

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, January 19, 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, 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.

Kalley Hess was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation was led by Pastor John Russell of Downriver Christian Community Church.

11-01-018 Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated January 5, 2011.

Passed Unanimously

Audience Participation was offered.

11-01-019: Moved by Alvarado and supported by Rowe to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$497,226.31.

Passed Unanimously

11-01-020: Moved by Striz and supported by Bolton to approve the Mayoral nomination of Danny Kasmikha to the Downtown Development Authority to replace the vacancy of Phil Palucki with term expiring on 12/07/2011. Council waives the 2 week waiting period and also waives their right to reconsider this resolution.

Passed Unanimously

11-01-021: Moved by Striz and supported by Herman to approve and table the Mayoral nomination of Jeremy Compeau to the Beautification Committee.

Passed Unanimously

11-01-022: Moved by Rowe and supported by Striz adjourn at 8:02 p.m.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peeples, City Clerk