

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, June 17, 2015 at the time of 7:30 pm.

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

**PRESENT COUNCIL MEMBERS:** Hess, Louvet, Balderas, Marsee, Barnes, Cybulski,

**ALSO PRESENT:** Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator /Finance Director; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief, Joseph Murray, Fire Chief; Steve Densmore, Assistant Fire Chief; Rick Browning, Director Department of Public Works

Excused and absent: Councilman Carl Louvet and Councilwoman Hess

**The Pledge of Allegiance** was led by Mayor, Stacy Striz

**Invocation:** Reverend Jerry Lee Williams, Heart to Heart Ministries

**15-06-143** Moved by Marsee and supported by Cybulski to approve the **regular** City Council Meeting minutes of June 3, 2015.

**YEAS:** Balderas, Marsee, Cybulski, Striz

**NAYS:**

**ABSTAIN:** Barnes

**ABSENT:** Louvet and Hess

*Passed unanimously.*

**15-06-144** Moved Cybulski and supported by Marsee to pay the “Annual Dues Invoice” to include Melvindale Fire Department into its Western Wayne Fire Department Mutual Aid Association for the July 1, 2015 – July 1, 2016 year.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously.*

**15-06-145** Moved Cybulski and supported by Marsee to adopt the 2012 International Fire Code and all its appendixes and any and all amendments that have taken place from 2003-2012.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously.*

**15-06-146** Moved Balderas and supported Cybulski to accept the City Administrator's update of the City of Melvindale's Deficit Elimination Plan (DEP) for the General Fund, required by the State of Michigan, with a due date of June 30<sup>th</sup>.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously.*

**15-06-147:** Moved by Marsee and supported Cybulski to receive and place on file the City of Melvindale's Treasurer Report for May 2015.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-148** Moved by Balderas and supported by Marsee to approve the cost of paint, not to exceed \$200.00, for the Skate Park Mural.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-149** Moved by Barnes and supported by Balderas to table for the two-week customary period the nomination of Wendy Radke to the Economic Development Corporation (EDC) Commission.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-150** Moved by Barnes and supported by Balderas to table for the two-week customary period the nomination of Doug Hebeeb to the City of Melvindale Planning Commission.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-151** Moved by Marsee and supported by Balderas to remove from table the nomination and confirm the appointment of Christopher Decaire to serve on the City of Melvindale Parks and Recreation Commission, in completion of the appointment of Jennifer Lindlbauer, whose term expires on November 17, 2016.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-152** Moved by Marsee and supported by Balderas to remove from table the nomination and confirm the appointment of Kimberly Mathes to serve on the City of Melvindale Parks and Recreation Commission, in completion of the appointment of Sandy Razo, whose term expires on November 18, 2015.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-153** Moved Balderas and supported by Cybulski to receive and place on file the invoices and cover sheets and to authorize the payment of approved invoices totaling \$400,881.23 and the electronic transfers totaling \$135,396.01.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

**15-06-154** Moved by Barnes and supported by Cybulski to adjourn the **regular** City Council Meeting dated June 17, 2015 at 8:19 p.m.

**YEAS:** Balderas, Marsee, Barnes, Cybulski

**NAYS:**

**ABSENT:** Louvet and Hess

*Passed unanimously*

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk