

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 7, 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, Hess, Alvarado.

**ALSO PRESENT:** Valerie A. Cadez, Mayor; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; Rick Cadez, Police Chief; Fire Chief, Dan Wilhelm; Eric Witte, DPW Commissioner; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director.

Treasurer, John K. Kessey is absent and excused.  
Councilman, John Rowe is absent and excused.

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

**10-07-139:** Moved by Striz and supported by Alvarado to approve the *Regular* Council Meeting minutes dated June 16, 2010.

Passed Unanimously

Acknowledgement of volunteers for Melvindale Days

**10-07-140:** Moved by Bolton and supported by Hess to remove from the table to Mayoral nomination of Judy Ohannasian to the Commission on Aging.

Passed Unanimously

**10-07-141:** Moved by Herman and supported by Alvarado to confirm the Mayoral nomination of Judy Ohannasian to the Commission on Aging, replacing Doris Wright whose term expires 11/18/2011.

Passed Unanimously

**10-07-142:** Moved by Alvarado and supported by Herman to remove from the table the request from The Senior Alliance for their 2010 AIP Plan.

Passed Unanimously

**10-07-143:** Moved by Herman and supported by Alvarado to approve the Senior Alliance 2011 AIP Plan. And resolution as follows:

**RESOLUTION OF CITY COUNCIL OF THE CITY OF MELVINDALE  
AFFIRMING APPROVAL OF THE SENIOR ALLIANCE ANNUAL  
IMPLEMENTATION PLAN FOR AGING SERVICES**

**WHEREAS**, the City Council of the City of Melvindale, Wayne County, Michigan recognizes the roll of the Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring and

managing a comprehensive organized service delivery system of services for older adults and caregivers.

**WHEREAS**, the 34 communities of Southern and Western Wayne County, including the City of Melvindale comprises the Planning and Service Area to the agency's governing body.

**WHEREAS**, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

**WHEREAS**, The Senior Alliance has submitted the plan to the honorable body in accordance with federal and state laws;

**WHEREAS**, The Senior Alliance has held a public hearing for client, caregiver and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that this honorable body of City Council approves the Annual Implementation Plan for FY 2011, as presented to the City of Melvindale.

Passed Unanimously

Audience participation was offered

**10-07-144:** 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 \$437,352.14 and the electronic transfers of \$ 104,737.59

Passed Unanimously

**10-07-145:** Moved by Herman and supported by Bolton to approve the request from Fire Chief Dan Wilhelm for fire fighters to collect funds for the MDA on the corner of Oakwood Blvd. and Allen Rd. on July 17 & 18, 2010 and to also approve the carwash at the Fire Station for Breast Cancer Awareness to be held on Sunday July 25, 2010.

Passed Unanimously

**10-07-146:** Moved by Bolton and supported by Herman to concur with the recommendation of the DPW Commissioner Eric Witte and award the bid to Dillon Energy Services, Inc. of 21312 Mack, Grosse Pointe Woods, MI for the Arena Lighting Retrofit in the amount of \$37,500.00, plus an additional \$256.00 to upgrade 16 proposed T8 fixtures to T5 fixtures. Dillon Energy was the only bidder that met the corrosion resistant fixture specifications as bid.

Passed Unanimously

**10-07-147:** Move by Herman and supported by Bolton to concur with the recommendation of the DPW Commissioner Eric Witte to award the bids for demolition and asbestos abatement under the NSP program to the low bidder Oakwood Building Company 53320 Pondview Drive, Shelby Township, MI per their unit prices as bid, in the amounts of \$6,300.00 for asbestos abatement and \$41,800.00 for demolitions and to acknowledge the error in their bid and authorize an additional \$4,320.00 to reimburse Oakwood Builders for actual charges for gas company disconnects, approximately \$720.00 each. Notice to proceed will be contingent upon receipt of required bonds and insurance certificates, a signed contract approved by the Corporation Counsel and City Administrator, final approval from Wayne County under the NSP Program, wrecking clearance from all utilities and asbestos abatement clearance from the State of Michigan.

Passed Unanimously

Receive and place on file the overtime

**10-07-148:** Moved by Bolton and supported by Alvarado to concur with the City Administrator and approve the budget for the 24<sup>th</sup> District Court.

Passed Unanimously

**10-07-149:** Moved by Striz and supported by Herman to concur with the City Administrator to approve the Installment Purchase Agreement with Comerica Bank for a new ambulance with a purchase price of \$189,841.00

Passed Unanimously

**10-07-150:** Moved by Striz and supported by Alvarado to adjourn at 8:20.

Passed Unanimously

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Mayor Valerie A. Cadez

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Kelly L. Spence, City Clerk