

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, January 20, 2010, 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:** 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; Ryan Massolia, Senior & Recreation Director.

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

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

**10-01-09:** Moved by Rowe and supported by Striz to approve the regular council meeting minutes dated January 6, 2010.

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

Audience Participation was offered.

**10-01-10:** 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 \$ 405,275.32.

Passed Unanimously

**10-01-11:** Moved by Alvarado and supported by Rowe in the best interest of the city to waive the formal bidding process for concrete replacement for calendar year 2010.

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

**10-01-12:** Moved by Alvarado and supported by Bolton accept the offer from the 2009 concrete replacement contractor, G. V. Cement Contracting Company 20000 Dix-Toledo Rd, Brownstown, MI 48183, to extend their contract under the same prices, terms, and conditions, for the 2010 season to pursuant to their previously bid unit prices which are as follows:

The previously bid unit prices to be extended are as follows:

R&R 4" concrete	\$3.50 per sq. ft.	R&R 6" concrete	\$3.90 per sq. ft.
R&R 8" concrete	<b>\$4.50 per sq. ft.</b>	R&R 10" concrete	\$5.50 per sq. ft.
Root Grinding	\$.40 per sq. ft.	R&R curbing	\$22.00 per ft.
Structure adjustments	\$190.00 per ft.		

All concrete cutting, hook bolts, joint sealing, disposal, and restoration are incidental and included in the above pricing.

The following prices are for trucking and disposal of concrete and dirt from the DPW yard from water break excavations over the past year.

Misc. Trucking/machine use	\$85.00 per hour
Concrete disposal fee per 25 yard load	\$60.00

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

**10-01-13:** Moved by Bolton and supported by Striz to authorize the proposed water and sewer rate increases effective March 1, 2010 and authorize the 1<sup>st</sup> reading, by title only of Ordinance #478-Z:

**ORDINANCE # 478-Z**

AN ORDINANCE TO AMEND ORDINANCE NO. 478, AS AMENDED, KNOWN AS TO AMEND "AN ORDINANCE TO REGULATE WATER TAPS TO CITY WATER SYSTEM AND SEWER DRAINS; TO PROVIDE FOR PERMIT FEES; TO ESTABLISH PIPE SPECIFICATIONS; TO PROVIDE FOR INSPECTIONS; TO REGULATE THE PURCHASE OF WATER METERS AND PROHIBIT THEIR REMOVAL; TO PROHIBIT THE TAKING OF WATER FROM THE SYSTEM; TO REGULATE WATER SHUT-OFFS; TO ESTABLISH WATER RATES, OPERATION OF MAIN RATES, WATER METER SERVICE CHARGES AND SEWAGE RATES

Passed Unanimously

**10-01-14:** Moved by Striz and supported by Herman to approve the adopted Downtown Development Authority budget as follows:

**Melvindale Downtown Development Authority  
ANNUAL BUDGET**

January 1, 2010 thru December 31, 2010

<b><u>RECEIPTS</u></b>		<b><u>PROJECTED</u></b>
Cash on hand 1-1-10	\$	79,446.97
2009 Eligible School Capture (Spring 2010)		15,016.94
2009 County, Library, Refuse Capture (Spring 2010)		104,503.69
2009 City SEV (August 2010)		<b>134,456.21</b>
Dividends		<u>200.00</u>
<b>TOTAL RECEIPTS</b>	<b>\$</b>	<b>333,623.81</b>
 <b><u>DISBURSEMENTS</u></b>		
Directors Salary	\$	9,485.00
Legal Fees		6,000.00
Engineering / Architectural		25,000.00
Plante Moran		1,500.00
Land Contract payments 4140 Oakwood (Mitel)		48,000.00
Misc. Building Maint / Utilities 4122/ 4140 Oakwood		3,000.00
Miscellaneous Projects or Contributions		5,000.00
Fertilization Oakwood/ Deluca/ Weed Control Allen Road		8,000.00
Projects (Undesignated Facade Improvements)		100,000.00
Alley Paving		70,000.00
 <b><u>Oakwood Plaza</u></b>		
Water	\$	2,000.00
Sprinklers		1,000.00
Fertilization		600.00
Grass & Bush Cutting		7,500.00
Landscape Maintenance		1,500.00
Parking Lot Electricity		3,000.00
Parking Lot Escrow		<u>3,000.00</u>

<b>Oakwood Plaza Totals</b>	\$	<b><u>18,600.00</u></b>
<b>TOTAL DISBURSEMENTS</b>	\$	<b>294,585.00</b>
<b>Estimated Balance December 31, 2010</b>	\$	<b>39,038.81</b>

Passed Unanimously

**10-01-15:** Moved by Rowe and supported by Herman to authorize Eric Witte to sign the proposed Second Amended Administrative Consent Order with the MDEQ.

Passed Unanimously

**10-01-16:** Moved by Bolton and supported by Rowe to approve Neal Henson as a temporary contract mechanic on an as needed basis for the City of Melvindale to be paid at \$25.00 an hour with no benefits and he will be responsible for both portions of Social Security while working as an independent contractor during the absence of our existing mechanic

Passed Unanimously

**10-01-19:** Moved by Hess and supported by Bolton to authorize the 1<sup>st</sup> reading, by title only of Ordinance #746:

**ORDINANCE NO. 746**

AN ORDINANCE TO AMEND SECTION 15-130, UNDER CHAPTER 15, MISCELLANEOUS OFFENSES, TO PROHIBIT SMOKING IN THE BLEACHERS AND NEAR BACKSTOPS AT BASEBALL FIELDS LOCATED WITHIN PUBLIC PARKS.

Passed Unanimously

*Let the record state that Mayor Cadez also voted in favor of this resolution.*

**10-01-20:** Moved by Bolton and supported Rowe to authorize the City Administrator to sign liability Insurance Renewal which currently expires on 1/31/10 and is to be renewed for the 2010-2011 year.

Passed Unanimously

**10-01-21:** Moved by Bolton and supported by Herman to concur with Parks & Recreation to utilize the company “Who Skates” designer and builder contingent upon funding and suitable location for park.

Passed Unanimously

**10-01-22:** Moved by Striz and supported Rowe to adjourn 9:05pm.

Passed Unanimously