

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 15, 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: Joseph Couvreur, Assistant Corporation Counsel; Kelly L. Blevins, City Clerk; John K. Kessey, Treasurer; Paul L. LaManes, City Administrator; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Eric Witte, DPW Commissioner; Teresa Kirk, Housing Director; Laura Irvin, Director Parks & Recreation; Ryan Massolia, Senior & Recreation Director.

Joe Alvarado is absent and excused.

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Pastor John Russell of Downriver Christian Community Church.

09-07-157: Moved by Rowe and supported by Striz to approve the regular meeting council minutes dated July 1, 2009.

Yeas: Striz, Herman, Rowe, Hess

Abstain: Bolton

09-07-158: Moved by Bolton and supported by Herman to approve the following proposed resolution from the Senior Alliance:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MELVINDALE
AFFIRMING APPROVAL OF THE SENIOR ALLIANCE MULTI-YEAR PLAN FOR
AGING SERVICES**

WHEREAS, the City Council of the City of Melvindale, Wayne County, Michigan recognizes the roll of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Melvindale comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of the Multi-Year Plan for their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held public hearings, public input sessions, and a Key-Informant Survey was distributed to the client, caregiver and service provider population for feedback which contributed to the development of the Multi-Year Plan for the Fiscal Year 2010-2012.

NOW THEREFOR, BE IT RESOLVED, that this honorable body approves the Multi-Year Plan for Fiscal Year 2010-2012, as presented to the City of Melvindale.

APPROVED AND ADOPTED, by the City Council of the City of Melvindale on July 15, 2009.

Passed Unanimously

Audience Participation was offered.

09-07-159: 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 \$378,812.52.

Passed Unanimously

09-07-160: Moved by Bolton and supported by Herman to authorize the Melvindale Fire Fighters to collect money for the Muscular Dystrophy Association on the weekend of July 17, 18, 19 2009.

Passed Unanimously

09-07-161: Moved by Rowe and supported by Bolton to concur with the City of Melvindale Planning Commission to approve and grant the request for Special Approval Use for a Tim Horton's Restaurant with Drive Thru Service located at 3556 Oakwood Blvd.

Passed Unanimously

09-07-162: Moved by Herman and supported by Rowe to concur with the City of Melvindale Planning Commission to approve the site plan for a Tim Horton's Restaurant with Drive Thru Service located at 3556 Oakwood Blvd., subject to final approval of all Department Heads and the City Engineer.

Passed Unanimously

09-07-163: Moved by Rowe and supported by Striz to approve the Site Plan for a 24' x 40' wood and metal pole barn with shingled roof and concrete floor for storage of football equipment at McGinty Park, 19010 Robert; Applicant: Melvindale Junior Football Club. Concrete floor to be installed with one (1) year.

Passed Unanimously

09-07-164: Moved by Striz and supported by Rowe to authorize the 2nd reading of Ordinance #741 by title only:

ORDINANCE NO. 741

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MELVINDALE BY AMENDING SECTION 23-55 NOTICE OF CUTTING REQUIREMENTS OF ARTICLE III, NOXIOUS WEEDS, IN CHAPTER 23 VEGETATION TO MODIFY THE NOTICES OF PUBLICATION AND INSPECTIONS

Passed Unanimously

09-07-165: Moved by Herman and supported by Rowe to adopt Ordinance #741.

Passed Unanimously

09-07-166: Moved by Striz and supported by Herman to authorize the 2nd reading of Ordinance #742 by title only:

ORDINANCE NO. 742

AN ORDINANCE TO AMEND SECTION 15-130, UNDER CHAPTER 15, MISCELLANEOUS OFFENSES, TO PROHIBIT SMOKING IN THE BLEACHERS AND NEAR BACKSTOPS AT BASEBALL FIELDS LOCATED WITHIN PUBLIC PARKS

Yeas: Striz, Herman
Nays: Bolton, Rowe, Hess

ORDINANCE #742 FAILED TO ADOPT

09-07-167: Moved by Bolton and supported by Striz to designate the City Administrator, Paul LaManes to handle film requests and to be the film liaison for the City of Melvindale.

Passed Unanimously

09-07-168: Moved by Hess and supported by Bolton to approve the bottle drive for the Melvindale Girls Cheerleading.

Passed Unanimously

09-07-169: Moved by Striz and supported by Rowe to adjourn at 8:40.

Passed Unanimously

Valerie A. Cadez

Kelly L. Blevins