

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 21, 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; James Beri, City Administrator; Chad Hayse, Police Chief; Steven Densmore, Fire Chief.

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 and the invocation was given by Steve Cole of Faith Christian Assembly Church.

GM Student Corps gave a presentation on improvements they have made within the City of Melvindale.

Rink Management Services presented their proposal for Ice Arena Management.

13-08-168: Moved by Marsee and supported by Barnes to receive and place on file the resignation letter of Stephanie Ashton to the Historical Commission effective immediately.

Passed Unanimously

13-08-169: Moved by Barnes and supported by Louvet to approve the **Regular** council meeting minutes dated August 7, 2013.

YEAS: Hess, Louvet, Balderas, Cybulski
NAYS: Marsee, Barnes
Motion Passed

13-08-170: Moved by Hess and supported by Cybulski to approve the **Rescheduled Regular** council meeting minutes dated August 12, 2013.

Passed Unanimously

Audience participation was offered.

13-08-171: Moved by Marsee and supported by Cybulski to approve the request of City Administrator Jim Beri to authorize the repair to the compressor on the freezer at Ice Arena Concession.

Passed Unanimously

13-08-172: Moved by Louvet and supported by Hess to authorize Corporation Counsel to create a month to month agreement with Rink Management, contingent upon council approval of the contract.

Passed Unanimously

13-08-173: Moved by Marsee and supported by Barnes to authorize City Clerk, Diana Zarazua to publish the Public Hearing for the Police and Fire Special Assessment.

Passed Unanimously

13-08-174: Moved by Hess and supported by Louvet to authorize the 2nd reading and to adopt Ordinance #760:

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

13-08-175: Moved by Hess and supported by Cybulski to authorize the 2nd reading and to adopt Ordinance #761:

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

13-08-176: Moved by Hess and supported by Marsee to authorize the 2nd reading and to adopt Ordinance #762:

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

13-08-177: Moved by Louvet and supported by Hess to enact emergency Ordinance #762 and make it effective immediately.

Passed Unanimously

13-08-178: Moved by Cybulski and supported by Marsee to concur with the recommendation of Finance Director Rich Ortiz and authorize the payout to the Melvindale Fire Fighters in the amount of \$415,768.18.

Passed Unanimously

13-08-179: Moved by Marsee and supported by Cybulski to receive and place on file the 2012 Financial Report from Plante and Moran as presented.

Passed Unanimously

13-08-180: Moved by Hess and supported by Louvet to authorize DPW to hire two (2) additional temporary workers to assist in grass cuttings.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes
NAYS: Cybulski
Motion Passed

13-08-181: Moved by Marsee and supported by Louvet to begin a nuisance action against the tower company for costs incurred for removal of the tower at Lankford Park including 10 months' rent.

Passed Unanimously

13-08-182: Moved by Balderas and supported by Hess to increase recycling rates from \$2.00 to \$3.00 per month.

YEAS: Hess, Louvet, Balderas, Marsee, Barnes
NAYS: Cybulski

13-08-183: Moved by Marsee and supported by Cybulski to request a second public hearing to hear comments regarding the metal shredder for GLE Scrap.

YEAS: Marsee, Cybulski
NAYS: Hess, Louvet, Balderas, Barnes

Motion Failed

13-08-184: Moved by Louvet and supported by Barnes to concur with the recommendation of the Planning Commission Resolution PC13-33 and approve the Special Approval Use for GLE Scrap Metal at 25435 Outer Drive.

Passed Unanimously

Audience Participation was offered for a second time.

13-08-185: 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 \$501,612.60.

Passed Unanimously

13-08-186: Moved by Barnes and supported by Cybulski to adjourn at 10:30 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk