

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, April 7, 2010, at 7:30 pm.

The meeting was called to order by Mayor Pro Tem Striz and roll call was taken:

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

ALSO PRESENT: Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; John K. Kessey, Treasurer; Eric Witte, DPW Commissioner; Teresa Kirk, Housing Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior & Recreation Director.

Mayor Valerie Cadez was absent and is excused.
City Clerk, Kelly Spence is absent and is excused.
Police Chief Rick Cadez is absent and is excused.
Fire Chief Dan Wilhelm is absent and is excused.
Councilman John Rowe is absent and is excused.

The Pledge of Allegiance was led by Mayor Pro Tem Striz and Invocation led by Councilwoman Sue Herman.

10-04-76: Moved by Bolton and supported by Alvarado to approve the *Regular* Council Meeting minutes dated March 17, 2010.

Passed Unanimously

10-04-77: Moved by Alvarado and supported by Bolton to approve the request of Melvindale High School Drama Club to post their signs on city property for their Spring Play on April 29, 30 & May 1, 2, 2010.

Passed Unanimously

10-04-78: Moved by Herman and supported by Alvarado to open the Public Hearing for alley closure at 7:35.

Passed Unanimously

10-04-79: Move by Herman and supported by Bolton that having received no further comments written or oral, Mayor Pro Tem Striz declared the Public Hearing closed at 7:40.

Passed Unanimously

10-04-80: Moved by Herman and supported by Alvarado,

WHEREAS, a Public Hearing was held for a petition received to:

Vacate and split the alley adjacent to lots 188-200 and 251-263 of Oakwood Heights Subdivision No. 3 described as the 18 foot alley lying between Henry and Wood Streets from the Southwest corner of lot 188 and the Southeast corner of lot 263 north to Gough Avenue, Oakwood Heights Subdivision #3.

WHEREAS, a Public Hearing to determine any objections to such alley vacation was conducted according to law.

THEREFORE BE IT RESOLVED, that City Council concurs with the recommendation of the Police Chief, Fire Chief and the Commissioner of Public Works, to vacate and split the alley adjacent to lots 188-200 and 251-263 of Oakwood Heights Subdivision No. 3 described as the 18 foot alley lying between Henry and Wood Streets from the Southwest corner of lot 188 and the Southeast corner of lot 263 north to Gough Avenue, Oakwood Heights Subdivision #3.

BE IT FURTHER RESOLVED, that easements for utilities are reserved by the city and no permanent buildings shall be installed on the easement, and that any permanent improvements such as pavement or fencing be installed at ones own peril; and if such items are removed or damaged in the course of repairing or maintaining utilities, the City of Melvindale has no responsibility to restore them to their original condition.

Passed Unanimously

10-04-81: Moved by Alvarado and supported by Bolton to remove from the table, the Mayoral Nomination of Coleen Bates to the Downtown Development Authority.

Passed Unanimously

10-04-82: Moved by Bolton and supported by Herman to confirm the Mayoral Nomination of Coleen Bates to the Downtown Development Authority, to replace the unexpired term of Theresa Tubek whose term will expire on 12/07/2011.

Passed Unanimously

Audience Participation was offered.

10-04-83: 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 \$398,705.33 and the electronic transfers totaling \$

Passed Unanimously

10-04-84: Moved by Alvarado and supported by Herman to authorize the City of Melvindale's participation in Taylor's Spring 2010 Household Hazardous Waste and Electronic Waste Collection Program to be held on Saturday, May 1, 2010. Cost per car to participate is approximately \$34.84 to be paid out of the trash collection funds.

Passed Unanimously

10-04-85: Moved by Herman and supported by Alvarado to approve the request from Police Chief Rick Cadez to purchase 5 in car video systems. Total purchase price will be \$31,548.25, part of which will be paid for by a grant from the Downriver Community Conference in the amount of \$19,050.00 and also \$11,385 through the US Department of Justice (JAG). The balance of \$1113.25 will be paid from drug forfeiture funds.

Passed Unanimously

10-04-86: Moved by Bolton and supported by Rowe to approve the bands contracts for Melvindale Days 2010 totaling \$4,350.00 as follows:

“Knock Out”	\$1500.00
“Waco”	\$1500.00
“Undecided”	\$ 300.00
“Taylor Band”	\$ 200.00
“Killin Time”	\$ 700.00
“Blues Bros”	\$ 150.00

Passed Unanimously

10-04-87: Moved by Alvarado and supported by Bolton to authorize Mayor Cadez to sign the agreement between Wayne County and the City of Melvindale for the Melvindale Skateboard Park.

Passed Unanimously

10-04-88: Moved by Alvarado and supported by Herman to adjourn at 8:00 pm.

Passed Unanimously

Mayor Pro Tem, Stacy Striz

Yvonne M. Kollmorgen, Deputy Clerk