

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, May 4, 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 ; 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; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

John K. Kessey, Treasurer was absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation was led by Pastor Jerry Lee Williams representing Faith Christ Assembly.

11-05-087 Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated April 20, 2011.

ABSTAIN: Hess

YEAS: Striz, Herman, Bolton, Rowe, Alvarado.

Receive and place on file the Memorial Day Ceremony announcement.

Receive and place on file the communication from Parks and Recreation regarding Wood Chips at Tot Lots.

Joan Luke, AFSCME President of Local 511 spoke to the Mayor and Council.

Audience Participation was offered.

11-05-088: 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 \$295,670.60 and the electronic transfers totaling \$93,281.31.

Passed Unanimously

11-05-089: Moved by Striz and supported by Bolton to approve the lease of a copier for city hall in the monthly amount of \$113.79 to MBM Konika Minolta, 375 Robbins Drive, Troy, MI 48083.

Passed Unanimously

11-05-090: Moved by Striz and supported by Alvarado to approve the liability insurance to Trident as the city's liability insurance carrier at the quoted premium.

Passed Unanimously

Receive and place on file the resignation letter from Debbie Smith to the Beautification Committee.

11-05-091: Moved by Herman and supported by Rowe to table the Mayoral nomination of Carmen Cotto to the Beautification Committee.

Passed Unanimously

11-05-092: Moved by Bolton and supported by Herman to concur with the recommendation of the City Clerk to approve the application from Supreme Automotive Group, Inc. at 19300 Dix, Melvindale, to operate a used auto sales business within the city for the year 2011.

Passed Unanimously

11-05-093: Moved by Alvarado and supported by Herman to create an eligibility list for the Fire Department.

Passed Unanimously

11-05-094: Moved by Rowe and supported by Striz to adjourn at 8:15pm.

Passed Unanimously

Mayor Valerie Cadez

Norine Peoples, City Clerk