

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, March 2, 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.

Invocation by: Jerry Lee Williams, Heart to Heart Ministries.

ALSO PRESENT: Diana Zarazua, City Clerk; Richard S. Ortiz, City Administrator/Finance Director; Roger Kaly, Corporation Counsel; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; Richard Browning, Director of Public Works; Jake Wolan, Fieldhouse Supervisor; James Hamel, Building Inspector.

16-03-75 Moved by Marsee and supported by Louvet, that the request from Melvindale Junior Football Club (MJFL) of Melvindale County of Wayne, asking that they be recognized a nonprofit organization operating in the community for the purpose of obtaining Charitable Gaming Licenses, be considered for Approval.

Passed Unanimously

16-03-76 Moved by Cybulski and supported by Land, to approve the **Regular** City Council Meeting Minutes dated February 17, 2016.

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

Motion Passes

Audience Participation was offered.

16-03-77 Moved by Densmore and supported by Cybulski, to approve the request of Chad Hayse, Chief of Police, to purchase Pension Service Credit in the amount of, 1 (one) year for \$30,422.00 and 1 ½ (one and a half) years for \$45,632.00 and further, Chad Hayse, will pay the entire amount with no cost to the City of Melvindale.

Passed Unanimously

16-03-78 Moved by Marsee and supported by Barnes, to approve the contract for Melvindale Days, for the next three years 2016 – 2018, with Big Rock Amusements, LLC, 1521 Frandche Rd., Chesaning, MI 48616, contingent upon them meeting all of the building and fire requirements and further that the City of Melvindale will waive all inspection fees.

Passed Unanimously

16-03-79 Moved by Barnes and supported by Densmore, to accept the Financially Distressed Cities, Villages, and Townships (FDCVT) grant for Fiscal Year 2016 in the amount of \$94,800.00 as awarded by the State of Michigan pursuant to the terms and conditions as outlined in the grant.

Passed Unanimously

16-03-80 Moved by Densmore and supported by Louvet, to extend current contract, with a 6.5% reduction in price for future projects, to AAA Underground DBA Sole Underground, 5940 Commerce Dr., Westland, MI. 48185.

Passed Unanimously

16-03-81 Moved by Louvet and supported by Cybulski, to approve the addition of a Union (AFSME) float /utility position to assist staff in different departments at City Hall.

Passed Unanimously

16-03-82 Moved by Louvet and supported by Cybulski, to concur with the recommendation of Diana Zarazua, City Clerk, to approve the request of a new business license application to operate a used auto sales business at 18745 Dix.

Yeas: none

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

Motion Fails

16-03-83 Moved by Louvet and supported by Barnes, to approve the revised Schedule A Benefit Package.

Passed Unanimously

16-03-84 Moved by Louvet and supported by Barnes, to approve the revised Schedule B Benefit Package.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: Cybulski

Motion Passes

16-03-85 Moved by Marsee and supported by Land, to approve the revised Schedule C Benefit Package.

Yeas: Marsee, Barnes, Land, Louvet, Densmore

Nays: Cybulski

Motion Passes

16-03-86 Moved by Marsee and supported by Barnes, to approve the personal contract for Sergeant Ellis Slaughter.

Passed Unanimously

16-03-87 Moved by Marsee and supported by Cybulski, to remove from table and confirm the nomination of Al Mackey, to serve on the Downtown Development Authority, to fill the unexpired term of Doreen Esper, term expiring, 11/16/2016.

Passed Unanimously

16-03-88 Moved by Marsee and supported by Land, to remove from table and confirm the nomination of Fredi Bello, to serve on the Downtown Development Authority, to fill the unexpired term of Jeff Greenwald, term expiring, 11/16/2016.

Passed Unanimously

16-03-89 Moved by Louvet and supported by Cybulski, to remove from table and confirm the nomination of Michael Kollmorgen to serve on the Planning Commission, to fill the expired term of Ed Medrano, new term expiring, 11/21/2018.

Passed Unanimously

16-03-90 Moved by Barnes and supported by Land, to receive and place on file the letter of resignation from Coleen Bates from the Downtown Development Authority.

Passed Unanimously

Second Audience Participation

16-03-91 Moved by Barnes and supported by Marsee, to receive and place on file the invoices and cover sheet and to authorize the payment of approved invoices totaling \$808,030.34.

Passed Unanimously

16-03-92 Moved by Barnes and supported by Marsee, to adjourn the meeting at 8:04 p.m. and enter into closed session.

Passed Unanimously

Stacy L. Striz, Mayor

Diana Zarazua, City Clerk