

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 19, 2016 at 7:30 p.m.

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

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Cybulski

The Pledge of Allegiance was led by Mayor Stacy L. Striz

ALSO PRESENT: Roger Kaly, Corporation Counsel; Richard S. Ortiz; City Administrator/Finance Director; John Allen, Interim Police Chief; Joseph Murray, Fire Chief; James Hamel, Chief Building Official/Building Inspector; Larrie Ordus, DPW Director.

Councilman Steven Densmore was absent and excused.

16-10-314 Moved by Louvet and supported by Cybulski, to accept the proposal from American Alternative from Automated Benefit Services as presented.

Passed Unanimously

16-10-315 Moved by Louvet and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated October 5, 2016.

Passed Unanimously

16-10-316 Moved by Marsee and supported by Land, to remove from table the payout for Chad Hayse and Chad Detrich.

Passed Unanimously

16-10-317 Moved by Louvet and supported by Barnes, to approve the payout for Chad Hayse in the amount of \$52,306.20 to be paid out in 12 monthly payments.

Yeas: Barnes, Louvet, Cybulski

Nays: Marsee, Land

Motion Passes

16-10-318 Moved by Marsee and supported by Louvet, to approve the payout for Chad Detrich in the amount of \$11,969.76.

Passed Unanimously

Audience Participation was offered.

16-10-319 Moved by Marsee and supported by Barnes, to change the curfew time on October 30 and 31, 2016, from 10:00 p.m. to 8:00 p.m. for everyone under the age of 18.

Passed Unanimously

16-10-320 Moved by Louvet and supported by Marsee, to instruct Lawrence J. Coogan, Corporation Counsel to review the Certificate of Compliance rental property program.

Passed Unanimously

16-10-321 Moved by Marsee and supported by Louvet, to reimburse Corporal Matthew Furman a new uniform as well as \$100.00 for damage to his cell phone as recommended by the Public Safety Commission.

Passed Unanimously

16-10-322 Moved by Barnes supported by Land, to receive and place on file the September 2016 Treasurers Report.

Passed Unanimously

16-10-323 Moved by Barnes and supported by Marsee, to appoint John Allen as Police Chief, under Schedule A, at a salary of \$80,000.00 per year.

Passed Unanimously

16-10-324 Moved by Marsee and supported by Land, to table the Mayor's appointment of Keith Lozar to the Parks and Recreation commission, term expires November 21, 2018.

Passed Unanimously

Second Audience Participation

16-10-325 Moved by Barnes and supported by Marsee, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$383,735.85 and the electronic transfers in the amount of \$1,298.52.

16-10-326 Moved by Barnes and supported by Cybulski, to adjourn at 8:49 p.m., no objections, so ordered.

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk