

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, October 20, 2010, at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: 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.

Mayor Pro Tem, Stacy Striz was absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and invocation by Pastor John Russell of Downriver Christian Community Church.

**10-10-218** Moved by Rowe and supported by Bolton to approve the *Regular* Council Meeting minutes dated October 6, 2010.

Passed Unanimously

**10-10-219:** Moved by Rowe and supported by Herman to remove Mayoral nomination of Randall Burns from the table.

Passed Unanimously

**10-10-220:** Moved by Alvarado and supported by Rowe to confirm the Mayoral nomination of Randall Burns as DPW Director, to serve at the will and pleasure of the Mayor and Council with current compensation being paid to remain the same.

Passed Unanimously

Mayor Cadez read the following communications:

**Public Safety Commission resolution #10.10.06** Moved by King and supported by Smith to recommend the hiring of new police officers so that the total staffing of the police department would be brought up to 24 officers.

**Public Safety Commission resolution #10.10.05** Moved by King and supported by Newton to recommend the purchase of 13 new tasers for the police department with drug forfeiture funds.

**Parks & Recreation resolution #P&R 10-15**

Audience Participation was offered.

**10-10-221:** Moved by Herman and supported by Bolton to receive and place on file the invoices and cover sheet and to authorize the payment of the invoices totaling \$937,956.51 and the electronic transfers of \$ 145,859.80

Passed Unanimously

Receive and place on file the information provided by Police Chief regarding Police Auto Auction.

**10-10-222:** Moved by Rowe and supported by Bolton to approve a one year contract with Big Rock Entertainment for Melvindale Days 2011.

Passed Unanimously

**10-10-223:** Moved by Rowe and supported by Bolton to authorize the 2<sup>nd</sup> reading by title only:

**ORDINANCE NO. 753**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND RE-ADOPTION OF SECTION 21-4, "MICHIGAN VEHICLE CODE" OF ARTICLE I "IN GENERAL" IN CHAPTER 21 "TRAFFIC AND MOTOR VEHICLES" TO ALLOW FOR THE PENALTY PROVISION TO BE INCREASED PURSUANT TO STATE LAW.**

Passed Unanimously

**10-10-224:** Moved by Herman and supported by Rowe to adopt Ordinance #753.

Passed Unanimously

**10-10-225:** Moved by Rowe and supported by Alvarado to approve the request for a public hearing regarding the estimated costs and expenses of police and fire protection, the amount of the special assessment levy for such police and fire protection and for the distribution of the special assessment levy.

Passed Unanimously

Receive and place on file the Monthly Overtime reports and Monthly Arena and Banquet Hall Reports.

**10-10-226:** Moved by Herman and supported by Rowe to authorize the City Administrator to accept the CDGB Housing Rehabilitation Lien Waiver request for 17144 Harman, contingent on waiver meeting hardship qualifications.

Passed Unanimously

**10-10-227:** Moved by Herman and supported by Bolton to authorize the Healthcare Renewal choosing HCC Option #2 proposal as solicited by ABS for stop loss coverage.

Passed Unanimously

**10-10-228:** Moved by Alvarado and supported by Herman to adjourn at 8:45pm.

Passed Unanimously

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Mayor Valerie A. Cadez

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Norine Peebles, City Clerk