

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, September 7, 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:** Norine Peeples, City Clerk; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

John K. Kessey, Treasurer is absent and excused.  
Joe Owens, DPW Director is absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by Jerry Lee Williams of Heart to Heart Ministries.

**11-09-153** Moved by Rowe and supported by Alvarado to approve the *Regular* Council Meeting minutes dated August 17, 2011.

Yeas: Striz, Herman, Rowe, Hess, Alvarado  
Abstain: Bolton

**11-09-154** Moved by Herman and supported by Rowe to remove from the table the Mayoral Nomination of Patty Hall to the Board of Canvassers.

Passed Unanimously

**11-09-155** Moved by Herman and supported by Rowe to confirm the Mayor Nomination of Patty Hall to the Board of Canvassers.

Passed Unanimously

**11-09-156** Moved by Rowe and supported by Bolton to adopt the Proclamation for Mental Illness Awareness Week.

Passed Unanimously

Audience Participation was offered

**11-09-157:** Moved by Herman and supported by Bolton to waive the escrow deposit for a period of thirty (30) days required to secure compliance by Mr. Ricardo Boggs for his property located at 24668 Outer Drive.

Passed Unanimously

**11-09-158** Moved by Herman and supported by Striz to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$ 3,854,666.86 and the electronic transfers totaling \$96,195.74.

Passed Unanimously

**11-09-159:** Moved by Herman and supported by Bolton to approve the hiring of Tim Thompson as a Building Inspector to be used on an at will basis with compensation being paid to remain the same as the current Building Inspector.

Passed Unanimously

**11-09-160:** Moved by Rowe and supported by Alvarado to adopt the resolution from Comerica Bank.

Passed Unanimously

**11-09-161:** Moved by Herman and supported by Rowe to approve the 5 year HUD Dollar Home Deficit Plan.

Passed Unanimously

**11-09-162:** Moved by Alvarado and supported by Rowe to recess into a closed session to discuss strategy and negotiations related to collective bargaining.

Passed Unanimously

**11-09-163:** Moved by Alvarado and supported by Herman to reconvene at 9:15 p.m.

Passed Unanimously

**11-09-164:** Moved by Alvarado and supported by Herman to approve the Police Command Contract Extension.

Passed Unanimously

**11-09-165:** Moved by Striz and supported by Rowe to adjourn at 9:17 p.m.

Passed Unanimously

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Valerie A. Cadez, Mayor

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Norine Peeples, City Clerk