

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, February 17, 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: Mayor Valerie A. Cadez; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; John K. Kessey, Treasurer; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Eric Witte, DPW Commissioner.

Jeff Bolton was absent and is excused.

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

Ryan Massolia, Senior & Recreation Director was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor Aaron Lucas of Metropolitan Tabernacle.

10-02-32: Moved by Striz and supported by Rowe to approve the *Regular* Council Meeting minutes dated February 3, 2010.

Passed Unanimously

10-02-33: Moved by Striz and supported by Alvarado to approve the payment of four (4) hours of time and one half to Patrolman Patrick Easton, as a remedy to grievance 10.01.03.

YEAS: None

NAYS: Striz, Herman, Rowe, Hess, Alvarado.

FAILED TO ADOPT

Audience Participation was offered.

10-02-34: 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 \$628,347.23.

Passed Unanimously

10-02-35: Moved by Alvarado and supported by Striz to concur with the recommendation of Police Chief, Rick Cadez to approve the request to transfer ownership of 2009 Class C-SDM licensed business permit from Kincaid Properties, Inc. to RICKJUNIOR, LLC located at 18561 Allen Road; subject to the transferee's representative, Kelly Allen's express commitment made on the record that there would be no topless entertainment or lingerie shows.

Passed Unanimously

Receive and place on file the letter from Public Safety Commission, that Probationary Fire Fighter Melanie Fiorillo be confirmed in the rank of regular Fire Fighter, effective January 5, 2010.

Passed Unanimously

10-02-36: Moved by Herman and supported by Rowe to table the request for sign approval until the March 3 Council Meeting from Faith Tabernacle, 17431 Allen Road.

Passed Unanimously

10-02-37: Moved by Alvarado and supported by Striz to authorize the city treasurer to spread the Delinquent Water Bills and Weed-Cutting Bills from 2009 to the 2010 City Tax Rolls.

Passed Unanimously

10-02-38: Moved by Herman and supported by Alvarado to accept the letter of retirement from Jerry Burke from the Department of Public Works and commend him for his years of service and to approve the request monies due at time of retirement.

Passed Unanimously

10-02-39: Moved by Striz and supported by Rowe to authorize the City Attorney to bring a nuisance action against the structure known as 17634 Wood.

Passed Unanimously

10-02-40: Moved by Striz and supported by Alvarado to approve the request to schedule a public hearing for April 7, 2010 for purposes of considering the request to vacate an alley.

Passed Unanimously

10-02-41: Moved by Striz and supported by Rowe to authorize the 1st reading of Ordinance #747 by title only:

ORDINANCE #747

AN ORDINANCE TO AMEND THE CITY OF MELVINDALE ZONING ORDINANCE, BY AMENDING SECTION 24-531 "NOTICE OF HEARING" ARTICLE XX "BOARD OF ZONING APPEALS" OF CHAPTER 24, "ZONING".

Passed Unanimously

10-02-42: Moved by Alvarado and supported by Rowe to authorize the 1st reading of Ordinance #748 by title only:

ORDINANCE NO. 748

AN ORDINANCE TO AMEND THE CITY OF MELVINDALE ZONING ORDINANCE, BY AMENDING SECTION 24-119 "SPECIAL APPROVAL USE REVIEW" SUB-SECTION (4) "PUBLIC HEARING NOTICE OF REQUEST FOR SPECIAL APPROVAL" ARTICLE IV "GENERAL PROVISIONS" OF CHAPTER 24, "ZONING".

Passed Unanimously

Receive and place on file the Overtime Summary including the Ice Arena and Banquet Hall.

10-02-43: Moved by Alvarado and supported by Herman to concur with the request of the City Clerk and approve the request for a license to operate a taxicab company within the City of Melvindale to Trinity Cars, Inc. located at 4624 13th Street, Wyandotte, Michigan.

Passed Unanimously

10-02-44: Moved by Herman and supported by Rowe to concur with the request of the City Clerk and approve the request for a license to operate a taxicab company within the City of Melvindale to DC Cab, Inc. located at 4624 13th Street, Wyandotte, Michigan.

Passed Unanimously

10-02-45: Moved by Striz and supported by Rowe to adjourn at 8:15.

Passed Unanimously

Valerie A. Cadez, Mayor

Kelly L. Spence, City Clerk