

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, August 3, 2011, at 7:30 pm.

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

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

ALSO PRESENT: Norine Peebles, City Clerk; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief.

John K. Kessey, Treasurer is absent and excused.
Jeff Bolton, Councilman was absent and excused.
John Rowe, Councilman was absent and excused.
Paul L. LaManes, City Administrator was absent and excused.
Laura Irvin, Director of Parks & Recreation was absent and excused.
Ryan Massolia, Senior and Recreational Director was absent and excused.
Teresa Kirk, Housing Director was absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Pastor Ray Buccarelli of Faith Christian Assembly.

Presentation of Departmental Commendations for Fire Fighters: Capt. L. Gyuricska, M. Donaldson and S. Atkinson.

11-08-137 Moved by Alvarado and supported by Striz to congratulate the Fire Department on their brave efforts assisting the Lincoln Park Fire Department for an emergency call on July 12, 2011.

Passed Unanimously

Presentation of Departmental Commendations for Police Officers: Sgt. J. Allen, Crpl. N. Cellini, Patrolmen C. Detrich, N. Martinez and K. Cullem.

Receive and place on file the letter from the Finance Committee regarding the hiring of one fire fighter.

Receive and place on file the letter from Fire Chief Dan Wilhelm with his selection and recommendation of hiring candidate Matthew Atkinson as the next fire fighter.

11-08-138 Moved by Alvarado and supported by Herman to authorize the hiring of one fire fighter.

****Mayor Cadez waived her veto rights.***
****City Council waived their right to veto this resolution.***

Passed Unanimously

Receive and place on file the letter from City Administrator Paul LaManes in regards to his vacation.

11-08-139 Moved by Alvarado and supported by Striz to approve the *Regular* Council Meeting minutes dated July 20, 2011.

Passed Unanimously

Audience Participation was offered.

11-08-140 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 \$ 399,238.95 and electronic transfers totaling \$ 93,193.56.

Passed Unanimously

11-08-141 Moved by Herman and supported by Alvarado to authorize the signing of the Wayne County Storm Water Maintenance System Permit and to adopt the following resolution:

WHEREAS, Zack Enterprises (“Developer”) has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to a project named Maintenance Permit for Zack Investment Melvindale, LLC located at 25435 Outer Drive, Melvindale, Michigan;

WHEREAS, Developer’s application for storm water construction approval has been assigned permit review number M-46394;

WHEREAS, Developer submitted a plan to the County and City of Melvindale entitled M-46394 (“Plan”) for long-term maintenance of the storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Melvindale; and

WHEREAS, the City of Melvindale has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity;

NOW, THEREFORE, BE IT RESOLVED, that the City of Melvindale assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing the Water Commissioner to execute, on behalf of the City of Melvindale, Permit No. M-46394 for long term maintenance of the storm water management system issued by Wayne County for the Project.

Passed Unanimously

11-08-142 Moved by Striz and supported by Alvarado to approve the retirement payout to Randy Burns in the amount of \$18,061.57.

Passed Unanimously

11-08-143 Moved by Striz and supported by Herman to approve the Mayoral appointment of Joe Owens to the position of Director of Public Works and Director of Water Supply, to serve until the next regular election and until a successor is appointed unless earlier removed, at the will and pleasure of the Mayor and Council with compensation being paid \$56,860.27 annually and Benefit Schedule A.

****Council waived the two week waiting period and their right to reconsider this resolution.**

Passed Unanimously

City Engineer, Souheil Sabak gave a brief explanation to the Mayor and Council regarding the appointment of Gerald Douyard, made by Joe Owens, newly appointed Director of Public Works, as the O.I.C., Operator in Charge of Water Supply.

11-08-144: Moved by Herman and supported by Striz to authorize Michael Suiter to sell peanuts for the Kiwanis Club in the City of Melvindale during the month of September.

Passed Unanimously

11-08-145: Moved by Striz and supported by Alvarado to adjourn at 8:25pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peeples, City Clerk