

A **Regular** Council Meeting of the City of Melvindale held in the Council Chambers on Wednesday, October 7, 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. Blevins, City Clerk; John K. Kessey, Treasurer; Rick Cadez, Police Chief; Dan Wilhelm, Fire Chief; Eric Witte, DPW Commissioner; Teresa Kirk, Housing Director; Ryan Massolia, Senior & Recreation Director.

Joe Alvarado 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 Councilman John Rowe.

Receive and place on file the letter of resignation from Sheila Lannoo of the Housing Commission.

**09-10-214:** Moved by Rowe and supported by Bolton to approve the request from Melvindale High School to hold their annual Homecoming Parade on Friday, October 9, 2009.

Passed Unanimously

Audience Participation was offered

**09-10-215:** Moved by Bolton and supported by Rowe to approve the regular meeting council minutes dated September 16, 2009.

Passed Unanimously

**09-10-216:** 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 \$525,384.65 and the electronic transfers of \$107,059.92.

Passed Unanimously

**09-10-217:** Moved by Herman and supported by Rowe to authorize the city clerk to advertise for annual bids for 2010 for fuels, limestone, top soil and fill sand.

Passed Unanimously

**09-10-218:** Moved by Bolton and supported by Herman to approve the Subrecipient Agreement for Community Development Block Grant (CDBG) Housing Rehabilitation Administration services between the City and Wayne Metropolitan Community Action Agency for the period 7/1/2009 – 12/31/2010.

Passed Unanimously

**09-10-219:** Moved by Rowe and supported by Herman to approve the intergovernmental agreement between the City and Wayne County for a grant from the Wayne County Parks Millage to pay for improvements to DeLuca Park.

Passed Unanimously

**09-10-220:** Moved by Herman and supported by Bolton to authorize the acceptance of the funding proposed in the intergovernmental agreement between the City and Wayne County regarding Neighborhood Stabilization Funds pending an acceptable contract with the County.

Passed Unanimously

**09-10-221:** Moved by Striz and supported Rowe to approve a public hearing regarding the estimated costs and expenses of police and fire protection, the amount of the special assessment levy for such police and fire protection and for the distribution of the special assessment levy.

Passed Unanimously

**09-10-222:** Moved by Herman and supported by Bolton to approve the Mayoral Nomination of Dorothy Linzell to the Library Commission to fill a vacancy.

Passed Unanimously

**09-10-223:** Moved by Bolton and supported Rowe to confirm Martha McDaniels to the Housing Commission.

**09-10-224:** Moved by Herman and supported by Rowe to authorize the first reading by title only, Ordinance #742:

**ORDINANCE #742**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MELVINDALE BY THE REPEAL OF SECTION 3-99 AND RE-ADOPTION OF SECTION 3-99 OF ARTICLE IV AMUSEMENT DEVICE ARCADES IN CHAPTER 3 AMUSEMENTS AND ENTERTAINMENTS TO PROVIDE FOR THE ESTABLISHMENT OF LICENSE FEES BY COUNCIL RESOLUTION**

Passed Unanimously

**09-10-225:** Moved by Striz and supported by Herman to adjourn at 8:20pm.

Passed Unanimously

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Valerie A. Cadez, Mayor

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Kelly L. Blevins, City Clerk

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