

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, February 3, 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: Barnes, Land, Cybulski, Densmore

Wheeler T. Marsee, Councilman, absent and excused.

Carl Louvet, Councilman, absent and excused.

The Pledge of Allegiance was led by Mayor Striz.

Invocation by: Father Edward Zaorski, St. Mary Magdalen Church.

ALSO PRESENT: Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Lawrence J. Coogan, Corporation Counsel; Sergeant Chad Detrich, Melvindale Police Department; Joseph Murray, Fire Chief; Ardys Bennett, Chief Building Official/Building Inspector; Jake Wolan, Fieldhouse Supervisor.

16-02-33 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated February 3, 2016.

Resolution Adopted

Audience Participation was offered.

16-02-34 Moved by Densmore and supported by Cybulski, to close the Regular Council Meeting at 7:37 p.m. for the purpose of opening the Public Hearing to hear comments for the Community Development Block Grant funding for the 2016 fiscal year.

Passed Unanimously

16-02-35 Moved by Cybulski and supported by Land, to open the Public Hearing at 7:37 p.m. for the purpose of hearing public comment regarding the use of Community Development Block Grant Funds for the 2016 fiscal year.

Passed Unanimously

16-02-36 Moved by Barnes and supported by Cybulski, to close the Public Hearing for the Community Development Block Grant at 7:39 p.m.

Passed Unanimously

16-02-37 Moved by Cybulski and supported by Land, to open the Regular Council Meeting at 7:39 p.m.

Passed Unanimously

16-02-38 Moved by Barnes and supported by Cybulski, to adopt the Resolution approving the 2016 Community Development Block Grant allocations as presented.

Community Code Enforcement	\$83,250
Funding for Code Enforcement Officers to meet an Urgent Need throughout the Community	
Public/Senior Services	\$16,650
Funding for the Senior Services Coordinator and miscellaneous	

expenses associated with operating the Senior Services Program.

Administration	\$11,100
Administration of the CDBG Program.	
Housing Rehabilitation – Program Income	\$1,000
Funding to provide deferred liens to rehabilitate code-deficient, owner-occupied homes of income-eligible families.	
Demolition – Program Income	\$1,000
Funding to provide for the demolition of dangerous vacant structures that have been declared a health and safety hazard to the community.	
Public Facilities Improvement – Program Income	\$1,000
Funding to provide for the eligible improvements within eligible areas of the community	
ESTIMATED TOTAL	\$114,000

Passed Unanimously

16-02-39 Moved by Cybulski and supported by Densmore, to concur with Chad Hayse, Chief of Police to approve the purchase of a used 2008 Ford Expedition, from the 24th District Court in Allen Park, in the amount of \$10,000.00 with 1/3 returned to the City of Melvindale from the 24th District Court, with the use of General Funds as a loan and further with the understanding that drug forfeiture will reimburse the General Fund upon drug forfeiture getting their reimbursement from the State.

Passed Unanimously

16-02-40 Moved by Cybulski and supported by Barnes, to concur with the request of Chad Hayse, Chief of Police and further to authorize the purchase of a new server for the in-car video systems with the use of drug forfeiture funds, in the amount of \$2,216.13 from CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515.

Passed Unanimously

16-02-41 Moved by Barnes and supported by Land, to concur with the request of Chad Hayse, Chief of Police to advertise for a new hiring list.

Passed Unanimously

16-02-42 Moved by Cybulski and supported by Barnes, to receive and place on file the recommendation for the Certificates of Merit for Officer Michael Olson and the Letters of Commendation for Sergeant Nicholas Martinez and Officer Edward Gall.

Passed Unanimously

16-02-43 Moved by Cybulski and supported by Barnes, to table the request of Richard Browning, Director of Public Works, to replace the old Air Compressor until further information regarding the warranty is discussed for a new and old Air Compressor.

Passed Unanimously

16-02-44 Moved by Cybulski and supported by Land, to concur with the request of Ardys Bennett, Chief Building Official/Building Inspector and John DeAngelis, Electrical Inspector to add the following Electrical Permit Fees to the Permit Fee Schedule as follows:

- 1) Industrial Cable Tray (outside) (see office)
- 2) Transformers – customer owned primary voltage (see office)
- 3) Customer owned primary distribution (see office)
- 4) Customer owned primary feeders (conduits, wireways, bus ducts, cables, etc.) (see office)

Passed Unanimously

16-02-45 Moved by Cybulski, and supported by Barnes, to direct Lawrence J. Coogan, City Attorney to start a nuisance action at 18853 Harman, 18833 Wall, 2372 Bloomfield.

Passed Unanimously

16-02-46 Moved by Barnes and supported by Cybulski, to authorize the Building Department to send a letter of intent to 17029 Flora to see what they are going to be doing with their property.

Passed Unanimously

16-02-47 Moved by Barnes and supported by Cybulski, to receive and place on file the formal request of Ardys Bennett, Chief Building Official/Building Inspector, to begin his retirement effective Friday, February 5, 2016.

Passed Unanimously

16-02-48 Moved by Cybulski and supported by Barnes, to adopt the 2016 Downtown Development Authority Budget as presented.

BUDGET

The Budget commencing January 1, 2016, and ending December 31, 2016, is as follows:

	<u>ESTIMATED REVENUES</u>
Current real property tax	\$190,000.00
Interest Income/Dividend Earnings	\$60.00
Memorial Brick Pavers & Plaques	\$2,000.00
Building Façade Program	\$200.00
Street Fair	\$32,000.00
Farmers Market	\$5,000.00
Miscellaneous Revenue	\$600.00
TOTAL REVENUES:	\$229,860.00
	<u>APPROPRIATIONS</u>
Salaries Admin	\$7,535.60
Office Supplies	\$50.00
Street Fair	\$31,000.00
Farmers Market	\$4,000.00

Building Façade Program	\$20,000.00
Operating Supplies	\$400.00
Consultant/Fees	\$1,500.00
Outside Contract	\$13,705.00
Legal Fees	\$2,000.00
Electrical Service	\$28,000.00
Water Service	\$3,300.00
Bank Fees	\$100.00
Police Salary and Benefits	\$60,000.00
Park Improvement	\$100.00
Memorial Paver Installations	\$1,600.00
TOTAL APPROPRIATIONS:	\$173,290.60

Net Estimated Revenues Over Expenditures **\$56,569.40**

Passed Unanimously

16-02-49 Moved by Barnes and supported by Cybulski, to remove from table and confirm the appointment of Brian Franklin to the Planning Commission to fill the expired term of Michael Kollmorgen, new term expiring 11/21/2018.

Passed Unanimously

16-02-50 Moved by Barnes and supported by Cybulski, to remove from table and confirm the appointment of Maria Caridad Rodriguez Martinez to the Economic Development Corporation to fill the expired term of Matthew Ball, new term expiring 11/17/2021.

Passed Unanimously

16-02-51 Moved by Barnes and supported by Cybulski, to remove from table and confirm the appointment of Mary Suiter to the Housing Commission to fill the expired term of Nancy Kibby, new term expires 11/18/2020.

Passed Unanimously

16-02-52 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Reappointment of Substitute Electrical Inspector James Hill.

Passed Unanimously

16-02-53 Moved by Barnes and supported by Cybulski, to remove from table and confirm the Reappointment of Substitute Mechanical Inspector Robert Bowers.

Passed Unanimously

16-02-54 Moved by Barnes and supported by Land, to table the Benefit Schedules until the next Regular Council meeting on February 17, 2016.

Passed Unanimously

16-02-55 Moved by Barnes and supported by Cybulski, to approve the monthly meetings of the Economic Development Corporation to be held on the 4th Monday of every month and to include that the salary of the Economic Development Corporation Secretary for the extra meeting be paid for by the Economic Development Corporation.

Passed Unanimously

16-02-56 Moved by Cybulski and supported by Barnes, to send a recommendation to the Economic Development Corporation to pay for and demolish the vacant house at 17632 Wood.

Passed Unanimously

Second Audience Participation was offered.

16-02-57 Moved by Barnes and supported Cybulski, to receive and place on file the invoices and cover sheets and to authorize the payment of the electronic transfers totaling \$1,670.08.

Passed Unanimously

16-02-58 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 8:51 p.m.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk

