

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, January 6, 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.

Diana Zarazua, City Clerk was absent and excused.

ALSO PRESENT: Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Richard Browning, DPW Director; Jake Wolan, Fieldhouse Supervisor.

The Pledge of Allegiance was led by Mayor Striz

16-01-01 Moved by Barnes and supported by Louvet, to approve the **Regular** City Council Meeting Minutes dated December 16, 2015.

Resolution Adopted

Audience Participation was offered

16-01-02 Moved by Marsee and supported by Louvet to table the motion requested by DPW Director Richard Browning, to renew the contract with Advance Temporary Services until further review of the contract by the City Attorney, Lawrence J. Coogan.

Passed Unanimously

16-01-03 Moved by Barnes and supported by Marsee, to receive and place on file the 2015 December Treasurer's Report.

Passed Unanimously

16-01-04 Moved by Louvet and supported by Marsee, to approve the scheduling of January 20, 2016 Public Hearing and a February 3, 2016 Public Hearing at 7:30 p.m. at City Hall Council Chambers, 3100 Oakwood Blvd., relating to the CDBG Funding for the 2016 Fiscal Year.

Passed Unanimously

16-01-05 Moved by Louvet and supported by Marsee, to appoint Matthew Ball to serve on the Economic Development Corporation (EDC), new term expiring 11/17/2021.

Yeas: none

Nays: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

Motion Failed

16-01-06 Moved by Louvet and supported by Marsee, to remove from table and confirm the appointment of Gloria Bermudez to serve on the Civil Service Commission to fill the unexpired term of Nancy Kibby, term expiring November 21, 2018.

Passed Unanimously

16-01-07 Moved by Cybulski and supported by Marsee, to remove from table and confirm the appointment of Jarrod Ormanian to serve on the Civil Service Commission to fill the unexpired term of Joalice Rowe, term expiring July 2, 2018.

Passed Unanimously

16-01-08 Moved by Louvet and supported by Marsee, to remove from table and confirm the appointment of James Riley Hamel as Full Time Building Inspector at a salary of \$52,000.00, annually, under Benefit Schedule B and further to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

16-01-09 Moved by Louvet and supported by Cybulski, to remove from table and confirm the Reappointment of Gary Brozek as Substitute Plumbing Inspector to serve at the will and pleasure of the Mayor and Council.

Passed Unanimously

16-01-10 Moved by Barnes and supported by Marsee, to receive and place on file the invoices and cover sheets and to authorize the payment of the approved invoices totaling \$429,085.16.

Passed Unanimously

16-01-11 Moved by Barnes and supported by Cybulski to adjourn the meeting at 8:23 p.m. All in favor, no objections, so ordered.

Stacy L. Striz, Mayor

Cecilia S. Dally, Deputy Clerk

