

**Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, November 16, 2011, 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:** Norine Peeples, City Clerk; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Joe Couvreur, Asst. Corporation Counsel; Dan Wilhelm, Fire Chief; Joe Owens, DPW Director; Laura Irvin, Director of Parks & Recreation; Ryan Massolia, Senior and Recreational Director; Teresa Kirk, Housing Director.

Rick Cadez, Police Chief is absent and excused.

The Pledge of Allegiance was lead by Mayor Cadez and the invocation was led by City Clerk, Norine Peeples.

**11-11-207** Moved by Bolton and supported by Rowe to approve the *Regular* Council Meeting minutes dated November 2, 2011.

YEAS: Striz, Herman, Bolton, Rowe, Hess.

ABSTAIN: Alvarado

Audience participation was offered.

**11-11-208:** Moved by Herman and supported by Alvarado to acknowledge Mr. Tom Clinton of 18227 Reed St. regarding the superb service he received from the Melvindale Fire Department for the care of his wife in October 2011.

Passed Unanimously

**11-11-209** Moved by Herman and supported by Striz to receive and place on file the invoices and cover sheet and to authorize the payment of invoices totaling \$185,460.69 and the electronic transfers totaling \$265.46.

Passed Unanimously

**11-11-210:** Moved by Rowe and supported by Striz to authorize the City Clerk to advertise for the 2012 Annual Bids for fuels, limestone, top soil and fill sand.

Passed Unanimously

**11-11-211:** Moved by Herman and supported by Bolton to approve Neal Henson as a temporary contract mechanic for the City of Melvindale during November 18 through November 25, 2011, to be paid at \$25.00 an hour with no benefits and will be responsible for both portions of Social Security while working as an independent contractor.

Passed Unanimously

**11-11-212:** Moved by Herman and supported by Rowe to approval the term renewals of Mary Suiter and Shirla Kewin of the Board of Canvassers.

***\*\*Council waives the 2 week waiting period.***

Passed Unanimously

**11-11-213:** Moved by Rowe and supported by Herman to adjourn at 8:45pm.

Passed Unanimously

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Mayor

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City Clerk