

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, January 6, 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, 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; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior & Recreation Director.

Councilman Jeff Bolton was absent and is excused.
Councilwoman Kalley Hess was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Mayor Cadez.

10-01-01: Moved by Striz and supported by Rowe to approve the regular council meeting minutes dated December 16, 2009.

Passed Unanimously

10-01-02: Moved by Herman and supported by Alvarado to open the public hearing at 7:40pm regarding the Community Development Block Grant Proposed Statement of Objectives for PY 2010 at 7:40pm.

Passed Unanimously

10-01-03: Moved by Herman and supported by Alvarado to close the public hearing at 7:45pm, having received no further comments written or oral.

Passed Unanimously

10-01-04: Moved by Alvarado and supported by Rowe to concur with the recommendation and adopt the following PY 2010 Community Development Block Grant (CDBG) Final Statement of Objectives, as outlined,

At a Regular Council Meeting held on January 6, 2010, the City of Melvindale committed the PY 2010 Wayne County Community Block Grant (CDBG) Funds, estimated amount \$197,000, for general activities for eligible CDBG activities:

Senior Citizens Center Bond Repayment	\$83,910
Repayment of bond principal and interest for the Senior Citizens Center.	

Fire Station/Equipment	\$24,010
Repayment of principal and interest on loan for the new Fire Truck.	

Senior Services	\$28,880
Funding for the Senior Services Coordinator and Senior Receptionist positions and miscellaneous expenses associated with operating the Senior Services Program.	

Administration **\$15,200**
Administration of the CDBG Program.

Housing Rehabilitation Program **\$40,000**
Funding to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families for program administered by Wayne Metropolitan Community Action Agency.

Demolition **\$5,000**
Funding to provide for the demolition of dangerous vacant structures that have been declared a health and safety hazard to the community.

Passed Unanimously

Audience Participation was offered.

10-01-05: Moved by Alvarado and supported by Rowe to authorize Police Chief, Rick Cadez to purchase a 2010 Chevrolet Tahoe police package vehicle using drug forfeiture funds, under the state bid. The total cost of this vehicle will be \$27,088.60.

Passed Unanimously

10-01-06: Moved by Rowe and supported by Herman to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$ 374,097.16 and electronic transfers of \$105,503.94.

Passed Unanimously

10-01-07: Moved by Herman and supported by Alvarado to authorize the monies that are due to Firefighter Nicholas Carignan in the amount of \$3,225.78 as a result of his resignation from the Fire Department.

Passed Unanimously

10-01-08: Moved by Striz and supported Rowe to adjourn at 8:10 p.m.

Passed Unanimously

Valerie A. Cadez, Mayor

Kelly L. Spence, City Clerk