

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, June 15, 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; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Randy Burns DPW Director; Fire Chief; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Louis of Heart to Heart Ministries on behalf of New Hope United Methodist Church.

11-06-111 Moved by Bolton and supported by Rowe to approve the *Regular* Council Meeting minutes dated June 1, 2011.

Passed Unanimously

Audience Participation was offered.

11-06-112 Moved by Bolton and supported by Rowe to approve the Camp-Night Out and Movie in the Park on June 25, 2011 and to waive the enforcement of any ordinance which would preclude such event.

Passed Unanimously

11-06-113 Moved by Herman and supported by Striz receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$422,691.97.

Passed Unanimously

11-06-114: Moved by Rowe and supported by Alvarado to send a letter of appreciation to the various community's law enforcements that assisted the police department during Melvindale Days.

Passed Unanimously

11-06-115: Moved by Alvarado and supported by Herman to authorize the 1st 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

11-06-116: Moved by Rowe and supported by Alvarado to approve the 24th District Court Budget.

Passed Unanimously

Receive and place on file the Retiree Healthcare Actuary Valuation Report.

11-06-117: Moved by Alvarado and supported by Striz to adjourn at 8:15pm

Passed Unanimously

Mayor Valerie Cadez

Norine Peeples, City Clerk