

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, September 1, 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, Alvarado.

ALSO PRESENT: Valerie A. Cadez, Mayor; Paul L. LaManes, City Administrator; Randall Pentiuik, Corporation Counsel; John K. Kessey, Treasurer ; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Eric Witte, DPW Commissioner; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director.

Councilwoman Kalley Hess is absent and excused.
Housing Director Teresa Kirk is absent and excused.

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

10-09-185: Moved by Bolton and supported by Rowe to approve the *Regular* Council Meeting minutes dated August 18, 2010.

Passed Unanimously

Receive and place on file the vacation letter from Fire Chief Dan Wilhelm.

Audience Participation was offered.

10-09-186: Moved by Herman and supported by Bolton to approve the request of Brittany Cosby of Faith Christian Church to waive the \$250 transit license fee to sell bottled water and ice tea at the skate park until October 17th to defer the cost of her mission trip, subject to final review by various departments.

Passed Unanimously

10-09-187: 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 \$2,752,784.19 and the electronic transfers of \$98,434.49.

Passed Unanimously

10-09-188: Moved by Striz and supported by Herman to authorize the Corporation Counsel to begin a nuisance lawsuit against 3327 Melwood which is vacant.

Passed Unanimously

Receive and place on file the retirement letter from Eric Witte.

Receive and place on file the letter presented by Paul LaManes from Wayne County Treasurer regarding an update on the status of the Wayne County Treasurer's Revolving Fund.

10-09-189: Moved by Herman and supported by Alvarado to approve the Mayoral nomination of Bill Lain to the Planning Commission to replace the unexpired term of Kevin Conrad who resigned. Term will expire on 11/17/2010. Council also waives the 2 week waiting period provision.

*****Council waives their right to reconsider this resolution***

Passed Unanimously

10-09-190: Moved by Striz and supported by Rowe to approve the Mayoral nomination of Norine Peebles to the office of City Clerk. Council also waives the 2 week waiting period provision.

*****Council waives their right to reconsider this resolution***

Passed Unanimously

10-09-190: Moved by Alvarado and supported by Herman to adjourn at 8:20pm to go into a closed session regarding pending litigation.

Passed Unanimously

Mayor Valerie A. Cadez

Stacy L. Striz, Mayor Pro Tem