

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, November 17, 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; 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; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

The Pledge of Allegiance was led by Mayor Cadez and invocation by Pastor Frank Lucas of Metropolitan Tabernacle.

10-11-239 Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated November 3, 2010.

Passed Unanimously

A Proclamation from the Mayor for Pancreatic Cancer Awareness was presented to Kandi Wood.

10-11-240: Moved by Herman and supported by Bolton to approve the request from the police department to solicit funds in the City of Melvindale for their "Shop with a Cop" program on November 26, 27, & 28 and also December 4 & 5.

Passed Unanimously

Receive and place on file the resignation letter from Jerry King from the Public Safety Commission.

Awards were presented to Firemen: Sgt. Michael Preadmore, Firefighter Glen Owens, Firefighter Carl McKinney and Firefighter Aaron Sarnovsky for their exemplary performance and response on the morning of October 15, 2010, which resulted in saving the life of a house fire victim. (Referral PS Res. #10.11.02)

City Clerk read into the record a communication from Public Safety Res. #10.11.04 regarding Retirement and Contract Employees.

Receive and place on file the letter from Police Chief Rick Cadez regarding Retirement and Contract Employees.

10-11-241: Moved by Rowe and supported by Herman to corporately remove from the table the following term renewals:

- CARL RICE, AGING 11/21/13
- MICHAEL QUINT, BOARD OF APPEALS-CONTRACTOR 11/21/2015
- DENNIS KRESTEL, ARCHITECT, BOARD OF APPEALS 11/17/2015
- BETTY LINDLBAUER, BOARD OF REVIEW 11/21/2013
- JOHN PINKOWSKI, CIVIL SERVICE 11/17/2015
- LEONARD DENARD, COMPENSATION 11/18/2014
- SAIFEE ORAHA, DDA 11/17/2014
- MIKE BRENNEN, DDA 11/17/2014
- JASON ORTIZ, EDC 11/21/2016

-GERALD DOUYARD, HISTORICAL 11/17/2015
-NANCY KIBBY, HOUSING 11/17/2015
-DOROTHY LINZELL, LIBRARY 11/17/2015
-CARL LOUVET, PARKS & RECS 11/17/2013
-JENNIFER LINDLBAUER, PARKS & RECS 11/17/2013
-BOB MACVICAR, PLANNING 11/17/2013
-BILL LAIN, PLANNING 11/17/2013
-JOHN FRASER, PLANNING 11/17/2013
-RON HENSON, PUBLIC SAFETY 11/17/2015
-KEN O'ROURKE, ZONING 11/17/2013

Passed Unanimously

10-11-242: Moved by Herman and supported by Striz to confirm the Mayoral nomination of Carl Rice to the Commission on Aging, with a new term expiring on 11/21/2013.

Passed Unanimously

10-11-243: Moved by Striz and supported by Bolton to confirm the Mayoral nomination of Michael Quint, Contractor to the Board of Appeals, with a new term expiring on 11/21/2013

Passed Unanimously

10-11-244: Moved by Striz and supported by Bolton to confirm the Mayoral nomination of Dennis Krestel, Architect, Board of Appeals, with a new term expiring on 11/17/2015.

Passed Unanimously

10-11-245: Moved by Rowe and supported by Alvarado to confirm the Mayoral nomination of Betty Lindlbauer to the Board of Review, with a new term expiring on 11/21/2013.

Passed Unanimously

10-11-246: Moved by Rowe and supported by Striz to confirm the Mayoral nomination of John Pinkowski to the Civil Service Commission with a new term expiring on 11/17/2015.

Passed Unanimously

10-11-247: Moved by Bolton and supported by Rowe to confirm the Mayoral nomination of Leonard DeNard to the Board of Compensation, with a new term expiring on 11/18/2014.

Passed Unanimously

10-11-248: Moved by Striz and supported by Alvarado to confirm the Mayoral nomination of Saifee Orah to the Downtown Development Authority, with a new term expiring on 11/17/2014.

Passed Unanimously

10-11-249: Moved by Alvarado and supported by Herman to confirm the Mayoral nomination of Mike Brennan to the Downtown Development Authority, with a new term expiring on 11/17/2014.

Passed Unanimously

10-11-250: Moved by Striz and supported by Herman to confirm the Mayoral nomination of Jason Ortiz to the Economic Development Corporation, with a new term expiring on 11/21/2016.

Passed Unanimously

10-11-251: Moved by Striz and supported by Herman to confirm the Mayoral nomination of Gerald Douyard to the Historical Commission, with a new term expiring on 11/17/2015

Passed Unanimously

10-11-252: Moved by Bolton and supported by Rowe to confirm the Mayoral nomination of Nancy Kibby to the Housing Commission, with a new term expiring on 11/15/2015.

Passed Unanimously

10-11-253: Moved by Herman and supported by Alvarado to confirm the Mayoral nomination of Dorothy Linzell to the Library Commission, with a new term expiring on 11/17/2015.

Passed Unanimously

10-11-254: Moved by Bolton and supported by Rowe to confirm the Mayoral nomination of Carl Louvet to the Parks & Recreation, with a new term expiring on 11/17/2013

Passed Unanimously

10-11-255: Moved by Bolton and supported by Rowe to confirm the Mayoral nomination of Jennifer Lindlbauer to the Parks & Recreation Commission, with a new term expiring 11/17/2013.

Passed Unanimously

10-11-256: Moved by Bolton and supported by Herman to confirm the Mayoral nomination of Bob MacVicar to the Planning Commission, with a new term expiring 11/17/2013.

Passed Unanimously

10-11-257: Moved by Striz and supported by Rowe to confirm the Mayoral nomination of Bill Lain to the Planning Commission, with a new term expiring on 11/17/2013.

Passed Unanimously

10-11-258: Moved by Herman and supported by Striz to confirm the Mayoral nomination of John Fraser to the Planning Commission, with a new term expiring on 11/17/2013.

Passed Unanimously

10-11-259: Moved by Bolton and supported by Striz to confirm the Mayoral nomination of Ron Henson to the Public Safety Commission, with a new term expiring on 11/17/2015.

Passed Unanimously

10-11-260: Moved by Rowe and supported by Striz to confirm the Mayoral nomination of Ken O'Rourke to the Zoning Board, with a new term expiring on 11/17/2013.

Passed Unanimously

Audience Participation was offered.

10-11-261: Moved by Bolton and supported by Rowe to waive late fee's to the November 2010 water bill for Cynthia Flecho, who lives at 17765 Harman. Late fee's totaling \$59.39.

10-11-262: 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 \$477,094.68.

Passed Unanimously

10-11-263: Moved by Alvarado and supported by Striz to concur with the request to purchase of the Police Chief and authorize the purchase of Tasers in the amount of \$10,700 to be paid for using Drug Forfeiture monies.

Passed Unanimously

10-11-264: Moved by Rowe and supported by Herman to approve the Inter-Governmental Agreement for the Energy Efficiency and Conservation Block Grant with the City of Riverview.

Passed Unanimously

Receive and place on file the Annual Actuary PEN 1 Report from Plante & Moran.

10-11-265: Moved by Alvarado and supported by Striz to approve the request from DPW Employee Tom Loewe to buy 2 years and 5 months of service time towards retirement. This purchase will be funded based on current MERS assumptions completely by Mr. Loewe.

Passed Unanimously

10-11-266: Moved by Striz and supported by Rowe to table the Mayoral nomination of Jesse Ortiz to the Parks & Recreation Commission.

Passed Unanimously

10-11-267: Moved by Alvarado and supported by Striz to adjourn at 8:40pm.

Passed Unanimously

Mayor Valerie A. Cadez

Norine Peeples, City Clerk