

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 15, 2015 at 7:30 pm.

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, Treasurer; Lawrence J. Coogan, Interim Corporation Counsel; Sgt. Chad Detrich, Police Department; Joseph Murray, Fire Chief; Rick Browning, DPW Director.

Excused and absent: Richard S. Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief

The Pledge of Allegiance was led by Mayor Striz.

15-04-88 Moved by Cybulski and supported by Marsee, to approve the **Regular** City Council Meeting Minutes dated April 1, 2015.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

ABSTAIN: Louvet

Resolution adopted.

15-04-89 Moved by Hess and supported by Marsee, to concur with the request of Milan Booster Club and the AC Milan Detroit Soccer Organization, for permission to hold a one day Corn-hole Tournament as a fundraiser for ages 12 years and up, in the grass area near the Kessey Field House.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS: Louvet

Resolution adopted.

15-04-90 Moved by Marsee and supported by Balderas, to receive and place on file, communication from Wayne State University, (WSU) regarding its upcoming cycling event and rider participation to access public right-of- way within the City of Melvindale, as part of a WSU sponsored cycling event, The Bardoueur, to be held on Saturday, August 22, 2015.

Passed Unanimously

15-04-91 Moved by Hess and supported by Louvet, to receive and place on file, communication from The Information Center, reported as number two in the State of Michigan Quality Assurance Review.

Passed Unanimously

First audience participation was offered to members of the audience.

Receive and place of file, Police Departments March monthly reports, as submitted by Police Chief Hayse.

15-04-92 Moved by Marsee and supported by Hess, to concur with the request of Police Chief Hayse,

WHEREAS, this resolution is necessary in accordance with Act No. 200, of the Public Acts of 1969 of the State of Michigan; and

WHEREAS, the city requires a permit to close Greenfield Road due to the 2015 Melvindale Days Events, as follows:

Sunday, June 7, 2015, from 9:15 p.m. through 11:00 p.m. Fire Works Display

Eastbound Greenfield will use Butler Road to Schaefer, and Southbound Schaefer back to its connection with Greenfield. Westbound Greenfield will use Northbound Schaefer from Greenfield to Butler Road, and West on Butler to its reconnection with Greenfield. Proper signs will be posted.

Saturday, June 6 and Sunday, June 7, 2015

Closing S. Dearborn from Robert to Henry, the detour will be Martel from Allen Road to Robert, and Martel and Robert back to South Dearborn and Robert Streets.

WHEREAS, the City of Melvindale shall assume all liability for any damage claims that may arise due to the result of the road closure, or partial road closures, and the City shall indemnify, save harmless and defend the County of Wayne, the Wayne County Department of Public Services, its officials and employees against any and all claims, suits and judgments of every name and description arising out of the operations covered by this permit.

NOW THEREFORE, BE IT RESOLVED that the Common Council hereby approves the above **Melvindale Days Events**; and requests the approval from Wayne County, and further designates Chad Hayse, Chief of Police, as the representative to sign the necessary permits.

Passed Unanimously

15-04-93 Moved by Marsee and supported by Hess, to concur with the Police Chief Hayse, to authorize road closures due to the DDA Street Fair to be held in August 1 and 2, with road closure as follows: Allen Road, north and south bounds, from Outer Drive to Oakwood Boulevard, to be closed from 5:00 a.m. on Saturday, August 1, 2015, thru and including to 12:00 a.m. on Monday August 3, 2015.

Passed Unanimously

Fire Chief Joseph Murray reporting.

15-04-94 Moved by Louvet and supported by Hess, to concur with the request from the Director of Public Works, to authorize the City Treasurer to spread the Delinquent Water Bills and Weed-Cutting Bills from 2014 to the 2015 City Tax Rolls; transfer April 30, 2015.

AYES: None

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

Motion failed to adopt.

15-04-95 Moved by Louvet and supported by Marsee, to concur with request from the Director of Public Works, for authorization to pay GV Cement Company with Act 51 funding for the City of Melvindale's Sidewalk Replacement and Repair Program.

Passed Unanimously

15-04-96 Moved by Louvet and supported by Marsee, to concur with the Chief Building Official, to authorize Corporation Counsel be begin a nuisance action against the structure known as 2372 Bloomfield, Melvindale MI.

Passed Unanimously

15-04-97 Moved by Barnes and supported by Louvet, to concur with the request from the City Administrator, for authorization to submit an application to the City of Dearborn for Council's approval, to conduct the City of Melvindale Days Fireworks on the City of Dearborn-owned property on Sunday, June 7, 2015.

Passed Unanimously

15-04-98 Moved by Cybulski and supported by Louvet, to recess to closed session at 7:50 p.m., to discuss Contractual negotiation.

AYES: Hess, Louvet, Balderas, Marsee, Barnes, Cybulski

NAYS: None

15-04-99 Moved by Marsee and supported by Cybulski, to reconvene the Meeting at 8:05 p.m.

Passed Unanimously

15-04-100 Moved by Louvet and supported by Cybulski, to concur with the recommendation of Corporation Counsel, for authorization to approve the Proposed Lease Agreement with American Tower Asset Sub, LLC, for the purchase of an easement the City currently owns, in the amount of \$450,000.00; and authorize the City Clerk to sign same.

Passed Unanimously

15-04-101 Moved by Marsee and supported by Cybulski, to receive and place on file the Treasurer's Report for the month of March 2015.

Passed Unanimously

15-04-102 Moved by Hess and supported Balderas, to concur with the Mayor's appointment of Carin McPhearson as Interim Secretary to the Mayor and Council; and to serve at the will and pleasure of the Mayor and Council.

AYES: Hess, Balderas, Barnes,

NAYS: Louvet, Marsee, Cybulski

Motion failed.

15-04-103 Moved by Marsee and moved by Cybulski, to concur with the request of the Director of Public Works, for authorization to hire the 3rd person of the current Civil Service DPW List.

Passed Unanimously

15-04-104 Moved by Balderas and supported by Cybulski, to authorize the one-year Renewal of Agreement for the Provision of Animal Control Services with Charter Township of Brownstown MI, original agreement dated March 20, 2013; and authorize the Mayor and Clerk to sign same.

Passed Unanimously

Second audience participation was offered to members of the audience.

15-04-105 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 \$257,148.40, and electronic transfers totaling \$144,148.40.

Passed Unanimously

15-04-106 Moved by Barnes and supported by Balderas, that the meeting be adjourned at 8:24 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk