

**Regular** Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, April 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

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

Invocation by: Pastor John Russell, Downriver Christian Community Church

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

**16-04- 108** Moved by Louvet and supported by Cybulski, to approve the **Regular** City Council Meeting Minutes dated March 16, 2016.

Passed Unanimously

**16-04-109** Moved by Marsee and supported by Cybulski, to remove from table the request to approve the request for a new business license application from Dix Auto Sale LLC, 18745 Dix.

Passed Unanimously

Audience Participation was offered.

**16-04-110** Moved by Marsee and supported by Cybulski, to approve the new business license application request from Dix Auto Sale at 18745 Dix.

Yeas: Land

Nays: Marsee, Barnes, Louvet, Cybulski, Densmore

Motion Fails

**16-04-111** Moved by Louvet and supported by Barnes, to concur with the request of Chad Hayse, Chief of Police, to purchase 5 body cameras and the necessary hardware to charge and manage the video, from Mobile-Vision Inc., 400 Commons Way, Rockaway, NJ 07866, in the amount of \$2, 815.00, and further that Drug Forfeiture money will be used to fund the project.

Passed Unanimously

**16-04-112** Moved by Marsee and supported by Land, to concur with the request of Chad Hayse, Chief of Police to purchase a new copy machine from Michigan Office Solutions, 1001 Woodward Ave., Suite 800, Detroit, MI 48226, in the amount of \$170.00 per month for 5 years with a buyout option at the end of the lease to purchase the copier for a \$1.00 and further that Drug Forfeiture money will be used to cover the cost.

Passed Unanimously

**16-04-113** Moved by Cybulski and supported by Marsee, to concur with the request of Richard Browning, DPW Director, to authorize the City Treasurer to spread the Delinquent Water Bills and Weed-Cutting Bills from 2015 to the 2016 City Tax Rolls by April 30, 2016.

Passed Unanimously

**16-04-114** Moved by Louvet and supported by Marsee, to concur with the request of Richard Browning, DPW Director to approve a blanket resolution for the annual permit renewals with Wayne County as follows:

Annual Pavement Restoration Permit – A – 16117

Annual Maintenance Permit – A – 16062

Annual Permit for Special Events – A - 16150

Passed Unanimously

**16-04-115** Moved by Marsee and supported by Land, to concur with the request of Richard Browning, DPW Director, to hire 2 Full Time employees.

Passed Unanimously

**16-04-116** Moved by Densmore and supported by Marsee, to concur with the request of Richard Browning, DPW Director to have the annual Load Main Testing on the generators at City Hall and the Pump House in the amount of \$4,200.00 by Michigan Cat, 24800 Novi Road, Novi, MI 48375.

Passed Unanimously

**16-04-117** Moved by Barnes and supported by Marsee, to concur with the request of Jake Wolan, Fieldhouse Supervisor, to sell the ammonia compressor from Arena B to Service Refrigeration, Inc., 143 Cady Centre #207, Northville, MI 48167, in the amount of \$15,000.00.

Passed Unanimously

**16-04-118** Moved by Marsee and supported by Barnes, to concur with the request of Jake Wolan, Fieldhouse Supervisor to approve the contract with Wolverine Fireworks Display, Inc., 205 W. Seidlers Road, Kawkawlin, MI 48631, for 2016 Melvindale Days.

Passed Unanimously

**16-04-119** Moved by Marsee and supported by Barnes, to concur with the request of Richard Ortiz, City Administrator/Finance Director to request authorization to submit an application, to the City of Dearborn for Council's approval, to conduct the City of Melvindale Fireworks on City of Dearborn-owned property on Sunday, June 12, 2016.

Passed Unanimously

**16-04-120** Moved by Marsee and supported by Cybulski, to table the 1<sup>st</sup> Right of Refusal contract.

Passed Unanimously

**16-04-121** Moved by Marsee and supported by Land to concur with the request of Diana Zarazua, City Clerk to approve the request for renewal of the business application from Bell Auto Sales, Inc., 17564 Dix, to operate a used auto sales business within our City for the year 2016.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: Densmore

Motion Passes

**16-04-122** Moved by Louvet and supported by Marsee, to concur with the request of Diana Zarazua, City Clerk to approve the request for renewal of the business application from Supreme Automotive Group, 19300 Dix, to operate a used auto sales business within our City for the year 2016.

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

Motion Passes

**16-04-123** Moved by Marsee and supported by Barnes, to concur with the request from Seventh Day Adventist Church for permission to conduct door-to-door ministry work in June, July and August; and to further waive any and all fees.

Passed Unanimously

**16-04-124** Moved by Marsee and supported by Cybulski, to remove from table and confirm the nomination of James Hamel as Chief Building Official/Building Inspector.

Passed Unanimously

**16-04-125** Moved by Marsee and supported by Land, to begin a nuisance action against Yum Yum Donuts, 3741 Oakwood Blvd, and further to include the alley behind the building as well.

Passed Unanimously

**16-04-126** Moved by Marsee and supported by Cybulski, to accept the Rental Rate Inspection as presented for Andy Bovair the Rental Inspector.

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

Motion Passes

Second Audience Participation

**16-04-127** Moved by Barnes and supported by Marsee, to receive and place on file the invoice and cover sheet and to authorize the payment of the approved invoices totaling \$514,806.23.

Passed Unanimously

**16-04-128** Moved by Barnes and supported by Cybulski, to adjourn the meeting at 9:04 p.m. All in favor, no objections, so ordered.

Passed Unanimously

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Stacy L. Striz, Mayor

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Diana Zarazua, City Clerk