

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, May 5, 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, Rowe, Hess, Alvarado.

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

Teresa Kirk, Housing Director was absent and excused.

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

**10-05-100:** Moved by Alvarado and supported by Rowe to approve the *Regular* Council Meeting minutes dated April 21, 2010.

Abstain: Bolton

Yeas: Striz, Herman, Rowe, Hess, Alvarado

Receive and place on file the resignation of Michael Suiter to the Historical Commission.  
Receive and place on file the letter from 7<sup>th</sup> Day Adventist Church door to door summer work.

**10-05-101:** Moved by Bolton and supported by Alvarado to remove from the table the Mayoral nomination of Mary Beard to the Beautification Committee.

Passed Unanimously

**10-05-102:** Moved by Bolton and supported by Rowe to confirm the Mayoral nomination of Mary Beard to the Beautification Committee to replace Jerry Williams.

Passed Unanimously

**10-05-103:** Move by Herman and supported by Alvarado to remove from the table the Mayoral nomination of Michael Suiter to the Library Commission.

Passed Unanimously

**10-05-104:** Moved by Herman and supported by Bolton to confirm the Mayoral nomination of Michael Suiter to the Library Commission to replace Clare Pavluk whose term expires on 11/19/2013.

Passed Unanimously

Audience Participation was offered.

**10-05-105:** 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 \$339,895.15 and the electronic transfers in the amount of \$ 488.78.

Passed Unanimously

**10-05-106:** Moved by Alvarado and supported by Bolton to authorize the retirement payout to Lt. David Bowerman in the amount of \$62,439.19

Passed Unanimously

**10-05-107:** Moved by Bolton and supported by Herman to authorize DPW Commissioner Eric Witte to use funds from the Department of Public Works General Fund equipment purchase budget to purchase a new 60" Exmark Zero Turn Radius Mower from Weingartz in the amount of \$7906.60. This item will be delivered immediately and invoiced effective September 1, 2010 and the net payment will be due on September 10, 2010.

Passed Unanimously

**10-05-108:** Moved by Striz and supported by Alvarado to authorize the retirement payout to Jerry Burke in the amount of \$7882.80.

Passed Unanimously

**10-05-109:** Moved by Striz and supported by Alvarado to approve the Filming Permit Application.

Passed Unanimously

**10-05-110:** Moved by Herman and supported by Rowe to approve the deferred compensation 457(b) plan sponsor change from Nationwide to Morgan Stanley Smith Barney – The Hartford effective May 5, 2010.

Passed Unanimously

**10-05-111:** Moved by Striz and supported by Rowe to table the Mayoral nomination of Rob Vaillancourt to the Historical Commission.

**10-05-112:** Moved by Striz and supported by Rowe to adjourn at 8:15 pm.

Passed Unanimously

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Mayor Valerie A. Cadez

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Kelly L. Spence, City Clerk