

City of Melvindale Regular Council Meeting Agenda

Wednesday, October 4, 2017 at 7:30pm

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Invocation** – Deacon Tom Andrews, Faith Christian Assembly
***A moment of silence for the victims and families of the Las Vegas, Nevada tragedy.**
4. **Awards, Presentations, Proclamations**
 - a) Health Care Presentation
5. **Approval of Minutes**
 - a) Regular meeting minutes dated September 20, 2017
6. **Tabled Items**
 - a) Certificate of Compliance
7. **Audience Participation**
8. **Public Hearing**
 - a) Industrial Facilities Tax Exemption District
 - b) Peerless Metal Powders and Abrasive Industrial Facilities Tax Exemption Application.
9. **Communications**
10. **Communications from Department Heads, Commissions and Boards**
 - a) **Public Safety, Police Chief**
 - b) **Public Safety, Fire Chief**
 - c) **Public Works & Water Director**
 - d) **Chief Building Official/Building Department**
 - e) **Fieldhouse Supervisor**
 - f) **City Administrator/Finance Director**
 - 1) Request to authorize the City Clerk to publish a Public Hearing Notice, for October 18, 2017, for Police and Fire Special Assessment.
 - g) **Corporation Counsel**
 - h) **Treasurer**
 - 1) August Treasurer's Report
 - i) **City Clerk**
11. **Council Members/Commission Liaisons**
12. **Mayor**
 - a) Appointment of Parks & Recreation Director
 - b) Request from Parks & Recreation Commission re: Tree Lighting Ceremony, December 3, 2017.
 - c) To table the nomination of John Maranian, to the Historical Commission, to fill the unexpired term of Christina Drum, term expires November 20, 2019.
 - d) To table the nomination of Sean Briscoe, to the Parks & Recreation Commission, to fill the unexpired term of Christopher Decaire, term expires November 20, 2019.
 - e) To table the nomination of Rose Ann Panick, to the Library Commission, to fill the unexpired term of Margaret Amadio, term expires November 20, 2019.
13. **2nd Audience Participation**
14. **Payment of Approved Bills**
15. **Adjournment**