

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 21, 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:** Valerie A. Cadez, Mayor; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; John K. Kessey, treasurer; Rick Cadez, Police Chief; Fire Chief, Dan Wilhelm; Eric Witte, DPW Commissioner; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director.

Councilman, Jeff Bolton is absent and excused.

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

**10-07-151:** Moved by Striz and supported by Alvarado to approve the *Regular* Council Meeting minutes dated July 7, 2010.

Passed Unanimously

Receive and place on file the communication from Wayne County Department of Public Services regarding the Household Hazardous Waste Collection on August 28, 2010.

Remove tabled item, request from Fiwad Alwaseem of 2542 Oakwood Blvd. Town Market, from the agenda.

Audience Participation was offered.

**10-07-152:** 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 \$411,636.48.

Passed Unanimously

**10-07-153:** Moved by Rowe and supported by Herman to approve and concur with the recommendation of the Planning Commission Resolution # PC10-49 in regards to the Temporary Special use permit for utilization of an existing gravel parking lot at DTE, 17150 Allen Road, contingent upon a \$25,000 performance bond to insure the installation of a storm water management system and paving of the parking lot no later than November 15, 2011, and pending final approval of all Department Heads and the City Engineer. Failure to comply will result in the revocation of the Certificate of Occupancy for the new office space and forfeiture of their bond.

Passed Unanimously

**10-07-154:** Moved by Striz and supported by Herman to approve and concur with the recommendation of the Planning Commission Resolution # PC10-48 in regards to the Special Approval use of property at 19300 Meginnity for new and used trailer sales in an M-1 zone, With no storage of trailers on unpaved surfaces or more that one in the paved lot off of Meginnity Street.

Passed Unanimously

**10-07-155:** Moved by Herman and supported by Rowe to renew the contract for Cross Connection Control Inspection for three years with:

Hydro Designs, Inc.  
5700 Crooks Road Suite 100  
Troy, MI 48098

*\*Per their quote in the amount of \$926 per month.*

Passed Unanimously

**10-07-156:** Moved by Alvarado and supported by Herman to authorize the 1<sup>st</sup> reading of Ordinance #749 by title only:

**ORDINANCE NO: 749**

**AN ORDINANCE TO AMEND CHAPTER 11, “FIRE PREVENTION AND PROTECTION” AS TO ARTICLE I, FIRE PREVENTION CODE, BY AMENDING SECTIONS 11-26 AND 11-27, TO ADOPT THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND TO REVISE CERTAIN PROVISIONS CONTAINED THEREIN**

Passed Unanimously

**10-07-157:** Moved by Alvarado and supported by Striz to authorize the 1<sup>st</sup> reading of Ordinance of #750 by title only:

**ORDINANCE NO. 750**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTION 14-4 “NOTICE TO ABATE” OF ARTICLE I, “IN GENERAL”, IN CHAPTER 14 “NUISANCES” TO AMEND THE NOTICE PROVISION.**

Passed Unanimously

**10-07-158:** Moved by Striz and supported by Herman to authorize the 1<sup>st</sup> reading of Ordinance of #751 by title only:

**ORDINANCE NO. 751**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTIONS 23-52 AND 23-57(b), “MATERIAL INTERFERING WITH WEED REMOVAL PROHIBITED; NOTICE; CITY REMOVAL” AND “RATE CHARGES” RESPECTIVELY, OF ARTICLE III, “NOXIOUS WEEDS”, IN CHAPTER 23 “VEGETATION” TO AMEND THE VIOLATION NOTICE PROVISIONS AND THE RATE FOR SERVICE CHARGES.**

Passed Unanimously

Receive and place on file the monthly reports for the Arena and Banquet Hall.

**10-07-159:** Move by Herman and supported by Striz to approve the request from Lynda Loewe to purchase 5 months service credit through MERS in the estimated actuarial cost of \$6807.00 to be paid at employees expense. The employee understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employee understands and agrees that she is accountable for any difference between estimated and actual costs.

Passed Unanimously

**10-07-160:** Moved by Herman and supported by Alvarado to approve the request to schedule a public hearing for September 15, 2010 for purposes of considering the request to vacate an alley.

Passed Unanimously

**10-07-161:** Moved by Herman and supported by Rowe to table the Mayoral nomination of Jason Ortiz to the Economic Development Corporation.

Passed Unanimously

**10-07-162:** Moved by Striz and supported by Rowe to adjourn at 8:10 p.m.

Passed Unanimously

---

Mayor Valerie A. Cadez

---

Kelly L. Spence, City Clerk