

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, April 6, 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: Valerie A. Cadez, Mayor; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Randy Burns, DPW Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director;

Norine Peebles, City Clerk was absent and is excused.
Jeff Bolton, Councilman was absent and is excused.
Teresa Kirk, Housing Director was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation was led by Council President Sue Herman.

11-04-060 Moved by Striz and supported by Alvarado to approve the *Regular* Council Meeting minutes dated March 16, 2011.

Passed Unanimously

11-04-061: Moved by Herman and supported by Rowe to authorize the Knights of Columbus to solicit funds within the City of Melvindale for their annual Tootsie Roll Drive on April 15, 16 & 17, 2011.

Passed Unanimously

Marathon Oil did a presentation regarding its pipeline project.

Audience Participation was offered.

11-04-062: 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 \$465,708.39 and the electronic transfers totaling \$1,150.95

Passed Unanimously

11-04-063: Moved by Rowe and supported by Herman to concur with the recommendation of DPW Director Randy Burns and authorize the hiring of six (6) summer temporary employees at \$8.00 per hour (\$9.00 an hour for returning seasonal employees and \$7.00 per hour for those under the age of 18 or without a valid drivers license) Persons are to be employed on a temporary basis from May 1, 2011 through October 31, 2011, per union contract.

Passed Unanimously

11-04-064 Moved by Rowe and supported by Herman to rescind the action that was taken at the March 16, 2011 council meeting referencing Res. # 11-03-058 and placing the delinquent water bill on the 2010 tax rolls for James Hamilton of 2394 Corbin, for his rental home located at 18537 Reed.

Passed Unanimously

11-04-065: Moved by Herman and supported by Rowe to concur with the recommendation of Fire Chief Dan Wilhelm and approve the request to install E-Light Emergency Vehicle Alert System lighting at the intersection of Allen Road and Outer Drive. Melvindale's portion of the grant is \$11,100. This will be paid for through a federal grant and is already approved for expenditure by the Downriver Community Conference.

Passed Unanimously

11-04-066: Moved by Alvarado and supported by Rowe to authorize the 1st and reading of Ordinance #478-AA

ORDINANCE NO. 478-AA_

AN ORDINANCE TO AMEND ORDINANCE NO. 478, AS AMENDED, KNOWN AS TO AMEND "AN ORDINANCE TO REGULATE WATER TAPS TO CITY WATER SYSTEM AND SEWER DRAINS; TO PROVIDE FOR PERMIT FEES; TO ESTABLISH PIPE SPECIFICATIONS; TO PROVIDE FOR INSPECTIONS; TO REGULATE THE PURCHASE OF WATER METERS AND PROHIBIT THEIR REMOVAL; TO PROHIBIT THE TAKING OF WATER FROM THE SYSTEM; TO REGULATE WATER SHUT-OFFS; TO ESTABLISH WATER RATES, OPERATION OF MAIN RATES, WATER METER SERVICE CHARGES AND SEWAGE RATES.

Passed Unanimously

11-04-067: Moved by Herman and supported by Alvarado to authorize the 2nd reading of Ordinance 478-AA.

ORDINANCE NO. 478-AA_

AN ORDINANCE TO AMEND ORDINANCE NO. 478, AS AMENDED, KNOWN AS TO AMEND "AN ORDINANCE TO REGULATE WATER TAPS TO CITY WATER SYSTEM AND SEWER DRAINS; TO PROVIDE FOR PERMIT FEES; TO ESTABLISH PIPE SPECIFICATIONS; TO PROVIDE FOR INSPECTIONS; TO REGULATE THE PURCHASE OF WATER METERS AND PROHIBIT THEIR REMOVAL; TO PROHIBIT THE TAKING OF WATER FROM THE SYSTEM; TO REGULATE WATER SHUT-OFFS; TO ESTABLISH WATER RATES, OPERATION OF MAIN RATES, WATER METER SERVICE CHARGES AND SEWAGE RATES.

Passed Unanimously

11-04-068: Moved by Herman and supported by Alvarado to adopt Ordinance # 478-AA.

Passed Unanimously

11-04-069: Moved by Alvarado and supported by Striz to approve the request from Detective Gary Bowerman to purchase 13 months of service time towards retirement. This purchase will be funded based on current MERS assumptions completely by Mr. Bowerman.

Passed Unanimously

**Council has waived their right to reconsider this resolution.*

Receive and place on file the monthly reports.

11-04-070: Moved by Striz and supported by Alvarado to approve the Intergovernmental Agreement between the City of Melvindale and Wayne County regarding Lankford and Art Fontana Parks.

Passed Unanimously

11-04-071: Moved by Rowe and supported by Striz to waive the grass cutting fees on 5 vacant lots owned by the EDC.

Passed Unanimously

11-04-072: Moved by Striz and supported by Rowe to concur with the recommendation of the Aging Commission and allow meetings every other month from September to May with no regular meetings in June, July or August. A special meeting may be called, as needed, if appropriate business requires it.

Passed Unanimously

11-04-073: Moved by Rowe and supported by Striz to adjourn at 8:40 pm.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peeples, City Clerk