

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, March 2, 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:** Valerie A. Cadez, Mayor; Norine Peeples, City Clerk; John K. Kessey, Treasurer; 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; Teresa Kirk, Housing Director.

Ryan Massolia, Senior and Recreational Director is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation was led by Richard Paisley of Heart to Heart Ministries.

Certificates of Appreciation were presented to Police Officers Detrich, Thompson and Martinez on behalf of the Public Safety Commission.

**11-03-038** Moved by Rowe and supported by Striz to approve the *Regular* Council Meeting minutes dated February 16, 2011.

Passed Unanimously

Receive and place on file the communication from Parks & Recreation regarding Melvindale Days 2011.

Audience Participation was offered.

**11-03-039** 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 \$1,566,610.96 and the electronic transfers totaling \$ 109,390.05.

Passed Unanimously

**11-03-040:** Moved by Herman and supported by Bolton to concur with the Planning Commission and approve the Site Plan for 19400 Allen Road, Play Atlantis.

Passed Unanimously

**11-03-041:** Moved by Rowe and supported by Alvarado to authorize the 1<sup>st</sup> reading of Ordinance #755:

#### **ORDINANCE NO. 755**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTION 23-51 "NOXIOUS WEEDS; DEAD, DANGEROUS, OR DECAYED TREES" OF ARTICLE III, "NOXIOUS WEEDS", IN CHAPTER 23 "VEGETATION" TO REQUIRE CLEAN UP OF WEEDS AND GRASS CLIPPINGS FROM ADJOINING SIDEWALKS AND STREETS.

Passed Unanimously

**11-03-042:** Moved by Striz and supported by Herman to concur with the recommendation of the Police Chief and approve the LCC request for Noor Fruit Market located at 18942 Dix-Toledo Road.

Passed Unanimously

**11-03-043:** Moved by Rowe and supported by Alvarado to approve the 2011 Downtown Development Authority Budget.

Passed Unanimously

**11-03-044:** Moved by Herman and supported by Striz to renew the term of John Fraser to the Zoning Board with a new term expiring 11/18/2012.

*\*Council waived their right to reconsider this resolution and the two week waiting period.*

Passed Unanimously

**11-03-045:** Moved by Bolton and supported by Striz to approve the Mayoral nomination of Gerald Douyard to the Zoning Board with a term expiring on 3/2/2014.

*\*Council waived their right to reconsider this resolution and the two week waiting period.*

Passed Unanimously

**11-03-046:** Moved by Striz and supported by Herman to authorize and direct the City Administrator to investigate reports that funds from the 24<sup>th</sup> District Court under the control of the Allen Park Building Authority may have been transferred to the City of Allen Park General Fund at the direction of the Mayor of Allen Park, and to report his findings to the Council as soon as practicable.

Passed Unanimously

**11-03-047:** Moved by Striz and supported by Rowe to adjourn at 8:15.

Passed Unanimously

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Mayor Valerie A. Cadez

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Norine Peeples, City Clerk