

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 17, 2016 at 7:30 p.m.

The meeting was called to order by Mayor Pro Tem Wheeler T. Marsee, and roll call was taken:

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

Stacy L. Striz, Mayor, was absent and excused  
Nicole Barnes, Councilwoman, was absent and excused  
Kalley Hess, Treasurer, was absent and excused

The Pledge of Allegiance was led by Mayor Pro Tem Wheeler T. Marsee.

Invocation by: Pastor Keith Lenard, New Hope United Methodist Church

**ALSO PRESENT:** Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Richard Browning, DPW Director; James Hamel, Building Inspector.

**16-02-59** Moved by Cybulski and supported by Land, to approve the **Regular** City Council Meeting Minutes dated February 3, 2016.

Yeas: Land, Cybulski, Densmore  
Abstain: Marsee, Louvet

Motion Passes

Audience Participation was offered

**16-02-60** Moved by Louvet and supported by Cybulski, to remove from table the request of Richard Browning, DPW Director, to purchase an Air Compressor.

Passed Unanimously

**16-02-61** Moved by Densmore and supported by Land, to concur with the request of Richard Browning, DPW Director, to purchase a new Air Compressor in the amount of \$6,549.00 from DOWS Equipment Sales and Service, Inc., 6715 Brandt, Romulus, Michigan 48174.

Passed Unanimously

**16-02-62** Moved by Louvet and supported by Land, to continue 6 month (August 17, 2016) Moratorium on Medical Marijuana.

Passed Unanimously

**16-02-63** Moved by Louvet and supported by Cybulski, to extend the temporary one (1) year Special Use Permit for Stroia Driving School to use the parking lot of New Hope United Methodist Church, 3401 Oakwood Blvd., Melvindale, MI 48122, for State of Michigan testing certification only with the same fee of \$300.00 charged in 2015.

Passed Unanimously

**16-02-64** Moved by Cybulski and supported by Louvet, to receive and place on file the January 2016 Treasurer's report.

Passed Unanimously

**16-02-65** Moved by Louvet and supported by Cybulski, to table the Benefit Schedules A, B, C, D.

Yeas: Marsee, Land, Louvet, Cybulski

Nays: Densmore

**16-02-66** Moved by Louvet and supported by Cybulski, to approve the request from the Robert H. Jones Knights of Columbus to hold their annual Tootsie Roll Drive on Friday, March 18, 2016 thru Sunday, March 20, 2016 at local intersections.

Passed Unanimously

**16-02-67** Moved by Louvet and supported by Densmore, to authorize the posting of signs to fundraise for the opening of the Melvindale swimming pool and for the posting of the signage to follow the current ordinance for the posting of signage.

Passed Unanimously

**16-02-68** Moved by Louvet and supported by Cybulski, to table the 1<sup>st</sup> Right of Refusal for houses.

Passed Unanimously

**16-02-69** Moved by Louvet and supported by Cybulski, to concur with the recommendation with the Public Safety commission to enter into a non-binding Letter of Intent with the City of Dearborn regarding Central Dispatch.

Passed Unanimously

**16-02-70** Moved by Louvet and supported by Cybulski, to table the appointment of Al Mackey to serve on the Downtown Development Authority, to fill the unexpired term of Doreen Esper, term expiring, November 16, 2016.

Passed Unanimously

**16-02-71** Moved by Louvet and supported by Cybulski, to table the appointment of Fredi Bello to serve on the Downtown Development Authority, to fill the unexpired term of Jeff Greenwald, term expiring November 16, 2016.

Passed Unanimously

**16-02-72** Moved by Louvet, and supported by Cybulski, to table the appointment of Michael Kollmorgen to serve on the Planning Commission, to fill the expired term of Ed Medrano, new term expiring November 21, 2018.

Passed Unanimously

Second Audience Participation

**16-02-73** Moved by Louvet and supported by Densmore, to receive and place on file the invoices and cover sheet and to authorize the payment of approved invoices totaling \$640,944.31 and the electronic transfers totaling \$150,544.96.

Passed Unanimously

**16-02-74** Moved by Louvet and supported by Cybulski, to adjourn the meeting at 8:46 p.m.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk