

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, September 2, 2015 at 7:30 pm.

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

PRESENT COUNCIL MEMBERS: Louvet, Balderas, Marsee, Barnes, Cybulski.

ABSENT: Hess

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

The Pledge of Allegiance was led by Mayor Striz and Invocation by Father Edward Zaorski of St. Mary Magdalen Church.

Mayor Patricia Odette, City of Woodhaven, Presentation of anti-tethering ordinance by Jim Freemon of Chained Inc.

15-09-208 Moved by Louvet and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated August 19, 2015.

Passed Unanimously

Audience Participation was offered: Eric Anderson and Mike Kostrzewa, Play Atlantis, 19400 Allen Rd, Melvindale, MI 48122

15-09-209 Moved by Balderas and supported by Louvet, to concur with the request by Eric Anderson and Mike Kostrzewa, as requested during audience participation, to approve the display of a temporary banner (3ft. x 30ft.) to be displayed, on the front of the building of Play Atlantis, advertising a haunted house event, from September 15 – October 31, 2015; and further, a permit will need to be obtained for temporary signage before the sign is displayed at Play Atlantis.

Passed Unanimously

15-09-210 Moved by Louvet and supported by Marsee to approve the request from Greater Detroit Chapter of the United Nations Association Board of Directors, to issue a proclamation, recognizing the 70th anniversary of the creation of the United Nations, on October 24, 1945.

Passed Unanimously

15-09-211 Moved by Cybulski and supported by Balderas, to concur with the request from Garcia Brothers Circus to hold their event from 9/11 – 9/20 at the Kessey Fieldhouse, pursuant to the contract.

Passed Unanimously

15-09-212 Moved by Barnes and supported by Cybulski, to **table** the Mayor's nomination of Dr. 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

Tabled

15-09-213 Moved by Barnes and supported by Cybulski, to **table** the Mayor's nomination of Marvin Yates to 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

Tabled

15-09-214 Moved by Marsee and supported by Barnes, to **table** 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 17, 2015.

Passed Unanimously

Tabled

15-09-215 Moved by Louvet and supported by Balderas, to receive and place on file the invoices and cover sheets and authorize the payment of invoices totaling \$344,366.62.

Passed Unanimously

15-09-216 Moved by Barnes and supported by Cybulski, that the meeting be adjourn at 8:50 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk