

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

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: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Excused and Absent: None

The Pledge of Allegiance was led by Mayor Stacy Striz

Invocation:

15-07-166 Moved by Louvet and supported by Barnes to approve the **regular** City Council Meeting Minutes of July 1, 2015.

YEAS: Louvet, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN: Hess, Balderas

ABSENT:

Motion Passed

15-07-167 Moved by Marsee and supported by Hess to approve the cost of \$3800 (air fare, lodging, food, and registration fees) for two participants, Chief Hayse and Officer Allen, to attend the International Association of Chiefs of Police Annual Conference (IACPAC) which will be held in Chicago during the month of October.

YEAS: Marsee

NAYS: Hess, Louvet, Balderas, Barnes, Cybulski

ABSTAIN:

ABSENT:

Motion failed.

15-07-168 Moved by Hess and supported Balderas to authorize the payment of \$859.05 to “Michigan Generator Services, Inc.” for the maintenance of the City of Melvindale Fire House generator.

Passed unanimously.

15-07-169 Moved by Marsee and supported by Hess to authorize The City of Melvindale’s “Ancient” Fire Truck to be used in The City of Dearborn’s “National Night Out,” held August 4, 2015, at no cost to either municipalities.

Passed unanimously.

15-07-170 Moved by Louvet and supported by Balderas to authorize the City of Melvindale Treasurer to allocate funds of approximately \$600.00 - \$700.00 to the Department of Public Works (DPW) for the cost of disconnecting, to cap off, both the Main water line and the Sanitary line (Clarann and Rose) at the former Dix Trailer Park at for the prevention of further water loss.

Passed unanimously.

15-07-171 Moved by Marsee and supported by Hess to authorize the hire of two temporary DPW employees for a period of 4 – 5 hours for the task of “setting-up” for the Downtown Development Authority (DDA) Street Fair. DPW is to send notice to the Downtown Development Authority (DDA) for payment.

Passed unanimously.

15-07-172 Moved by Louvet and supported by Marsee to award the 17374 Wall Street Demolition Bid to Lyle Construction, LLC. for the amount of \$8,900 with a demolition completion date of July 31, 2015.

Passed unanimously.

15-07-173 Moved by Hess and supported by Barnes to approve the new business application submitted by YMN Group International, Inc. for a 2015 license to operate a “Used Auto Sales” business at 18633 Dix.

YEAS:

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

ABSTAIN:

ABSENT:

Motion failed.

15-07-174 Moved by Hess and supported by Balderas to exercise the “First Right of Refusal” on behalf of the City of Melvindale to remove properties from the Wayne County Foreclosure list.

Passed unanimously.

15-07-175 Moved by Marsee and supported by Balderas to remove from table and confirm the appointment of John Resac to the Zoning Board of Appeals Commission for the term ending November 15, 2018.

Passed unanimously.

15-07-176 Moved by Marsee and supported by Balderas to remove from table and confirm the appointment of Gerald Douyard to the Zoning Board of Appeals Commission for the term ending November 15, 2018.

Passes unanimously.

15-07-177 Moved Louvet and supported by Balderas to receive and place on file the invoices and cover sheets and to authorize the payment of approved invoices totaling \$ 188,514.22 and the Electronic Transfers of \$138, 860.65.

Passed unanimously

15-07-178 Moved by Louvet and supported by Barnes to adjourn the July 15, 2015 City Council Meeting at 9:02 p.m.

Passed unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk