

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, February 2, 2011, at 7:30 pm.

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

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

ALSO PRESENT: Valerie A. Cadez, Mayor; Norine Peeples, City Clerk; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Randy Burns, DPW Director.

Councilwoman Sue Herman is absent and excused.
John K. Kessey, Treasurer is absent and excused.
Laura Irvin, Director of Parks & Recreation is absent and excused.
Ryan Massolia, Senior and Recreational Director is absent and excused.
Teresa Kirk, Housing Director is absent and excused.

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

11-02-023 Moved by Bolton and supported by Rowe to approve the *Regular* Council Meeting minutes dated January 19, 2011.

Passed Unanimously

11-02-024: Moved by Bolton and supported by Striz to concur with the recommendation of City Assessor Tony Fuoco, and allow Melvindale residents to appeal their property assessments by mail.

Passed Unanimously

Audience Participation was offered.

11-02-025: 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 \$535,072.26 and the electronic transfers of \$103,553.51.

Passed Unanimously

11-02-026: Moved by Striz and supported by Rowe to concur with DPW Director Randall Burns and approve the renewal of the Long Term Maintenance for Storm Water Management System.

**Annual Community Resolution Accepting
Long Term Maintenance of Storm Water Management Systems**

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”). Requires storm water management systems to be maintained in the perpetuity to ensure that the systems function properly as designed;

WHEREAS, pursuant to chapter 4 of the Wayne County Ordinance, after reviewing and approving applications for storm water construction approval, Wayne County issues permits for the long term maintenance of each storm water management systems, which permits are executed by Wayne County and the public entity that assumes jurisdiction over and accepts responsibility for long term maintenance of the storm water management system;

WHEREAS, The City of Melvindale has agreed to assume the jurisdiction over and accept responsibility in perpetuity for maintenance of all storm water management system(s) constructed within the City of Melvindale during the period referenced below, to ensure that the storm water management systems function properly as designed and constructed; and

WHEREAS, The City of Melvindale has designated Valerie A. Cadez, the Mayor of the City of Melvindale, as the person responsible for executing long term maintenance permits on behalf of the City of Melvindale for the period referenced below.

BE IT FURTHER RESOLVED, that the approval be and is hereby granted, authorizing Mayor Valerie A. Cadez, to enter into and execute, on behalf of the City of Melvindale, long term maintenance permits issued by Wayne County for storm water management systems constructed within the City of Melvindale during the period January 2011 through January 2012.

NOW THEREFORE BE IT RESOLVED, that the City of Melvindale assumes jurisdiction over and accepts responsibility for long term maintenance of all storm water management systems constructed within the City of Melvindale during the period January 2011 through January 2012.

Passed Unanimously

11-02-027: Moved by Rowe and supported by Striz to authorize the city treasurer to spread the Delinquent Water Bills and Weed-Cutting Bills from 2010 to the 2011 City Tax Rolls.

Passed Unanimously

11-02-028: Moved by Alvarado and supported by Rowe to concur with the recommendation of the police chief and award the 2 year towing bid contract to:

Gene's Towing, Inc.
7900 Dix Road
Detroit, MI 48209

Passed Unanimously

11-02-029: Moved by Striz and supported by Bolton to increase storage fees to \$25 per day for vehicles stored at police auto pound.

Passed Unanimously

Receive and place on file the monthly overtime, Ice Arena and Banquet Hall reports.

11-02-030: Moved by Rowe and supported by Striz to approve the fireworks contract to Wolverine Fireworks Display Incorporated in the amount of \$10,500.00 for Melvindale Days 2011.

Passed Unanimously

11-02-031: Moved by Alvarado and supported by Bolton to concur with the recommendation of labor counsel and the City Administrator, to ratify and approve the police command collective bargaining tentative agreement.

Passed Unanimously

11-02-032: Moved by Rowe and supported by Striz to adjourn at 8:10 pm.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peoples, City Clerk