

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, June 16, 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, Hess, Alvarado.

**ALSO PRESENT:** Valerie A. Cadez, Mayor; Paul L. LaManes, City Administrator; Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Spence, City Clerk; Rick Cadez, Police Chief; Eric Witte, DPW Commissioner; Laura Irvin, Director of Parks & Recreation;

Councilman, John Rowe is absent and excused.  
Fire Chief Dan Wilhelm was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Mayor Cadez.

**10-06-129:** Moved by Bolton and supported by Striz to approve the *Regular* Council Meeting minutes dated June 2, 2010.

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

Receive and place on file the resignation of Sandy Newton to the Beautification Committee, Economic Development Corporation and the Board of Canvassers effective June 7, 2010.

**10-06-130:** Moved by Striz and supported by Herman to table the request from Fiwad Alaseem of Town Market located at 2542 Oakwood Blvd.

Passed Unanimously

Table the request from the Senior Alliance to approve 2011 Annual Implementation Plan (AIP) to the July 7 meeting.

Police Chief Rick Cadez acknowledged Police Officer Thompson and presented him with a departmental award in regard to his meritorious actions on May 3, 2010.

Audience participation was offered.

**10-06-131:** 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 \$370,248.52

Passed Unanimously

**10-06-132:** Move by Bolton and supported by Alvarado to approve the request from Police Chief, Rick Cadez to purchase a new gun range from Action Target in the amount of \$49,865.00 to be paid for using Drug Forfeiture funds.

Passed Unanimously

**10-06-133:** Moved by Striz and supported by Bolton to approve the request from Police Chief Rick Cadez to purchase a scoreboard at Melvindale High School football field in the amount of \$12,863.00 to be paid for using Drug Forfeiture funds. Melvindale Schools to assume all maintenance and care of sign.

Passed Unanimously

**10-06-134:** Moved by Alvarado and supported by Herman to approve the recommendation from the Planning Commission Resolution #PC10-40 to approve the Site Plan for Sabina's Restaurant located at 3840 Oakwood Boulevard.

Passed Unanimously

Receive and place on file the monthly reports from the Arena & Banquet Hall.

**10-06-135:** Moved by Striz and supported by Herman to approve the invitation to bid on the proposal for demolition of various structures using NSP funds within the City of Melvindale.

Passed Unanimously

**10-06-136:** Moved by Striz and supported by Alvarado to approve the invitation to bid for the Lighting Retrofit for the Civic Center Ice Arena.

Passed Unanimously

**10-06-137:** Moved by Striz and supported by Herman to table the Mayoral nomination of Judy Ohannasian to the Commission on Aging to replace Doris Wright.

Passed Unanimously

**10-06-138:** Moved by Striz and supported by Alvarado to adjourn into a closed session meeting at 9:05pm connected with the negotiation of a strategy session for collective bargaining agreement. Closed session meeting ended at 9:35pm.

Passed Unanimously

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Mayor Valerie A. Cadez

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Kelly L. Spence, City Clerk