

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, August 17, 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; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Ryan Massolia, Senior and Recreational Director;.

John K. Kessey, Treasurer was absent and excused.

Jeff Bolton, Councilman was absent and excused.

Laura Irvin, Director of Parks & Recreation was absent and excused.

Teresa Kirk, Housing Director is absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Councilman, John Rowe.

Receive and place on file the resignation letter from Michelle Alvarado to the Beautification Committee.

**11-08-146** Moved by Alvarado and supported by Herman to approve the *Regular* Council Meeting minutes dated August 3, 2011.

Yeas: Striz, Herman, Hess, Alvarado

Abstain: Rowe

Audience Participation was offered

**11-08-147** 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 \$ 261,315.85.

Passed Unanimously

**11-08-148** Moved by Alvarado and supported by Rowe to hire the next fire fighter from the list approved by the Civil Service Commission.

Passed Unanimously

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

**11-08-149** Moved by Herman and supported by Rowe to approve the Mayoral Nomination of Pauline Lemke and Judy Ohannasian to the Beautification Committee.

Passed Unanimously

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

**11-08-150:** Moved by Striz and supported by Rowe to table the Mayoral nomination of Patty Hall to the Board of Canvassers.

Passed Unanimously

**11-08-151:** Moved by Alvarado and supported by Rowe to discuss in a closed session the letter submitted by Councilman Alvarado regarding Paul LaManes.

Passed Unanimously

**11-08-152:** Moved by Alvarado and supported by Rowe to adjourn into a closed session regarding collective bargaining for Police Command and Fire at 8:45pm

Passed Unanimously

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Mayor Valerie Cadez

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Norine Peeples, City Clerk