

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, October 5, 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, Densmore

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

**ALSO PRESENT:** Lawrence J. Coogan, 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; Jake Wolan, Fieldhouse Supervisor.

**16-10-296** Moved by Cybulski and supported by Land, to approve the **Regular** City Council Meeting Minutes dated September 21, 2016.

Passed Unanimously

Audience Participation was offered.

**16-10-297** Moved by Louvet and supported by Barnes, to close the Regular meeting at 8:25 p.m.

Passed Unanimously

**16-10-298** Moved by Louvet and supported by Marsee, to open the Public Hearing for the Police and Fire Special Assessment at 8:28 p.m.

Passed Unanimously

**16-10-299** Moved by Louvet and supported by Marsee, to close the Public Hearing for the Police and Fire Special Assessment at 8:30 p.m.

Passed Unanimously

**16-10-300** Moved by Marsee and supported by Cybulski, to reopen the Regular Council meeting at 8:30 p.m.

Passed Unanimously

**16-10-301** Moved by Marsee and supported by Louvet, to approve the resolution for the Police and Fire Special Assessment as follows:

**WHEREAS**, the Common Council for the City of Melvindale is levying the Special 2016 Assessment to maintain the current level of Police and Fire Protection for the protection and well being of its citizens as permitted by MCLA 41.801 et seq; and,

**WHEREAS**, the City Clerk published a Notice of Public Hearing regarding the estimate of the expenses for Police and Fire protection, the amount of the Special Assessment levied for such Police and Fire protection and for the distribution of the Special Assessment levy in the News Herald Newspaper; and,

**WHEREAS**, a Public Hearing was held on **October 5, 2016**, at 7:30 p.m. before the Common Council for the City of Melvindale where citizens were given the opportunity to state their comments and objections to the estimate of the expenses for Police and Fire protection, the amount of the Special Assessment levied for such Police and Fire protection and for the distribution of the Special Assessment levy; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council for the City of Melvindale that:

1. It is estimated that the cost and expenses of Police and Fire protection, exclusive of healthcare and pension is **\$3,244,478**; and
2. The Amount of the special assessment shall be 10 Mills which is estimated to generate **\$1,511,433**; and
3. The City Administrator or his designee shall spread the assessment on the taxable value of all property in the City of Melvindale except lands exempt from collection of taxes under the general property tax act.

Passed Unanimously

**16-10-302** Moved by Marsee and supported by Barnes, to concur with the recommendation of John Allen, Interim Chief of Police, to have an officer assigned out to DRANO (Downriver Area Narcotics) and further that the Public Safety has approved this request as well.

Passed Unanimously

**16-10-303** Moved by Marsee and supported by Cybulski, to concur with the recommendation of John Allen, Interim Chief of Police, to \$1.00 per hour rate increase for crossing guard Adrienne Diehl, added to her current rate of pay, \$9.00 per hour.

Passed Unanimously

**16-10-304** Moved by Louvet and supported by Cybulski, to approve the purchase of software, installation and on site professional services by L 3 Mobile – Vision, Inc., 400 Commons Way, Rockaway, NJ 07866 in the amount of \$4,625.00 and further that the cost will be shared using general funds and drug forfeiture funds also the Public Safety has approved the installation as well.

Passed Unanimously

**16-10-305** Moved by Marsee and supported by Louvet, to concur with the request of Jake Wolan, Fieldhouse Supervisor, to hire a new part time employee at the Fieldhouse.

Passed Unanimously

**16-10-306** Moved by Louvet and supported by Barnes, to table the payout for Chad Hayse and Chad Detrich.

Passed Unanimously

**16-10-307** Moved by Cybulski and supported by Louvet, to authorize the Richard S. Ortiz, City Administrator/Finance Director to meet with Bond Counsel regarding the TAN application process.

Passed Unanimously

**16-10-308** Moved by Barnes and supported by Louvet, to adjourn the Regular Council meeting at 8:31 p.m. to enter into closed session for the purpose of discussion of the command officers' collective bargaining agreement.

Passed Unanimously

**16-10-309** Moved by Marsee and supported by Land, to reopen the Regular Council meeting at 9:50 p.m.

Passed Unanimously

**16-10-310** Moved by Barnes and supported by Louvet, to enter into the agreement with the City of Dearborn for Central Dispatch and Jail consolidation.

Yeas: Barnes, Land, Louvet, Cybulski, Densmore

Nays: Marsee

Motion Passes

**16-10-311** Moved by Marsee and supported by Barnes, to receive and place file the resignation of Margaret Amadio from the Library Commission, term expires November 20, 2016.

Passed Unanimously

Second Audience Participation

**16-10-312** 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 \$342,370.63 and the electronic transfers in the amount of \$117,640.16.

Passed Unanimously

**16-10-313** Moved by Barnes and supported by Cybulski, to adjourn the meeting at 10:02 p.m. All in favor, no objections, so ordered.

---

Stacy L. Striz, Mayor

---

Cecilia S. Dally, Deputy City Clerk