

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 5, 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, 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; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Rick Browning, DPW Director.

Excused and Absent: Louvet

The Pledge of Allegiance was led by Mayor Stacy Striz

Invocation: Mr. John Rowe, Downriver Christian Community Church

15-08-179 Moved by Cybulski and supported by Barnes to approve the July 15th City Council Meeting minutes.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-180 Moved by Marsee and supported by Balderas to pay the amount \$67,743.50 to the Department of Public Works (DPW) for the road repair of Seaway Drive.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-181 Moved by Marsee and supported by Balderas to award the Eddon Avenue and Clarann Avenue "Pavement and Water Main Replacement Project" to AAA Underground, LLC dba Sole Underground, 5940 Commerce, Westland, MI 48185 for the bid amount of \$1,162,809.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-182 Moved by Balderas and supported by Cybulski to have Curtis Funding, 20 Division St, Coldwater, MI 49063 finance the purchase of new Trash Recycling Carts and Cans for the City of Melvindale in the amount of \$347,622.00 over Five (5) years with a fixed percentage rate of 3.88%.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-183 Moved by Balderas and supported by Barnes to authorize Serv-Ice Refrigeration, Inc. at 143 Cady Centre # 207, Northville, MI 48167, to remove two refrigerants, ammonia and Freon, from Kessey Arena for the amount of \$7,725.00. Once extracted, the Freon can be sold at the current rate of \$5.75 per pound. The expected amount of Freon to be extracted is anywhere from 2000 – 5000 pounds with a recovery amount varying from \$11,500 - \$28,750.00.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-184 Moved by Marsee and supported by Cybulski to receive and place on file the June Treasurer's Report.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-185 Moved by Marsee and supported by Hess to authorize the Parks and Recreation Commission to change the venue for the "Harvest Fest 2015" from Allendale Elementary School, where it was previously held, to the Kessey Field House/Arena located at 4300 Dearborn St.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-186 Moved by Hess and supported by Balderas to receive and place on file the invoices and cover sheets and to authorize payment of approved invoices totaling \$551,888.36.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

15-08-187 Moved by Marsee and supported by Barnes to move to a closed session to discuss contractual negotiations regarding AFSCME.

YEAS: Hess, Balderas, Marsee, Barnes, Cybulski

NAYS:

ABSTAIN:

ABSENT: Louvet

Passed unanimously.

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk