

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, February 16, 2011, at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Striz, Herman, Bolton, 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.

The Pledge of Allegiance was led by Mayor Cadez and invocation was led by Pastor Frank Lucas, of Metropolitan Tabernacle.

Rick Cadez presented a plaque regarding the passing of Police Dog Digger.

Mayor Cadez acknowledged C.E.R.T. with a Certificate of Appreciation from Faith Christian Church.

11-02-033 Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated February 2, 2011.

Yeas: Striz, Bolton, Rowe, Hess, Alvarado
Abstain: Herman

11-02-034: Moved by Rowe and supported by Herman to remove from the table the Mayoral nomination of Jeremy Compeau to the Beautification Committee.

Passed Unanimously

11-02-035: Moved by Rowe and supported by Bolton to confirm the Mayoral nomination of Jeremy Compeau to the Beautification Committee.

Passed Unanimously

Receive and place on file the Proclamation for Constitution Day 2011.

11-02-036: Moved by Striz and supported by Rowe to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$726,651.21 and the electronic transfers of \$182.14.

Passed Unanimously

11-02-037: Moved by Striz and supported by Rowe to adjourn at 8:10 pm.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peeples, City Clerk