

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 16, 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, Land, Louvet, Cybulski, Densmore

Councilwoman Nicole Barnes absent and excused.

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

Invocation by: Deacon John Mozug, Faith Christian Assembly

A moment of silence to honor the memory of Brian Thomas, employee in the Department of Public Works.

Presentation of Proclamation to Coach Faisal Munassar, Ameer Munassar, Julian Saldana.

ALSO PRESENT: Diana Zarazua, City Clerk; Lawrence J. Coogan, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Jake Wolan, Fieldhouse Supervisor; James Hamel, Building Inspector.

16-03- 93 Moved by Louvet and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated March 2, 2016.

Passed Unanimously

Audience Participation was offered.

16-03-94 Moved by Louvet and supported by Marsee, to concur with the request of Chad Hayse, Chief of Police, to authorize the purchase of two vehicles from Gorno Ford, 22025 Allen Road, Woodhaven, MI. 48183, at the contract price of, \$27,345.00 and \$27,599.00 using drug forfeiture money that will be reimbursed by the recent grant award from the State of Michigan.

Passed Unanimously

16-03-95 Moved by Louvet and supported by Marsee, to concur with the request of Chad Hayse, Chief of Police, to authorize the purchase of police equipment for the two new police vehicles and have the installation completed by Herkimer Radio Service, 2708 N. Telegraph Road, Monroe, MI 48162 in the amounts of \$10,798.45 and \$10,000.45 using Drug Forfeiture money that will be reimbursed by the recent grant award from the State of Michigan.

Passed Unanimously

16-03-96 Moved by Louvet and supported by Marsee, to concur with the request of Chad Hayse, Chief of Police, to purchase three prep radios from Motorola Solutions under the State of Michigan contract price of \$13,365.09 using Drug Forfeiture money but reimbursed by the recent grant award from the State of Michigan.

Passed Unanimously

16-03-97 Moved by Densmore and supported by Louvet, to concur with the request of Chad Hayse, Chief of Police to purchase three desk top computers from CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 in the amount of \$2,942.98 using Drug Forfeiture money that will be reimbursed by the recent grant award from the State of Michigan.

Passed Unanimously

16-03-98 Moved by Louvet and supported by Land, to concur with the request of Richard Browning, Director of Public Works to advertise the annual notice regarding noxious weeds and sidewalk maintenance.

Passed Unanimously

16-03-99 Moved by Louvet and supported by Marsee, to concur with the request of Jake Wolan, Fieldhouse Supervisor, to purchase 2 portable pitching mounds from Bullpen Dynamics, 6620 19 Mile Road, Sterling Heights, MI 48314, of which the City will pay for one and the other to be purchased with Drug Forfeiture Funds.

Passed Unanimously

16-03-100 Moved by Marsee and supported by Land, to receive and place on file the 2016 February Treasurers Report.

Passed Unanimously

16-03-101 Moved by Louvet and supported by Cybulski, to table the new business application from Dix Auto Sale at 18745 Dix.

Passed Unanimously

16-03-102 Moved by Louvet and supported by Cybulski, to approve the request of Diana Zarazua, City Clerk, for the City Wide Garage Sale dates, June 20-26 and August 8-14, 2016.

Passed Unanimously

16-03-103 Moved by Densmore and supported by Cybulski, to table the nomination of James Hamel as Chief Building Official/Building Inspector.

Yeas: Marsee, Land, Cybulski, Densmore

Nays: Louvet

Motion Passes

16-03-104 Moved by Densmore and supported by Louvet, to form a committee that includes the Police Department, Residents, representatives from City Council and the Public Safety Commission, for Central Dispatch discussions.

Passed Unanimously

16-03-105 Moved by Marsee and supported by Cybulski, to approve the placement of a Home of the State Champion Wrestlers, to be paid for by the Melvindale High School Coach and placed under the City of Melvindale sign.

Passed Unanimously

Second Audience Participation.

16-03-106 Moved by Land and supported by Marsee to approve and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$1,414,014.42 and the electronic transfers totaling 138,305.23.

Passed Unanimously

16-03-107 Moved by Marsee and supported by Cybulski, to adjourn the meeting at 8:25 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk