

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, December 2, 2009, 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.

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

Councilman Joe Alvarado was absent is excused.
Fire Chief Dan Wilhelm was absent and is excused.
Housing Director Teresa Kirk was absent and is excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor Jerry Lee Williams.

09-12-291: Moved by Striz and supported by Rowe to approve the regular council meeting minutes dated November 18, 2009.

Passed Unanimously

09-12-292: Moved by Herman and supported by Rowe to remove the tabled Mayoral Nominations of:

- Rigo Velasquez, Parks & Recreation
- Richard Horetski, Parks & Recreation
- Mary Suiter, Board of Canvassers
- Mike Suiter, Zoning Board of Appeals
- Donna Medrano, Housing Commission

Passed Unanimously

09-12-293: Moved by Bolton and supported by Rowe to confirm the Mayoral Nomination of Rigo Velasquez to the Parks & Recreation Commission whose new term expires 11/18/2012 who is replacing Joan Jacovetti.

Passed Unanimously

09-12-294: Moved by Rowe and supported by Herman to confirm the Mayoral Nomination of Richard Horteski to the Parks & Recreation Commission whose new term expires 11/18/2012 who is replacing Scott Stennet.

Passed Unanimously

09-12-295: Moved by Rowe and supported by Herman to confirm the Mayoral Nomination of Mary Suiter to the Board of Canvassers whose new term expires 12/02/2013 who is replacing Matt Lebo.

Passed Unanimously

09-12-296: Moved by Herman and supported by Bolton to confirm the Mayoral Nomination of Michael Suiter to the Zoning Board of Appeals whose new term expires 12/02/2012 who is replacing Jason Hagler. Council also waives the customary two week waiting period and right to reconsider this resolution.

Passed Unanimously

09-12-297: Moved by Rowe and supported by Herman to confirm the Mayoral Nomination of Donna Medrano to the Housing Commission whose new term expires 12/02/2014 who is replacing Chuck Dubois.

Passed Unanimously

Audience Participation was offered.

09-12-298: Moved by Herman and supported by Striz to authorize Lester Pougeske to solicit funds within the City of Melvindale for the Lions Club and Hero's to Hometown.

Passed Unanimously

09-12-299: 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 \$226,382.50 and the electronic transfers of \$104,912.55.

Passed Unanimously

09-12-300: Moved by Bolton and supported by Rowe to approve the signing of the Wayne County Annual Permit A-10062, permit for Annual Maintenance and Repair and authorize DPW Commissioner, Eric Witte or City Engineer Souheil Sabak to sign.

Passed Unanimously

09-12-301: Moved by Bolton and supported by Rowe to approve the signing of the Wayne County Annual Permit A-10117 permit for permanent repair to county roads and authorize DPW Commissioner, Eric Witte or City Engineer Souheil Sabak to sign.

Passed Unanimously

09-12-302: Moved by Bolton and supported Striz to approve the request of DPW Commissioner Eric Witte to sign the Wayne County Annual Permit A-10150 permit for special events and temporary road closures and authorize City Administrator Paul La Manes, Police Chief Rick Cadez or DPW Commissioner, Eric Witte to sign.

Passed Unanimously

09-12-303: Moved by Herman and supported by Bolton to authorize the additional budget of \$10,602.00 for the completed concrete and extras including garage roof and exterior doors and siding beyond the original approved budget of \$12,500.00 for Home Revitalization of 19165 Harman.

NAYS: Striz

YEAS: Herman, Bolton, Rowe, Hess

09-12-304: Moved by Rowe and supported by Striz to authorize the 2nd reading by title only, Ordinance #743 as follows:

ORDINANCE #743

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL OF SECTIONS 15-151;15-152; AND 15-153 OF ARTICLE V OFFENSES PERTAINING TO MINORS IN CHAPTER 15 OFFENSES TO HEREBY REPEAL THE ORDINANCE POSSESSION AND USE OF PORTABLE PAGERS BY MINORS.

Passed Unanimously

09-12-305: Moved by Striz and supported by Bolton to repeal Sections 15-151; 15-152 and 15-153 of Article V offenses pertaining to minors in chapter 15, and adopt Ordinance #743.

Passed Unanimously

09-12-306: Moved by Striz and supported Hess to authorize the 2nd reading by title only, Ordinance #744 as follows:

ORDINANCE NO. #744

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL OF SECTION 17-3 AND READOPTION OF SECTION 17-3 “COMPOSITION AND MEMBERSHIP” OF CHAPTER 17 “PLANNING COMMISSION”, TO BE IN COMPLIANCE WITH P.A. 33 OF 2008, AS AMENDED, BEING THE MICHIGAN PLANNING ENABLING ACT, M.C.L. 125.3801

Passed Unanimously

09-12-307: Moved by Rowe and supported Herman to adopt Ordinance #744.

Passed Unanimously

09-12-308: Moved by Bolton and supported Herman to authorize the 1st reading by title Ordinance #745:

ORDINANCE #745

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL AND READOPTION OF SECTION 21-32, SNOWFALL; STREET CLEANING, TO ARTICLE II, IN CHAPTER 21 TRAFFIC AND MOTOR VEHICLES FOR REMOVAL OF VEHICLES ON PUBLIC STREETS AFTER A SNOWFALL OF FOUR OR MORE INCHES AND ON DAYS SCHEDULED FOR STREET CLEANING

Passed Unanimously

09-12-309: Moved by Herman and supported Bolton to concur with the request of Assessor Tony Fuoco that the exemption be removed and the property be taxed at the full millage rate for 18900 Meginnity, Melvindale formerly known as TRC Tool Industries, Inc. and adopt the following resolution:

WHEREAS, Industrial Development District No. 1 was established by Resolution No. 00-10-375 dated October 12, 2000 for TRC TOOL INDUSTRIES, INC., located at 18900 Meginnity, Melvindale ,MI 48122 and;

WHEREAS, The City of Melvindale on October 4, 2000 approved an Industrial Facilities Exemption certificate now identified as IFT No. 2000-302 for TRC Tool Industries, Inc. for \$1,000,000.00 for real property and \$980,000 for personal property for 12 years, expiring December 31, 2012, and authorizing the Mayor/Official and City Clerk to sign the City Industrial Facilities Exemption Certificate IFT Agreement as required under P.A. 198 of 1974 as amended, and;

WHEREAS, TRC Tool Industries, Inc. closed its entire facility on August 2009 and is no longer in operation in the City of Melvindale, and;

WHEREAS, Tony Fuoco, City Assessor on November 11, 2009 reviewed this matter and recommends to the Mayor and City Council to revoke the Industrial Facilities Exemption Certificate No. 2000-302 for TRC Tool Industries, Inc., and;

BE IT FURTHER RESOLVED, that the Mayor and the City Council for the City of Melvindale revokes the Industrial facilities Exemption Certificate No. 2000-302 for TRC Tool Industries, Inc., and;

BE IT FURTHER RESOLVED, that the Mayor and the City Council for the City of Melvindale requests the Michigan State Tax Commission to revoke Industrial Facilities Exemption certificate No. 2000-302 for TRC Tool Industries, Inc.

Passed Unanimously

09-12-310: Moved by Striz and supported Rowe to adjourn at 8:40 p.m.

Passed Unanimously

Valerie A. Cadez, Mayor

Kelly L. Spence, City Clerk