALSO PRESENT: Mayor Valerie A. Cadez; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; John K. Kessey, Treasurer; Rick Cadez, Police Chief; Eric Witte, DPW Commissioner; Laura Irvin, Parks & Recreation Director; Ryan Massolia, Senior & Recreation Director.

Fire Chief Dan Wilhelm was absent and is excused.

Housing Director Teresa Kirk was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor Pat Bassio Sr.

09-11-245: Moved by Bolton and supported by Rowe to approve the regular council meeting minutes dated October 21, 2009.

Yeas: Striz, Herman, Bolton Rowe, Hess

Abstain: Alvarado

09-11-246: Moved by Herman and supported by Striz to table all the term renewals for the following:

- Commission on Aging, Betty Rice
- Board of Review, Elizabeth Mann
- Building Authority, Randall Pentiuik
- Civil Service, Hector Cotto
- DDA, Donald Previch
- EDC, Carl Rice and Kevin McIsaac
- Historical, Yvonne Kollmorgen
- Library Commission, Sally & Margaret Amadio
- Parks & Recreation, Ian Striz & Melvin McDonald
- Planning Commission, Ed Medrano, Bob Cassady & Mike Kollmorgen
- Public Safety, Dan Newton

Passed Unanimously

Audience participation was offered.

09-11-247: Moved by Herman and supported by Striz to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$600,130.80.65 and the electronic transfers of \$124,132.89.

Passed Unanimously

09-11-248: Moved by Herman and supported by Rowe to concur with the recommendation of Police Chief Rick Cadez and approve the request of a new SDM license for 18863 Allen Road.

Passed Unanimously

09-11-249: Moved by Herman and supported by Alvarado to concur with the request of the DPW Commissioner, Eric Witte and award the bid for purchases of gasoline and diesel fuel for calendar year 2010 to:

RKA Petroleum Companies (734) 946-2201
28340 Wick Road Keith Albertie
Romulus, MI.

Price as follows: Lead free gasoline and #1 and #2 diesel fuel shipments over 4500 gallons, \$.0185 per gallon over the OPIS average listed daily price, shipments under 4500 gallons, \$.0395 per gallon over the OPIS average listed daily price.

Passed Unanimously

09-11-250: Moved by Rowe and supported by Striz to concur with the request of the DPW Commissioner, Eric Witte and award the bid for Limestone products for the calendar year 2010 to:

Osburn Industries (313) 292-4140
5850 Pardee Rd. Jeff Thomas
Taylor, MI. 48180

Price as follows, all prices are per ton or yard delivered:

¾ clean limestone	\$11.55	2" down (4G) limestone	\$11.50
21 AA crushed limestone	\$10.05	21AC crushed limestone	\$8.35
#1 Top Soil	\$12.00 per yard	Screened Fill Sand	\$8.25 per ton

Passed Unanimously

09-11-251: Moved by Herman and supported by Rowe to concur with the request of the DPW Commissioner, Eric Witte and award the bid for #2 screened fill sand for the calendar year 2010 to:

Edward C. Levy Co. (313) 429-5389
8800 Dix Avenue Robert Nobbs
Detroit, MI. 48209

\$8.10 per ton delivered

Passed Unanimously

09-11-252: Moved by Bolton and supported by Rowe to authorize Olive Cement to replace the approach, driveway, front and rear porch landings, service walk to both porches, and add a shed slab with rat wall to 17610 Hanna for the Home Revitalization program for approximately \$3,800.00.

Passed Unanimously

09-11-253: Moved by Bolton and supported by Rowe to approve the estimated budget for the balance of work at 3543 McKitrick in the amount of \$39,137.00.

Nays: Striz

Ayes: Herman, Bolton, Rowe, Hess, Alvarado

09-11-254: Moved by Striz and supported by Rowe to concur with the request of DPW Commissioner, Eric Witte and award the bid for the City Hall/Police Department boiler replacement to Home Service Corporation located at 2810 Oakwood Blvd. for the amount of \$8679.20.

Passed Unanimously

09-11-255: Moved by Herman and supported by Striz to adopt the Drug and Alcohol policy from SMART, as proposed by Ryan Massolia, Seniors and Recreation Director.

Passed Unanimously

09-11-256: Moved by Rowe and supported Herman to approve appliances package for 19578 Wood for \$2,100.00 to include stove, refrigerator, washer and dryer, contingent upon closing of sale.

Passed Unanimously

09-11-257: Moved by Herman and supported by Bolton to approve the Mayoral nomination of Pauline Lemke to the Commission on Aging.

Passed Unanimously

09-11-258: Moved by Striz and supported Hess to adjourn at 8:30 p.m.

Passed Unanimously

Valerie A. Cadez, Mayor

Kelly L. Spence, City Clerk
