

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 19th, 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; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Lt. John Bajorek, Police Dept.; Steven Densmore, Assistant Fire Chief; Ardys Bennett, Chief Building Official

The Pledge of Allegiance was led by Mayor Striz and Invocation by Deacon Tyrone Ware of Faith Christian Assembly.

15-08-190 Moved by Cybulski and supported by Balderas, to approve the **Regular** City Council Meeting Minutes dated August 5th, 2015, as presented, with corrections to the amount of approved invoices to reflect \$734,635.17.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski

Abstain: Louvet

Resolution adopted.

15-08-191 Moved by Marsee and supported by Barnes, to approve the **Special** City Council Meeting Minutes dated August 12th, 2015.

Yeas: Hess, Balderas, Marsee, Barnes, Cybulski

Abstain: Louvet

Resolution adopted.

Audience Participation was offered.

15-08-192 Moved by Louvet and supported by Barnes, that all city ordinances are followed on the property formerly known as Evans Elementary located at 17415 Robert (parcel numbers 47-008-03-1899-002; 47-008-03-1906-000; 47-008-03-1911-000); and that said property is not declared a construction site; and further, to authorize Corporation Council to research the measurements and ownership of said property and easement.

Passed Unanimously

15-08-193 Moved by Marsee and supported by Barnes, to authorize Corporation Counsel to begin a nuisance ordinance on the property formerly known as Evans Elementary, located at 17415 Robert School Property (parcel numbers 47-008-03-1899-002; 47-008-03-1906-000; 47-008-03-1911-000).

Passed Unanimously

15-08-194 Moved by Marsee and supported by Louvet, to concur with the request of the Police Chief for authorization to purchase of a new CICSO Firewall for the police computer network, in the amount of \$1,103.55; and paid through drug forfeiture funds.

Passed Unanimously

15-08-195 Moved by Marsee and supported by Hess, to concur with the request from the Police Chief to accept applications for a part time ordinance officer in the event they are needed.

Yeas: Hess, Balderas, Marsee, Barnes

Nays: Louvet, Cybulski

Resolution Adopted.

15-08-196 Moved by Marsee and supported by Louvet, to concur with the request from the Parks & Recreation Director, to hire two new part time employees at the John Kessey Field House.

Passed Unanimously

15-08-197 Moved by Balderas and supported by Louvet, to assign Wholesale Customer Water Service Contact and payment of any/all fees to the Great Lakes Water Authority; and to authorize the Mayor and City Clerk to sign same.

Passed Unanimously

15-08-198 Moved by Marsee and supported by Louvet, to assign the Wholesale Customer Wastewater Disposal Contact, and the payment of any/all fees to Great Lakes Water Authority; and to authorize the Mayor and City Clerk to sign same.

Passed Unanimously

15-08-199 Moved by Marsee and supported by Balderas, to receive and place of file the Treasures Report for July 2015.

Passed Unanimously

15-08-200 Moved by Marsee and supported by Balderas, to ***table*** the request from the EDC to transfer the vacant land on Francis Street to the City of Melvindale.

Passed Unanimously

Tabled

15-08-201 Moved by Hess and supported by Cybulski, to request that the City Administrator along with Corporation Counsel, review all non-union pay schedules and benefit packages and to present City Council with revisions and/or suggestions.

Passed Unanimously

15-08-202 Moved by Balderas and supported by Louvet, to allow Melvindale Junior Football Club to repair the roof on the pavilion at McGinty Park (MJFC practice field), as a donation to the city's park; and further, authorize inspection and permit fees be waived.

Passed Unanimously

15-08-203 Moved by Hess and supported by Cybulski, to approve the payout for Colleen Klaus in the amount of \$841.50.

Yeas: None

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

Resolution not adopted.

15-08-204 Moved by Marsee and supported by Cybulski, to concur with the Mayor's appointment of Cecilia Dally, to serve at the will and pleasure of Mayor and Council, as Interim Secretary under Benefit Schedule B.

Passed Unanimously

15-08-205 Moved by Barnes and supported by Balderas, to confirm the appointment of Cecilia Dally to interim secretary to Mayor and Council; and to waive the two week waiting period.

Passed Unanimously

Second Audience participation was offered.

15-08-206 Moved by Louvet and supported by Hess, to receive and place on file the invoices and cover sheets and authorize the payment of invoices totaling \$3,998,374.79; and authorize the electronic transfers totaling 160,724.39.

Passed Unanimously

15-08-207 Moved by Marsee and supported by Hess, that the meeting be adjourn at 9:47 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk