

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, August 18, 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; Joe Couvreur, Asst. Corporation Counsel; John K. Kessey, Treasurer ; Kelly L. Spence, City Clerk; Rick Cadez, Police Chief; Fire Chief, Dan Wilhelm; Eric Witte, DPW Commissioner; Ryan Massolia, Senior and Recreational Director.

Paul L. LaManes, City Administrator is absent and excused.

Laura Irvin, Director of Parks & Recreation was absent and excused.

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

10-08-177: Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated August 4, 2010.

Passed Unanimously

Audience Participation was offered

Receive and place on file the resignation letter from Kevin Conrad to the Planning Commission.
Receive and place on file the vacation letter from Paul LaManes, City Administrator.

10-08-178: Moved by Bolton and supported by Herman to authorize Kiwanis to sell peanuts during the month of September in the City of Melvindale.

Passed Unanimously

10-08-179: 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 \$746,620.68 and the electronic transfers of \$ 2,287,031.25.

Passed Unanimously

10-08-180: Moved by Herman and supported Rowe to concur with the recommendation of the Planning Commission Res. #PC10-60 to approve the Site Plan Application for a modification to the drive thru lane at McDonalds Restaurant located at 4001 Oakwood Blvd, pending final approval of all Department Heads and the City Engineer.

Passed Unanimously

10-08-181: Moved by Herman and supported by Rowe to concur with the recommendation of the Planning Commission Res. #PC10-58 to approve the Site Plan Application for an addition at 24692 W. Outer Drive, Vineyard Market, including exterior finish as proposed, pending final approval of all Department Heads and the City Engineer.

Passed Unanimously

10-08-182: Moved by Herman and supported by Bolton to authorize the proposed budget for 17624 Wood Street in the amount of \$47,000.00 subject to final revision and approval from \$1 HUD Home Committee.

Passed Unanimously

10-08-183: Moved by Alvarado and supported by Rowe to authorize the 1st reading by title only Ordinance #752 regarding Medical Marihuana Facility.

YEAS: Striz, Rowe, Alvarado

NAYS: Herman, Bolton, Hess

MOTION FAILED

*****Councilwoman Stacy Striz rescinded her vote and changed her vote to no.***

Receive and place in file the July Reports from the City Administrator.

Receive and place on file the resignation letter from City Clerk, Kelly Spence.

10-08-184: Moved by Striz and supported by Rowe to adjourn at 8:25pm.

Passed Unanimously

Mayor Valerie A. Cadez

Kelly L. Spence, City Clerk