

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, May 18, 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, Barnes, Land, Louvet, Cybulski, Densmore

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

Invocation – Pastor Jerry Lee Williams, Heart to Hear Ministries

ALSO PRESENT: Lawrence J. Coogan, Corporation Counsel; Richard Ortiz, City Administrator/Finance Director; Chad Hayse, Police Chief; Joseph Murray, Fire Chief; James Hamel, Chief Building Official/Building Inspector; Jake Wolan, Fieldhouse Supervisor.

Stacy L. Striz,, Mayor was absent and excused.
Diana Zarazua, City Clerk was absent and excused.
Kalley Hess, Treasurer was absent and excused.

16-05-158 Moved by Cybulski and supported by Barnes, to approve the **Regular** City Council Meeting Minutes dated May 4, 2016.

Passed Unanimously

Audience Participation was offered.

16-05-159 Moved by Barnes and supported by Land, to approve the request of Chad Hayse, Chief of Police, for Officers to collect money on various street corners on May 21-22 and May 28-29, 2016 for the Melvindale Pool.

Passed Unanimously

16-05-160 Moved by Barnes and supported by Cybulski, to adopt the POAM contract as discussed in closed session and further for the record to reflect the removal of the ME too clause from the contract.

Passed Unanimously

16-05-161 Moved by Densmore and supported by Marsee, to waive the customary two week waiting period and that the contract take immediate effect.

Passed Unanimously

16-05-162 Moved by Louvet and supported by Cybulski, to approve the proposed fees, permits and inspections for the Fire Prevention Code as presented in Article I, Section 11.1.

ARTICLE 1, Section 11.1 - Fees and Permits and Inspections

Scope.

This article provides a schedule of fees and charges for permits as they pertain to compliance with chapter 11, entitled "Fire Prevention Code."

Fee Schedule.

The fees and charges for the application, permit and inspection of the installation of fire protection systems shall be as follows. Additional fees and charges listed in article 1 of this chapter may also apply.

- (1) Plan review shall be \$180.00 (non-refundable).
- (2) Processing fee to convert plans to digital:
 - First ten pages \$25.00
 - Each additional page \$2.00
- (3) Permit fees shall be as follows (minimum fee \$100.00):
 - Alarm devices:
 - Alarm device, each \$12.00
 - Line type heat detection cable:
 - First foot \$18.00
 - Each additional foot \$1.50
 - Panels:
 - Fire alarm panel, each \$50.00
 - Special systems \$250.00
 - Sprinkler heads:
 - 1-100 \$100.00
 - 101-200 \$200.00
 - 201-300 \$300.00
 - 301-400 \$400.00
 - 401-500 \$500.00
 - 501-1000 \$600.00
 - 1001 and above \$750.00
 - Supply lines:
 - 3/4" to 1" \$25.00
 - 1/4" to 1 1/2 \$36.00
 - 2" to 4" \$65.00
 - Larger than 4" \$78.00
 - Fire main \$78.00
 - Water elements:
 - Hydrant \$120.00
 - Fire main/water line \$120.00
 - Backflow device \$35.00

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

Motion Passes

16-05-163 Moved by Barnes and supported by Louvet, to receive and place on file the April 2016 Treasurers Report.

Passed Unanimously

16-05-164 Moved by Barnes and supported by Louvet, to remove from table and confirm the nomination of Lisa Gardner to the Economic Development Corporation, term expires 11/17/2021.

Passed Unanimously

Second Audience Participation

16-05-165 Moved by Barnes and supported by Marsee, to receive and place on file the invoices and cover sheets and to authorize the payment of the approved invoices totaling \$373,869.96.

Passed Unanimously

16-05-166 Moved by Barnes and supported by Cybulski, to adjourn the meeting at 8:03 p.m. All in favor, no objections, so ordered.

Passed Unanimously

Wheeler T. Marsee, Mayor Pro Tem

Cecilia S. Dally, Deputy City Clerk

