

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 2, 2014 at 7:30 pm.

The meeting was called to order by Mayor Stacy Striz and roll call was taken:

PRESENT COUNCIL MEMBERS: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski.

**ALSO PRESENT:** Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Corinne Galusky, Corporation Counsel; Chad Hayse, Police Chief; Steven Densmore, Assistant Fire Chief; Rick Browning DPW Director.

The Pledge of Allegiance was led by Mayor Stacy Striz

**14-04-073:** Moved by Barnes and supported by Louvet to remove from the table the delinquent water and weed cut transfers.

Passed Unanimously

**14-04-074:** Moved by Barnes and supported by Louvet to approve the transfer of all the City's 2013 delinquent water bills and delinquent weed cutting bills to the 2014 City Tax Rolls, effective April 30, 2013.

**14-04-075:** Moved by Louvet and supported by Barnes to approve the **Regular** Council Meeting minutes dated March 19, 2014.

Passed Unanimously

Audience Participation was offered.

**14-04-076:** Moved by Louvet and supported by Marsee  
Passed Unanimously

**14-04-077:** Moved by Louvet and supported by Hess to approve the DPW Director obtaining bids for the demolition of 17633 Flora.

Passed Unanimously

**14-04-078:** Moved by Marsee and supported by Barnes to approve the City Administrator to contract with commercial real estate company, Signature Associates, to list the Hearthside Mobile Home Park for sale and development.

Passed Unanimously

**14-04-079:** Moved by Louvet and supported by Hess to waive the competitive bidding process due to Signature Associates' unique qualifications to sell the property.

Passed Unanimously

**14-04-080:** Moved by Hess and supported by Balderas to approve the Independent Contract Agreement with Bovair Cement & Construction Co., for professional consulting services in connection with the city's Rental Inspection Program, as presented to City Council.

Passed Unanimously

**14-04-081:** Moved by Barnes and supported by Hess to approve the City Wide Garage Sale to be held on June 9-15, 2014 and also on August 11-17, 2014.

Passed Unanimously

**14-04-082:** Moved by Hess and supported by Barnes to approve Corporation Counsel to send notice to residents of Hearthside Mobile Home Park in accordance with MCL 125.2328a that the city plans to change the use of the park.

Passed Unanimously

**14-04-083:** Moved by Marsee and supported by Barnes to approve the DPW Director to obtain bids for the demolition of the main house/hotel at Hearthside Mobile Home Park located at 17742 Dix Road.

Passed Unanimously

**14-04-084:** Moved by Louvet and supported by Marsee to approve retroactive payments for patrol officers who were promoted to Corporals as follows:

Corporal Z. Blunden	\$ 7,292.17 Promotion effective June 6, 2013
Corporal M. Furman	\$ 1,699.13 Promotion effective February 11, 2014
Corporal R. Kennaley	\$ 9,621.71 Promotion effective April 1, 2013

Passed Unanimously

Audience participation was offered a second time.

**14-04-083:** Moved by Louvet and supported by Hess to receive and place on file the invoices and cover sheets and to authorize the payment of invoices totaling \$183,671.59.

Passed Unanimously

**14-04-084:** Moved by Barnes and supported by Cybulski to adjourn into a closed session at 8:42 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk