

Regular Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, April 20, 2011, at 7:30 pm.

The meeting was called to order by Mayor Pro Tem Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Striz, Herman, Bolton, Alvarado.

ALSO PRESENT: John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Dan Wilhelm, Fire Chief; Randy Burns, DPW Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

Valerie A. Cadez, Mayor was absent and excused.
Norine Peebles, City Clerk was absent and excused.
Rick Cadez, Police Chief was absent and excused.
Councilman John Rowe is absent and excused.
Councilwoman Kalley Hess is absent and excused.

The Pledge of Allegiance was led by Mayor Pro Tem Stacy Striz and invocation was led by Pastor John Russell of Downriver Christian Community Church.

11-04-074 Moved by Alvarado and supported by Herman to approve the *Regular* Council Meeting minutes dated April 6, 2011.

Passed Unanimously

National Day of Prayer will be held on May 5, 2011 at 12:00pm at Melvindale City Hall.

11-04-075: Moved by Bolton and supported by Herman to approve the request from Melvindale High School Drama Club to post their signs on city property for their Spring Play "Hello Dolly" on May 13, 14 & 15, 2011.

Passed Unanimously

Audience Participation was offered

11-04-076: Moved by Bolton and supported by Herman to waive the C of O Inspection fee of \$110.00 for Gary Carson who owns the home located at 18551 Reed Street, Melvindale.

Passed Unanimously

11-04-077: 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 \$251,434.19 and the electronic transfers totaling \$115,058.60.

Passed Unanimously

11-04-078: Moved by Alvarado and supported by Herman to authorize the city clerk to advertise the annual notice to property owners concerning noxious weeds and sidewalk maintenance effective April 1, 2011.

Passed Unanimously

11-04-079: Moved by Bolton and supported by Herman to concur with the recommendation of DPW Director Randy Burns and extend the cement contract and waive the bid process for 2011 with G. V. Cement Contracting Company 20000 Dix-Toledo Rd, Brownstown, MI 48183, under the same prices, terms, and conditions, for the 2011 season to pursuant to their previously bid unit prices. It was established that the following prices were substantially less and that there were no other prices from other vendors.

The previously bid unit prices to be extended are as follows:

R&R 4" concrete	\$3.50 per sq. ft.	R&R 6" concrete	\$3.90 per sq. ft.
R&R 8" concrete	\$4.50 per sq. ft.	R&R 10" concrete	\$5.50 per sq. ft.
Root Grinding	\$.40 per sq. ft.	R&R curbing	\$22.00 per ft.
Structure adjustments	\$190.00 per ft.		

All concrete cutting, hook bolts, joint sealing, disposal, and restoration are incidental and included in the above pricing.

The following prices are for trucking and disposal of concrete and dirt from the DPW yard from water break excavations over the past year.

Misc. Trucking/machine use	\$85.00 per hour
Concrete disposal fee per 25 yard load	\$60.00

YEAS: Herman, Bolton, Alvarado

NAYS: Striz

11-04-080: Moved by Striz and supported by Alvarado to authorize Corporation Council to begin a nuisance action against 18562 Harman.

Passed Unanimously

Receive and place on file the monthly Ice Arena, Banquet Hall and monthly Overtime reports.

11-04-081: Moved by Bolton and supported by Alvarado to approve the band contracts for Melvindale Days 2011 totaling \$4350.00 as follows:

The Archives \$600.00
Backfire \$1000.00
Knockout \$1500.00
Killing Time \$1000.00
Taylor Band \$200.00

Passed Unanimously

11-04-082: Moved by Striz and supported by Alvarado to approve the retirement payout to Mary Jo Frame for unused/accrued vacation pay in the amount of \$3301.67.

Passed Unanimously

11-04-083: Moved by Herman and supported by Alvarado to approve the application from Bell Auto Sales, Inc. 17564 Dix, for a license to operate a used auto sales business within the city for the year 2011.

Passed Unanimously

11-04-084: Moved by Bolton and supported by Herman to approve the application from Star Auto Service, Inc. 19241 Dix and Star Auto Service at 18745 Dix for a license to operate a used auto sales business within the city for the year 2011.

Passed Unanimously

11-04-085: Moved by Alvarado and supported by Herman to approve the City Wide Garage Sale dates to be held June 13 through 19, 2011 at which time the normal permit fees will be waived with the stipulation that all signs advertising a sale be removed by June 20, 2011 or residents will be subject to enforcement of sign ordinance and possible penalties

Passed Unanimously

11-04-086: Moved by Alvarado and supported by Striz to adjourn at 8:10pm.

Passed Unanimously

Mayor Pro Tem Stacy Striz

Yvonne Kollmorgen, Executive Sec.