

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 16, 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, Balderas, Marsee, Barnes

ABSENT: Louvet, Cybulski

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Larry Coogan, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Ardys Bennett, Chief Building Official; Richard Browning, DPW Director.

The Pledge of Allegiance was led by Mayor Striz.

15-09-217 Moved by Barnes and supported by Balderas, to approve the **Regular** City Council Meeting Minutes dated September 2, 2015.

Yeas: Balderas, Marsee, Barnes, Mayor Striz

Abstain: Hess

Resolution adopted.

15-09-218 Moved by Hess and supported by Balderas, to remove from table, the recommendation from the Economic Development Corporation, to transfer the vacant land at 17300 Francis St. (formerly known as Kaier School property), to the City.

During discussion regarding 17300 Francis St. (formerly known as Kaier School property), Mayor Striz referred to the mover and supporter if they have any objections to withdraw their motion, to remove from table, the recommendation from the Economic Development Corporation, to transfer the vacant land at 17300 Francis St. to the City, for Corporation Counsel to bring further information to the Mayor and Council regarding said property; having heard no objections, the request will remain on the table.

Audience Participation was offered.

15-09-219 Moved by Marsee and supported by Barnes, to remove from table, the Mayor's nomination of Dr. Abduldayem Ahmed to serve on the Economic Development Corporation.

Passed Unanimously

15-09-220 Moved by Marsee and supported by Barnes, to remove from table, the Mayor's nomination of Marvin Yates to serve on the Economic Development Corporation.

Passed Unanimously

15-09-221 Moved by Marsee and supported by Barnes, to confirm, the Mayor's nomination of Abduldayem Ahmed, to serve on the Economic Development Corporation (6 year term), to fill the vacancy of Sandy Newton who resigned in 2010, new term expiring December 7, 2016.

Passed Unanimously

15-09-222 Moved by Marsee and supported by Barnes, to confirm the Mayor's nomination of Marvin Yates, to serve on the Economic Development Corporation, to fill his unexpired term he resigned from (due to his position in the Department of Defense), term expiring November 18, 2015.

Passed Unanimously

15-09-223 Moved by Marsee and supported by Barnes, to remove from table, the Mayor's nomination of Diann Rink to serve on the Civil Service Commission.

Passed Unanimously

15-09-224 Moved by Marsee and supported by Barnes, to confirm, the Mayor's nomination of Diann Rink to serve on the Civil Service Commission, to fill the unexpired term of John Pinkowski, term expiring November 18, 2015

Passed Unanimously

15-09-225 Moved by Marsee and supported by Hess, to approve the Melvindale High School (18656 Prospect) Homecoming Parade route on Friday, September 25, 2015 at 6:00pm. The parade will run from Palmer Street, north of Oakwood, proceed West on Oakwood to Ruth, turn left at Gough Street, turn left at Prospect and proceed to the athletic field.

Passed Unanimously

15-09-226 Moved by Hess and supported by Marsee, to approve the request of St. Mary Magdalen Church, 19624 Wood Street, for authorization to erect banners from October 31, 2015 to October 31, 2016, in celebration of its 90th Anniversary of the Parish.

Passed Unanimously

15-09-227 Moved by Marsee and supported by Balderas, to concur with the Police Chief, Chad Hayse, to extend the curfew to 10:30pm on Saturday, September 26, 2015 for the Melvindale High School (18656 Prospect) Homecoming Dance.

Passed Unanimously

15-09-228 Moved by Barnes and supported by Balderas, to concur with the request from the City Administrator, authorization for the City Clerk to publish a Public Hearing Notice for a meeting to be held on October 7, 2015, for the purpose of the Police and Fire Special Assessment.

Passed Unanimously

15-09-229 Moved by Marsee and supported by Balderas to receive and place on file the Treasurer's report for the month of August 2015.

Passed Unanimously

15-09-230 Moved by Marsee and supported by Balderas, to concur with the request from the City Clerk, to approve the individual pay rates of the Precinct Chair Person and Co-Chair, Precinct Inspector, Absentee Board Chairperson and Co-Chair, Absentee Board Inspector for the upcoming election and moving forward; and further, to include an escalation clause that will reflect that said wages be consistent with any minimum wage increase.

Passed Unanimously

15-09-231 Moved by Balderas and supported by Marsee, to receive and place on file the Proclamation for the 70th anniversary of the Creation of the United Nations, born on October 25, 1945.

Passed Unanimously

15-09-232 Moved by Barnes and supported by Hess, to authorize Corporation Counsel to begin a Nuisance Action against the structure located at 17760 Clarann (formerly known as the O'Reilly Plating Building).

Passed Unanimously

Second audience participation was offered.

15-09-233 Moved by Hess and supported by Balderas, to receive and place on file the Invoice Cover Sheet and authorize the payment of invoices totaling \$1,052,613.69; and electronic transfers totaling \$137,793.44.

Passed Unanimously

15-09-234 Moved by Barnes and supported by Marsee, that the meeting be adjourn at 8:20p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk