

287. Bid Award - Paving Project 88-3.

Motion by Councilman Kraimer, supported by Councilwoman Russell, to concur with the recommendation of Community Development Director Moore, to award the bid for Paving Project 88-3, the paving of Brush, Alger, Palmer and Mandoline north of the Frankel Development, as well as the first block of Losee east of John R Road and the first block of Edmund west of John R Road to Tiseo Paving, the low qualified bidder, in the amount of \$631,841.25, and to reject all other bids.

Yea: Mills, Ross, Russell, Suarez,
Van Sice and Kraimer.

Nay: None.

288. Ordinance No. 833 - Final Reading.

Motion by Councilman Kraimer, supported by Councilwoman Russell, to adopt Ordinance No. 833 on second and final reading, as follows:

ORDINANCE NUMBER 833

AN ORDINANCE TO AMEND ORDINANCE NO. 571, BEING AN ORDINANCE CODIFYING AND ADOPTING A NEW CODE OF ORDINANCES FOR THE CITY OF MADISON HEIGHTS BY AMENDING CHAPTER 2, ARTICLE XIV, SECTION 2-295 TO DELETE A PROVISION THAT REQUIRES THAT A COMMISSION MEMBER SERVE NO MORE THAN TWO (2) TERMS OF OFFICE IN SUCCESSION.

THE CITY OF MADISON HEIGHTS ORDAINS;

SECTION 1. That Chapter 2, Article XIV of the Code of ordinances, City of Madison Heights, is hereby amended in part by amending Section 2-295 to read as follows:

"Sec. 2-296. Terms of members; removal; filling of vacancies.

Each member of the Madison Heights Historical Commission shall be appointed for a term of three (3) years ending on the last day of February of the third year after appointment, or upon appointment of his successor, whichever is later; except that in the first instance, four (4) of the members shall be appointed for a one-year term, five (5) shall be appointed for a two-year term, and five (5) shall be appointed for a three-year term. Members of the Commission, including the City Librarian, can be removed at the pleasure of the City Council. Vacancies can be filled for the unexpired term by the City Council."

SECTION 2. All ordinances or parts of ordinances in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 3. Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

SECTION 4. All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

SECTION 5. This ordinance as ordered shall take effect ten (10) days after its adoption and upon publication.

SECTION 6. A copy of this ordinance may be inspected or purchased at the City Clerk's office between the hours of 8:00 A.M. and 4:30 P.M. on regular business days.

Yea's: Ross, Russell, Suarez, Van Sice,
Kraimer and Mills.

Nay's: None.

289. Minutes.

Motion by Councilman Kraimer, supported by Councilwoman Russell, that the minutes of the regular meeting of the Madison Heights City Council held on July 25, 1988, be adopted as printed.

Yea's: Russell, Suarez, Van Sice, Kraimer,
Mills and Ross.

Nay's: None.

290. Minutes.

Motion by Councilman Kraimer, supported by Councilwoman Russell, that the minutes of the special meeting of the Madison Heights City Council held on July 26, 1988, be adopted as printed.

Yea's: Suarez, Van Sice, Kraimer, Mills,
Ross and Russell.

Nay's: None.

291. Minutes.

Motion by Councilwoman Russell, supported by Councilman Kraimer, that the minutes of the special meeting of the Madison Heights City Council held on August 1, 1988, be adopted as printed.

Yea's: Van Sice, Kraimer, Mills, Ross,
Russell and Suarez.

Nay's: None.

292. Reappointments - Plan Commission and TIFA.

There being no objections, Mayor Suarez nominated Patrick Smith and Alton Brown to the Plan Commission and Estol Swem and Verner Pebbley to the Tax Increment Finance Authority.

Motion by Councilman Ross, supported by Councilwoman Mills, to concur with the recommendation of Mayor Suarez to reappoint Patrick Smith and Alton Brown to the Plan Commission for terms to expire August 10, 1991; and Estol Swem and Verner Pebbley to the Tax Increment Finance Authority for terms to expire August 12, 1992.

Yea's: Kraimer, Mills, Ross, Russell,
Suarez and Van Sice.

Nay's: None.