

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, June 2, 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

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; Daniel Wilhelm, Fire Chief; Eric Witte, DPW Commissioner; Laura Irvin, Director of Parks & Recreation;

Councilman, John Rowe is absent and excused.
Councilman, Joe Alvarado is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor John Esper of Faith Christian Assembly.

10-06-123: Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated May 19, 2010.

Passed Unanimously

Receive and place on file the communication from the Public Safety Commission regarding Police Officer Promotions.

Receive and place on file the communication from the Commission on Aging and accepting the resignation of Doris Wright.

Audience participation was offered.

10-06-124: 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 \$544,647.58 and the electronic transfers in the amount of \$106704.14.

Passed Unanimously

10-06-125: Moved by Striz and supported by Bolton to authorize the retirement payout for Sgt. Dan Cadez in the amount of \$57,512.33.

Passed Unanimously

10-06-126: Move by Striz and supported by Hess to approve the purchase of a Konica Minolta – Bizhub 222 black and white copier for the Melvindale Library in the amount of \$2558.00

Passed Unanimously

10-06-127: Moved by Herman and supported by Bolton to approve estimate from Web Designer Jamie Larsen in the amount of \$8,400.00 to be billed in thirds (\$2800) with the first payment due before the project begins and billed monthly for two months after that. Funds for this are to be paid for by Drug Forfeiture monies.

Passed Unanimously

10-06-128: Moved by Striz and supported by Alvarado to adjourn at 8:00 pm.

Passed Unanimously

Mayor Valerie A. Cadez

Kelly L. Spence, City Clerk