

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 6, 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, Hess, Alvarado.

ALSO PRESENT: Norine Peeples, City Clerk; 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.

John K. Kessey, Treasurer was absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Councilman Jeff Bolton

11-07-118 Moved by Rowe and supported by Striz to approve the *Regular* Council Meeting minutes dated June 15, 2011.

Passed Unanimously

Presentation of the Melvindale Pageant winners by Ryan Massolia to Mayor Cadez and City Council.

11-07-119 Moved by Herman and supported by Striz to approve the resolution from The Senior Alliance for the 2012 Annual Implementation Plan.

Passed Unanimously

Audience Participation was offered.

11-07-120 Moved by Rowe and supported by Herman to authorize Pastor Sammy Huff of Tabernacle Church located at 17431 Allen Road to have their tent revival July 3 through August 8, 2011 from 7:00pm – 9:30pm with worship being from 7:00pm-7:30pm and further such authorization is subject to the condition that the event be conducted in a manner that it will not be unreasonably loud.

Nays: Striz, Alvarado

Yeas: Herman. Bolton, Rowe, Hess

11-07-121: Moved by Rowe and supported by Alvarado to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$388,257.25 and the electronic transfers totaling \$ 95,173.61.

Passed Unanimously

11-07-122: Moved by Herman and supported by Striz to authorize the city attorney to draft a resolution Zack Investments for Water Storm Maintenance.

Passed Unanimously

11-07-123: Moved by Rowe and supported by Alvarado to authorize the 2nd reading by title only of Ordinance #756:

ORDINANCE NO. 756

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND RE-ADOPTION OF ARTICLE XIII. "STREET VENDORS" IN CHAPTER 6 "BUSINESS LICENCES AND REGULATIONS" TO MODIFY THE TERMS AND CONDITIONS RELATING TO THE LICENSING OF STREET VENDORS.

Passed Unanimously

11-07-124: Moved by Striz and supported by Herman to approve and adopt Ordinance #756.

Passed Unanimously

Receive and place on file the monthly reports for overtime, banquet and arena.

Receive and place on file the retirement letter from DPW Director Randy Burns.

11-07-125: Moved by Bolton and supported by Striz to allow DPW Director Randy Burns to keep his city cell phone number.

Passed Unanimously

11-07-126: Moved by Herman and supported by Striz to authorize the Melvindale Police Department to donate bikes and/or bike parts that they recover to the "Community Bike Outreach" which helps provide transportation to those in need.

Passed Unanimously

11-07-127: Moved by Alvarado and supported by Herman to recess into a closed session to discuss the Tentative Agreement with for Police Patrol at 8:55pm.

Passed Unanimously

11-07-128: Moved by Rowe and supported by Herman to reconvene at 9:30pm.

Passed Unanimously

11-07-129: Moved by Herman and supported by Bolton to approve the Tentative Agreement with the Patrol Officers Union as presented by labor counsel.

Passed Unanimously

11-07-130: Moved by Alvarado and supported by Rowe for authorization to make a proposal to the Command Officers union to extend the collective bargaining agreement as presented by labor counsel.

Passed Unanimously

11-07-131: Moved by Alvarado and supported by Herman to adjourn at 9:35pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peebles, City Clerk