

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, May 19, 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; Daniel Wilhelm, Fire Chief; Eric Witte, DPW Commissioner; Laura Irvin, Director of Parks & Recreation;

Councilman, John Rowe is absent and excused.  
John K. Kessey, Treasurer is absent and excused.  
Ryan Massolia, Senior & Recreation Director is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Assistant City Attorney Joe Couvreur.

**10-05-113:** Moved by Striz and supported by Bolton to approve the *Regular* Council Meeting minutes dated May 19, 2010.

Passed Unanimously

Receive and place on file the Notice for Household Hazardous Waste Collection sponsored by Wayne County Department of Public Services, to be held at Huron High School on Saturday, June 26, 2010.

**10-05-114:** Moved by Herman and supported by Striz to remove from the table the Mayoral nomination of Rob Vaillancourt to the Historical Commission.

Passed Unanimously

**10-05-115:** Moved by Herman and supported by Bolton to confirm the Mayoral nomination of Rob Vaillancourt to the Historical Commission to replace Michael Suiter, whose term expires 09/13/2013.

Passed Unanimously

Audience Participation was offered.

**10-05-116:** Move 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 \$401,694.24 and the electronic transfers in the amount of \$ 131,492.71.

Passed Unanimously

**10-05-117:** Moved by Alvarado and supported by Herman,

**WHEREAS**, this resolution is necessary in accordance with Act No. 200, of the Public Acts of 1969 of the State of Michigan; and

**WHEREAS**, a permit to close South Dearborn Street due to the **2010 Melvindale Days Activities**, as follows:

**Sunday, June 13, 2010, from 9:15 p.m. through 11:00 p.m. Fire Works Display**  
Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield. Proper signs will be posted.

**Saturday, June 12 and Sunday, June 13, 2010**

Closing S. Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to South Dearborn and Robert Streets.

**WHEREAS**, the City of Melvindale shall assume all liability for any damage claims that may arise due to the result of the road closure, or partial road closures, and the City shall indemnify, save harmless and defend the County of Wayne, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the operations covered by this permit.

**NOW THEREFORE, BE IT RESOLVED**, that the Common Council hereby approves the above *Melvindale Days Events*; and request the approval from Wayne County, and further designates Rick Cadez, Chief of Police, as the representative to sign the necessary permits.

Passed Unanimously

**10-05-118:** Moved by Striz and supported by Alvarado to concur with the Public Safety Commission, referencing resolution #10.05.02 promoting 2 police officers.

Passed Unanimously

**10-05-119:** Moved by Bolton and supported by Herman to concur with the Public Safety Commission, referencing resolution # 10.05.05 to approve the hiring of 2 (two) additional police officers, in view of recent retirements.

Passed Unanimously

**10-05-120:** Moved by Herman and supported by Bolton to concur with the Public Safety Commission, resolution #10.05.07 and 10.05.08 to temporarily promote Sgt. Dennis Schultz to Fire Lieutenant, effective March 1, 2010 and to temporarily promote Fire Fighter Michael Predmore to Fire Sergeant

Passed Unanimously

**10-05-121:** Moved by Bolton and supported by Striz to concur with the Planning Commission Resolution **PC10-33:**

WHEREAS, Chris Simons has made application to the Melvindale Planning Commission for Special Approval for use of property at 4328 Oakwood for an outdoor patio with dining service in a C-2 zone at 4328 Oakwood.

WHEREAS, a notice of the Public Hearing was placed in the News Herald Newspaper and sent to property owners within 300 feet of the property in question; and

WHEREAS, after having given all parties an opportunity to be heard, the Planning Commission is satisfied and concludes as follows:

THEREFORE, it was moved by Conrad and supported by Cassady to approve and grant the request for Special Approval Use for an outdoor patio with dining service in a C -2 zone at 4328 Oakwood, with the following restrictions: (1) Hours of operation shall be 10 a.m. to 8 p.m. from Labor Day to Memorial Day and 10 a.m. to 9 p.m. from Memorial Day to Labor Day, (2) no outdoor music, entertainment or sound systems of any kind on the patio, (3) patio can be closed by order of the Police Department at any time, (4) this Special Approval Use is not transferable and shall not pass to subsequent owners of the property, (5) the patio will be set back 10 feet from the sidewalk on Oakwood, will not cause the loss of any parking spaces, and shall conform to all Building Code, LCC, health, and safety requirements. Council hereby concurs with the Planning Commission. Also, it is further resolved that council may rescind this approval if the restrictions are violated.

Passed Unanimously

Receive and place on file the Overtime & Activity Reports from the Arena and Banquet Hall.

**10-05-122:** Moved by Striz and supported by Alvarado to adjourn at 8:25 pm.

Passed Unanimously

---

Mayor Valerie A. Cadez

---

Kelly L. Spence, City Clerk