

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 18, 2015 at 7:30 p.m.

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

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Cybulski, Densmore.

**ALSO PRESENT:** Diana Zarazua, City Clerk; Kalley Hess, City Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence Coogan, Corporation Counsel; Chad Hayse, Police Chief; Richard Browning, DPW Director; Jake Wolan, Fieldhouse Supervisor.

The Pledge of Allegiance was led by Mayor Striz and Invocation led by Deacon Phil Snell, Faith Christian Assembly.

**15-11-280** Moved by Marsee and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated November 4, 2015.

Yeas: Marsee, Barnes Louvet, Cybulski  
Abstain: Land, Densmore

*Resolution Adopted*

Audience Participation was offered

**15-11-281** Moved by Louvet and supported by Barnes to concur with the request from Police Chief Chad Hayse for Melvindale Officers, in full uniform to volunteer their time to solicit funds for the Shop with a Cop program, at the intersections of Allen and Oakwood and Dix and Outer Drive the weekend of November 27, 28, and 29, 2015.

Passed Unanimously

**15-11-282** Moved by Louvet and supported by Cybulski, to concur with the request from the City Administrator Richard Ortiz to approve the three year contract with Constellation NewEnergy, Inc., 1221 Lamar St., Suite 750, Houston, Texas 77010, for the electrical service at the Fieldhouse. The rate for the service is as follows:

UDC	UDC Account	Service Address	Start Date	End Date	Energy Price Non Tou (\$/kWh)
DTE	5171	3100 Oakwood Blvd. Melvindale, MI 48122-1220	12/28/2015	12/19/2018	\$0.05883

Passed Unanimously

**15-11-283** Moved by Marsee and supported by Barnes, to approve the request of the City Administrator, Richard Ortiz, the 3 year Electrical Contract awarded to Constellation NewEnergy, Inc., 1221 Lamar St., Suite 750, Houston, Texas 77010, for the electrical service at the Fieldhouse, to take immediate effect and further; for Council to waive the customary 48 hour waiting period to rescind their vote.

Passed Unanimously

**15-11-284** Moved by Barnes and supported by Marsee, to receive and place on file the Treasurer's report for the month of October 2015.

Passed Unanimously

**15-11-285** Moved by Louvet and supported by Barnes, to table the Commission Re-appointments as requested by Mayor Striz, for the customary two week waiting period as follows:

Re-appointment of Patricia McLean to serve on the Commission of Aging 3-year term, new term expiring November 21, 2018.

Re-appointment of Pauline Lemke to serve on the Commission of Aging 3-year term, new term expiring November 21, 2018.

Re-appointment of Diann Rink to serve on the Board of Review 3-year term, new term expiring November 21, 2018.

Re-appointment of Lawrence Coogan, to serve on the Building Authority 3-year term, new term expiring November 18, 2018.

Re-appointment of Diann Rink to serve on the Civil Service Commission 5 year term, new term expiring, November 18, 2020.

Re-appointment of Michael Quint/Architect to serve on the Construction Board of Appeals (BOCA) 5 year term, new term expiring November 18, 2020.

Re-appointment of Dennis Krestel/Architect to serve on the Construction Board of Appeals (BOCA) 5 year term, new term expiring November 18, 2020.

Re-appointment of Larry Rink to serve on the Local Officers of Compensation 5-year term, new term expiring November 18, 2020.

Re-appointment of Theresa Kieltyka to serve on the Downtown Development Authority 4-year term, new term expiring November 20, 2019.

Re-appointment of Danny Kasmikha to serve on the Downtown Development Authority 4-year term, new term expiring November 20, 2019.

Re-appointment of Coleen Bates to serve on the Downtown Development Authority 4-year term, new term expiring November 20, 2019.

Re-appointment of Kevin McIssac to serve on the Economic Development Corporation 6-year term, new term expiring November 17, 2021.

Re-appointment of Wendy Radke to serve on the Economic Development Corporation 6-year term, new term expiring November 17, 2021.

Re-appointment of Marvin Yates to serve on the Economic Development Corporation 6-year term, new term expiring November 17, 2021.

Re-appointment of Andrew Johnson to serve on the Historical Commission 5-year term, new term expiring November 18, 2020.

Re-appointment of Janice Poe to serve on the Library Commission 5-year term, new term expiring November 18, 2020.

Re-appointment of Kimberly Mathes to serve on the Parks & Recreation Commission 3-year term, new term expiring November 21, 2018.

Re-appointment of Richard Horetski to serve on the Parks & Recreation Commission 3-year term, new term expiring November 21, 2018.

Re-appointment of Ione Ronan to serve on the Parks & Recreation Commission 3-year term, new term expiring November 21, 2018.

Re-appointment of Bob Cassady to serve on the Planning Commission 3-year term, new term expiring November 21, 2018.

Re-appointment of Kevin McIssac to serve on the Public Safety Commission 5-year term, new term expiring November 18, 2020.

Re-appointment of Rich Ortiz to serve on Pension Board I, 2-year appointment, new term expiring November 15, 2017.

Passed Unanimously

**15-11-286** Moved by Louvet and supported by Marsee, to table the Mayor's Re-appointment of Richard Ortiz as Full Time City Administrator and Finance Director at an annual salary of \$110,000.00, opting out of City's Healthcare Insurance, with a 10% Defined Contribution Plan paid by the City; and further to serve at the will and pleasure of the Mayor and City Council.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: Cybulski

Motion Passed

**15-11-287** Moved by Barnes and supported by Marsee, to table the Mayor's Re-appointment of Lawrence J. Coogan as Corporation Counsel in addition to his current responsibilities as City Prosecutor at a total compensation of \$160,000.00 annually with no benefits; and further to serve at the will and pleasure of the Mayor and City Council.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: Cybulski

Motion Passed

**15-11-288** Moved by Louvet and supported by Barnes, to table the Mayor's Re-appointment of Cecilia Dally as Executive Secretary to the Mayor and City Council under benefit package Schedule B at an hourly rate of \$16.83; and further to serve at the will and pleasure of the Mayor and City Council.

Passed Unanimously

**15-11-289** Moved by Barnes and supported by Marsee, to table the Mayor's Re-appointment of Richard Browning as the Director of the Department of Public Works and Water Commissioner at an annual salary of \$52,000.00 plus Schedule B benefits; and further to serve at the will and pleasure of the Mayor and City Council with the understanding the water certifications are obtained beginning in 2016.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: Cybulski

Motion Passed

**15-11-290** Moved by Barnes and supported by Marsee, to table the Mayor's Re-appointment of Jake Wolan as Fieldhouse Supervisor at an annual salary of \$38,000.00 and the benefits listed for the Schedule C+ employees; and further to serve at the will and pleasure of the Mayor and City Council.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: Cybulski

Motion Passed

Second Audience Participation was offered

**15-11-291** Moved by Barnes and supported by Marsee to receive and place on file the invoices and cover sheet and to authorize the payment of approved invoices totaling \$457,226.01 and to authorize the electronic transfers totaling 131,007.70.

Passed Unanimously

**15-11-292** Moved by Barnes and supported by Louvet, that the meeting be adjourned at 8:20 p.m., all in favor, no objections, so ordered.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk