

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 1, 2010, 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; 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; Randy Burns, DPW Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

Jeff Bolton is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation by Pastor Jerry Lee Williams of Heart to Heart Ministries.

10-12-268 Moved by Striz and supported by Rowe to approve the *Regular* Council Meeting minutes dated November 17, 2010.

Passed Unanimously

10-12-269: Moved by Rowe and supported by Striz to remove from the table, the Mayoral nomination of Jesse Ortiz.

Passed Unanimously

10-12-270: Moved by Rowe and supported by Herman to confirm the Mayoral nomination of Jesse Ortiz to the Parks & Recreation Commission, with a term expiring on 11/17/2013.

Passed Unanimously

10-12-271: Moved by Herman and supported by Alvarado to authorize the Melvindale High School Drama Club to advertise their fall play "Web of Murder" with signage throughout the city.

Passed Unanimously

Receive and place on file the communication from Parks & Recreation Res. #10-22

Audience participation was offered.

10-12-272: 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 \$245,231.52 and the electronic transfers totaling \$ 100,077.31.

Passed Unanimously

10-12-273: Moved by Alvarado and supported by Herman to concur with the request of the DPW Director, Randall Burns and award the bid for purchases of gasoline and diesel fuel for calendar year 2011, carried unanimously to:

RKA Petroleum Companies (734) 946-2201
28340 Wick Road Keith Albertie
Romulus, MI.

Price as follows: Lead free gasoline and #1 and #2 diesel fuel shipments over 4500 gallons, \$.0319 per gallon over the OPIS average listed daily price, shipments under 4500 gallons, \$.0527 per gallon over the OPIS average listed daily price.

Osburn Industries (313) 292-4140
5850 Pardee Rd. Jeff Thomas
Taylor, MI. 48180

Price as follows, all prices are per ton or yard delivered:

¾ clean limestone	\$11.70	1-3" clean limestone	\$11.70
21 AA crushed limestone	\$10.05	21AC crushed limestone	\$ 8.75
#1 Top Soil	\$12.00 per yard	Screened Fill Sand	\$8.85 per ton

Edward C. Levy Co. Robert Nobbs
8800 Dix Ave. 429-5389
Detroit, MI 48209

\$8.10 per ton delivered

Passed Unanimously

Receive and place on file the District Court Audit Report.

Receive and place on file the resignation of Jason Ortiz to the Economic Development Corporation.

10-12-274: Moved by Striz and supported by Rowe to table the Mayoral Nomination of Jason Ortiz to the Public Safety Commission.

Passed Unanimously

10-12-275: Moved by Striz and supported by Alvarado to adjourn at 8:15.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peebles, City Clerk