

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, August 4, 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; Paul L. LaManes, City Administrator; Randall Pentiuik, Corporation Counsel; Kelly L. Spence, City Clerk; Rick Cadez, Police Chief; Fire Chief, Dan Wilhelm; Eric Witte, DPW Commissioner; Ryan Massolia, Senior and Recreational Director.

John K. Kessey, Treasurer is absent and excused.

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

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

10-08-163: Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated July 21, 2010.

Passed Unanimously

10-08-164: Moved by Herman and supported by Rowe to remove from the table the nomination of Jason Ortiz to the Economic Development Corporation.

Passed Unanimously

10-08-165: Moved by Striz and supported by Bolton to confirm the Mayoral nomination of Jason Ortiz to the Economic Development Corporation, replacing Sandy Newton who resigned. Term expires on 11/21/2010.

Passed Unanimously

Audience Participation was offered

10-08-166: 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 \$765,304.25 and the electronic transfers of \$ 97,429.15.

Passed Unanimously

10-08-167: Moved by Striz and supported by Rowe to concur with the recommendation of the DPW Commissioner Eric Witte, to authorize Corporation Counsel to bring nuisance lawsuits against the following structures:

18560 Hanna, 18856 Allen Road, 18858 Allen Road, 18870 Allen Road.

Passed Unanimously

10-08-168: Moved by Herman and supported by Bolton to authorize the 2nd reading of Ordinance #749 by title only:

ORDINANCE NO: 749

AN ORDINANCE TO AMEND CHAPTER 11, "FIRE PREVENTION AND PROTECTION" AS TO ARTICLE I, FIRE PREVENTION CODE, BY AMENDING SECTIONS 11-26 AND 11-27, TO ADOPT THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND TO REVISE CERTAIN PROVISIONS CONTAINED THEREIN

Passed Unanimously

10-08-169 Moved by Striz and supported by Rowe to approve Ordinance #749.

Passed Unanimously

10-08-170: Moved by Striz and supported by Herman to authorize the 2nd reading of Ordinance of #750 by title only:

ORDINANCE NO. 750

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTION 14-4 "NOTICE TO ABATE" OF ARTICLE I, "IN GENERAL", IN CHAPTER 14 "NUISANCES" TO AMEND THE NOTICE PROVISION.

Passed Unanimously

10-08-171: Moved by Bolton and supported by Striz to approve Ordinance #750.

Passed Unanimously

10-08-172: Moved by Bolton and supported by Herman to authorize the 2nd reading of Ordinance of #751 by title only:

ORDINANCE NO. 751

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTIONS 23-52 AND 23-57(b), "MATERIAL INTERFERING WITH WEED REMOVAL PROHIBITED; NOTICE; CITY REMOVAL" AND "RATE CHARGES" RESPECTIVELY, OF ARTICLE III, "NOXIOUS WEEDS", IN CHAPTER 23 "VEGETATION" TO AMEND THE VIOLATION NOTICE PROVISIONS AND THE RATE FOR SERVICE CHARGES.

Passed Unanimously

10-08-173: Moved by Striz and supported by Herman to approve Ordinance #751.

Passed Unanimously

Receive and place on file the monthly overtime reports.

10-08-174: Move by Striz and supported by Herman to authorize the Civil Service Commission to create an Eligibility List for the AFSME clerical group for the City of Melvindale.

Passed Unanimously

10-08-175: Moved by Rowe and supported by Herman to amend the demolition list using NSP funds referencing Resolution #10-07-147, removing 17581 Francis and replacing it with 19092 Harman.

Passed Unanimously

10-08-176: Moved by Rowe and supported by Striz to adjourn at 8:30 p.m.

Passed Unanimously

Mayor Valerie A. Cadez

Kelly L. Spence, City Clerk