

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 20, 2011, at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Striz, Herman, Hess, Alvarado.

ALSO PRESENT: 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.

Councilman Jeff Bolton was absent and is excused.
Councilman John Rowe was absent and is excused.
Housing Director, Teresa Kirk was absent and is excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Joe Couvreur on behalf of Downriver Christian Community Church.

11-07-132 Moved by Striz and supported by Alvarado to approve the *Regular* Council Meeting minutes dated July 6, 2011.

Passed Unanimously

11-07-133 Moved by Striz and supported by Herman to refer the communication from the Public Safety Commission regarding the hiring of firefighters to the Finance Committee which will meet on Tuesday, July 26, at 1:00pm.

Passed Unanimously

Audience Participation was offered.

11-07-134 Moved by Herman and supported by Striz to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$ 588,556.57.

Passed Unanimously

11-07-135: Moved by Striz and supported by Herman to approve the budget amendment transfer of \$26,455.50 from General Fund Acct No. 101-863-956.000 to General Fund Acct. No.101-136-970.000 for additional 24th District Court costs.

Passed Unanimously

Receive and place on file the monthly overtime, banquet hall and arena reports.
Receive and place on file the resignation of Lew Wolff to the Downtown Development Authority.

11-07-136: Moved by Striz and supported by Alvarado to adjourn at 8:00pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peeples, City Clerk