

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, November 4, 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: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, City Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence Coogan, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Ardys Bennett, Chief Building Official; Richard Browning, DPW Director; Jake Wolan, Arena Supervisor.

The Pledge of Allegiance was led by Mayor Striz and Invocation led by Pastor John Russell, Downriver Christian Community Church.

15-11-270 Moved by Barnes and supported by Louvet, to receive and place on file, the Proclamation to declare November 2015 as the National American Indian Heritage Month.

Passed Unanimously

15-11-271 Moved by Hess and supported by Marsee, to approve the **Regular** City Council Meeting Minutes dated October 21, 2015.

Passed Unanimously

Audience Participation was offered.

15-11-272 Moved by Louvet and supported by Marsee, to concur with the request from the DPW Director Rick Browning, to approve the purchase of two fire hydrants in the amount of \$1,969.17

Passed Unanimously

15-11-273 Moved by Louvet and supported by Marsee, to concur with the DPW Director Richard Browning, to authorize the City Clerk to advertise for the 2015 Annual Bids, as follows:

- ITEM A. LEAD FREE GASOLINE
#1 DIESEL FUEL
#2 DIESEL FUEL

- ITEM B. ¾" CLEAN LIMESTONE
2" CLEAN LIMESTONE
21 AA AND 21 AC CRUSHED LIMESTONE

- ITEM C. #1 CLEAN SCREENED TOP SOIL
SCREENED FILL SAND

Passed Unanimously

15-11-274 Moved by Louvet and supported by Barnes, after discussion Council hereby sets the following recommendation to sell vacant property to adjacent property owners only at .40 cents per square foot.

Passed Unanimously

15-11-275 Moved by Louvet and supported by Hess, to request that the Economic Development Corporation pick up the cost for the demolition of the house at 17581 Francis.

Passed Unanimously

15-11-276 Moved by Louvet and supported by Hess, to authorize and adopt Ordinance #770, as follows:

AN ORDINANCE TO AMEND ARTICLE II OF CHAPTER 4 [ANIMALS AND FOWL] BY ADDING SECTION 4-59 RELATING TO ANTI-TETHERING

Passed Unanimously

15-11-277 Moved by Hess and supported by Cybulski, to adopt the list of updated and corrected expiration dates and staggering terms of the City of Melvindale Commission Members, as follows:

All Commission Members expiration dates fall on the second Council Meeting held in November each year to reflect staggering expiration dates. Appointment dates may reflect an earlier appointment date due to a commission member resigning, and all commission appointment dates fill the unexpired date of the commission member who resigned and should be included in resolution who they are replacing and the unexpired term date. Commission Members serve until re-appointed and/or replaced.

Commission on Aging:

Secretary, Ryan Massolia: 5 members/3year terms

Patricia McLean	11/18/2012	11/18/2015
Pauline Lemke	02/06/2013	11/18/2015
Alice Bliss	11/21/2013	11/16/2016
Carolyn Anderson	11/19/2014	11/15/2017
Judy O'Hannasian	11/19/2014	11/15/2017

Board of Review:

Secretary, Linda Land: 3 members/ 3year terms

Diann Rink	12/17/2014	11/18/2015
Betty Lindlbauer	11/21/2013	11/16/2016
Barb Keahl	01/14/2014	11/15/2017

Building Authority:

Secretary, Mayor's Secretary: 3 members/ 3year terms

City Clerk; Corporation Counsel; City Administrator

Larry Coogan	11/18/2015	Corp Counsel
Rich Ortiz	11/16/2016	City Admin
Diana Zarazua	11/15/2017	City Clerk

Civil Service Commission:

Secretary, Ryan Massolia: 5 members/ 5year terms

Diann Rink	09/16/2015	11/18/2015
Joan Doss	12/07/2011	11/16/2016
Jo Alice Rowe	07/02/2013	11/15/2017
Nancy Kibby	11/19/2013	11/21/2018
Hector Cotto	11/18/2014	11/20/2019

Construction Board of Appeals (BOCA):

Secretary, Mayor's Secretary

3contractors; 1Artitect; 1Engineer with 5 year terms

Vacancy/Contractor		11/18/2015 (from Kevin Franklin)
Michael Quint/Contractor	11/21/2010	11/18/2015
Dennis Krestel/Architect	11/21/2010	11/18/2015
Souheil Sabak/Engineer	12/07/2011	11/16/2016
Duane Bono/Contractor		11/15/2017

Local Officers of Compensation:

Secretary, Vacancy: 5 members / 5year terms

Larry Rink	12/17/2014	11/18/2015
Gary Greenwell	12/17/2014	11/16/2016
Vacancy	11/19/2013	11/15/2017 (from O'Rourke)
Vacancy	11/19/2013	11/21/2018 (from Joe Falcioni)
Leonard DeNard	11/18/2014	11/20/2019

Downtown Development Authority DDA:

Secretary, Ann Sekmistrz: 11 members/ 4year terms

Mayor Chair to DDA	Mayor Serves as a Member	
Theresa Kieltyka	12/21/2011	11/18/2015
Danny Kasmikha	12/21/2011	11/18/2015
Coleen Bates	12/21/2011	11/18/2015
Vacancy		11/16/2016 (Jeff Greenwald unexpired term)
Vacancy		11/16/2016 (Doreen Esper unexpired term)
Ali Elhasan	11/20/2013	11/15/2017
Janette Decaire	11/20/2013	11/15/2017
Christina Aldana	12/03/2014	11/21/2018
Vacancy	11/17/2014	11/21/2018 (Saiffee Oraha vacancy not filled)
Vacancy	11/17/2014	11/21/2018 (Charlie Cross vacancy not filled)

Economic Development Authority EDC:

Secretary: Linda Land: 9 members / 6year terms

Matthew Ball	11/12/2011	11/18/2015
Kevin McIssac	11/18/2015	11/18/2015
Wendy Radke	07/13/2015	11/18/2015
Marvin Yates	09/02/2015	11/18/2015
Ervin Kahl	11/18/2009	11/18/2015
Abduldayem Ahmed	09/15/2015	11/16/2016
Maureen Bolton	12/07/2011	11/15/2017
Dulce Checkler	11/21/2012	11/21/2018
Carol Ann Barb	11/20/2013	11/20/2019

Historical Commission:

Secretary McWhorter: 5 members / 5year terms

Andrew Johnson	11/17/2010 – 11/18/2015	
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James Metz	12/07/2011 – 11/16/2016
Jerry Williams	11/21/2012 – 11/15/2017
Rob Vailancourt	09/03/2013 – 11/21/2018
Christina Drum	11/18/2014 – 11/20/2019

Housing Commission:

Mayor's appointments, Council approval not required

Cynthia Telfer, Housing Director: 5 members / 5 year terms

Nancy Kibby	11/17/2010 – 11/18/2015
Sue Herman	11/21/2012 – 11/16/2016
Jerry Williams	11/21/2012 – 11/15/2017
Jeanette Decaire	11/19/2013 – 11/21/2018
Carmen Cotto	11/18/2014 – 11/20/2019

Library Commission:

Secretary, Theresa Kieltyka: 7 members / 5year terms

Janice Poe	11/17/2010 – 11/18/2015
Sue Herman	12/07/2011 – 11/16/2016
Patrick Czeski	11/19/2013 – 11/21/2018
Judy Clinton	04/02/2013 – 11/21/2018
Donna Vailancourt	11/19/2013 – 11/21/2018
Sally Amadio	11/18/2014 – 11/20/2019
Margaret Amadio	11/18/2014 – 11/20/2019

Parks and Recreation Committee:

Secretary, Amber Daniels: 9 members / 3year terms

Uriel Garza	11/18/2012 – 11/18/2015
Kimberly Mathes	06/17/2015 – 11/18/2015
Richard Horetski	11/18/2012 – 11/18/2015
Ione Ronan	11/18/2012 – 11/18/2015
Stan Filipowski	11/17/2013 – 11/16/2016
Christopher Decaire	07/10/2015 – 11/16/2016
Kelly Borden	11/17/2013 – 11/16/2016
Frances Ladach	12/03/2014 – 11/15/2017
Martha Marsee	12/03/2014 – 11/21/2018

Planning Committtee:

Secretary, Joan Luke: 9 members / 3year terms

Bob Cassady	11/18/2012 – 11/18/2015
Michael Kollmorgen	11/18/2012 – 11/18/2015
Vacancy	11/18/2012 – 11/18/2015 (Ed Medrano unexpired term)
Robert MacVicar	12/07/2013 – 11/16/2016
John Fraser	11/17/2013 – 11/16/2016
Douglas Hebeeb	07/01/2015 – 11/16/2016
Mike Haftel	12/03/2014 – 11/15/2017
Craig Janofski	12/03/2014 – 11/15/2017
Vince Agius	12/03/2014 – 11/15/2017

Public Safety Commission:

Secretary, Ryan Massolia: 5 members / 5year terms

Kevin McIssac	11/17/2010 – 11/18/2015
Jason Ortiz	12/07/2011 – 11/16/2016
Martha McDaniel	11/21/2012 – 11/15/2017
Jeff Bolton	11/19/2013 – 11/21/2018
Patty Hall	11/18/2014 – 11/20/2019

Zoning Board of Appeals:

Secretary, Bryan Smith: 6 members / 3year terms

Matthew Boufford	11/21/2012 – 11/18/2015
John Fraser	11/18/2012 – 11/18/2015
Kenneth O'Rourke	12/01/2013 – 11/16/2016 (Missed 3 Mtgs. phone disconnected)
John Resac	07/15/2015 – 11/15/2017
Gerald Douyard	07/15/2015 – 11/15/2017
Vacancy	11/19/2014 – 11/15/2017 (M Suiter unexpired term)

Pension Board I

Fire Representative	James Spickard (not an appointed position)
Police Representative	James Brophy (not an appointed position)
Appointed Member	Rich Ortiz 11/18/2015

Passed Unanimously

Second Audience Participation was offered.

15-11-278 Moved by Louvet and supported by Hess, to receive and place on file the invoices and cover sheet and to authorize the payment of approved invoices totaling \$373,494.27.

Passed Unanimously

15-11-279 Motion by Mayor Striz and supported by Hess, that the meeting be adjourned at 8:20 p.m., all in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk