

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Monday, August 12, 2013 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, Barnes, Marsee, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Corinne Galusky, Corporation Counsel; Steven Densmore, Fire Chief.

James Beri, City Administrator, was absent and was excused.

Chad Hayse, Police Chief, was absent and was excused.

Laura Barbosa-Irvin, Parks & Recreation Director, was absent and was excused.

Joe Owens, DPW Director, was absent and was excused.

The Pledge of Allegiance was led by Mayor Stacy Striz.

13-08-148: Moved by Barnes and supported by Marsee to authorize Melvindale Police Department to apply for the Model Community Resolution from Wayne County authorizing execution of Annual Special Permits for the Melvindale Street Fair August 16-17, 2013.

Passed Unanimously

13-08-149: Moved by Barnes and supported by Marsee to waive the 3 day waiting period and right to rescind council's vote for Resolution 13-08-148.

Passed Unanimously

13-08-150: Moved by Marsee and supported by Balderas to authorize Mike Suiter to solicit funds in the City of Melvindale for the annual Kiwanis Peanut Sale.

Passed Unanimously

13-08-151: Moved by Marsee and supported by Hess to receive and place on file the resignation of Marvin Yates to the Economic Development Corporation effective immediately.

Passed Unanimously

13-08-152: Moved by Barnes and supported by Marsee to adopt the resolution for the City of Melvindale affirming approval of The Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2013.

Passed Unanimously

13-08-153: Moved by Barnes and supported by Balderas to approve the **Regular** meeting minutes dated July 3, 2013.

YEAS: Louvet, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN: Hess

Motion Passed

13-08-154: Moved by Barnes and supported by Hess to receive and place on file the **Regular** meeting minutes dated July 17, 2013.

Passed Unanimously

Audience participation was offered.

13-08-155: Moved by Barnes and supported by Hess to authorize City Administrator Jim Beri to go out for bids on Healthcare.

Passed Unanimously

13-08-156: Moved by Balderas and supported by Louvet to concur with the recommendation of DPW Director, Joe Owens, to approve the new water rates as presented.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes

NAYS: Cybulski

Motion Passed

13-08-157: Moved by Louvet and supported by Cybulski to authorize Finance Director Rich Ortiz to submit the Resolution Authorizing Issuance of Note in Anticipation of Revenue Sharing Payments.

Passed Unanimously

13-08-158: Moved by Balderas and supported by Marsee to table the discussions with Rink Management.

Passed Unanimously

13-08-159: Moved by Hess and supported by Balderas to authorize the first reading by title only of:

ORDINANCE NO. 760

AN ORDINANCE TO AMEND ARTICLE X OF CHAPTER 5 OF THE CITY OF MELVINDALE CODE OF ORDINANCES [BUILDINGS AND BUILDING REGULATIONS] BY AMENDING SECTIONS 5-304 AND 5-308(a) RELATING TO INSPECTION AND REGISTRATION FEES FOR RENTAL DWELLINGS AND RENTAL UNITS AND TO UPDATE SECTION 5-308(a) TO REMOVE REFERENCES TO THE BOCA NATIONAL PROPERTY MAINTENANCE CODE AND INTERNATIONAL FIRE CODE AND REPLACE THE REFERENCES WITH THE UPDATED BUILDING CODE AND FIRE CODE.

Passed Unanimously

13-08-160: Moved by Marsee and supported by Hess to authorize the first reading by title only of:

ORDINANCE NO. 761

AN ORDINANCE TO AMEND ARTICLE I, DIVISION I OF CHAPTER 6 OF THE CITY OF MELVINDALE CODE OF ORDINANCES [BUSINESS LICENSES] AND ARTICLE XIII OF CHAPTER 6 [STREET VENDORS] BY AMENDING SECTIONS 6-5 AND 6-338 RELATED TO APPLICATIONS FOR LICENSES.

Passed Unanimously

13-08-161: Moved by Hess and supported by Marsee to authorize the first reading by title only of:

ORDINANCE NO. 762

AN ORDINANCE TO AMEND ARTICLE II, CHAPTER 11 OF THE CITY OF MELVINDALE CODE OF ORDINANCES [FIRE PREVENTION AND PROTECTION] BY (1) AMENDING SECTIONS 11-26 THROUGH 11-28 TO REMOVE REFERENCES TO THE 2003 EDITION OF THE INTERNATIONAL FIRE CODE AND REPLACE THE REFERENCES WITH THE UPDATED 2009 INTERNATIONAL FIRE CODE; (2) TO AMEND SECTION 11-46, 11-76 TO INCLUDE DEFINITIONS CONSISTENT WITH THE CONSOLIDATION OF FIRE SERVICES WITH THE CITY OF DEARBORN; AND (3) TO AMEND ORDINANCE NO. 762, SECTION 11-112 REGARDING THE TIME WHEN A PERSON CAN IGNITE, DISCHARGE OR USE CONSUMER FIREWORKS.

Passed Unanimously

13-08-162: Moved by Balderas and supported by Marsee to approve the changes to the Policy for Water Shut Off for Non-Payment as presented.

Passed Unanimously

13-08-163: Moved by Marsee and supported by Barnes to receive and place on file the June and July Treasurer's Report.

Passed Unanimously

13-08-164: Moved by Louvet and supported by Balderas to concur with the recommendation of the City Clerk to adopt the Michigan Retention Disposal Policy.

Passed Unanimously

13-08-165: Moved by Marsee and supported by Cybulski to concur with the recommendation of the Planning Commission Res. No. PC 13-25 to approve and grant the application for rezoning at 18906 Dix Rd. from a C-1 to a C-2.

Passed Unanimously

Audience Participation was offered for a second time.

13-08-166: Moved by Louvet and supported by Hess to receive and place on file the invoice and cover sheets and to authorize the payment of invoices totaling \$677,442.07 and the electronic transfers totaling \$132,994.18.

Passed Unanimously

13-08-167: Moved by Barnes and supported by Cybulski to adjourn at 9:00 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk