

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, November 2, 2011, 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.

ALSO PRESENT: Norine Peeples, City Clerk; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

Treasurer, John K. Kessey is absent and excused.
Councilman Joe Alvarado is absent and excused.
Joe Owens, DPW Director is absent and excused.
Fire Chief, Dan Wilhelm is absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Pastor Frank Julian of Faith Christian Assembly Church.

11-11-201 Moved by Rowe and supported by Striz to approve the *Regular* Council Meeting minutes dated October 19, 2011.

Passed Unanimously

Receive and place on file the resignation of Linda Krench to the Beautification Committee.

Audience participation was offered.

11-11-202 Moved by Herman and supported by Striz to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$424,222.86 and the electronic transfers totaling \$89,329.14.

Passed Unanimously

11-11-203: Moved by Bolton and supported by Herman to concur with the City Administrator and approve the quote from Midwest Recreation for new park equipment at Lankford and Fontana Parks paid for by the Wayne County Parks Grant.

Passed Unanimously

11-11-204: Moved by Rowe and supported by Striz to deed the following city lots to the Melvindale EDC:

47-001-01-0069-000 vacant lot on Raupp Road
47-001-01-0070-000 vacant lot on Raupp Road
47-001-01-0112-000 vacant lot on Clarann
47-001-01-0115-000 vacant lot on Clarann

47-001-01-0195-000 vacant lot on Flora
47-001-02-0383-301 vacant lot on Flora
47-001-02-0384-301 vacant lot of Flora
47-002-02-0067-000 vacant lot on Bloomfield
47-006-01-0058-001 vacant lot on Dix
47-008-01-0063-000 vacant lot on Reed
47-010-01-0130-000 vacant lot on Reed (next to 18578 Reed)
47-010-03-0593-300 vacant lot on Robert

Passed Unanimously

11-11-205: Moved by Rowe and supported by Herman to approve the Mayoral Appointment of Dawn Murphry to the Beautification Committee.

**Council waives their right to reconsider this motion.*

***Council waives the 2 week waiting period.*

Passed Unanimously

11-11-206: Moved by Striz and supported by Rowe to adjourn at 7:50pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peeples, City Clerk