

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, March 3, 2010, at 7:30 pm.

The meeting was called to order by Mayor Cadez and roll call was taken:

PRESENT COUNCIL MEMBERS: Striz, Herman, Rowe, Hess, Alvarado.

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

Jeff Bolton was absent and is excused.

Laura Irvin, Director of Parks & Recreation was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor Jerry Lee Williams of Heart to Heart Ministries.

**10-03-46:** Moved by Striz and supported by Alvarado to approve the *Regular* Council Meeting minutes dated February 17, 2010.

Passed Unanimously

**10-03-47:** Moved by Alvarado and supported by Rowe to authorize the Knights of Columbus to solicit funds in the City of Melvindale during the weekend of March 26, 27 & 28, 2010 for their annual Tootsie Roll Drive.

Passed Unanimously

Audience Participation was offered.

**10-03-48:** Moved by Herman and supported by Rowe to remove from the table the request for a new sign for Faith Tabernacle, 17431 Allen Road, Melvindale.

Passed Unanimously

**10-03-49:** Moved by Alvarado and supported by Rowe to approve the 118" x 19" free-standing, electronic sign as presented by Faith Tabernacle, 17431 Allen Road., to replace their existing sign.

Passed Unanimously

Audience Participation was offered.

**10-03-50:** 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 \$628,347.23 and the electronic transfers of

Passed Unanimously

**10-03-51:** Moved by Rowe and supported by Alvarado to authorize the purchase of a 2010 Ford Expedition SSV FWD in the amount of \$27,490.00 to be paid for with drug forfeiture monies.

Passed Unanimously

**10-03-52:** Moved by Alvarado and supported by Rowe to authorize the purchase of a 2010 Ford Mustang in the amount of \$27,515.00 to be paid for with drug forfeiture monies.

Passed Unanimously

**10-03-53:** Moved by Herman and supported by Rowe to grant Mill Steel's request to continue operating by granting them a special limited frost law exemption permit for five (5) years for a fee of \$50,000.00 to be paid prior to March 15, 2010 per their proposal dated February 18, 2010. Permit fees are designed to be used to repair and improve various sections of roadway in the area that have been damaged or the permit entitles the trucks to use

Passed Unanimously

**10-03-54:** Moved by Herman and supported by Rowe to award the bid for the Schaefer Road water main replacement from Oakwood Boulevard to Francis to just east of the N&S Railroad spur under Schaefer Road to the low bidder Compeau Bros. in the amount of \$91,142.50 per their unit prices submitted to be done in conjunction with Schaefer Road Repaving.

COUNCIL AGREES TO WAIVE THE CITY OF MELVINDALE'S FORMAL BID PROCESS FOR THIS RESOLUTION BASED ON THE 5 QUOTES RECEIVED AND INSUFFICIENT TIME TO FORMALLY BID.

Passed Unanimously

**10-03-55:** Moved by Rowe and supported by Alvarado to authorize the 2<sup>nd</sup> reading of Ordinance #747 by title only:

**ORDINANCE #747**

**AN ORDINANCE TO AMEND THE CITY OF MELVINDALE ZONING ORDINANCE, BY AMENDING SECTION 24-531 "NOTICE OF HEARING" ARTICLE XX "BOARD OF ZONING APPEALS" OF CHAPTER 24, "ZONING".**

Passed Unanimously

**10-03-56:** Moved by Rowe and supported by Alvarado to adopt Ordinance #747.

Passed Unanimously

**10-03-57:** Moved by Rowe and supported by Alvarado to authorize the 2<sup>nd</sup> reading of Ordinance #748 by title only:

**ORDINANCE NO. 748**

**AN ORDINANCE TO AMEND THE CITY OF MELVINDALE ZONING ORDINANCE, BY AMENDING SECTION 24-119 "SPECIAL APPROVAL USE REVIEW" SUB-SECTION (4) "PUBLIC HEARING NOTICE OF REQUEST FOR SPECIAL APPROVAL" ARTICLE IV "GENERAL PROVISIONS" OF CHAPTER 24, "ZONING".**

Passed Unanimously

**10-03-58:** Moved by Rowe and supported by Herman to adopt Ordinance #748.

Passed Unanimously

**10-03-59:** Moved by Striz and supported by Rowe to authorize the 1<sup>st</sup> reading of Ordinance #739 by title only:

**CITY OF MELVINDALE  
ORDINANCE NO: 739**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE AMENDMENT OF SECTIONS 24-473 THRU 24-483 OF ARTICLE XVIII "SIGNS" IN CHAPTER 24 TO AMEND VARIOUS SECTIONS OF THE SIGN ORDINANCE INCLUDING, BUT NOT LIMITED TO, WALL, ILLUMINATED AND FREESTANDING SIGNS**

Passed Unanimously

**10-03-60:** Moved by Herman and supported by Rowe to adjourn at 8:45.

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Valerie A. Cadez, Mayor

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Kelly L. Spence, City Clerk