

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 4, 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, Marsee, Balderas, Barnes, Cybulski.

ALSO PRESENT: Diana Zarazua, City Clerk; Karen Lowe, Treasurer; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Interim Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Steven Densmore, Assistant Fire Chief; Ardys Bennett, Chief Building Official; Rick Browning, DPW Director, was absent and excused.

Council President, Carl Louvet was absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

Mayor Striz presented a Certificate of Appreciation to Melvindale Police officers, John Bajorek, Rolando Hinojosa and Patrick Easton for their assistance with “Shop with a Cop”.

15-03-53: Moved by Marsee and supported by Barnes to approve the Knights of Columbus’s solicitation at local Melvindale intersections for its annual Tootsie Roll Drive from Friday, March 27 through Sunday, March 29, 2015.

Passed Unanimously

15-03-54: Moved by Hess and supported by Cybulski to approve the **Regular** City Council Meeting Minutes dated February 18, 2015.

Yeas: Hess, Marsee, Barnes, Cybulski

Abstain: Balderas

Motion passed

Audience Participation was offered.

15-03-55: Moved by Marsee and supported by Hess to waive the bids process and approve the request from Police Chief, Chad Hayse and authorize the purchase of a computer server from CDW-G in the amount of \$8,528.56 with FDCVT grant funds.

Passed Unanimously

15-03-56: Moved Cybulski and supported by Hess to adopt the amended bylaws for the Alliance Downriver Watersheds.

Passed Unanimously

15-05-57: Moved by Barnes and supported by Hess to approve the fireworks contract to Wolverine Fireworks Display Incorporated in the amount of \$10,500.00 for Melvindale Days 2015.

Passed Unanimously

15-03-58: Moved by Marsee and supported by Cybulski to receive and place on file the February Treasurers Report.

Passed Unanimously

15-03-59: Moved by Marsee and supported by Cybulski to approve the business license for Supreme Automotive Group, 19300 Dix Road, subject to Chapter 6, Article XIV of the Code of Ordinances regarding used vehicle auction and sales.

Passed Unanimously

15-03-60 Moved by Marsee and supported by Cybulski to remove the interim title from DPW Director, Rick Browning.

Passed Unanimously

15-03-61 Moved by Barnes and supported by Marsee to table the Mayoral nomination of Janice Poe to the Library Commission.

Passed Unanimously

15-03-62 Moved by Hess and supported by Cybulski to direct Corporation Counsel to take action to declare a nuisance on the homes that have caught fire, (2) two homes on Harman Street and (1) one home on Wall Street.

Passed Unanimously

15-03-63 Moved by Marsee and supported by Hess to authorize the city clerk to advertise for bids for demolition of homes that have been declared nuisance.

Passed Unanimously

Audience participation was offered a second time.

15-03-64 Moved by Hess and supported by Balderas to receive and place on file the invoices and over sheets and to authorize the payment of invoices totaling \$687,229.75.

Passed Unanimously

15-03-65 Moved by Marsee and supported by Cybulski to adjourn at 8:15 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk