

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, July 1, 2009, at 7:30 pm.

The meeting was called to order by Mayor Cadez, and roll call was taken:

PRESENT COUNCIL MEMBERS: Striz, Herman, Rowe, Hess, Alvarado

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; Ryan Massolia, Senior & Recreation Director.

Councilman Jeff Bolton, is absent and excused.

Teresa Kirk, Housing Director is absent and excused.

Laura Irvin, Director Parks & Recreation is absent and excused

The Pledge of Allegiance was led by Mayor Cadez and Invocation led by Council President Sue Herman.

09-07-149: Moved by Rowe and supported by Alvarado to approve the regular meeting council minutes dated June 17, 2009.

Passed Unanimously

09-07-150: Moved by Herman and supported by Striz to approve the minutes from the Finance Meeting on June 24, 2009.

Passed Unanimously

Audience Participation was offered.

09-07-151: 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 \$ 436,836.23 and the electronic transfers of \$ 105,988.42.

Passed Unanimously

09-07-152: Moved by Rowe and supported by Herman to concur with the recommendation from DPW Commissioner, Eric Witte to award the bid for the Comprehensive Sewer Cleaning and Inspection along Outer Drive from Palmer to Stanley Street to the lowest bidder; Advanced Underground Inspection per the unit prices quoted in the amount of \$19,444.00.

Passed Unanimously

09-07-153: Moved by Striz and supported by Rowe to award the bids for the demolitions located at 18555 Prospect in the amount of \$4,975.00 and 18220 Henry \$2,975.00 to the lowest bidder World Industries, Inc.

Passed Unanimously

09-07-154: Moved by Alvarado and supported by Rowe to authorize the 1st reading 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

09-07-155: Moved by Rowe and supported by Striz to authorize the 1st reading 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

Passed Unanimously

09-07-156: Moved by Striz and supported by Rowe to adjourn at 7:55.

Passed Unanimously

Valerie A. Cadez

Kelly L. Blevins