

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, September 21, 2011, at 7:30 pm.

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

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

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

Councilman, Jeff Bolton was absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Rev. Paul Cook of New Hope United Methodist Church.

11-09-170 Moved by Striz and supported by Rowe to approve the *Regular* Council Meeting minutes dated September 7, 2011.

Passed Unanimously

11-09-171 Moved by Rowe and supported by Herman to approve the *Special* Council Meeting minutes dated September 14, 2011.

Yeas: Striz, Herman, Rowe, Hess
Abstain: Alvarado

Receive and place on file the resignation of Rebecca O'Loughlin to the Library Commission.

Receive and place on file the communication from Melvindale High School regarding the Homecoming Parade, which is to be held on Friday, October 7, 2011 at 6:15.

Audience participation was offered.

11-09-172 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 \$662,115.11 and the electronic transfers credit totaling \$-4712.00.

Passed Unanimously

11-09-173 Moved by Rowe and supported by Striz to approve the payout to Carl McKinney in the amount of \$20,852.51.

Passed Unanimously

11-09-174 Moved by Rowe and supported by Herman to amend the 2011 City Budget to transfer \$20,852.31 for the separation of service payout to Firefighter Carl McKinney. Transfer to be made from the contingent General Fund Expenditures to Fire Department salaries, vacation time and sick time.

Passed Unanimously

11-09-175: Moved by Alvarado and supported by Herman to approve the request to schedule a public hearing regarding the estimated costs and expenses of Police and Fire protection, for the amount of the Special Assessment Levy for Police and Fire protection and for the distribution of the Special Assessment Levy.

Passed Unanimously

11-09-176 Moved by Rowe and supported by Herman to authorize the Mayor and City Clerk to sign the Downriver Mutual Aid Police and Fire Service Agreement and designate the Police Chief and Fire Chief as the cities designated representatives.

Passed Unanimously

Receive and place on file the monthly overtime reports and the arena/banquet hall reports.

11-09-177: Moved by Rowe and supported by Alvarado to table discussions pertaining to the Fire Department Grievance and the approval by the Public Safety Commission to pay for longevity.

Passed Unanimously

11-09-178: Moved by Herman and supported by Herman to table the Mayoral nomination of Joan Grubb to the Library Commission.

Passed Unanimously

11-09-179: Moved by Rowe and supported by Herman to allow Carl Louvet to receive a 2 month extension for work to be completed on his roof at his home located at 18647 Reed St.

Passed Unanimously

11-09-180: Moved by Alvarado and supported by Rowe to approve the Melvindale Homecoming Parade on October 6, 2011.

Passed Unanimously

11-09-181: Moved by Rowe and supported by Alvarado to adjourn into a closed session to discuss strategy and negotiations related to collective bargaining at 8:30 pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peebles, City Clerk